



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

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@ankitmetal.com,
Web : www.ankitmetal.com

Works :
P.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

Date: 05 November 2024

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, <u>Mumbai - 400 001</u> <u>Ref: Scrip Code - 532870</u>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai - 400 051</u> <u>Ref: Scrip Symbol - ANKITMETAL</u>
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Sub: Intimation for the 7th Meeting of Committee of Creditors (CoC) of Ankit Metal & Power Limited, which is currently undergoing the Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) 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

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the Seventh Meeting of the Committee of Creditors ("CoC") of Ankit Metal & Power Limited ("Corporate Debtor") was successfully convened on Thursday, 24 October 2024.

The e-voting for the meeting was concluded at 7:00 PM IST on Tuesday, 05 November 2024, in accordance with Regulation 26 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"), wherein, the resolutions which were put to vote, have been approved by requisite majority of the CoC of the Corporate Debtor, as follows:

- To approve amended lease agreements to be entered into by the corporate debtor with both the lessees.
- To approve the remuneration of the company secretary to be appointed by the corporate debtor

Regd. Office : 35, Chitranjan 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 Ankit Metal & Power Limited


Sanjeev Kumar Jalan
Resolution Professional

Communications Email Address: ip.ankitmetal@gmail.com; sanjeevjalan@bdo.in

AFA No. No: AA1/13053/02/300625/106922 (Valid till 30.06.2025)

IBBI Registration no. IBBI/IPA-001/IP-P-01901/2020-2021/13053

IBBI Registered Email: sanjeev_jalan@yahoo.com

IBBI Registered Address: Raheja Solitaire Wing B 1401, Vir Sanghvi Marg, Near Kamat hotel, Mumbai City, Maharashtra, 400104

Insolvency Professional Entity: BDO Restructuring Advisory LLP, Level 9, The Ruby, Northwest Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

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