**NOTICE OF SECOND MEETING OF**

**COMMITTEE OF CREDITORS**

**OF**

**B2X SERVICE SOLUTIONS INDIA PRIVATE LIMITED**

**(Under Corporate Insolvency Resolution Process)**

**(CIN: U74120MH2010PTC203520)**

**Meeting S. No.: B2X/CoC/02**

**Day & Date: Thursday | 8th February, 2024**

**Time: 04:00 P.M.**

**Mode of Meeting: Audio-Video Conference**

***Note:*** *This communication is sent purely in the capacity of* ***Interim Resolution Professional (IRP)****, 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.*

**February 2, 2024**

**Sr. No. B2X/CoC/02**

**NOTICE OF THE SECOND MEETING OF THE COMMITTEE OF CREDITORS OF B2X SERVICE SOLUTIONS INDIA PRIVATE LIMITED SCHEDULED TO BE HELD ON THURSDAY THE 8th FEBRUARY, 2024 AT 04:00 P.M. THROUGH AUDIO-VISUAL CONFERENCE**

**NOTICE** is hereby given by the Interim Resolution Professional (“IRP”) 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 second meeting of the committee of creditors (“CoC” or “Committee of Creditors”) of the Corporate Debtor will be held on Thursday, the 8th February, 2024 at 04:00 p.m. over electronic platform – Webex Meetings, to transact the following business:

|  |  |  |
| --- | --- | --- |
|  **Sr No.** | **Particulars** |  |
| **A. List of matters to be noted/ discussed** |
|  | The Interim Resolution Professional to take the Chair |  |
|  | To take roll call and ascertain the quorum of the Meeting  |  |
|  | To confirm the minutes of the 1st COC Meeting held on 10th January, 2024 |  |
|  | To take note of the reconstitution of the Committee of Creditors  |  |
|  | To take note of the list of creditors of the Corporate Debtor |  |
|  | To update on the activities undertaken by the IRP after 1st COC Meeting  |  |
| **B. List of Issues to be voted upon after discussions** |
|  | To approve the continuation of the IRP, Mr. S Gopalakrishnan as the Resolution Professional of the Corporate debtor for CIRP period. |  |
|  | To approve and ratify ongoing CIRP Expenses incurred by the IRP |  |
|  | To Approve the reduced time of notice period from 5 days to 48 hours for convening meetings of the committee of creditor. |  |
| **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

Interim Resolution Professional/Deemed RP 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:**

1. **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% |

1. **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 |