

## Minutes of Meeting of White Water Foods Pvt Ltd

Party Name: White Water Food Pvt Ltd.

NSEL Officials.

### White water Attendee:

Mr. Kamal Dewan \_\_\_\_\_

Date Of Meeting: 21 Oct 2013.

1) Mr. Joseph Massey

Venue: NSEL Office, 8<sup>th</sup> floor.

2) Neeraj Sharma

- Mr. Kamal Dewan from White Water has come to NSEL office for the outstanding payment Discussion
- Total Outstanding Dues are Rs 84.87 Cr as on today.
- Mr. Kamal Dewan agreed to the above liability.
- Mr. Kamal Dewan and NSEL officials agreed to settle outstanding obligation amount on Rs 70 Cr. In this 70 Cr settlement, Rs 66 Cr from the sale of his property land at Shimla and Rs 4 Cr by cheque .
- NSEL insisted for 12 months tenure to clear this Rs 70 Cr outstanding obligation towards NSEL..
- Mr. Kamal Dewan has agreed to arrange the title verification of the said land and furnish all the title deed to NSEL by 23/10/2013.

White Water Food Pvt Ltd

NATIONAL SPOTEXCHANGE LTD.

( Refused to sign )

NK/Lans