



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



To,
BSE Limited
Corporate Office,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400001

REF: ISIN: INE322R01014, SECURITY CODE: 538812

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30, read with Part A of Schedule II, of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the till date the 11 meeting of the committee of Creditors held on the following dates and discussed the matters as mentioned below:

SL. NO.	COMMITTEE OF CREDITORS MEETING DATE	TIME	MODE OF ATTENDING THE MEETING	MATTERS DISCUSSED
1	11-10-2023	03.00 P.M	15B, BALLYGUNGE CIRCULAR ROAD, WEST BENGAL, KOLKATA- 700019, THROUGH VIDEO CONFERENCING	<ol style="list-style-type: none">1. The Interim Resolution Professional to take the Chair and ascertain the quorum of the meeting2. Approval of Shorter Notice for the meeting3. To take note of the claims received by the Interim Resolution Professional4. To take note of the Committee of Creditors (COC) Constituted and list of creditors by the IRP.5. To take note of Actions Taken by Interim Resolution Professional till date6. To discuss about the operations and current affairs of the Corporate Debtor7. To discuss and approve the appointment of the Interim Resolution Professional as the Resolution Professional8. To discuss and approve the appointment of the Insolvency Professional Entity, AAA Insolvency Professional LLP9. To discuss on the look back period for appointment of Transaction Auditor for conducting Transaction Audit of the Aanchal Ispat Limited (the Corporate Debtor)10. To discuss upon the quotation received from the registered valuers to undertake valuation work for the assets of the CD11. To discuss appointment of law firms and legal counsels for Drafting, appearance and support before Hon'ble NCLT, Kolkata Bench and other forums of law.12. To ratify the fees for services availed of M/s. AVGN & Associates, Chartered Accountancy Firm for physical verification of raw material and finished goods inventory/stock audit at the site of the CD.13. To ratify the CIRP cost incurred by the IRP.

