

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

20<sup>th</sup> December 2024

The Department of Corporate Relations,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

**Sub: 4<sup>th</sup> Contributories Meeting of Insilco Limited (“Company”) [Under Voluntary Liquidation pursuant to Regulation 37(2)(a) of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process), Regulations, 2017], held on 20<sup>th</sup> December 2024**

**Ref: Scrip Code No. 500211**

Dear Sir/Madam

This is in furtherance to the letter dated 9<sup>th</sup> December 2024 sent by Ms. Kapila Gupta (Liquidator of the Company) (“**Liquidator**”) to the Bombay Stock Exchange Limited alongwith the notice dated 9<sup>th</sup> December 2024 issued to all the contributors of the Company (the letter alongwith the notice are hereinafter collectively referred to as the “**Letter**”), wherein the Liquidator had informed Bombay Stock Exchange Limited regarding the 4<sup>th</sup> Contributories Meeting of the Company scheduled to be held on 20<sup>th</sup> December 2024 at 11.00 A.M. in compliance with Regulation 37 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 (“**VL Regulations**”), for all the contributories (*the term contributory is defined under Regulation 2(1)(b) of the VL Regulations, and means a member of a company, partner of a limited liability partnership, and any other person liable to contribute towards the assets of the corporate person in the event of its liquidation*) of the Company.

Pursuant to the Letter and in compliance with Regulation 37 of the VL Regulations and the Notice, the Liquidator held a meeting of the contributories of the Company today i.e. 20<sup>th</sup> December 2024 at the scheduled time and presented a Status Report indicating the progress in the liquidation process of the Company in compliance with the VL Regulations.

The Meeting of the Contributories commenced at 11.00 A.M. and concluded at 11:25 A.M.

The above is for your information and records.

Thanking You

Yours faithfully

**For Insilco Limited**  
**(Under Voluntary Liquidation)**

**KAPILA** Digitally signed  
by KAPILA  
**GUPTA** GUPTA  
Date: 2024.12.20  
11:53:08 +05'30'

**Kapila Gupta**  
**Liquidator**

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