



**S. K. WHEELS PVT. LTD.**  
(Authorised Dealer of Maruti Suzuki)

**MARUTI SUZUKI**  
Way of Life!

**NOTICE OF THE SECOND MEETING OF THE COMMITTEE OF CREDITORS OF**  
**S K WHEELS PRIVATE LIMITED**

NOTICE is hereby given that the Second Meeting of the Committee of Creditors of S K WHEELS PRIVATE LIMITED (CIN: U45201MH2006PLC162784) will be held at PLOT NO D-405 TTC IND AREA M I D C TURBHE, NAVI MUMBAI MH 400705 IN at 02:30 p.m. on Monday, the 20th May, 2019, to transact the business as specified in this notice.

As per Regulation 21(1), the Participants may also attend the aforementioned meeting through video conferencing or other audio and visual means. If any participant desires to attend the aforementioned meeting through such means, he is requested to inform the undersigned at least 48 hours before the time fixed for the meeting and he shall be informed of the process to be followed. It is to be noted that the participants who attend the aforementioned meeting through video conferencing would also be considered as a part of the quorum for the aforementioned meeting and a roll call will be carried out as per Regulation 24 (2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 for such Participants.

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



**Vishal Ghisulal Jain**

**Interim Resolution Professional**

**S. K. WHEELS PRIVATE LIMITED**

**(Under Corporate Insolvency Resolution Process)**

IBBI Registration No: IBBI/PA-001/IP- P00419/2017-2018/10742

Regd. Address: Office No. 502, G Square Business Park,

Opp. Sanpada Station, Sector-30A,

Vashi, Navi Mumbai-400703.

Correspondence details: [skw.cirp@gmail.com](mailto:skw.cirp@gmail.com), +91 74000 08010 (CA Tanushree Patil)

**Date: 15th May, 2019**

**Place: Mumbai**

Enclosed:

1. List of persons to whom this Notice has been sent
2. List of the matters to be discussed at the meeting
3. List of the issues to be voted upon at the meeting
4. Copies of all documents relevant to the matters to be discussed and the issues to be voted upon at the meeting.

**Notes:**

1. In terms of Regulation 13 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016, (**"IBBI Regulations"**) the list of creditors is available for inspection with prior notice. It is also displayed on the official website of the corporate debtor.
2. In terms of Regulation 24(5), only any creditor who is a member of the committee of creditors may appoint an insolvency professional other than the resolution professional to represent such creditor in a meeting of the committee of creditors, provided that the fees payable to such insolvency professional representing any individual creditor will be borne by such creditor. The Code does not provide for the directors to appoint an Authorised Representative. Those Creditors, who would desire to depute an Authorised Representative, shall inform the Insolvency Professional at least 24 hours in advance of the meeting of the identity of the Authorized Representative who will attend and vote at the meeting on its behalf. The Authorized Representative is requested to carry proof of Identity for verification purpose.
3. A participant being a Financial Creditor only, shall be entitled to vote at the meeting or by electronic means. The Directors of the Corporate Debtor and one representative of the operational creditor(s), if any, attending the meeting shall not have any right to vote at the meeting, and shall not form a part of the quorum. A Financial Creditor being a related party of the Corporate Debtor shall not have any right of representation, participation or voting in the meeting, in terms of section 21(2) of the IBBI Code, 2016.
4. At the conclusion of voting at the meeting, the decision taken on each of the items, along with the names of the members of the Committee of Creditors (COC) who voted for and against the decision, or abstained from voting will be announced.
5. As per Regulation 25(3) of IBBI Regulations, a vote of the members of the COC present in the meeting shall be taken at the meeting.
6. In terms of Regulation 25(5) of IBBI Regulations, a vote of the members of the COC who did not vote at the meeting, shall be taken by electronic voting system in accordance with Regulation 26 where the voting shall be kept open for twenty-four hours from the circulation of the minutes of the meeting of the CoC. The process, manner, time schedule, time period, login ID and password for e-voting and contact details of the person who will address the queries connected with the electronic voting shall be communicated along with the minutes of the meeting.
7. The Financial Creditors, other than creditors under section 21 (6A) (b), must be represented in the CoC or in any meeting of the CoC, by such persons who are competent and are authorised to take decisions on the spot and without deferring decisions for want of any internal approval from the Financial Creditors, which may please be ensured.