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**VIKAS WSP LIMITED**

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsp Ltd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376

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**August 19, 2024**

**To  
The General Manager,  
BSE Limited  
Corporate Relation Department,S  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001**

**Ref:-Vikas WSP Limited ("the Company under CIRP")**

**Scrip Code: -519307**

**ISIN: -INE706A01022**

**Ref.:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Subject:** Pre -facto intimation of 28<sup>th</sup> meeting of Committee of Creditors (COC) of **M/s Vikas WSP Limited** ("the Company under CIRP") scheduled to be held on Tuesday, **August 20, 2024.**

**Dear Sir/Madam,s**

This has reference to our intimation dated February 4, 2022 regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of **M/s Vikas WSP Limited** ("the Company under CIRP") under Section 7 of the Insolvency and Bankruptcy Code, 2016, filed by the Financial Creditor Bank of India and initiating the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 ("IBC").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 28<sup>th</sup> meeting of Committee of Creditors of **M/s Vikas WSP Limited** is scheduled to be held on Tuesday, 20<sup>th</sup> of August, 2024 at 11:00 A.M. at **Suite No. 310, 3<sup>rd</sup> Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi- 110001** attending either physically or through Video Conference or other Audio and Visual means.

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We are attaching Notice and agenda herewith.

You are also requested to please take the same on record.

Thanking You  
Yours faithfully

For **Vikas WSP Limited- Under CIRP**

**Gunjan Kumar Karn**  
**Company Secretary cum compliance officer**  
**M.No.-A38298**

**(Vikas WSP Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from February 02, 2022, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Interim Resolution Professional, Mr. Darshan Singh Anand (IP Registration No. IBBI/IPA-002/IP-N00326/2017-2018/10931, appointed by the National Company Law Tribunal, Chandigarh Bench by order dated 02<sup>nd</sup> February, 2022 under the provisions of the code, which was published on the website of the Hon'ble National Company Law Tribunal, Chandigarh Bench on 02<sup>nd</sup> February, 2022 and continued as Resolution Professional by the 02<sup>nd</sup> committee of creditors(CoC) in its meeting held on 17<sup>th</sup> March, 2022 under the provisions of the Code.)**

**Enclosed:-**

- 1. Notice of 28<sup>th</sup> COC meeting**
- 2. Agenda of 28<sup>th</sup> COC meeting**

**NOTICE** is hereby given that under the provisions of Regulations 18 & 19 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Twenty-Eighth Meeting of the Committee of Creditors of Vikas WSP Limited, the Corporate Debtor undergoing CIRP, will be held on Tuesday, 20<sup>th</sup> August 2024 at 11:00 A.M. at Suite No. 310, 3<sup>rd</sup> Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi- 110001, to transact the following business as specified in the enclosed Agenda.

Following the provisions of Regulation 21 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the participants may attend and vote in the aforementioned meeting through:

- (1) Either in person or through an authorized representative.
- (2) Through video conferencing or other audio and visual means.

*Further as per IBBI Circular No. IBBI/CIRP/016/2018 dated August 10, 2018, the financial creditors are requested to be represented in the CoC or any meeting of the CoC by such persons who are competent and are authorized to take decisions on the spot and without deferring decisions for want of any internal approval from the financial creditors.*

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

In terms of Section 21(2) of the Insolvency and Bankruptcy Code, 2016, the financial creditor or the authorized representative of the financial creditor, if it is a related party of the Corporate Debtor shall not have any right to representation, participation and voting in a meeting of the committee of creditors.

The resolutions which are proposed to be passed in the meeting and the explanatory statements to the said resolutions are also enclosed for your kind perusal and consideration.

