



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: **21 January 2025**

To The Listing Department <b>BSE Limited</b> P. J. Towers, 25 <sup>th</sup> floor Dalal Street, Mumbai – 400 001  <b><u>Ref: Scrip Code - 532870</u></b>	To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai – 400 051  <b><u>Ref: Scrip Symbol – ANKITMETAL</u></b>
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**Sub: Intimation for the 10<sup>th</sup> 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**

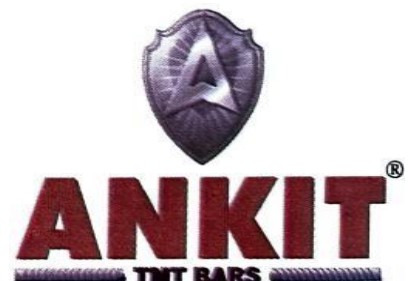
Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the Tenth Meeting of the Committee of Creditors (“CoC”) of Ankit Metal & Power Limited (“Corporate Debtor”) was successfully convened on Monday, 13 January 2025.

The e-voting for the meeting was concluded at 7:00 PM IST on Monday, 21 January 2025, 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 resolution, which were put to vote, has been approved by requisite majority of the CoC of the Corporate Debtor, as follows:

- TO APPROVE THE APPOINTMENT OF AN AGENCY FOR CARRYING OUT THE ASSET TRACING OF THE CORPORATE DEBTOR
- TO APPROVE THE PROPOSED CHANGES IN THE SECURITY CHARGES, BASIS THE NOTIFICATION OF WEST BENGAL GOVERNEMNT:
- TO APPROVE THE CIRP COST INCURRED INCURED FROM 01-12-2024 TILL 31-12-2024

Regd. Office : 35, Chittranjan 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**

Sd/-

**Sanjeev Kumar Jalan**

**Resolution Professional**

**Communications Email Address:** [ip.ankitmetal@gmail.com](mailto:ip.ankitmetal@gmail.com); [sanjeevjalan@bdo.in](mailto:sanjeevjalan@bdo.in)

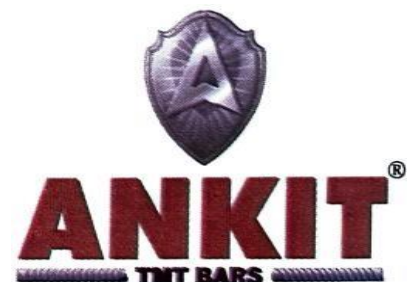
**AFA No. No:** AA1/13053/02/300625/106922 (Valid till 30.06.2025)

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

**IBBI Registered Email:** [sanjeev\\_jalan@yahoo.com](mailto: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](http://www.bdo.in), INDIA



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