

Minutes of Meeting of N K Proteins

Attended By

Dated: 21 Oct 2013

NSEL Officials

1) Mr. Joseph Massey

2) Neeraj Sharma

N K Proteins:

1) Mr. Nilesh Patel

2) Mr. Nimish Patel

Others as Witness:

1) Mr. Sharad Sharaf (NIF)

2) Mr. Shailesh Shah (Dolat Capital)

3) Mr. Pankaj Shah (Dolat Capital)

Location: Securus First Office, India bulls Center Lower Parel.

Following Points were Discussed:

- NK Proteins agreed to a payment of Rs 775 cr as a settlement amount of the total liability of Rs 964.89 Cr.
- They will give all relevant documents of the land and factory by 22 Oct.
- Settlement agreement will be entered into subject to the approval of FMC.
- The entire amount will be paid within 12 months from the date of the agreement.
- Payment schedule and issue of PDC will be finalized on 22 Oct 2013.

NSEL :

1) Mr. Joseph Massey 

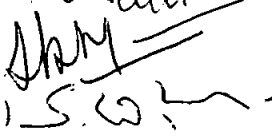
2) Neeraj Sharma 

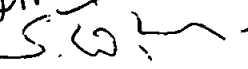
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