CIN: L99999MH1983PLC029321



liksit Engineering Limited

Regd. Office: Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E) Mumbal - (MH.) - 400 009 Ph.: (022) 66150223, E-mail: Investor_viksit@yahoo.in, Website: www.viksit.in

> January 09, 2024 Ref No.: VEL/SEC/2023-24

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

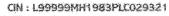
Sub: Post-facto intimation of First (1st) meeting of Committee of Creditors ('COC') of M/s. Viksit Engineering Limited ('Corporate Debtor'/'the Company').

Ref: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations').

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 16(9)(g) of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we wish to inform you that the first (1st) meeting of Committee of Creditors of the Company was held on January 5, 2024 at 205 2nd Floor Nadiadwala Market Near S M Lal Poddar Road Malad East Mumbai 400097.

The Interim Resolution Professional ('IRP') apprised the members and the attendees about the following:





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- About the developments after taking over as the IRP;
- ii) Details about the composition of Committee of Creditors, the list of creditors, compliance with various CIRP regulations, and its timeline;
- iii) The other items that are critical as per the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Viksit Engineering Limited

(Company under Corporate Insolvency Resolution Process)

Chandni Khatri

Company Secretary

Membership No: ACS-67132