

**NOTICE OF SEVENTH MEETING OF
COMMITTEE OF CREDITORS**

OF

**B2X SERVICE SOLUTIONS INDIA PRIVATE LIMITED
(Under Corporate Insolvency Resolution Process)
(CIN: U74120MH2010PTC203520)**

Meeting S. No.: B2X/CoC/07

Day & Date: Saturday | 1st June, 2024

Time: 03:30 P.M.

Mode of Meeting: Audio-Video Conference

Note: This communication is sent purely in the capacity of **Deemed Resolution Professional (Deemed RP)**, as appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, in the matter of B2X Service Solution India Private Limited vide Order dated December 08, 2023 in CP (IB) No. 937/MB/2023. The said order was received by the IRP on December 12, 2023.

S Gopalakrishnan
Deemed Resolution Professional of
B2X Service Solution India Private Limited
IBBI Registration No.: IBBI/IPA-002/IP-N00151/2017-18/10398
AFA Valid up to: November 06, 2024
Address: 203, The Ghatkopar Nilkanth CHS,
Jethabhai Lane, Ghatkopar (East), Mumbai 400077

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30th May, 2024

Sr. No. B2X / CoC / 07



NOTICE OF THE SEVENTH MEETING OF THE COMMITTEE OF CREDITORS OF B2X SERVICE SOLUTIONS INDIA PRIVATE LIMITED SCHEDULED TO BE HELD ON SATURDAY THE 1ST JUNE, 2024 AT 03:30 P.M. THROUGH AUDIO-VISUAL CONFERENCE

NOTICE is hereby given by the Deemed Resolution Professional (“ Deemed RP”) of B2X Service Solutions India Private Limited, (“B2X” or “Corporate Debtor”) in accordance with the applicable provisions of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (“CIRP Regulations”), that the seventh meeting of the Committee of Creditors (“CoC” or “Committee of Creditors”) of the Corporate Debtor will be held on Saturday, the 1st June, 2024 at 03:30 p.m. over electronic platform – Webex Meetings, to transact the following business:

Sr No.	Particulars	
A. List of matters to be noted/ discussed		
1.	The Deemed Resolution Professional to take the Chair	
2.	To take roll call and ascertain the quorum of the Meeting	
3.	To confirm the minutes of the 6 th COC Meeting held on 22 nd May, 2024	
4.	To apprise the COC on the developments after 5 th COC Meeting	
B. List of Issues to be voted upon after discussions		
5.	To discuss and apprise on the voting of application for extension of CIRP of the Corporate Debtor and to decide the future course of action .	
6.	To approve and ratify ongoing CIRP Expenses incurred by the Deemed RP.	
C. Any other matter with the permission of the Chair		

In accordance with Regulation 21 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (“CIRP Regulations”), the authorised representative of the respective creditors forming the Committee of Creditors may attend / participate and vote in the aforementioned meeting. The authorised representatives are requested to carry an authority letter as per the format attached as **Annexure A**.


You are requested to kindly make it convenient to attend the meeting.

Notes to the Agenda appended hereto are an integral part of this Notice.

In terms of Section 21 (2) of the Insolvency and Bankruptcy Code, 2016 (“Code”), a related party to whom a corporate debtor owes a financial debt **shall not have any right to representation, participation and voting** in meetings of the committee of creditors.

We shall be grateful if you could e-mail us at least 2 (two) days before the date of meeting the names of your authorised representatives (along with their designations) attending the meeting. This will assist us in making suitable arrangements.

For and on behalf of
B2X Service Solution India Private Limited


S. Gopalakrishnan
Deemed Resolution Professional of
B2X Service Solution India Private Limited



Enclosed:

- List of persons to whom the Notices have been sent;
- Meeting Instructions;
- Notes on Agenda;
- Authority Letter for Authorised Representative: **Annexure – A**

LIST OF PERSONS TO WHOM THE NOTICES HAVE BEEN SENT

Notice along with all enclosures have been sent to the following:

