NOTICE FOR THE NINETEENTH MEETING OF COMMITTEE OF CREDITORS

NOTICE is hereby given that in accordance with the applicable provisions of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the **19th meeting** of the Committee of Creditors (CoC) in respect of Corporate Insolvency Resolution Process (CIRP) of Bil Vyapar Limited (Formerly Binani Industries Limited)**- Corporate Debtor (CD)** will be held on **Friday, the 14th day of August, 2026 at 3:30 pm at Punjab National Bank Zonal Shastra, Zonal Office, United Tower, 3rd floor, 11, Hemanta Basu Sarani, Dalhousie, Kolkata 700 001 and through Zoom meeting platform.**

In accordance with Regulation 21 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("**CIRP Regulations**"), the authorized representative of the respective financial creditors forming the Committee of Creditors may attend /participate and vote in the aforementioned meeting. The participants shall be able to participate through video conferencing or other audio and visual means, however the same would be intimated one day in advance.

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

Kindly take note of the above Circular. Do make it convenient to attend the 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) attending the meeting for enabling the undersigned in making suitable arrangements.

Sd/-
RACHNA JHUNJHUNWALA
Resolution Professional
In the Matter of BIL VYAPAR LIMITED
(FORMERLY KNOWN AS - BINANI INDUSTRIES LIMITED)
Registration No : IBBI/IPA-001/P00389/2017-18/10707
AFA Valid till 31.12.2026
Process specific Email: ibc.binani@gmail.com
Correspondence Address: Siddha Weston, 9 Weston Street, Suite No 134, Kolkata - 700013

Date: 11.08.2026
Place: Kolkata
Enclosed:

- List of persons to whom the Notices have been sent
- Agenda
- List of items to be voted

NOTICE OF NINETEENTH MEETING OF COMMITTEE OF CREDITORS OF BIL VYAPAR LIMITED (FORMERLY BINANI INDUSTRIES LIMITED) (Under Corporate Insolvency Resolution Process)

Meeting Notice, along with Agenda and Notes to Agenda, by e-mail, sent to:

A. Financial Creditors – Members of Committee of Creditors:

Sl. No.	Name of the Financial Creditors	Address for correspondence	Email Id	Voting Percentage (%)
1.	Punjab National Bank, Kolkata	**Corporate Office**: No. 4, Sector 10, Dwarka, New Delhi – 110075 **Branch office**: Zonal Shastra, Zonal Office, United Tower, 3rd floor, 11, Hemanta Basu Sarani, Dalhousie, Kolkata 700 001	zs8350@pnb.bank.in	4.40
2.	Punjab National Bank, Mumbai	Stressed Asset Management Branch, Mumbai, PNB Pragati Tower, 1st Floor, C-9, G- Block, BKC, Bandra- East, Mumbai- 400 051	Zs8356@pnb.bank.in	75.68
3.	Central Bank of India	Central Bank of India, Stressed Assets Management Branch, 2nd Floor, Central Bank of India Building, 33, N.S. Road, Kolkata -700 001	dgmsambkolkata@centralbank.co.in; sambkol@cebralbank.co.in	2.04
4.	Punjab & Sind Bank	HO Samvertical, 1st Floor, Plate B Block 3, NBCC Complex, East Kidvai Nagar, Delhi- 110023	ho.samvertical@psb.co.in	17.88

B. List of members without Voting Rights:

(i) Members of Board of Directors (since suspended)

Sl. No.	Name of Directors	DIN	Address	Email Address
1.	Rajesh Kumar Bagri	00191709	126 Vivekanand A Road, Near Y. M.C.A College Branch, Beadon Street, Kolkata, 700006	rkbagri@gmail.com
2.	Pradyut Meyur	09488311	7/2 Tulshi Mitra Garden Lane, 3rd Floor, Howrah 711102	pradyut4u@gmail.com
3.	Sanjib Ranjan Maity	09488244	4, Botanical Garden Road, Shibpur, Howrah 711103	sanjibranjanmait@gmail.com
4.	Manoj Thakorlal Shroff	00330560	Nirmal Nivas No. 1, Flat No 11, 3rd Floor, A.K. Marg., Mumbai, 400026	manojshroff99@gmail.com
5.	Archana Manoj Shroff	10479683	Nirmal Nivas No. 1, Flat No 11, 3rd Floor, A.K. Marg., Mumbai, 400026	archanashroff73@gmail.com

6.	Pankti Patel Poojari	10049146	29/3, Kohinoor Building., Hughes Road, Babulnath Mumbai -400007	pankti2283@gmail.com
7.	Milin Jagdish Ramani	07697636	Room No. 37, Banarasilal Mansion, S.V. Road, Opp New Era Talkies, Malad West, Kolkata-400064	ramanimilin80@gmail.com

NOTICE OF NINETEENTH MEETING OF COMMITTEE OF CREDITORS OF BIL VYAPAR LIMITED (FORMERLY BINANI INDUSTRIES LIMITED)
(Under Corporate Insolvency Resolution Process)

AGENDA FOR THE MEETING

A. List of matters to be noted/discussed:

ITEM NO.	PARTICULARS
1.	Mrs. Rachna Jhunjhunwala, the Resolution Professional ("RP"), to take the chair of the meeting of Committee of Creditors.
2.	Ascertainment of the quorum of the Meeting in accordance with Regulation 22 of the CIRP Regulations.
3.	To confirm the minutes of the 18th CoC meeting held on 04-08-2026.
4.	To update on the latest developments in the CIRP process.
5.	To take note of the Unaudited Financial Statement for the Quarter ended 30.06.2026 for the FY 2026-27 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
6.	To take note of the approved CIRP expenses and also the estimated CIRP Cost till the date of next meeting

B. List of matters to be voted upon:

ITEM NO.	PARTICULARS
1.	If any

C. Any other matter:

Any other matter with the permission of the Chair

Sd/-
RACHNA JHUNJHUNWALA
Resolution Professional
In the Matter of BIL VYAPAR LIMITED
(FORMERLY KNOWN AS - BINANI INDUSTRIES LIMITED)
Registration No : IBBI/IPA-001/P00389/2017-18/10707
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