

Date: 24.02.2025

To.
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the 12<sup>th</sup> Committee of Creditors Meeting ("COC") of M/s Bloom Dekor Limited ("Corporate Debtor" or "BDL") which is currently undergoing Corporate Insolvency Resolution Process ("CIRP")

Ref: Disclosure under Regulation 30(2) read with sub-clause 16(g) of Para-A of Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that the 12<sup>th</sup> Meeting of CoC of M/s Bloom Dekor Limited-In CIRP was successfully convened on Monday, 10<sup>th</sup> February 2025, pursuant to which e-voting ended on 20<sup>th</sup> February, 2025 wherein various matters were discussed as per the requirement of the Insolvency and Bankruptcy Code, 2016, key (material) decisions are as follows:

1. An appeal/application was filed by the EPFO department before the Hon'ble NCLAT against the order dated 03.07.2024 passed by the Hon'ble NCLT. Reply in relation to the same was filed before Hon'ble NCLAT. The next date of hearing on the said matter is listed on 18<sup>th</sup> March, 2025. The Interlocutory Application has been filed by the successful resolution applicant before Hon'ble NCLAT on 22.07.2024 against the order dated 16.07.2024 passed by Hon'ble NCLT in IA (Plan) 24(AHM) 2024. The next date of hearing on the said matter is listed on 25<sup>th</sup> February, 2025.

## 2. Resolutions which were approved by the 100% majority:

- Approved and ratified the expenses related to the Corporate Insolvency Resolution Process, incurred till date by Resolution Professional.
- > Approved and ratified the expenses incurred in the going concern of the Corporate Debtor.
- Approved and ratified the appointment of Advocate Annpurna Tiwari, for filing an appeal at Bilaspur High Court against the Judgement & Decree passed against Bloom Dekor Limited for an ongoing legal case against L.K.Jain at fees as mentioned below:





Bloom Dekor Limited 2/F, Sumel, S.G. Highway, Thaltej, Ahmedabad – 380 059, Gujarat, India

T: +91 79 2684 1916/17 F: +91 79 2684 1914 W: www.bloomdekor.com E: laminates@bloomdekor.com



S1.	Particulars	Amount (in Rs.)
1.	Court Fee Payable on Appeal	Rs. 64,200
2.	Towards Appeal and Stay Application filing fees (Fees include, the fees for obtaining certified copy of Judgement and Decree, Drafting, etc)	Rs. 35,000
3.	3% of the claim amount when the claim amount is received.	

➤ Ratified the re-appointment of ALAP & Co. LLP Company Secretaries, CS Anand Lavingia for providing consultancy and certifying the compliances under Companies Act, 2013 as well as various SEBI Laws/Securities laws in the matter of M/s. Bloom Dekor Ltd for the Period 01st October, 2024 to 30th September, 2025 at a fee of Rs. 2,60,000/- inclusive of all out of pocket expenses and additional taxes.

We request you to kindly take record of above matters.

Note: CS Tushar Dineshbhai Donda has resigned from the position of Senior Company Secretary and Compliance Officer of the corporate debtor M/s. Bloom Dekor Limited-In CIRP w.e.f. 19th November, 2024. Therefore, the said outcome is being signed by the Resolution Professional.

Thanking you,

For Bloom Dekor Limited-In CIRP

VINEETA PRADEEP KABRA

Digitally signed by VINEETA PRADEEP KABRA DN: c=IN, o=Personal, postalCode=195007, st=Gujarat, serialNumber=6C1291FC388477 085098041023F7CE98F27F0E, cn=VINEETA PRADEEP KABRA Date: 2025.0224 12:29:20



## CA IP Vineeta Maheshwari

Resolution professional in the matter of CIRP of M/s. Bloom Dekor Limited.

IBBI Registration No.: IBBI/IPA-001/IP-P00185 /2017-18/10364

AFA valid upto 31.12.2025

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