



Feedback Infra Private Limited

First Floor, 77A, Tower East,  
IFFCO Road, Sector 18, Gurgaon,  
Haryana - 122015

Tel: +91 124 416 9100 Fax: +91  
124 416 9155

Email:

[inquiries@feedbackinfra.com](mailto:inquiries@feedbackinfra.com)

[www.feedbackinfra.com](http://www.feedbackinfra.com)

Date: 12 August, 2024

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 957271

**Sub: Delay in submission of the Financial Results for the Quarter ended on 31<sup>st</sup> March 2024 pursuant to Regulation 52(1) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 by Resolution Professional.**

Dear Sir/Madam,

With reference to SEBI Circular SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/0000000103 dated July 29, 2022 regarding 'disclosure of reasons for delay in submission of financial results by the listed entity', we wish to inform the Investors of the Company and BSE Limited (Stock Exchange) that due to the reason as mentioned below, the Company was not be able to submit the standalone and consolidated financial results for the quarter ended March 31, 2024.

As per Regulation 52(1) of SEBI LODR Regulations, 2015, the Company is required to submit quarterly and year-to-date standalone and consolidated financials (as may be applicable) to the Stock Exchange within sixty (60) days from the end of the quarter.

We would like to bring to your kind notice that Corporate Insolvency Resolution Process ("CIRP") has been initiated for Feedback Infra Private Limited ("Company") vide Hon'ble National Company Law Tribunal, Delhi ("NCLT") Order dated 11th January 2024, and the undersigned has been appointed as Resolution Professional ("RP") of the Company. Consequently, pursuant to the initiation of CIRP, the powers of the Board of Directors are suspended, and the management of the Company's affairs now vests with the appointed RP.

The RP is facing a severe challenge in finalizing its financial results for the quarter and year ended March 31, 2024. This issue arose because senior team members who were the custodians of major financial information including the key employees having access to crucial financial records, departed the company before the initiation of the CIRP. Their departure has left a substantial gap in knowledge and access to the financial data required for accurate reporting. And till the date, many critical positions left unfilled, further complicating the situation.

Additionally, the company is currently experiencing a severe staff shortage as well since the remaining team is severely understaffed and finds it difficult to obtain information, which puts a burden on the junior team members who are managing to produce the financials from various corporate sub-divisions.



**Feedback Infra Private Limited**

**First Floor, 77A, Tower East,  
IFFCO Road, Sector 18, Gurgaon,  
Haryana - 122015**

**Tel: +91 124 416 9100 Fax: +91  
124 416 9155**

**Email:**

---

**[inquiries@feedbackinfra.com](mailto:inquiries@feedbackinfra.com)**

**[www.feedbackinfra.com](http://www.feedbackinfra.com)**

As a result, the Resolution Professional (RP) and his team are tasked with the challenging job of segregating, collating and organizing the data. The RP Team are working to reconstruct the financial records, conducting thorough data audits, and collaborating with various departments to gather missing and accurate information in order to report financials of the Company.

In view of various above-mentioned issues, the Company was not in position to submit its Audit Report along with Financial Results within the prescribed time limits as prescribed under SEBI LODR Regulations, 2015.

We request you to please take the same on records.

Thanking You,

Yours faithfully,

For **Feedback Infra Private Limited**

Rajneesh Kumar Aggarwal  
IP Registration No. IBBI/IPA-001/IP-P00886/2017-18/11483  
Resolution Professional  
Feedback Infra Private Limited  
Email: [ca@arkadvisors.in](mailto:ca@arkadvisors.in)  
Correspondence email: [feedbackinfra.cirp@gmail.com](mailto:feedbackinfra.cirp@gmail.com)  
AFA Valid upto - 7th December, 2024