



**CMI LIMITED**

AN ISO 9001, ISO 14001  
& BS ISO 45001 COMPANY  
CIN No. L74899DL 1967 PLC018031

**Regd. Office :**  
PD-II, Jhilmil Metro Station,  
Jhilmil Industrial Area,  
Delhi-110095  
Phone : 011-49570000

**Works :** Baddi, Himachal Pradesh-173205 (India)  
Faridabad, Haryana-121006 (India)

**CMI/CS/2024-25/**

**January 31, 2025**

**BSE Corporate Compliance & Listing Centre  
BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**MUMBAI-400001**

**Listing Department  
National Stock Exchange of India**  
'Exchange Plaza', Bandra Kurla Complex,  
**MUMBAI-400051**

**BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES**

**Sub: Integrated Governance Report for the quarter ended 31<sup>st</sup> December, 2024**

Dear Sir,

Please find enclosed herewith Integrated Governance Report for the quarter ended 31st December, 2024 as per SEBI circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (SEBI Circular).

This is for your Information and Record.

Thanking you,

Yours faithfully,  
For **CMI LIMITED**

**TANYA KUKREJA  
COMPANY SECRETARY**

# Integrated Governance

## CMI LIMITED

### General information about company

Scrip code	517330	
NSE Symbol	CMICABLES	
MSEI Symbol	NOTLISTED	
ISIN	INE981B01011	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	Disclosure of Acquisition of shares is not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?		
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
SCORE Registration ID	c00147	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	We wish to inform you that the Honble National Company Law Tribunal, Delhi Bench, (NCLT) vide its order dated July 28, 2023 (Order), pronounced on August 01, 2023, has admitted the application filed by Canara Bank (Financial Creditor) under Section 7 of the Insolvency and Bankruptcy Code, 2016, read with rules and regulations framed thereunder (the Code) and accordingly the corporate insolvency resolution process (CIRP) has commenced of the Company, CMI Limited (Company) with effect from July 28, 2023. Furthermore, the Honble National Company Law Tribunal, Delhi Bench, (NCLT) has also approved the appointment of Mr. Deepak Maini as the Resolution Professional ("RP") to conduct the CIRP of the Company under section 16 of the Insolvency and Bankruptcy Code 2016.	
Remarks for Exchange (not for Website Dissemination)		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)																
Whether the listed entity has a Regular Chairperson							true																
Whether Chairperson is related to MD or CEO							true																
							Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/ Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Amit Jain	Executive Director	Chairperson	MD	false				Active	NA		01-10-2002	01-10-2002		267	1	0	0	0			
2	Mr	Kunal Singhal	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		31-03-2020	31-03-2020		58	1	0	0	1			
3	Mr	Servagaya Jain	Non-Executive - Independent Director	Not Applicable		false				Active	NA		26-08-2020	26-08-2020		53	1	1	1	0			
4	Mr	Pyare Lal Khanna	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	30-09-2022	30-12-2020	30-12-2020		49	1	0	1	0			

**Text Block**

Textual Information(1)	We hereby inform you that the Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company under section 16 of the IBC, 2016. Powers of the Board are suspended and are vested with the RP
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## Annexure I

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

**Text Block**

Textual Information(1)	We hereby inform you that the Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company under section 16 of the IBC, 2016. Powers of the Board are suspended and are vested with the RP
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### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						false
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Servagaya Jain	Non-Executive - Independent Director	Member	26-08-2020		

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Servagaya Jain	Non-Executive - Independent Director	Chairperson	31-12-2021		
2	Kunal Singhal	Non-Executive - Non Independent Director	Member	31-12-2021		



**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Servagaya Jain	Non-Executive - Independent Director	Chairperson	31-12-2021		
2	Kunal Singhal	Non-Executive - Non Independent Director	Member	31-12-2021		

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Pyare Lal Khanna	Non-Executive - Non Independent Director	Member	30-12-2020		
2	Kunal Singhal	Non-Executive - Non Independent Director	Chairperson	31-12-2021		

