

# 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: 26<sup>th</sup> April, 2024**

Alka India/BSE/2023-24

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 Fifth meeting of the Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process)**

**Reference:**

**1) Intimation regarding Notice of Fifth meeting of Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process) dated 24<sup>th</sup> April, 2024.**

Dear Sir / Madam,

In furtherance thereof, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned hereby intimates that the following matters were discussed in the fifth meeting of the Committee of Creditors (CoC) held on **Friday, 26<sup>th</sup> April, 2024** commenced at 04:08 P.M. till 04:32 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 04 <sup>th</sup> meeting of the Committee of Creditors held on 11 <sup>th</sup> March, 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 the date of 04 <sup>th</sup> 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>B. List of the issues to be voted after discussions</b>		
3.	To ratify and approve the expenses incurred by the Resolution Professional from the conclusion of 04 <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	Approved by COC with 100% majority

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	(Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	
4.	To discuss and approve the extension of time period in conveying the Meeting of Committee of Creditors at least once per quarter as per the Press Release vide No. IBBI/PR/2024/09 made on 16th February, 2024.	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**