

Impex Ferro Tech Limited

CIN No.: L27101WB1995PLC071996

Date: 21st January, 2025

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone: +91 33 4016 8000/8100

Fax: +91 33 4016 8107

E-mail: info@impexferrotech.com

Web: www.impexferrotech.com

Works

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist.: Burdwan, Pin - 713 369

West Bengal

Ph: (0341) 2522 248 (3 lines)

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To

The Listing Department

BSE Limited

P. J. Towers, 25th floor

Dalal Street,

Mumbai - 400 001

Ref: Scrip Code - 532614

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

<u>Mumbai – 400 051</u>

Ref: Scrip Symbol - IMPEXFERRO

Dear Sir/Madam,

Sub: Post-facto Intimation for the 12th Meeting of Committee of Creditors (CoC) of Impex Ferro Tech Limited, which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30 read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements)
Regulations, 2015

With reference to the captioned matter, this is to inform you that the Twelfth Meeting of the Committee of Creditors ("CoC") of Impex Ferro Tech Limited ("Corporate Debtor") was successfully convened at 12:30 hours and concluded at 13:30 hours on Monday, 20th January, 2025 and the minutes of the same is circulated via email on 21st Jan 2025 at 18:01 hours. Following matters were discussed in the meeting:

- 1. Placed and discussed the list of creditors dated 08th Nov 2024 who have submitted their claim and the status of verification of such claims and further updation of the same.
- 2. Discussion of resolution plan submitted by the resolution applicant inter-alia in the presence of representative of resolution applicant.
- 3. Discussed the steps taken by the Resolution Professional as a part of the corporate insolvency resolution process and report/status thereto.
- 4. Considered and took note of statement of expenses incurred for running of Corporate Insolvency Resolution Process) CIRP of the corporate debtor.
- 5. Discussion and approval the corporate insolvency and resolution process cost

Regd. Office: 35, Chittranjan Avenue, Kolkata - 700 012 Phone No.: +91 33 2211 0225/26, 4064 0021/22



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Kindly take the same on your record.

Thanking You
Yours Sincerely,
For, Impex Ferro Tech Limited

Ashok Kumar Sarawagi

Resolution Professional of M/s Impex Ferro Tech Limited

CIRP specific Email id : cirp.iftl@gmail.com

IBBI Registration No.: IBBI/IPA-001/IP-P00171/2017-18/10340

Authorization for Assignment ("AFA"): AA1/10340/02/300625/107208

AFA Validity: June 30, 2025

Registered Address:

Poddar Court, 18 Rabindra Sarani, Kolkata - 700 001

Email id: sarawagiashok@gmail.com