

ALKA INDIA LIMITED

(Company undergoing Corporate Insolvency Resolution Process)

CIN: L99999MH1993PLC168521

Regd. Office: Gala No. D- 3/4/5, Hatkesh Udyog Nagar-1, Off. Mira Bhayandar Road, Gcc Road, Mira Road, Thane, Vasai, Maharashtra, India, 401107. Address of IRP: Dharmendra Dhelariya, Insolvency Professional, B-605, Titanium Square, Thaltej Cross Road, Thaltej, Ahmedabad – 380 054

Email: cirp.alkaindia@gmail.com Phone (O): +079-40061987

Date: 19th February, 2024

Alka India/BSE/2023-24

To,
The Secretary
Corporate Relations Department
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 530889

Subject: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III - Outcome of third meeting of the Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process)

Reference:

1) Intimation regarding Notice of Third meeting of Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process) dated 17th February, 2024.

Dear Sir / Madam,

In furtherance thereof, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned hereby intimates that the following matters were discussed in the third meeting of the Committee of Creditors (CoC) held on Monday, 19th February, 2024 at 05:00 P.M. to 05:14 P.M. through audio-visual means:

Item	Particulars/Agenda Items	Outcome
A. List of the matters discussed/noted		
1.	To take note of the Minutes of the 02 nd meeting of the Committee of Creditors held on 12 th February, 2024.	Noted by the COC members
2.	Apprised the participants on the activities undertaken by the IRP to manage the affairs of Corporate Debtor from the date of 02 nd Meeting of the COC till the date of this Meeting including the current status of the various statutory compliances of the Corporate Debtor.	Noted by the COC members
B. List of the issues to be voted after discussions		

3.	To take note and approve or ratify the expenses by the Resolution Professional from the conclusion of 02 nd COC Meeting till the date of this meeting, which shall constitute Corporate Insolvency Resolution Process costs.	Approved by COC with 100% majority
4.	Discussed and decided the eligibility criteria for Prospective Resolution Applicants (“PRA”), Evaluation Matrix, Request for Resolution Plan (“RFRP”) and any other factors or parameters to be considered for invitation of EOI or approval of resolution plan.	Approved by COC with 100% majority

Kindly take the information on your record.

Thanking you,

IP Dharmendra Dhelariya
Resolution Professional
Alka India Limited
(IBBI/IPA-001/IP-P00251/2017-2018/10480)
AFA number: AA1/10480/02/290224/105506
AFA valid upto 29/02/2024