**Darshan Singh Anand**  
Digitally signed by Darshan Singh Anand  
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=+9198763241309, e=47e895bdeedc2eebb414b52a  
628e2e19f9fd5cab197fd50681, PostalCode=  
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**Mr Darshan Singh Anand**

**Resolution Professional**

**In the matter of Vikas WSP Limited (under CIRP)**

Reg. No. IBBI/IPA-002/IP-N00326/2017-18/10931

AFA is valid up to 20<sup>th</sup> December 2024

**Address registered with IBBI and Project specific address for correspondence**

**Address and E-mail Id registered with IBBI:**

EG-46, Inder Puri, New Delhi-110012

**E-mail ID- [dsanand57@gmail.com](mailto:dsanand57@gmail.com)**

**Project-specific address and e-mail Id:**

Suite 310, 3rd Floor, New Delhi House,  
27 Barakhamba Road, Connaught Place,  
New Delhi-110001, India  
**Email ID:** [cirp.vikaswsp@gmail.com](mailto:cirp.vikaswsp@gmail.com)

**Date:** 19<sup>th</sup> August 2024

**Place:** New Delhi

**Enclosed:**

- Agenda,
- Notes to Agenda,
- Resolutions proposed to be passed
- Intimation of the identity of Authorised Representative – Annexure A

**Notice along with all enclosures sent to:**

**Financial Creditors:**

Sl. No.	Name of the Financial Creditors
1.	Bank of India (52.96%)
2.	Punjab National Bank (02.61%)
3.	Union Bank of India (44.43%)

**Suspended Board of Directors of Vikas WSP Limited (Corporate Debtor):**

Sl. No.	Name of the Directors
1.	Pawan Singla
2.	Vishanudutt
3.	Anandilal
4.	Baljinder Singh
5.	Buta Singh
6.	Suman Devi

**Operational Creditor with more than 10% of Debts admitted.**

- Deputy Commissioner of Income Tax, Circle, Aayakar Bhawan, Sector-14, Hissar, Haryana

## AGENDA FOR THE MEETING

Agenda for the Twenty-Eighth Meeting of the Committee of Creditors (CoC) of M/s. Vikas WSP Limited, the Corporate Debtor undergoing CIRP, to be held on Tuesday, 20<sup>th</sup> August 2024 at 11:00 A.M. at Suite No. 310, 3rd Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi- 110001, attending either physically or through Video Conference or other Audio and Visual means.

ItemNo.	Particulars
<b>A. List of Matters to be discussed/ noted</b>	
1	The Resolution Professional to Take the Chair.
2	To Take Roll Calls at the Meeting.
3	To Ascertain the Quorum of the Meeting.
4	To take note of action taken by the Resolution Professional for management and operations of the Corporate Debtor since the last committee of creditors meeting.
5	To take note of holding of Board Meeting and Audit Committee meeting for adoption of accounts, publication of financial results in the newspaper, and to take on record the accounts of the CD.
6	To note the methodology and manner of voting.
<b>B. Resolutions to be Passed at the Meeting</b>	
1	To take note of, adopt, and approve the Audited Financial Statements for the F.Y. 2022-23.
2	To deliberate and authorise the Resolution Professional of the Corporate Debtor to apply for an extension of three (3) months to hold the Annual General Meeting for the F.Y. 2023-24 of the Corporate Debtor.
3	To take note of and deliberate upon the matter pertaining to relieving and replacement of the Company Secretary (“CS”) under full time employment of the company, and the Clerical Staff at the office of the Company.
4	To take note, approve, ratify, and reimburse the expenses directly relating to the Corporate Insolvency Resolution Process (CIRP).
<b>C. Any other matter with the permission of the Chair</b>	

**Darshan Singh Anand**  
Digitally signed by Darshan Singh Anand  
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+919810912303, email=anand@stipr.com, serial=  
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**Mr Darshan Singh Anand**

**Resolution Professional**

**In the matter of Vikas WSP Limited-Under CIRP**

Reg. No. IBBI/IPA-002/IP-N00326/2017-18/10931

AFA Valid up to 20<sup>th</sup> December 2024

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Suite 310, 3rd Floor, New Delhi House,  
27 Barakhamba Road, Connaught Place,  
New Delhi-110001, India

**Email ID:** [cirp.vikaswsp@gmail.com](mailto:cirp.vikaswsp@gmail.com)

**Date:** 19<sup>th</sup> August 2024

**Place:** New Delhi

P. S.: Notes to the Agenda appended hereto is an integral part of the Notice.