

METALYST FØRGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

Registered Office :
Gat No.614, Village Kurull Khed, Pune, Maharashtra - 410501
Tel.: +91-8087090023
CIN No. is L28910MH1977PLC019569

Ref. No.: MFL/BSE/NSE/2022-23

Date: 17th October 2022

To,

The BSE Limited Listing Department PhirozejeejeeBhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 513335	The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Symbol: METALFORGE
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Subject: Update on Committee of Creditors (COC) Meetings

With reference to the provisions of Regulation 30 read with clause 16(g) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform regarding the details of the Committee of Creditors (COC) Meetings for the Financial year 2020-21, 21-22 and 21-23 till October, 22 of Metalyst Forgings Limited a Company undergoing corporate insolvency resolution process as annexed in **Annexure-A**.

We request to take the above information on your records.

Thanking you.

Yours Faithfully

**For Metalyst Forgings Limited
(A Company under Corporate Insolvency Resolution Process)**

**Divya Srivastava
(Company Secretary)**

**Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)**

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Metalyst Forgings Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code)

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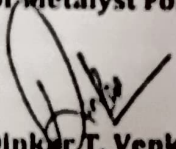
Annexure A (I)

List of Meetings of Committee of Creditors (CoC) of the Metalyst Forgings Limited from 01st April, 2020 to 31st March ,2021

S No.	Date	Total No. of Members	Members Attended Meeting	% Attendance
1	11/05/2020	18	16	92.66
2	10/09/2020	18	17	97.89

Thanking You,
Yours Faithfully,

For Metalyst Forgings Limited


(Dinkar T. Venkatasubramanian)
Resolution Professional
IBBI/1 PA-001/IP-P00003/2016-17 /10011.

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METALYST FØRGINGS LIMITED

Annexure A(II)

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CIN No. Is L28910MH1977PLC019569

Committee of Creditors (CoC) Meeting for the year ended as on 31st March, 2022

Following are the details of Committee of Creditors (CoC) of the Metalyst Forgings Limited (CIN: L28910MH1977PLC019569):

S No.	Date	Total No. of Members	Members Attended Meeting	% Attendance
1	28 January 2022	18	15	92.92

Thanking You,
Yours Faithfully,

For Metalyst Forgings Limited


(Dinkar T. Venkatasubramanian)

Resolution Professional

IBBI/1 PA-001/IP-P00003/2016-17 /10011.

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METALYST FØRGINGS LIMITED

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Annexure A (III)

Registered Office :
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CIN No. Is L28910MH1977PLC019569

Committee of Creditors (CoC) Meeting for the period 1st April 2022 to 12th October, 2022

Following are the details of Committee of Creditors (CoC) of the Metalyst Forgings Limited (CIN: L28910MH1977PLC019569):

S No.	Date	Total No. of Members	Members Attended Meeting	% Attendance
1	13 September 2022	16	10	70.57
2	25 July 2022	16	15	97.63
3	09 May 2022	16	10	80.71

Thanking You,
Yours Faithfully,

For Metalyst Forgings Limited


(Dinkar T. Venkatasubramanian)
Resolution Professional
IBBI/1 PA-001/IP-P00003/2016-17 /10011.

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