A. Members of Committee of Creditors

Sr. No.	Name of the Creditor	Name of the Person	Email-Id	% of Voting share
1	Datalogics India Pvt Ltd	Mr. Abhay Prahaladhan	mumtaz@datalogicsindia.com	19.27%
2	Bellezza Design and Interiors	Mr. Irfan Shaikh	irfan.sheikh@prosis.co.in	14.07%
3	Income Tax	Mr. Harish Kelkar (Asstt. Commisioner)	mumbai.dcit1.2.1@incometax.gov.in	11.45%
4	M/S Chisty technology	Mr. Humayun Pasha	chisti.technologyblr@gmail.com	3.48%
5	Paramatrix Info Solutions Pvt. Ltd	Mr. Anil Kumar	anil.para84@gmail.com	3.18%
6	Om Communications	Mrs. Gayatri Nandkumar	omcommunications.mi@gmail.com	3.12%
7	V Groups	Mr. Vishwanath U A	vgroupsudupi@gmail.com	2.99%
8	New Ganapati Enterprise	Mr. Nabha Kumar Ghosh	newganapati.enterprise@gmail.com	2.55%
9	Novatta Innovative Solutions	Mr. Munesh Gupta (Mrs. Aruna Gupta)	novattainnovative@gmail.com	2.22%
10	Shri Kuladevatha Communication	Mr. Praasd Kamat	prasadkamat.89@gmail.com	2.16%
11	Impana Communication	Mrs. I HEMALATHA C	impanacommunication@gmail.com	2.14%
12	Mobile Garden	Mr. Manish Kumar Kashyap	ashishmobile_garhwa@rediffmail.com	2.03%
13	RV Telelinks	Mr. Pramod K R	pramodkr998@gmail.com	2.00%
14	VK Enterprises	NA	vkmobiles01@gmail.com	1.99%
15	Sagar Agency	Mrs. Manorama Devi	sagaragency123456@gmail.com	1.79%
16	Aftek Service	Mr. Arvind Tripathy	aftekbokaro@gmail.com	1.78%
17	Online Instruments	Mr. K Kranthi Kumar	onlineinstrument@gmail.com	1.68%
18	Golden Telecom	Mr. Varun Jain	care.hissar@gmail.com	1.65%



B. Corporate Debtor- Members of Board of Directors (suspended)

Sl. No.	Name of Directors	Email-Id of Directors
1	Shri Altaf Sharif Chaki	altaf.chaki@b2x.com
2	Shri Dion Carter	dion.carter@b2x.com

MEETING INSTRUCTIONS

1. As per provisions of Regulation 13(2) of the CIRP Regulations, the list of creditors is filed with the Adjudicating Authority.
2. The Seventh CoC meeting of the B2X Service Solution India Private Limited is being held over electronic meeting platform i.e., Webex Meetings. The joining link along-with the joining instructions will be sent to all the participants at least 12 hours prior to the scheduled time of meeting through e-mail.
3. As per provisions of Regulation 21 (2) of the CIRP Regulations, a participant may attend the Meeting either in person or through an authorized representative. A participant attending through an authorized representative, shall inform the signatory of the notice, at least 48 hours in advance, the identity of the authorized representative who will attend and vote at the Meeting on its behalf. The authorized representative is requested to carry an Identity Card for her/his identification.
4. As per provisions of Regulation 16 of the CIRP Regulations, where the corporate debtor has no financial debt or where all financial creditors are related parties of the corporate debtor, the committee shall comprise financial creditor only, and such participants being Financial Creditors shall only be entitled to vote at the Meeting by electronic means. The Directors of the Corporate Debtor attending the Meeting **shall not have any right to vote at the Meeting and shall not form a part of the quorum**. A creditor being a related party of the Corporate Debtor shall not have any right of representation, participation or voting in the Meeting.
5. At the conclusion of voting at the Meeting, the decision taken on each of the items along with the names of the Members of the Committee of Creditors (COC) who voted for or against the decision or abstained from voting will be announced.
6. Pursuant to Regulation 25(5) and Regulation 36 of the CIRP Regulations, Deemed Resolution Professional shall try to (a) circulate the minutes of the meeting by electronic means to all members of the committee and the authorised representative, if any, within forty-eight hours of the conclusion of the meeting; and (b) seek a vote of the members who did not vote at the meeting on the matters listed for voting, by electronic voting Systems in accordance with Regulation 26 where the voting shall be kept open for at least twenty-four hours from the circulation of the minutes. At the end of the voting period, the voting portal shall be forthwith blocked. At the conclusion of the voting held under electronic voting Systems, interim resolution professional shall announce and make a written record of the summary of the decision taken on a relevant agenda item along-with the names of the members of the committee who voted for or against the decision or abstained from voting.

