

**AVP BUILDTECH PRIVATE LIMITED**  
**(Under Corporate Insolvency Resolution Process)**  
**CIN: U45201DL2005PTC132095**

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**Notice for Homebuyers Meeting**

Dated: 19.08.2020

To,

1. All homebuyers / Allottees of M/s AVP Buildtech Pvt. Ltd.  
[as COC could not be constituted due to stay order dated 14.11.2019 passed by the Hon'ble NCLAT in Company Appeal (AT) No. 1244 & 1249 of 2019]
2. Promotor(s) of M/s AVP Buildtech Private Limited

**SUBJECT:** Notice of meeting of all homebuyers/ allottees of M/s AVP Buildtech Pvt Ltd. to be held of 31<sup>st</sup> August , 2020, Monday at 5:00 pm, in continuation of previous meeting which was originally convened and adjourned on 26th July, 2020.

**REF:** Meeting of Homebuyers/Allottees dated 26<sup>th</sup> July 2020

Dear Sir's

**NOTICE** is hereby given that in accordance with the direction given by Hon'ble NCLAT vide its order dated 13.03.2020 and in continuation of previous meeting which was originally convened and adjourned on 26th July, 2020 for the want of revised Settlement Plan from the Promoters and Directors of the company on account of the specific directions of Hon'ble NCLAT on zoom Video Conference App. The 2<sup>nd</sup> meeting of the Homebuyers/Allottees of AVP Buildtech Private Limited is scheduled on 31st August 2020 (Monday) at 5:00 pm on virtual conference in view of maintaining the social distance. Hence the "Zoom Meeting" (on Zoom App through laptop / computer/ mobile or similar devices). The details of the same are as under:

**AVP Buildtech Private Limited**  
**Meeting under the instruction of Hon'ble NCLAT**

All the allottees / financial creditors are invited to a scheduled Zoom meeting.

Kindly Join Zoom Meeting

<https://us02web.zoom.us/j/84617185635?pwd=T1pxbWo0NGxJNlhZb2JRMWk3MW9jUT09>

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Meeting ID: 846 1718 5635

Password: 989909

Date of Meeting: 31<sup>st</sup> August , 2020

Time of Meeting: 5:00 PM onwards

**One tap mobile**

+13462487799,,84617185635#,,,,,0#,,989909# US (Houston)

+16465588656,,84617185635#,,,,,0#,,989909# US (New York)

All the homebuyers / allottees are invited for the meeting. Further, the promoters and directors of M/s AVP Buildtech Private Limited are also invited for the meeting, but will not take part in voting. Team AVP may also join the same. **In the meeting, we will discuss the matter as specified in the enclosed agenda.** Further, the promoter had requested to give some more time to provide the revised settlement from his side for which the last date is 27<sup>th</sup> August, 2020. If we will receive any "revised terms of settlement" from the promoters side, we will share the same to you by email immediately.

Thanks



Manish Kumar Gupta

Interim Resolution Professional of M/s AVP Buildtech Private Limited

[Avpbuidtech.ip@gmail.com](mailto:Avpbuidtech.ip@gmail.com)

Encl:

1. Minute of Meeting dated 26<sup>th</sup> July 2020
2. Agenda of 2<sup>nd</sup> Meeting of Homebuyers/Allottees

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**Agenda forming part of Notice of 2<sup>st</sup> meeting of all homebuyers/ allottees of M/s AVP Buildtech Pvt Ltd. to be held of 31<sup>st</sup> August , 2020, Monday at 5:00 pm. This meeting is convened in continuation of previous meeting which was originally convened and adjourned on 26<sup>th</sup> July, 2020 for the want of revised Settlement Plan from the Promoters and Directors of the company on account of the specific directions of Hon'ble NCLAT on zoom Video Conference App.**

This Meeting has been called based on decision taken by all homebuyers/ allottees in its meeting dated 26<sup>th</sup> July 2020 and further to discuss and pass resolutions on following Agenda items.

The promoter has further requested 15 days time for making the **Revised Terms of Settlement** (copy attached). Further the IRP is filing its STATUS REPORT to the Hon'ble NCLAT in compliance of its specific directions.

The REVISED TERMS OF SETTLEMENT shall be forwarded to all the allottees in due course immediately once IRP will get the same. Further we will not accept such revised terms of settlement beyond this time line and matter shall be reported to Hon'ble NCLAT.

Attendees the meeting	:	All the Allottees, Homebuyers, Directors and promoters.
Date of Meeting	:	31 <sup>st</sup> August, 2020
Time of Meeting	:	5:00 PM
Meeting Platform	:	Zoom App
The link of Meeting	:	

<https://us02web.zoom.us/j/84617185635?pwd=T1pxbWo0NGxJNlhZb2JRMWk3MW9jUT09>

Meeting ID	:	846 1718 5635
Passcode	:	989909

Note: Kindly download the zoom app in your mobile, laptop, computer or other device which you want to use for video conference. Further create your own account if not created earlier. At the time of meeting, kindly click on link or go by the meeting id and password. Please note that the internet of necessary bandwidth is required for the same.

