



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

January 5, 2024

### National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

### BSE Limited

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

### Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on IMC composition.

Scrip Code/Symbol: 532629 / MBECL

This is in continuation to our disclosure dated December 28, 2023 regarding formation of an Implementation and Monitoring Committee (IMC) in accordance with the NCLT Order dated December 19, 2023. The Company has been updated by its erstwhile Resolution Professional today of the following composition of IMC:

Sl No.	Organization	Member
1.	Resolution Professional	Mr Ravi Sethia
2.	Two representatives from BTL EPC Limited, the Successful Resolution Applicant (SRA)	Mr. Pankaj Saraogi Mr. Sourab Kumar Jha
3.	Two representatives from the Banks/ Financial Creditors	<b>Bank of India represented by:</b> Mr. Sanjeev Shivdas Bagul, Assistant General Manager Asset Recovery Branch, Kolkata <b>Axis Bank represented by:</b> Mr. Amitabha Mukhopadhyay, AVP, SAG (Structured Asset Group),

You are requested to take the above information on record.

This letter is being uploaded on the Company's website at [www.mcnallybharat.com](http://www.mcnallybharat.com).

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRANI RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY  
DN: cn=INDRANI RAY, o=McNally Bharat Engineering Company Limited, email=indrani.ray@mcnallybharat.com, c=IN  
Date: 2024.01.05 11:32:10 +05'30'

Date & Time of Download : 05/01/2024 11:21:29

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6654527
<b>Date and Time of Submission</b>	1/5/2024 11:21:15 AM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

**Date of**

05-Jan-2024

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Corporate Insolvency Resolution Process
<b>Date of Submission:-</b>	05-Jan-2024 11:23:07 AM
<b>NEAPS App. No:-</b>	2024/Jan/2294/2307

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.