

INORBIT MALLS (INDIA) PRIVATE LIMITED

CIN: U45200MH1999PTC117748

Regd Ofc: Plot No. C-30, Block 'G', Opp. SIDBI, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Tel: Tel: +91 22 2656 5400 | Fax: + 91 22 2656 5300

Website: www.inorbit.in | Email id: cslegal@inorbit.in**ATTENDANCE SLIP****MEETING OF THE UNSECURED CREDITORS OF INORBIT MALLS (INDIA) PRIVATE LIMITED ON 26TH OCTOBER, 2021 AT 11.00 A.M. BY WAY OF VIDEO CONFERENCE FACILITY**

I/We, hereby record my/our presence at the Meeting of Unsecured Creditor(s) of Inorbit Malls (India) Private Limited ("**the Company**") convened on Tuesday, 26th October, 2021 at 11.00 a.m. by way of Video Conferencing Facility, for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement between Inorbit Malls (India) Private Limited ("**Applicant Company No. 1/Transferor Company**") and Cavalcade Properties Private Limited ("**Applicant Company No. 2/Transferee Company**") for demerger of the Demerged Undertaking of Transferor Company into the Transferee Company pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (including any statutory modification(s) or re-enactment thereof for the time being in force).

Sr. No.	
Name and Address of the Unsecured Creditor (s)	
Name and Address of the Authorised Representative	
PAN of the Unsecured Creditor	

Signature of the Unsecured Creditor / Authorised Representative present

Notes:

1. Unsecured Creditors Authorized Representative wishing to attend the Meeting should deposit the attendance slip, duly filled-in and signed in accordance with their specimen signature(s) registered with the Company, at the Registered Office of the Company located at Plot No. C-30, Block 'G', opposite SIDBI, Bandra Kurla Complex, Bandra (E), Mumbai 400051 or email the same to cslegal@inorbit.in at least 48 hours prior to the meeting, for admission to the meeting.
1. Unsecured Creditors / Authorized Representative wishing to attend the Meeting is requested to keep his / her copy of the Notice for reference at the Meeting.
2. The Authorised Representative of a body corporate which is an Unsecured Creditor of the Company should attach a certified true copy of the resolution of the Board of Directors or other governing body of the body corporate authorizing such representative to attend and vote at the said meeting.