

# 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: 06<sup>th</sup> July, 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 Eighth meeting of the Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process)**

**Reference: Intimation regarding Notice of Eighth meeting of Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process) dated 02<sup>nd</sup> July, 2024**

Dear Sir / Madam,

With reference to the notice dated 02<sup>nd</sup> July, 2024 regarding Notice of Eighth 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 Eighth meeting of the Committee of Creditors (CoC) held on Friday, 05<sup>th</sup> July, 2024 commenced at 4: 00P.M. till 4:25 P.M. through audio-visual means:

Item	Particulars/Agenda Items	Outcome
<b>A. List of the matters discussed/noted</b>		
1.	To take note of the Minutes of the 07 <sup>th</sup> meeting of the Committee of Creditors held on 12 <sup>th</sup> June, 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 31 <sup>st</sup> May, 2024 till the date of this Meeting including the current status of the various statutory compliances of the Corporate Debtor.	Noted by the COC members
3.	To discuss and finalize on eligibility of Resolution Plan submitted by two Resolution Applicants named Niranjana N Jain and VivekKumar Ratankonda.	Necessary decision taken by the COC members

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<b>B. List of the issues to be voted after discussions</b>		
4.	To ratify and approve the expenses incurred by the Resolution Professional from the conclusion of 07 <sup>th</sup> 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 (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	Approved by COC with 100% majority
5.	Revision/Reissue of Request for Resolution plan due to addition of Challenge Mechanism process for Resolution Plan.	RFRP with the modification 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**