

**NOTICE OF THIRD MEETING OF
COMMITTEE OF CREDITORS**

OF

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

Meeting S. No.: B2X/CoC/03

Day & Date: Thursday | 14th March 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.*

March 9, 2024

Sr. No. B2X/CoC/03

NOTICE OF THE THIRD MEETING OF THE COMMITTEE OF CREDITORS OF B2X SERVICE SOLUTIONS INDIA PRIVATE LIMITED SCHEDULED TO BE HELD ON THURSDAY THE 14th MARCH 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 third meeting of the committee of creditors (“CoC” or “Committee of Creditors”) of the Corporate Debtor will be held on Thursday, the 14th March, 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 2 nd COC Meeting held on 8 th February, 2024	
4.	To take note of the updated list of creditors of the Corporate Debtor	
5.	To update on the activities undertaken by the IRP after 2 nd COC Meeting	
6.	To take a note of the draft valuation report and the methodology adopted to consideration of the valuation	
B. List of Issues to be voted upon after discussions		
7.	To discuss and approve the issue of Form G in newspaper and eligibility of the participants in the EOI and other terms and condition for inviting the resolution plans	
8.	To approve revised remuneration of Mr. Altaf Chaki, Director as for the support in the CIRP.	
9.	To approve the appointment and Professional fees and the scope of the work of Thodur Law Associate	
10.	To approve appointment and ratification of the professional fee of Shri Vinodchandra Gandhi and Shri Satya Narayan Samdani for Valuation of Stock, Plant and Equipment and CA Anand Gawade for valuation of Securities and Financial Assets. .	
11.	To approve appointment and ratification of the professional fee of CA Anil Kumar Dad for conducting the Transaction Auditor.	
12.	To approve appointment and fee of ratification of the professional Kothawade and Laddha for conducting the Statutory Auditor.	
13.	To approve and ratify the Professional fees of the legal professionals in the arbitration matter at Bombay High court	
14.	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
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

E-mail: sparkresolutions.gopal@gmail.com | gopi63.ip@gmail.com |
b2x.cirp@gmail.com

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	Bellezza Design and Interiors	Mr. Irfan Shaikh	irfan.sheikh@prosis.co.in	18.71%
2	Income Tax	Mr. Harish Kelkar (Asstt. Commisioner)	mumbai.dcit1.2.1@incometax.gov.in	15.22%
3	M/S Chisty technology	Mr. Humayun Pasha	chisti.technologyblr@gmail.com	4.63%
4	Paramatrix Info Solutions Pvt. Ltd	Mr. Anil Kumar	anil.para84@gmail.com	4.22%
5	Om Communications	Mrs. Gayatri Nandkumar	omcommunications.mi@gmail.com	4.14%
6	V Groups	Mr. Vishwanath U A	vgroupsudupi@gmail.com	3.98%
7	New Ganapati Enterprise	Mr. Nabha Kumar Ghosh	newganapati.enterprise@gmail.com	3.38%
8	Novatta Innovative Solutions	Mr. Munesh Gupta (Mrs. Aruna Gupta)	novattainnovative@gmail.com	2.95%
9	Shri Kuladevatha Communication	Mr. Praasd Kamat	prasadkamat.89@gmail.com	2.88%
10	Impana Communication	Mrs. I HEMALATHA C	impanacommunication@gmail.com	2.85%
11	Mobile Garden	Mr. Manish Kumar Kashyap	ashishmobile_garhwa@rediffmail.com	2.70%
12	RV Telelinks	Mr. Pramod K R	pramodkr998@gmail.com	2.65%
13	VK Enterprises	NA	vkmobiles01@gmail.com	2.65%
14	Sagar Agency	Mrs. Manorama Devi	sagaragency123456@gmail.com	2.38%
15	Aftek Service	Mr. Arvind Tripathy	aftekbokaro@gmail.com	2.37%
16	Online Instruments	Mr. K Kranthi Kumar	onlineinstrument@gmail.com	2.23%
17	Golden Telecom	Mr. Varun Jain	care.hissar@gmail.com	2.19%
18	Anand Communications	Mr. Nitin Kumar	nitinec780@gmail.com	2.14%

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