Registered Office

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IS 1786:2008



CML 5525566

IS 2062:2011



CML 5489992

Script Code : 538812



2	19-10-2023	02.30 P.M	15B, BALLYGUNGE CIRCULAR ROAD, WEST BENGAL, KOLKATA- 700019, THROUGH VIDEO CONFERENCING	<ol style="list-style-type: none"> 1.To discuss and take note of the progress of the CIRP process by Interim Resolution Professional. 2.To discuss on the way forward for carrying out the operations of the Corporate Debtor effectively. 3.To discuss the impact of rejection of Resolution regarding Delegation of the Authority of IRP/RP to any other person. 4.To discuss upon the quotation received from the registered valuers to undertake valuation work for the assets of the CD 5.To discuss on the look back period for appointment of Transaction Auditor for conducting Transaction Audit of the Aanchal Ispat Limited (the Corporate Debtor 6.To ratify the CIRP cost incurred by the IRP, till date.
3	08-11-2023	05.00 P.M	15B, BALLYGUNGE CIRCULAR ROAD, WEST BENGAL, KOLKATA- 700019, THROUGH VIDEO CONFERENCING	<ol style="list-style-type: none"> 1.To discuss and take note of the progress of the CIRP process by Interim Resolution Professional. 2.To discuss on the payment of salary due to the CFO of the Corporate Debtor. 3.To discuss on the proposed eligibility criteria and publication of Form G inviting submission of expression of interest for revival of the corporate debtor 4.To ratify the CIRP cost incurred by the IRP, till date.
4	05-12-2023	04.00P.M	AT AH - 276, SALT LAKE, SECTOR - II, KOLKATA 700091, WB IN VIRTUAL MODE	<ol style="list-style-type: none"> 1. List of the Creditors 2.To take note of the Current Affairs of the CD 3.To note the methodology and Manner of Voting 4.To fix the remuneration of the Resolution Professional 5.To approve for payment of Performance-Linked Incentive fees to RP 6.Engagement of Professionals to assist the RP 7.To approve the Eligibility Criteria of Resolution Applicant 8.To approve transaction with Related Party i.e. Aanchal International Ltd. 9.To decide upon the Marketing Strategy of the Corporate Debtors. 10.To authorize debit transactions of the CD's bank account maintained with Karur Vysya Bank 11.To authorize the RP to hold future COC Meetings at a shorter notice of not less than 24 hours
5	12-12-2023	04.00P.M	AH - 276, SALT LAKE, SECTOR - II, KOLKATA 700091, WB IN VIRTUAL MODE	<ol style="list-style-type: none"> 1. List of the Creditors 2.To take note of the Current Affairs of the CD 3.To note the methodology and Manner of Voting 4.To approve the Eligibility Criteria of Resolution Applicant
6	01-02-2024	6.30 P.M	AH - 276, SALT LAKE, SECTOR - II, KOLKATA 700091, WB IN VIRTUAL MODE	<ol style="list-style-type: none"> 1. List of the Creditors 2.To take note of the Current Affairs of the CD 3.To note the methodology and Manner of Voting 4.Authorize RP to open Fixed Deposit account with KVB, Burra Bazar Branch of INR 4 (four) Crores. 5.Approve the professional fees of the Transactional Auditor 6.To approve the Request for Resolution Plan (RFRP) and Evaluation Matrix (EM) to be issued to the prospective Resolution Applicant 7.xemption / relaxation of Eligibility Criteria for MSME Promoters
7	20-02-2024	04.00 P.M	AH - 276, SALT LAKE, SECTOR - II, KOLKATA 700091, WB IN VIRTUAL MODE	<ol style="list-style-type: none"> 1. List of the Creditors 2.To take note of the Current Affairs of the CD 3.To note the methodology and Manner of Voting 4.Approve for the extension of the CIRP period by 90 days 5.Approve related party transaction (proposed) with Aanchal International Ltd. 6.To approve and ratify expenses incurred by the Resolution Professional
8	15-03-2024	12.00 P.M	AT KARUR VYSYA BANK, BURRABAZAR BRANCH, 9 RAM SEVAK MULLICK LANE, (OFF) 43 STRAND ROAD, KOLKATA - 700007	<ol style="list-style-type: none"> 1. List of the Creditors 2.To take note of the Current Affairs of the CD

9	12-04-2024	04.00 P.M	AH - 276, SALT LAKE, SECTOR - II, KOLKATA 700091, WB IN VIRTUAL MODE (THROUGH VIDEO CONFERENCING)	<ol style="list-style-type: none"> 1. List of the Creditors 2.To take note of the Current Affairs of the CD 3.To note the methodology and Manner of Voting 4.Approval for engagement Section 29A verification 5.To fix remuneration of the Resolution Professional post submission of application for approval of Resolution Plan under section 30 till the date of order (pursuant to such application) from the Hon'ble Adjudicating Authority 6.Approve for adoption of Challenge Mechanism 7.Approve the Tie-Breaker Formulae as per Reg. 39(3B) 8.Approve and ratify CIRP cost pertaining to running the business of CD as a 'Going Concern'.
10	20-04-2024	11.30 A.M	AT AH - 276, SALT LAKE, SECTOR - II, KOLKATA 700091, WB IN HYBRID MODE	<ol style="list-style-type: none"> 1. List of the Creditors 2.To take note of the Current Affairs of the CD
11	15-05-2023	12.30 P.M	AT AH - 276, SALT LAKE, SECTOR - II, KOLKATA 700091, WB THROUGH HYBRID MODE.	<ol style="list-style-type: none"> 1. List of the Creditors 2.To take note of the Current Affairs of the CD 3.To note the methodology and Manner of Voting 4.Approve and ratify CIRP cost pertaining to running the business of CD as a 'Going Concern.' 5.To approve the Resolution Plan submitted by RAs 6.In matters relating to the Liquidation of the Corporate Debtors 7.To approve CIRP Cost

Kindly take the same in your records.

Thanking You

Yours Faithfully

For and on behalf of suspended Board of Directors of Aanchal Ispat Limited

For Aanchal Ispat Ltd

Mukesh Goel

Mr. Santanu Brahma
(Resolution Professional)
Registration No.: IBBI/IPA-01/IP-P01482/2018-19/12251