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**Agenda for the Meeting:-**

<b>Sr. No</b>	<b>Business Items</b>
1.	Interim Resolution Professional to take the chair.
2.	To ascertain quorum for the meeting as per direction received from Hon'ble NCLAT.
3.	To present the Revised Term of Settlement by the promoter/ directors and review of the "Term of Settlement i.e. revised MEP" proposed by the homebuyers or to be proposed by the Promoter of AVP Buildtech since the promoter has requested IRP seeking extension for submission of MEP by 27 <sup>th</sup> August 2020
4	To take note on alternative suggestions (if any)
5.	Brief summery and discussion by IRP about the cases "Flat Buyer Association Winter Hills vs Umang Realtech Pvt. Ltd. through IRP & Ors" and "Rajesh Goyal vs Babita Gupta & ors" and to pass the resolution by way of voting as per direction of Hon"ble NCLAT
6.	Discussion over the Revised Terms of Settlement and to pass the resolution by way of voting as per direction of Hon"ble NCLAT
7.	Any other matter with the permission of chair.

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**List of matter that voted upon**

1.	Voting to question whether the matter can be resolved in the manner as settled in the aforesaid two (2) appeals
2.	Voting on Revised Terms of Settlement plan proposed by the promoter of AVP Buildtech Private Limited offered by promoter

**LIST OF MATTERS TO BE DISCUSSED / NOTED AS PER AGENDA**

**AGENDA ITEM NO. 1**

**THE RESOLUTION PROFESSIONAL TO TAKE THE CHAIR**

Mr. Manish Kumar Gupta as Interim Resolution Professional shall act as the Chairperson of the meeting of Home buyers / Allotees.

**AGENDA ITEM NO. 2**

**TO ASCERTAIN THE QUORUM OF THE MEETING**

There is no specific regulations under The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 for quorum of meeting of homebuyers / Allotees, so members present in e-meeting will form quorum.

**AGENDA ITEM NO. 3**

**To present the Revised Term of Settlement by the promoter/ directors and review of the “Term of Settlement i.e. revised MEP” proposed by the homebuyers or to be proposed by the Promoter of AVP Buildtech since the promoter has requested IRP seeking extension for submission of MEP by 27<sup>th</sup> August 2020**

Detailed discussion on term of settlement i.e. REVISED TERMS OF SETTLEMENT will be done with home buyers/Allotees.

**AGENDA ITEM NO. 4**

**To take note on alternative suggestions (if any)**

To discuss the any other alternative suggestion by Home buyers during the meeting and its acceptability to the promoter of AVP Buildtech Pvt Ltd.

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**AGENDA ITEM NO. 5**

**Brief summary and discussion by IRP about the cases “Flat Buyer Association Winter Hills vs Umang Realtech Pvt. Ltd. through IRP & Ors” and “Rajesh Goyal vs Babita Gupta & ors” and to pass the resolution by way of voting as per direction of Hon“ble NCLAT**

Detailed discussion has been already done on the above agenda during the 1<sup>st</sup> Meeting of Home buyers dated 26<sup>th</sup> July 2020 and done further and to consider and, if thought fit, to pass with or without modification the following resolutions

**“Resolved that,** the matter of AVP Buildtech Private Limited can be resolved in manner as settled in Company Appeal (AT) (Insolvency) No. 926/2019 titled “Flat Buyer Association Winter Hills vs Umang Realtech Pvt. Ltd. through IRP & Ors” and “Rajesh Goyal vs Babita Gupta & ors” and to pass the resolution by way of voting as per direction of Hon“ble NCLAT

**AGENDA ITEM NO. 6**

**Discussion over the Revised Terms of Settlement and to pass the resolution by way of voting as per direction of Hon“ble NCLAT**

Detailed discussion has been already done on the above agenda during the 1<sup>st</sup> Meeting of Home buyers dated 26<sup>th</sup> July 2020 and to consider and, if thought fit, to pass with or without modification the following resolutions

Detailed discussion on term of settlement i.e. REVISED TERMS OF SETTLEMENT will be done with home buyers/Allotees in continuation of the discussions and input in original meeting dated 26<sup>th</sup> July, 2020, and to consider and, if thought fit, to pass with or without modification the following resolutions :

**“Resolved that,** term of revised settlement plan as proposed by the promoter of the company be and hereby approved and ratified”

**AGENDA ITEM NO. 7**

**Any other matter with the permission of chair**

The homebuyer/Allotees would be entitled to subject to the permission of the chair.

In case, there is no such matter, the meeting will be concluded with a vote of thanks by the IRP.

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**Note:**

E-Voting will be done for the allottees. Detailed process for voting will be shared in the minutes of meeting after concluding of meeting.

Meeting will be concluded with vote of thanks by chair.



**Manish Kumar Gupta**

**Interim Resolution Professional in the matter of**

**AVP Buildtech Private Limited**

**IP Registration no. IBBI/IPA-001/IP-P00225/2017-18/10424**

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**Date: 19.08.2020**