



**Date:** August 14, 2024

The General Manager  
Corporate Relationship Dept.,  
The Bombay Stock Exchange Limited

The General Manager  
Corporate Relationship Dept.,  
The National Stock Exchange of  
India Limited,

**Scrip Code: 512289**  
**Symbol: SHIRPUR-G**

**Ref:** Intimation of in terms of Reg 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir / Ma'am,

This is with reference to the Corporate Insolvency Resolution Process ("CIRP") of Shirpur Gold Refinery Limited (CIN: L51900MH1984PLC034501) having its registered office at Refinery Site Shirpur, Dist. Dule, Dhulia, Maharashtra, India, 425405 (hereinafter referred as "Corporate Debtor") under the Insolvency and Bankruptcy Code, 2016 ("Code") commenced pursuant to order no. CP (IB) No. 250/MB/2022 dated June 24, 2024 (date of receipt of receipt of order by IRP is June 25, 2024) passed by the Hon'ble National Company Law Tribunal, Mumbai Bench - VI ("Admission Order").

In terms of the Admission Order, the undersigned has been appointed as the Interim Resolution Professional ("IRP") and Moratorium has been declared.

Pursuant to the Admission Order and in consonance with the provisions of Section 17 of the Code, the powers of the Board of Directors of the Corporate Debtor stand suspended from the Insolvency Commencement Date and are exercised by IRP. However, as per the provisions of the Code, the IRP is required to manage the Corporate Debtor and to comply with the applicable laws. Pursuant to the same, the functioning of the Board of Directors shall be continued in accordance with applicable laws. Moreover, the functioning and constitution of the statutory committees including the Audit Committee, Nomination and Remuneration Committee, and the Stakeholders Relationship Committee shall also be continued as per the provisions of Companies Act, 2013.

One of the Financial Creditor of Corporate Debtor has appointed M/s. Pipara & Co LLP as the forensic auditor to carry out the forensic audit of the Corporate Debtor. The said communication was sent by the Financial Creditor

**SHIRPUR GOLD REFINERY LIMITED** (An ISO 9001:2008 Company)

CIN: L51900MH1984PLC034501

**Regd. Office: Refinery Site, Shirpur 425 405, Dist Dhule, Maharashtra State, India. Tel: 02563-276500, Fax: 02563-276517**

Corporate Office: 135, Commercial Building, Dr. Ambedkar Road, Worli, Mumbai-400018, India. Tel: 022-71227422, Fax: 022-71227474.

www.anirgold.com Email: [sgn@shirpurgold.com](mailto:sgn@shirpurgold.com)

to IRP vide email dated July 16, 2024. IRP has discussed the matter with suspended management in the board meeting held on August 14, 2024 and took note of the same. Hence, this disclosure is being made.

Please take on the record above information.

Thanking you.

For **SHIRPUR GOLD REFINERY LIMITED**  
(Company under Corporate Insolvency Resolution Process)



**Ashish Vyas**  
**Interim Resolution Professional**  
**Shirpur Gold Refinery Limited**



IBBI Regn. No.: IBBI/IPA-001/IP-P-01520/2018 -2019/12267

IBBI Regd. Email: ashishvyas2006@gmail.com

Process ID: cirp.sgrl@dimax.in

B-1A Viceroy Court CHS, Thakur Village, Kandivali (East), Mumbai  
Suburban, Maharashtra- 400101

AFA Validity: 24-10-2024