

JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED (CIN: U52100UP2008PLC035862)

Registered Office: Bhartiagram, Gajraula, District Amroha, Uttar Pradesh - 244223, India, Tel. +91- 5924-267437 Email ID: <u>investorsjil@jubl.com</u>, Website: <u>www.jacpl.co.in</u>

MEETING OF THE SECURED CREDITORS

ATTENDANCE SLIP

(Please complete this attendance slip and hand over at the entrance of the meeting venue)

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Name and Address of the Secured Creditor				FAGRI AND CONSUMER PRO
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Full name of Proxy/ Authorized				AGRI AND CONSUMER PRO
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Representative				I AGRI AND CONSUMER PRO
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I/We hereby record my/ our presence at the Meeting of the Secured Creditors of the Applicant No. 5/ "Amalgamated Company" convened as per the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench, pursuant to the Order dated May 3, 2023 passed in the Company Application CA(CAA) No. 6/ALD/2023 held on Saturday, July 29, 2023 at 10.30 a.m. at Bhartiagram Gajraula, District Amroha-244223, Uttar Pradesh, India.

Signature of Secured Creditor / Proxy/ Authorized Representative

NOTES:

1. Secured Creditor/ Proxy/ Authorized representative needs to furnish duly signed 'Attendance Slip' along with a valid identity proof such as PAN Card, Passport, Aadhar Card or Driving License to enter the Meeting hall.

2. Secured Creditor / Proxy/ Authorized representative is requested to bring his / her copy of the Notice for reference at the meeting.