



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: **04 September, 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 5th 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 Fifth Meeting of the Committee of Creditors (“CoC”) of Ankit Metal & Power Limited (“Corporate Debtor”) was successfully convened on Tuesday, 27 August, 2024.

The e-voting for the aforementioned meeting was concluded at 6:00 PM IST on Tuesday, 03 September, 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 for appointment of Mr. Sanjeev Kumar Jalan as the Resolution Professional of the Corporate Debtor.



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- Approval for opening of bank account in the name of Corporate Debtor with UCO Bank for the purpose of Request for Resolution Plan document approved by the CoC.

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