

BOTHRA METALS AND ALLOYS LIMITED

(CIN No. L27100MH2001PLC133926)

Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai,
Maharashtra-400002

Date: Sept 5th, 2021

To,

The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street
Fort Mumbai- 400023

Subject: Intimation under Regulation 30 read with Schedule-III of SEBI (LODR) Regulations, 2015, of the Outcome of the Voting of Committee of Creditors of Company

Ref: BOTHRA METALS AND ALLOYS LTD - Scrip Code-535279, Scrip ID- BMAL

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the undersigned advise as under:

The Committee of Creditors of Bothra Metals and Alloys Ltd, Corporate Debtor, under the provisions of Insolvency and Bankruptcy Code 2016 have voted on 4th Sept 2021 and approved an agenda of its 10th meeting held on 10th August 2021 as under:

“RESOLVED THAT the consent of the members of Committee of Creditors be and is hereby accorded for Liquidation of the Corporate Debtor under Section 33 of the Insolvency and Bankruptcy Code, 2016 (IBC-2016)”

It is further advised that necessary application under Section-33 of IBC-2016 shall be made to NCLT to this effect as per the directions of Committee of Creditors of Corporate Debtor.

Kindly take the above information on your record.

Yours Faithfully,

For Bothra Metals & Alloys Ltd. (Under CIRP)




Harish Kant Kaushik

As Interim Resolution Professional of Bothra Metals & Alloys Ltd.

Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

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