

**NOTICE OF FIFTH MEETING OF  
COMMITTEE OF CREDITORS**

**OF**

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

**Meeting S. No.: B2X/CoC/05**

**Day & Date: Tuesday| 23rd April, 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.*

**April 18, 2024**

**Sr. No. B2X/CoC/05**

**NOTICE OF THE FIFTH MEETING OF THE COMMITTEE OF CREDITORS OF B2X SERVICE SOLUTIONS INDIA PRIVATE LIMITED SCHEDULED TO BE HELD ON TUESDAY THE 23<sup>rd</sup> APRIL 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 fifth meeting of the committee of creditors (“CoC” or “Committee of Creditors”) of the Corporate Debtor will be held on Tuesday, the 23<sup>rd</sup> April, 2024 at 03:30 p.m. over electronic platform – Webex Meetings, to transact the following business:

Sr No.	Particulars	
<b>A. List of matters to be noted/ discussed</b>		
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 4 <sup>th</sup> COC Meeting held on 15 <sup>th</sup> April , 2024	
4.	To place and discuss the order of Hon’ble NCLT, Mumbai Bench dated 3 <sup>rd</sup> April, 2024 in IA 1496/2024	
<b>B. List of Issues to be voted upon after discussions</b>		
5.	To approve and ratify ongoing CIRP Expenses incurred by the Deemed RP	
<b>C. Any other matter with the permission of the Chair</b>		

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](mailto:sparkresolutions.gopal@gmail.com) | [gopi63.ip@gmail.com](mailto:gopi63.ip@gmail.com) |  
[b2x.cirp@gmail.com](mailto: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**

<b>Sr. No.</b>	<b>Name of the Creditor</b>	<b>Name of the Person</b>	<b>Email-Id</b>	<b>% of Voting share</b>
1	Bellezza Design and Interiors	Mr. Irfan Shaikh	<a href="mailto:irfan.sheikh@prosis.co.in">irfan.sheikh@prosis.co.in</a>	18.71%
2	Income Tax	Mr. Harish Kelkar (Asstt. Commisioner )	<a href="mailto:mumbai.dcit1.2.1@incometax.gov.in">mumbai.dcit1.2.1@incometax.gov.in</a>	15.22%
3	M/S Chisty technology	Mr. Humayun Pasha	<a href="mailto:chisti.technologyblr@gmail.com">chisti.technologyblr@gmail.com</a>	4.63%
4	Paramatrix Info Solutions Pvt. Ltd	Mr. Anil Kumar	<a href="mailto:anil.para84@gmail.com">anil.para84@gmail.com</a>	4.22%
5	Om Communications	Mrs. Gayatri Nandkumar	<a href="mailto:omcommunications.mi@gmail.com">omcommunications.mi@gmail.com</a>	4.14%
6	V Groups	Mr. Vishwanath U A	<a href="mailto:vgroupsudupi@gmail.com">vgroupsudupi@gmail.com</a>	3.98%
7	New Ganapati Enterprise	Mr. Nabha Kumar Ghosh	<a href="mailto:newganapati.enterprise@gmail.com">newganapati.enterprise@gmail.com</a>	3.38%
8	Novatta Innovative Solutions	Mr. Munesh Gupta (Mrs. Aruna Gupta )	<a href="mailto:novattainnovative@gmail.com">novattainnovative@gmail.com</a>	2.95%
9	Shri Kuladevatha Communication	Mr. Praasd Kamat	<a href="mailto:prasadkamat.89@gmail.com">prasadkamat.89@gmail.com</a>	2.88%
10	Impana Communication	Mrs. I HEMALATHA C	<a href="mailto:impanacommunication@gmail.com">impanacommunication@gmail.com</a>	2.85%
11	Mobile Garden	Mr. Manish Kumar Kashyap	<a href="mailto:ashishmobile_garhwa@rediffmail.com">ashishmobile_garhwa@rediffmail.com</a>	2.70%
12	RV Telelinks	Mr. Pramod K R	<a href="mailto:pramodkr998@gmail.com">pramodkr998@gmail.com</a>	2.65%
13	VK Enterprises	NA	<a href="mailto:vkmobiles01@gmail.com">vkmobiles01@gmail.com</a>	2.65%
14	Sagar Agency	Mrs. Manorama Devi	<a href="mailto:sagaragency123456@gmail.com">sagaragency123456@gmail.com</a>	2.38%
15	Aftek Service	Mr. Arvind Tripathy	<a href="mailto:aftekbokaro@gmail.com">aftekbokaro@gmail.com</a>	2.37%
16	Online Instruments	Mr. K Kranthi Kumar	<a href="mailto:onlineinstrument@gmail.com">onlineinstrument@gmail.com</a>	2.23%
17	Golden Telecom	Mr. Varun Jain	<a href="mailto:care.hissar@gmail.com">care.hissar@gmail.com</a>	2.19%
18		Mr. Nitin Kumar	<a href="mailto:nitinec780@gmail.com">nitinec780@gmail.com</a>	2.14%

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

<b>Sl. No.</b>	<b>Name of Directors</b>	<b>Email-Id of Directors</b>
1	Shri. Altaf Sharif Chaki	<a href="mailto:altaf.chaki@b2x.com">altaf.chaki@b2x.com</a>
2	Shri. Dion Carter	<a href="mailto:dion.carter@b2x.com">dion.carter@b2x.com</a>