



**Date:** July 19, 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**

**Sub:**

1. Constitution of Committee of Creditors (“CoC”) of Shirpur Gold Refinery Limited
2. First CoC Meeting of Shirpur Gold Refinery Limited

Respected Sir/ Ma’am,

As per Section 18(c) of Insolvency and Bankruptcy Code, 2016, it is the duty of the Interim Resolution Professional (“IRP”) to constitute a Committee of Creditors (“CoC”).

Based on the claims received in the matter of Shirpur Gold Refinery Limited (“Corporate Debtor”), the Interim Resolution Professional has constituted the Committee of Creditors on July 18, 2024 and Interlocutory Application certifying constitution of CoC has been filed with Hon’ble National Company Law Tribunal, Mumbai.

Further, we wish to inform you that First (1<sup>st</sup>) Meeting of Committee of Creditors of Corporate Debtor is scheduled to be held on Wednesday, July 24, 2024 at 03:30 p.m.

Kindly take on the record above information.

Thanking you.

For **SHIRPUR GOLD REFINERY LIMITED**

*(Company under Corporate Insolvency Resolution Process)*

ASHISH  
VYAS

Digitally signed by  
ASHISH VYAS  
Date: 2024.07.19  
16:10:58 +05'30'

**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 Email ID: cirp.sgrl@dimax.in

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

AFA Validity: 24-10-2024

**SHIRPUR GOLD REFINERY LIMITED** (A-190 W01) 2008 Company

CIN: L51900MH198PLC034501

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

Corporate Office: 135, Continental Building, Dr.Amrao Sarant Road, Worli, Mumbai-400018, India. Tel: 022-71227423, Fax: 022-71227474

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