

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: 13th 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 Second meeting of the Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process)

Reference: Intimation regarding Notice of Second meeting of Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process) dated 08th February, 2024

Dear Sir / Madam,

With reference to the notice dated 08th February, 2024 regarding Notice of Second meeting of Committee of Creditors of M/s Alka India Limited (Company undergoing Corporate Insolvency Resolution Process) and in furtherance to the Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned Resolution Professional hereby intimates that the following matters were discussed in the Second meeting of the Committee of Creditors (CoC) held on Monday, 12th February, 2024 at 4:35 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 01 st meeting of the Committee of Creditors held on 17 th January, 2024.	Noted by the COC members
2.	To apprise the participants on the activities undertaken by the RP to manage the affairs of Corporate Debtor from the date of 01 st Meeting of the COC till the date of the Meeting including the current status of the various statutory compliances of the Corporate Debtor. 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 01 st COC Meeting till the date of this meeting, which shall constitute Corporate Insolvency Resolution Process costs.	Approved by COC with 100% majority

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4.	To consider and approve publication of Form G under Regulation 36A for inviting expression of interest.	Approved by COC with 100% majority
5.	To discuss and decide upon 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.	Matter deferred for next CoC meeting.
6.	To ratify/approve the remuneration of Registered Valuer appointed by the Resolution Professional as per the Regulation 27 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.	Approved by COC with 100% majority
7.	To ratify/approve the appointment of Forensic Auditor/ Transaction Auditor to carry out the Transaction Audit pursuant to provisions of Insolvency and Bankruptcy Board, 2016 for the Corporate Debtor and their remuneration.	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