



Ref. No.ML/BSE/ 184/18-19

Date: 13.07.2018

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 517467

Dear Sir,

Sub: Intimation of 1st Meeting of the Committee of Creditors.

We would like to inform you that the 1st Meeting of the Committee of Creditors of Marsons Limited will be held on 17th July 2018 at 2:30 p.m. at Allahabad Bank, C.R. Avenue Branch, 113/1B Central Avenue, Kolkata- 700073.

The copy of the notice as given by Mr. Sanjit Kumar Nayak, Interim Resolution Professional is enclosed herewith for your reference. This is for your information and record.

Thanking You,

Yours faithfully

FOR MARSONS LIMITED

A.S. PILLAI
Managing Director
(DIN: 07152155)

CMA Sanjit Kumar Nayak, B, Sc., FCMA

Insolvency Professional

Date: 12th July, 2018

To

- (1) Allahabad Bank,
C. R. Avenue Branch, 113/1B, Central Avenue,
Kolkata700073
- (2) Nandeshwar Fintrade Private Limited
18/1, Maharshi Devendra Road, Room No.83,
5th floor, Kolkata-700007
- (3) Kirti Probuild Pvt. Ltd.,
18/1, Maharshi Devendra Road, Room No. 83,
5th Floor, Kolkata-700007
- (4) Marsons Limited
Marsons House, Budge Budge Trunk Road, Vill-Chakmir
Mahesthala, Kolkata-700142
 - (i) Akhilesh Kotia - Director, Marsons Limited
 - (ii) Santu Basu - Director, Marsons Limited
 - (iii) Ananchaperumal Pillai Subramonia
Director, Marsons Limited
 - (iv) Uttara Director, Marsons Limited

Notice

Notice is hereby given that the 1st Meeting of the Committee of Creditors of Marsons Limited (Corporate Debtor) will be held on 17th July, 2018 at 2.30 pm at Allahabad Bank, C. R. Avenue Branch, 113/1B Central Avenue, Kolkata-700073(WB)

Reference: CP(IB) No. 628/KB/2018

1. As per Section 21(1) of the Insolvency & Bankruptcy code, 2016, the IRP is required to constitute a Committee of Creditors after receipt of all the claims pursuant to the Public announcement.
2. The Committee of Creditors has been constituted as follows:
 - (1) Allahabad Bank,
C. R. Avenue Branch, 113/1B, Central Avenue, Kolkata-700073

CMA Sanjit Kumar Nayak, B, Sc., FCMA

Insolvency Professional

- (2) Nandeshwar Fintrade Private Limited
18/1, Maharshi Devendra Road, Room No.83, 5th floor,
Kolkata-700007
- (3) Kirti Probuild Pvt. Ltd.,
18/1, Maharshi Devendra Road, Room No. 83, 5th Floor,
Kolkata-700007

3. After constitution of the committee, the first meeting of the Committee of Creditor is required to be statutorily convened by the Interim Resolution Professional.

4. In view of the above, notice is hereby given that the first meeting of the members of the Committee of Creditors will be held on 17th July, 2018 at 2.30 pm at Allahabad Bank, C. R. Avenue Branch, 113/1B Central Avenue, Kolkata-700073(WB) to transact the following business:

- (a) To appoint Resolution Professional (either Interim Resolution Professional or Other Resolution Professional as the case may be)
- (b) Fixing the fees of Resolution Professional
- (c) To ratify the expenses incurred by the Interim Resolution Professional
- (d) To ratify the remuneration paid to the Interim Resolution Professional
- (e) To discuss and deliberate on the statement of claims submitted by Interim Resolution Professional
- (f) To discuss and deliberate on the Information Memorandum
- (c) Other issues, if any, with the permission of the Chair



Sanjit Kumar Nayak
Interim Resolution Professional of Marsons Limited
IBBI/IPA-003/IP-N00079/2017-18/10702

CMA Sanjit Kumar Nayak, B, Sc., FCMA

Insolvency Professional

Notes:

1. A Member of the Committee of Creditors entitled to attend and vote at the Meeting is entitled to appoint its/his authorised representative to attend and vote instead of itself / himself. Such member shall inform IRPhours in advance of the meeting along with identity of authorized representative and such authorized representative shall carry is valid identity card.
2. The Members of suspended Board of Directors of Corporate Debtor and operational creditors or their representatives if any are not entitled to vote at the meeting.
3. The vote of members of the Committee shall not be taken at the meeting unless all members are present at the meeting and are ready for voting
4. If all the members are not present at a meeting, a vote shall not be taken at such meeting and the resolution professional shall circulate the minutes of the meeting by electronic means to all members of the committee within forty eight hours of the conclusion of the meeting; and seek a vote on the matters listed for voting in the meeting, by electronic voting system where the voting shall be kept open for twenty four hours from the circulation of minutes.
5. Members of the Committee of Creditors can participate through video conferencing and audio visual means. If so, the same may be intimated to the interim resolution professional.....hours before the meeting at the(e-mail address).
6. The details of electronic voting system is as under (please provide the time duration, log in and other e-voting process).