

ALKA INDIA LIMITED

(Company undergoing Corporate Insolvency Resolution Process)

CIN: L99999MH1993PLC168521

Regd. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, Gcc Road, Mira Road, Thane, Vasai, Maharashtra, India, 401107. Address of IRP: Dharmendra Dhelariya, Insolvency Professional, B-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad – 380 054

Email: cirp.alkaindia@gmail.com Phone (O): +079-40061987

Date: 07th August, 2024

Alka India/BSE/2024-25

To,
The Secretary
Corporate Relations Department
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 530889

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III – Outcome of Nineth meeting of the Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process)

Reference: Intimation regarding Notice of Nineth meeting of Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process) dated 02nd August, 2024

Dear Sir / Madam,

With reference to the notice dated 02nd August, 2024 regarding Notice of Nineth meeting of Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process) and in furtherance to the Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned Resolution Professional hereby intimates that the following matters were discussed in the Nineth meeting of the Committee of Creditors (CoC) held on Wednesday, 02nd August, 2024 commenced at 04:00 P.M. till 04:30 P.M. through audio-visual means:

Item	Particulars/Agenda Items	Outcome
A. List of the matters discussed/noted		
1.	To take note of the Minutes of the 08 th meeting of the Committee of Creditors held on 05 th July, 2024.	Noted by the COC members
2.	To apprise the participants on the activities undertaken by the RP to manage the affairs of Corporate Debtor from 08 th meeting of the COC till the date of this Meeting including the current status of the various statutory compliances of the Corporate Debtor.	Noted by the COC members
B. List of the issues to be voted after discussions		
3.	To ratify and approve the expenses incurred by the Resolution Professional from the conclusion of 08 th COC meeting till the date of this meeting, which shall constitute Corporate Insolvency Resolution Process costs under the Regulation 31 Read with regulation 33 of the Insolvency and Bankruptcy Board of India	Approved by COC with 100% majority

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	(Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	
4.	To discuss and approve the related portions in the matter of Challenge Mechanism Process for the Resolution plan process of Alka India Limited.	Approved by COC with 100% majority

Kindly take the information on your record.

Thanking you,

IP Dharmendra Dhelariya
Resolution Professional
Alka India Limited
(IBBI/IPA-001/IP-P00251/2017-2018/10480)
AFA Number: AA1/10480/02/300625/106888
AFA valid upto 30/06/2025