
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



May 20, 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 27th meeting of Committee of Creditors (COC) of **M/s Vikas WSP Limited** ("the Company under CIRP") scheduled to be held on Tuesday, **May 21, 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 27th meeting of Committee of Creditors of **M/s Vikas WSP Limited** is scheduled to be held on Tuesday, 21st of May, 2024 at 03:00 P.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.

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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 02nd 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 02nd February, 2022 and continued as Resolution Professional by the 02nd committee of creditors(CoC) in its meeting held on 17th March, 2022 under the provisions of the Code.)

Enclosed:-

- 1. Notice of 27th COC meeting**
- 2. Agenda of 27th 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-Seventh Meeting of the Committee of Creditors of Vikas WSP Limited, the Corporate Debtor undergoing CIRP, will be held on Tuesday, 21st May 2024 at 03:00 P.M. at Suite No. 310, 3rd 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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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 20th 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

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

Date: 20th May 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
2.	Punjab National Bank
3.	Union Bank of India

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-Seventh Meeting of the Committee of Creditors (CoC) of M/s. Vikas WSP Limited, the Corporate Debtor undergoing CIRP, to be held on Tuesday, 21st May 2024 at 03:00 P.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
A. List of Matters to be discussed/ noted	
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. Resolutions to be Passed at the Meeting	
1	To consider, ratify, and approve the fee and scope of work entrusted upon Adv. I.P.S. Oberoi (M/s. Bancom legal) and Cs. G.S. Sareen (M/s. Swift Insolvency Professionals LLP), the legal counsel for the RP.
2	To deliberate and decide on the fee of the Resolution Professional for the period post submission of the Resolution Plan (specifically from May 2023) till the decision of Hon'ble NCLT.
3	To authorize, ratify, and approve the actions of RP for the Renewal of Stock Insurance and the associated Insurance Renewal Cost,
4	To deliberate upon and ratify the appointment of a Secretarial Auditor for the F.Y. 2023-24.
5	To deliberate upon and ratify the appointment of Actuarial for Gratuity Valuation for the F.Y. 2023-24.
6	To take note, approve, ratify, and reimburse the expenses directly relating to the Corporate Insolvency Resolution Process (CIRP).
C. Any other matter with the permission of the Chair	

**Darshan
Singh
Anand**

Digitally signed by Darshan Singh Anand
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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 20th 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

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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

Date: 20th May 2024

Place: New Delhi

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