

# MURARI MOHAN RICE MILLS PVT. LTD.

## OFFICE

Abhirampur, Bandh Road  
(Near Durga Mandir)  
Dist - Malda-732101

## Phone No.

94340-32274

99326-85289

e-mail : mmricemills@gmail.com

## FACTORY

Vill - Sapahara, PO.- Kandan

PS.- Chanchal

Dist. - Malda-732139

Ref.....

Date.....

## ATTENDANCE SLIP

MEETING OF THE UNSECURED CREDITORS ON MONDAY, 27<sup>th</sup> JULY, 2026 AT  
02:00 P.M.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE  
ENTRANCE OF THE MEETING HALL

I/We hereby record my/our presence at the NCLT Convened Meeting of the Unsecured Creditors of **Murari Mohan Rice Mills Private Limited** pursuant to Order of the Hon'ble National Company Law Tribunal, Kolkata Bench II dated 10<sup>th</sup> June, 2026 held on Monday, 27<sup>th</sup> July, 2026 at 02:00 p.m. at Hotel Silver Arcade Premier, 102/79/68 Sunny Park, Maheshmati, Near Rathbari More, Ward No. 24, Malda, West Bengal, 732101, in the State of West Bengal, India.

\_\_\_\_\_  
Full name of the Unsecured Creditor (in  
block letters)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Full name of the **PROXY**/Authorised  
Representative (in block letters)

\_\_\_\_\_  
Signature

### Note(s):

1. Unsecured Creditor attending the meeting in person or by **PROXY** or through authorized representative are requested to complete and bring the attendance slip with them and hand it over at the entrance of the meeting hall.
2. Unsecured Creditor/**PROXY** holder who desire to attend the meeting should bring his/her copy of the Notice for reference at the meeting.
3. The Authorized Representative of a body corporate which is a Unsecured Creditor of the Company must bring a certified true copy of the resolution of the board of directors authorizing such representative to attend and vote at the said meeting.