



MINUTES OF MEETING OF DEBENTURE HOLDER OF Ballarpur Industries Limited

Matter: Meeting of Debenture Holders of Ballarpur Industries Limited (“**Issuer**”).

Date: January 10, 2024

Time: 2:30 PM – 3:00 PM (IST).

Venue: Audio-conference call

Attendees: List of attendees appended.

Sr. no.	Entity	Attendees
1	Ballarpur Industries Limited	(1) Punit Bajaj
2	Life Insurance Corporation Of India	(1) Kavita Divekar
3	Debenture Trustee - Vistra ITCL (India) Limited	(1)Abhaya Gurusurthy (2)Nazer Kondkari (3)Priyanka Chavan (4)Aditi Verma

This is with reference to rated, listed, secured, non-convertible debentures aggregating to Rs 326.25 Crores (“**NCDs**”) issued by Ballarpur Industries Limited (“**Issuer**”) as per the NCLT Order dated 31st March 2023 under debenture trust deeds wherein we, Vistra ITCL (India) Limited (“**Vistra**”), are acting in the capacity of debenture trustee for and on behalf of the debenture holders (“**Debenture Holder/s**”) (such debenture trust deed, the “**DTD**”).

Quorum

The meeting was not convened on January 10, 2025 due to the non-maintenance of requisite quorum

In the event of non-maintenance of requisite quorum the meeting stands adjourned.

For Vistra ITCL (India) Limited

Authorised Signatory

Name: Nazer Kondkari

Designation: Manager