

Ankit Metal & Power Ltd.

CIN No.: L27I0IWB2002PLC094979

Corporate & Communication Office:

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone: +91-33-4016 8000/8100

Fax : +91-33-4016 8107
E-mail : info@ankitmetal.com,
Web : www.ankitmetal.com

Works

P.O.-Jorehire, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone: (03242) 280593/280594

Date: 14 January 2025

То

The Listing Department

BSE Limited

P. J. Towers, 25th floor

Dalal Street,

Mumbai - 400 001

Ref: Scrip Code - 532870

То

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Mumbai - 400 051

Ref: Scrip Symbol - ANKITMETAL

<u>Sub: Intimation for the 10th Meeting of Committee of Creditors (CoC) of Ankit Metal & Power Limited, which is currently undergoing the Corporate Insolvency Resolution Process (CIRP)</u>

Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with subclause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the Tenth Meeting of the Committee of Creditors ("CoC") of Ankit Metal & Power Limited ("Corporate Debtor") was successfully convened on Monday, 13 January 2025.

The following agenda was voted in the meeting held on Monday, 13 January 2025, in accordance with Regulation 25 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"), wherein, the resolution, which was put to vote, has been approved by requisite majority of the CoC of the Corporate Debtor, as follows:

- To authorise the RP to file necessary application praying for exclusion of the period from the filing of the ongoing Sec 19(2) application till date and if not allowed, approve the extension of period of CIRP by a period of 60 days under section 12(3) of the IBC.
- To approve the extension in submission of resolution plan by the PRAs by a period of 7 days

Regd. Office: 35, Chittranjan Avenue, Kolkata - 700 012 Phone No.: +91 33 2211 0225/26, 4064 0021/22





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Kindly take the same on your record.

Thanking You

Yours Sincerely,

For Ankit Metal & Power Limited

Sd/-

Sanjeev Kumar Jalan **Resolution Professional**

Communications Email Address: ip.ankitmetal@gmail.com; sanjeevjalan@bdo.in

AFA No. No: AA1/13053/02/300625/106922 (Valid till 30.06.2025) **IBBI Registration no.** IBBI/IPA-001/IP-P-01901/2020-2021/13053

IBBI Registered Email: sanjeevjalan@yahoo.com

IBBI Registered Address: Raheja Solitaire Wing B 1401, Vir Sanghvi Marg, Near Kamat hotel, Mumbai City,

Maharashtra, 400104

Insolvency Professional Entity: BDO Restructuring Advisory LLP, Level 9, The Ruby, Northwest Wing,

Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA



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