

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

📍 J-03 (GF to 4th Floor) Tejendra Arcade,
Nr. Ganjifarak Mill Compound,
Nr. Rakhial Char Rasta, Rakhial,
Ahmedabad-380023, Gujarat, India.

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✉ vaxtexcotfab@gmail.com

🌐 www.vaxtexcotfabltd.com

Date: 11th December, 2024

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir / Madam,

Sub: Notice of 9th meeting of Committee of Creditors {CoC} to be held on Monday, 16th December, 2024.

Ref: Security Id: VCL / Series: BE

Pursuant to Regulation 30 of SEBI (Listing Obligation 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 LODR, we wish to inform you that 9th meeting of Committee of Creditors (CoC) of Vaxtex Cotfab Limited (under CIRP) will be held on Monday, 16th December, 2024 at 3:00 P.M.

A copy of the Notice is attached for your information and records.

Chandra Prakash Jain
RP of Vaxtex Cotfab Limited
IBBI No. IBBI/IPA/IP-P00147/2017-18/10311

**NOTICE OF THE 9th MEETING OF THE COMMITTEE OF
CREDITORS (“CoC”)**

of

M/S. VAXTEX COTFAB LIMITED

(“CORPORATE DEBTOR”)

(Under Corporate Insolvency Resolution Process)

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Chandra Prakash Jain
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NOTICE FOR THE MEETING OF THE 9th COMMITTEE OF CREDITORS
("COC") OF M/S. VAXTEX COTFAB LIMITED UNDER REGULATION 19 OF
THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (INSOLVENCY
RESOLUTION PROCESS FOR CORPORATE PERSONS) REGULATIONS,
2016 (via Online Mode)

NOTICE is hereby given to member of the Committee of Creditors (including Authorized Representatives) of M/S. VAXTEX COTFAB LIMITED to transact the business as specified in the enclosed "Agenda".

Name of the Corporate Debtor	M/S. VAXTEX COTFAB LIMITED
Date of the CoC Meeting	Monday, 16 December, 2024
Time of the CoC Meeting	03:00 PM
Venue of the CoC Meeting	Online Mode

It is to be noted that the participants attending the meeting through electronic means/ video conference would also be considered as part of quorum for the 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.

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.

In terms of Regulation 21(3) of the CIRP Regulations, please note that vote of the members of the CoC shall not be taken at the meeting unless all members are present at such meeting.

We shall be grateful if you could e-mail us at least 1 (one) day before the date of meeting the names of your authorized representatives (along with their designations) for attending the meeting. This will assist us in making suitable arrangements.


Chandra Prakash Jain
Resolution Professional
M/S. VAXTEX COTFAB LIMITED
IBBI NO. IBBI/IPA/IP-P00147/2017-18/10311

Date: 11.12.2024
Place: Ahmedabad

Enclosed:

1. List of persons to whom notice is sent in terms of section 24(3) of the Insolvency and Bankruptcy Code, 2016
2. Agenda for the meeting
3. Notes to Agenda
4. Authority Letter for Authorized Representative



List of Persons to whom notice is sent in terms of section 24(3) of the Insolvency and Bankruptcy Code, 2016

A. Operational Creditor

Sr. No.	Name of Creditor	E-mail id
1	Shre Shyam Avenues Private Limited	Sanjeevagarwal9@gmail.com
2	State Tax Department, Government of Gujarat	Sto5unt19-gstd-ahd2@gujarat.gov.in
3	7NR Retail Limited	infor@7nrretailtd.in
4	Yarn Syndicate Limited	ysl@yarnssyndicate.in
5	Mukesh Trends Lifestyle Limited	Accounts5@mukeshindustries.com
6	NSDL	poonamm@nsdl.com
7	CDSL	cdslegal@csdlindia

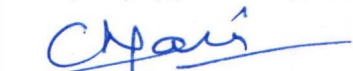
B. Members of Suspended Board of Directors

