



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,
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West Bengal
Telephone : (03242) 280593/280594

Date: **22 August 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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Dear Sir/Madam,

Sub: Post-facto Intimation for the 4th Meeting of Committee of Creditors (CoC) of Ankit Metal & Power Limited, which is currently undergoing 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

With reference to the captioned matter, this is to inform you that the Fourth Meeting of the Committee of Creditors (“CoC”) of Ankit Metal & Power Limited (“Corporate Debtor”) was successfully convened on Wednesday, 14 August 2024.

The e-voting for the aforementioned meeting was concluded at 6:00 PM IST on Wednesday, 21 August 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:

- Approval of the Request For Resolution Plan (RFRP) document including Evaluation Matrix, related weightages and various parameters for the prospective resolution applicants for submission of resolution plan;
- Approval of the costs for availing data room services.





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Kindly take the same on your record.

Thanking You

Yours Sincerely,

For **Ankit Metal & Power Limited**

Kshitiz Chhawchharia
Interim Resolution Professional
(IBBI/IPA-001/IP-P00358/2017-18/10616)
Ankit Metal & Power Limited

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AFA valid till January 22, 2025