### Annexure I

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*

**Text Block**

Textual Information(1)	We hereby inform you that the Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company under section 16 of the IBC, 2016. Powers of the Board are suspended and are vested with the RP
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## Annexure I

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	false
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	false
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	false
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	false
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	false
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	false
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	false
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	TANYA KUKREJA
2	Designation	Company Secretary and Compliance Officer



### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

### Signatory Details

Name of signatory	TANYA KUKREJA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	31-01-2025

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Ltd	Fine imposed for non submission of financial result	13-12-2024	Non submission of financial result for September 2024 quarter	NA
2	BSE Ltd	Fine imposed for non submission of Shareholding Pattern	14-11-2024	Non submission of Shareholding Pattern for the quarter ended September 2024	NA
3	BSE Ltd	Fine imposed for non submission of financial result	13-09-2024	non submission of financial result for June 2024 quarter	NA
4	BSE Ltd	non submission of Shareholding Pattern	14-08-2024	non submission of Shareholding Pattern for the quarter ended June 2024	NA
5	BSE Ltd	Non-submission of the financial results	01-07-2024	non submission of financial result for the March 2024 quarter/year	NA
6	BSE Ltd	Non-submission of shareholding pattern	14-05-2024	non submission of Shareholding Pattern for the quarter ended March 2024	NA
7	BsE Ltd	Non-submission of the financial results	15-03-2024	non submission of financial result for the quarter ended December 2023	NA
8	BSE Ltd	Non-submission of shareholding pattern	14-02-2024	non submission of Shareholding Pattern for the quarter ended December 2023	NA

**Text Block**

Textual Information(1)	we wish to inform you that the Honble National Company Law Tribunal, Delhi Bench, (NCLT) vide its order dated July 28, 2023 (Order), pronounced on August 01, 2023, has admitted the application filed by Canara Bank (Financial Creditor) under Section 7 of the Insolvency and Bankruptcy Code, 2016, read with rules and regulations framed thereunder (the Code) and accordingly the corporate insolvency resolution process (CIRP) has commenced of the Company, CMI Limited (Company) with effect from July 28, 2023. Furthermore, the Honble National Company Law Tribunal, Delhi Bench, (NCLT) has also approved the appointment of Mr. Deepak Maini as the Resolution Professional ("RP") to conduct the CIRP of the Company under section 16 of the Insolvency and Bankruptcy Code 2016.
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**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Excise & Taxation Bhawan, New Sport Complex, Sector-12, Faridabad	08-06-2022	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
2	Excise & Taxation Bhawan, New Sport Complex, Sector-12, Faridabad	24-05-2022	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
3	Senior Intelligence Officer, Group-F, Directorate General of GST Intelligence, Gurugram Zonal Unit, Plot No 24, Mudit Square, 1st & 5th Floor, Sector-32, Gurugram, -122001.	17-07-2018	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
4	Excise and Taxation Officer of State Tax Faridabad (South) Ward1	18-09-2020	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
5	ETO- Proper Officer (State Tax), Haryana State GST Intelligence Unit, Office of the Joint Commissioner of State Tax, Ground Floor, C-1, Infocity, Sector-34, Gurugram.	31-05-2021	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
6	Office of Excise & Taxation Officer, Faridabad (South) Ward-1, Faridabad, Haryana	03-05-2022	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
7	Superintendent, Group-8C, Circle-8, Faridabad, CGST Audit Committee, Office of the Deputy Commissioner, Circle-8, Central Goods and Service Tax Audit, Old CGO Complex, NH-4, Faridabad Phone 0129-2432008	22-06-2022	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
8	Assistant Commissioner State Taxes and Excise Jurisdiction: Baddi-II , BBN Baddi , South Zone, Shimla , Himachal Pradesh	25-08-2022	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
9	Directorate General of GST Intelligence, Gurugram Zonal Unit, 2nd Floor, Plot 44, Sector-32, Gurugram, -122001. email: dggi.gzu@gov.in	17-07-2020	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
10	Senior Intelligence Officer, Directorate General of GST Intelligence, Zonal Unit, Gurugram.	12-07-2024	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
11	Directorate General of GST Intelligence, Gurugram Zonal Unit, 2nd Floor, Plot 44, Sector-32, Gurugram, -122001. email: dggi.gzu@gov.in	17-07-2020	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
12	Directorate General of GST Intelligence, Gurugram Zonal Unit, 2nd Floor, Plot 44, Sector-32, Gurugram, -122001. email: dggi.gzu@gov.in	13-10-2022	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016.

				Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
13	Proper Officer, Excise & Taxation Office, Faridabad (South)	24-05-2019	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
14	Excise and Taxation Officer of State Tax Faridabad (South) Ward1	24-08-2020	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
15	Assistant Commissioner of State Taxes & Excise, South Enforcement Zone, HIG 10A, Sec-1A, Parwanoo	30-03-2022	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
16	Joint Commissioner of state Taxes & Excise, South Enforcement Zone, Parwanoo.	16-06-2023	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
17	Superintendent, RANGE -24:FARIDABAD, SOUTH:FARIDABAD, GOVERNMENT OF INDIA / MINISTRY OF FINANCE, OFFICE OF THE ASSISTANT COMMISSIONER, DIVISION FARIDABAD SOUTH, CGST COMMISSIONERATE, G.S.T. BHAWAN, BLOCK 'C', NEW C.G.O. COMPLEX, NH-IV, FARIDABAD-121001, HARYANA Email: SouthDiv-gstfbd@gov.in	28-10-2024	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
18	Office of the Deputy Commissioner, Division Faridabad South, CGST Commissionerate, GST Bhawan, Block 'C', New CGO Complex, NH-IV, Faridabad-121001 email: Range24-gstfbd@gov.in	21-10-2022	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
19	Office of the Commissioner, Goods & Service Tax, GST Bhawan, Block 'C' & 'D', New CGO Complex, NH-IV, Faridabad-121001	15-05-2023	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
20	DC/ACIT Cent Farida 2 New, Office Of The Assistant Commissioner Of Income Tax, Central Circle, Income Tax Department	27-04-2024	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
21	DC/ACIT Cent Farida 2 New, Office Of The Assistant Commissioner Of Income Tax, Central Circle, Income Tax Department	16-02-2022	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
22	DC/ACIT Cent Farida 2 New, Office Of The Assistant Commissioner Of Income Tax, Central Circle, Income Tax Department	29-03-2024	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code
23	NATIONAL FACELESS APPEAL CENTRE (NFAC), INCOME TAX DEPARTMENT, DELHI	25-02-2021	Pending	The Honble NCLT, Delhi Bench, vide its order dated 28.07.2023, pronounced on 01.08.2023, has admitted the application filed by Canara Bank (Financial Creditor) under Sec 7 of the IBC, 2016. Honble NCLT, has also approved the appointment of Mr. Deepak Maini as the IRP/ RP to conduct the CIRP of the Company. The NCLT vide the aforesaid Order has consequently declared a moratorium under Section 14 (1) of the Code

**Text Block**

Textual Information(1)	we wish to inform you that the Honble National Company Law Tribunal, Delhi Bench, (NCLT) vide its order dated July 28, 2023 (Order), pronounced on August 01, 2023, has admitted the application filed by Canara Bank (Financial Creditor) under Section 7 of the Insolvency and Bankruptcy Code, 2016, read with rules and regulations framed thereunder (the Code) and accordingly the corporate insolvency resolution process (CIRP) has commenced of the Company, CMI Limited (Company) with effect from July 28, 2023. Furthermore, the Honble National Company Law Tribunal, Delhi Bench, (NCLT) has also approved the appointment of Mr. Deepak Maini as the Resolution Professional ("RP") to conduct the CIRP of the Company under section 16 of the Insolvency and Bankruptcy Code 2016.
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