Sr. No	Name of Directors	E-Mail id
1	Mithileshkumar M Agarwal	Pg662244@gmail.com
2	Aakash Thakor	Aakash.thakor@gmail.com
3	Digesh Deshaval	deshavaldigesh@gmail.com
4	Pranav Vajani	Pvajan94@gmail.com
5	Kunjali Soni	Kunjali.j.soni@gmail.com
6	Ziral Soni	ziralsoni@gmail.com



AGENDA

Item No	Particulars
<u>A. List of Matters to be discussed/noted</u>	
1.	The Resolution Professional to take Chair and ascertain the quorum of the meeting in accordance with Regulation 22 of the CIRP Regulations.
2.	To understand and apprise current status of Corporate Debtor.
3.	To discuss the recent developments in the matter
4.	To discuss any other business with the permission of the chair.



Chandra Prakash Jain
Resolution Professional
M/S. VAXTEX COTFAB LIMITED
IBBI NO. IBBI/IPA/IP-P00147/2017-18/10311



NOTES TO AGENDA

1. In accordance with regulation 21 (1) of Insolvency and Bankruptcy Board of India (Insolvency Resolution process for corporate persons) regulations, 2016, please note that a participant entitled to attend the committee of creditors meeting may participate through electronic means. If any participant wishes to attend the meeting through such means, may kindly let us know 48 hours before the scheduled time of the meeting.
2. As per Regulation 21(2) of the Insolvency and Bankruptcy Board of the India (Insolvency Resolution Process for Corporate Persons) Regulation, 2016 a participant entitled to attend and vote at the committee of creditors meeting may attend and vote in the meeting either in person or through an authorized representative. Provided that such participant should inform detail of such authorized representative along with the duly executed authority letter at least 24 hours prior to start of meeting.
3. In terms of regulation 25(3) & (5) of the Insolvency and Bankruptcy Board of India (Insolvency resolution process for Corporate persons) Regulations 2016, if all Members of the Committee of Creditors entitled to vote are not present at the Meeting, the interim resolution professional shall take a vote of the members of the committee present in the meeting, on any item listed for voting after discussion on the same.

For the members, who did not vote at the meeting on the matters listed for voting, the Interim resolution professional shall-

- (a) Circulate the minutes of the meeting by electronic means to all members of the committee and the authorized representative, if any, within forty-eight hours of the conclusion of the meeting; and
 - (b) Seek a vote of the members who did not vote at the meeting on the matters listed for voting, by electronic voting system in accordance with regulation 26 where the voting shall be kept open for at least twenty-four hours from the circulation of the minutes.
4. As per regulation 13(2) of the Insolvency and Bankruptcy Board of India (Insolvency resolution process for corporate persons) Regulations 2016, the list of creditors is available for inspection.
 5. After 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 or against the decision or abstained from voting will be announced.



FORMAT OF AUTHORITY LETTER

To,
Mr. Chandra Prakash Jain
Resolution Professional
M/S. VAXTEX COTFAB LIMITED

Dear Sir,

Subject: Intimation regarding Authorized Representative for CoC meetings.

I _____, intimate your good office, the identity details of the authorized representative acting on my behalf for the purposes of attending/ and voting during the 9th CoC meeting and going forward all the Committee of Creditors meeting of M/s VAXTEX COTFAB LIMITED.

Name of Authorized Person:

Designation of the Authorized Person:

Contact No /Email:

Identity proof type: PERMANENT ACCOUNT NUMBER/ AADHAAR/ PASSPORT
Identity Proof Number: _____

Signature

Signature of Authorised Representative

Designation of Representative of CoC

Name & Designation

Notes :

- The authorized person is required to carry the identity proof specified hereinabove to the meeting.
- The participants are requested to give us prior intimation on mail in the specified format at cirp.vcltd@gmail.com at least 24 hours in advance of the identity of the authorized representative who will attend the meeting and vote on its behalf.

