

# MAX ALERT SYSTEMS LTD.

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502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai – 400 059

Tel : 022-26879168 / 022-26879178

CIN: L74999MH2004PLC144034

Date: 28/01/2022

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
PhirozeJeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Script Code : 534563 – Max Alert Systems Limited**  
**Sub : Outcome of Seventh Committee of Creditors (“CoC”) Meeting held on 07<sup>th</sup> January 2022 under CIRP.**

The 7<sup>th</sup> Committee of Creditors Meeting (“CoC”) under Corporate Interim Resolution Professional (“CIRP”) held on Friday, 21st January, 2022 at 12.00 P.M and have approved the following:

1. The Committee of Creditors under CIRP took note of updated list of creditors;
2. The Committee of Creditors under CIRP took note of the First Expression of Interest (EOI) issued by the Resolution Professional in which no buyers showed interest and Resolution Professional going to publish Second Expression of Interest (EOI) after the approval of CoC;
3. The Committee of Creditors under CIRP has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

**Note:** All the material items and information of the Corporate Debtor are confidential and non-disclosable as it is a meeting of Committee of Creditors under CIRP.

This is for your information and records.

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Thanking you

Yours faithfully,



"Company under Corporate Insolvency  
Resolution Process by NCLT Order,  
dated August 24, 2021"

**Rakesh Kumar Tulsyan**  
**Resolution Professional**

In the matter of **MAX ALERT SYSTEMS LIMITED**

**IP Reg. No.:** IBBI/IPA-001/IP-P01144/2018-19/11970

B-4, Vinay Tower, Kranti Nagar, Lokhandwala,

Kandivali East, Mumbai – 400 101

**Email :** [rp.maxalert@gmail.com](mailto:rp.maxalert@gmail.com)

**Tel. :** +91 99694 10171

(Max Alert Systems Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Rakesh Kumar Tulsyan, appointed by the National Company Law Tribunal by the order dated 24th August, 2021 under the provisions of the Code.)