



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: **11 February 2025**

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, Mumbai – 400 001 <u>Ref: Scrip Code - 532870</u>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 051 <u>Ref: Scrip Symbol – ANKITMETAL</u>
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Sub: Intimation for the 12th 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,

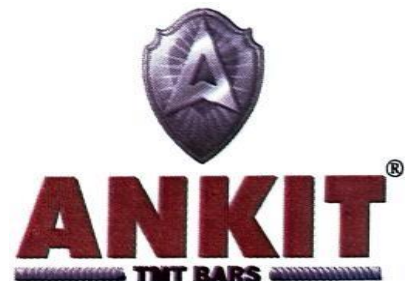
With reference to the captioned matter, this is to inform you that the Twelfth Meeting of the Committee of Creditors (“CoC”) of Ankit Metal & Power Limited (“Corporate Debtor”) was successfully convened on Monday, 10 February 2025.

The following agenda was voted in the meeting held on Monday, 10 February 2025, in accordance with Regulation 25 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (“CIRP Regulations”), wherein, the resolution, which was put to vote, has been approved by requisite majority of the CoC of the Corporate Debtor, as follows:

- To approve the appointment of Agency for providing 29A evaluation/due diligence services.

Also, the Lease agreements with Sova Electrocasting Limited and Kunj Bihari Steel Private Limited entered by the Corporate Debtor dated 20-04-2024 have been terminated.

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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; 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](http://www.bdo.in), INDIA

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