



CIN : L99999MH1983PLC029321

Viksit Engineering Limited

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street,
Masjid Bunder (E) Mumbai - (MH.) - 400 009
Ph. : (022) 66150223, E-mail : investor_viksit@yahoo.in, Website : www.viksit.in

June 05, 2024

Ref No.: VEL/SEC/2024-25

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

Sub: Post-facto intimation of Fifth (5th) meeting of Committee of Creditors ('COC') of M/s. Viksit Engineering Limited ('Corporate Debtor'/'the Company').

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 16(9)(g) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the fifth (5th) meeting of Committee of Creditors of the Company was held on Saturday, June 01, 2024, the Committee of Creditors has discussed on 5 revised resolutions plans received for the Corporate Debtor.

Further, No board of directors had joined the meeting. The Resolution Professional apprised the members and attendees about the compliance with various CIRP



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regulations, and its timeline.

The other items and timeline that are critical as per the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 were also discussed at the 5th CoC meeting of the said Corporate Debtor.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For Viksit Engineering Limited
(Company under Corporate Insolvency Resolution Process)**

**Chandni Khatri
Company Secretary
Membership No: ACS-67132**