

Resolution 2

To ratify the expense incurred by Resolution Professional up to 01-12-2019

The Chairman apprised the members of the Committee about the expenses incurred up to 1st December, 2019 for their consideration.

The below mentioned table was presented before the members of the COC, detailing the expenses incurred during the CIRP of Cargo Planners Limited:-

S. No.	Expenses	Amount (In Rupee)
1.	Legal Expenses - India Juris	38,500
2.	Expenses of 2 nd COC meeting	5,253
3.	E-Voting of 2 nd COC meeting- Right to Vote	5,900
4.	Security Expenses for 1 month	92,000
TOTAL		1,41,653/-

Following resolution is therefore proposed for consideration:

Resolution:

To consider and if found fit, to pass with or without modification the following Resolution:

“RESOLVE THAT, Expenses of INR 1,41,653/- incurred by the Resolution Professional is be and hereby ratified by the members of the COC and the same shall become the part of CIRP cost of Cargo Planners Limited.