

# RCC CEMENTS LIMITED

**CIN:L26942DL1991PLC043776**

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

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**Dated: 28-06-2023**

**To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001**

**Subject : Certificate of Non-Disqualification of Directors under Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023**

**Ref : BSE - Scrip Code - 531825 (RCCEMEN)**

**Dear Sir,**

Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate of Non-Disqualification of Directors for the financial year ended 31st March, 2023, duly certified by M/s Kundan Agrawal & Associates, Practising Company Secretary, for your kind perusal.

You are hereby requested to take the above document on your records.

**Thanking You,**

**Yours Truly  
For RCC Cements Limited**

**SHIMPY GOYAL** Digitally signed by SHIMPY  
GOYAL  
Date: 2023.06.28 17:41:53 +05'30'

**ShimpyGoyal  
Company Secretary**

**Encl: As Above**



**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

**(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(I) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

To,  
**The Members of  
Polar Marmo Agglomerates Limited  
SP 1-3, Industrial Area, Pratap Nagar,  
Udaipur, Rajasthan-313001**

We Kundan Agrawal & Associates, Company Secretaries have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Polar Marmo Agglomerates Limited** having CIN L14102RJ1987PLC007839 and having registered office at SP 1-3, Industrial Area, Pratap Nagar, Udaipur, Rajasthan-313001 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1.	Mr. Shatrughan Sahu	00343726	19.01.2018
2.	Mr. Ravi Sharma	01802376	25.01.2018
3.	Ms. Madhu Sharma	06947852	30.09.2014

- During the F.Y., 2022-23, the Corporate Insolvency Resolution Process (CIRP) of M/s. Polar Marmo Agglomerates Limited had been initiated vide the order dated 23.06.2022 of Hon'ble NCLT, Jaipur Bench under Section 9 of the Insolvency and Bankruptcy Code, 2016 (IBC) in the matter of Polar Marmo Agglomerates Limited, "the Company" & amp; Bakelite Hylam Ltd. & amp; Anr., "the operational Creditor". Further pursuant to the said Order, Mr. Hari Babu Sharma, bearing Registration No. IBBI/IPA-002/IP-N00767/2019-20/12477 was appointed as the Interim Resolution Professional (IRP) from the date of the Order and the powers of the Board of Directors of the Company were also stood suspended during the pendency of the proceedings and was exercised by Mr. Hari Babu Sharma till the time he continued to act as the IRP/Resolution Professional.
- However, as both the parties, i.e., Polar Marmo Agglomerates Limited, and; Bakelite Hylam Ltd. have entered into a settlement in terms of Section 12A of the Insolvency and Bankruptcy Code, the Hon'ble National Company Law Appellate Tribunal (NCLAT) vide its order dated 06.01.2023 has allowed the appeal filed by the Company against the order dated 23.06.2022 passed by the National Company Law Tribunal, Jaipur Bench. Pursuant to the order dated 06.01.2023 passed by the Hon'ble National Company Law Appellate Tribunal (NCLAT), the impugned order dated 23.06.2022 of National Company Law Tribunal, Jaipur Bench has been set aside and hence the status of the Company came outside the purview of the Insolvency and Bankruptcy Code, 2016 w.e.f 06.01.2023 and the powers of the Board of Directors of the company had also been resumed.





# Kundan Agrawal & Associates

Company Secretaries

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Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Kundan Agarwal & Associates**

**Company Secretaries**

**FRN: S2009DE113700**



**Kundan Agrawal**

**Company Secretary**

**M. No. 7631**

**COP No. 8325**

**UDIN: F007631E000493754**

**Date: 24/06/2023**

**Place: Delhi**