

Name of Insolvency Professional: CA.ANAND MUNDADA

Registration No: IBBI/IPA-001/IP-P01057/2017-2018/11750

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of (Corporate
Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA								
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

I HAVE NOT GOT ANY ASSIGNMENT AS RP, THEREBY COULD NOT SUBMIT THE DETAILS AS ASKED ABOVE.

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date:- 19th April, 2018


(CA.ANAND MUNDADA)

DISCLOSURE UNDER SECTION 208(d) OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016

NAME: DURGESH KUMAR KABRA

REGISTRATION NO: IBBI/IPA-001/IP-N00333/2017-18/10603.

ADDRESS: 803-804, Ashok Heights , Opp Saraswati Apartment, near Bhuta school , Old Nagardas Road, Gundavali , Andheri East, Mumbai -400069.

TABLE OF ASSIGNMENTS

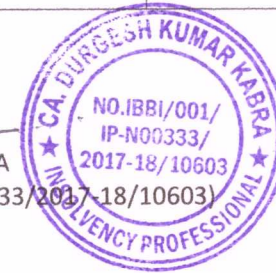
Sl No.	Name	Enrollment No	Registration No.	Details of Assignments	Whether appointed as IRP/RP/LP	Started on	Concluded on
1.	DURGESH KUMAR KABRA	IBBI/IPA-001/IP-N00333/2017-18/10603	044075	Marudhar Lease Financing Pvt Ltd (Voluntary Liquidation)	LIQUIDATOR PROFESSIONAL	15/03/2018	On Going

Date : 05/04/2018

Place : Mumbai

CA. DURGESH KUMAR KABRA

(IP No IBBI/IPA-001/IP-N00333/2017-18/10603)



Name of Insolvency Professional : CA Ranjit Dnyanchand Jain

Registration No: IBBI/IPA-001/IP- P00063/2017-18/10149

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **M/s Gupta Infratec Private Limited**
(Corporate Debtor)

- I was appointed as an IRP vide order of Hon'ble NCLT, Mumbai Bench, delivered on 01/02/2018 and received by IRP on 07/02/2018 (through advocate of applicant and from the official website of NCLT). Thus, the date of appointment of IRP was 07/02/2018.
- The Committee of Creditors (**CoC**) in its first meeting confirmed the IRP as Resolution Professional (**RP**). The result of E-voting has been declared on 13/03/2018. Thus, date of appointment of RP is 13/03/2018.
- As per Regulation 27 of "Insolvency & Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation, 2016", on 20/03/2018 (i.e. within seven days of appointment of RP), I have appointed valuers to determine the **Fair Value** and the **Liquidation Value** of Corporate Debtor in accordance with Regulation 35.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s) <i>(Name of FCs are given below the table)</i>	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Valuer (Technical)	1. Mr. Suhrud Bokare	F-9713	AAVPB0602J	None	NA	None	None (*Please refer Note 1 below for details)	NA	NA
Valuer (Technical)	2. Mr. Pravin Zadgaonkar	F-21946	AABPZ1411D	None	NA	None	None (*Please refer Note 1 below for details)	NA	NA
Valuer (Financial)	3. M/s Agrawal Biyani & Associates	139105W	ABAF4294M	None	NA	None	None (*Please refer Note 1 below for details)	NA	NA
Valuer (Financial)	4. M/s PVR & Associates	133694W	AAOFP9885E	None	NA	None	None (*Please refer Note 1 below for details)	NA	NA



***Note 1**

SN	Name of Financial Creditor	Relationship
1	Bank of India	None
2	IDBI Bank Limited	None
3	Punjab National Bank	None
4	Allahabad Bank	None
5	Indian Overseas Bank	None
6	Union Bank of India	None
7	ICICI Bank Limited	None
8	Vijaya Bank	None
9	Federal Bank Limited	None

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

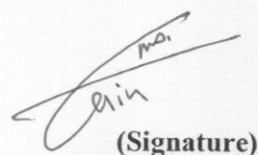
Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date: 23/03/2018




(Signature)

Name of Insolvency Professional: **CA DILIPKUMAR NATVARLAL JAGAD**

Registration No: **IBBI/IPA-001/IP-P00233/2017-18/10462**

ANNEXURE A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals Conducting Resolution Processes
of **GOOD VALUE FINANCIAL SERVICES PRIVATE LIMITED (CORPORATE DEBTOR)**

IP/Other Professional engaged by the IP	Name of Professional	Professio nal Members hip No.	PAN	Relationship with					Name of prospective resolution Applicant (s)
				IRP /RP	Other Professional(regi sterd valuer Accountant/Advo cate/Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim finance provider (s)	
IRP/RP	NIL	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NIL	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NIL	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NIL	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Professional)	NIL	NA	NA	NA	NA	NA	NA	NA	NA



Please note: The valuers were appointed prior to the amendment to the Regulation dated 06.02.2018

Notes:

- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iii. Where an Accountant has relationship of kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note(iv).
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to nay professional engaged by me will be made to IIPPI within the time specified.

Date: 05/04/2018

Place: Mumbai

CA Dilipkumar Natvarlal Jagad
(IP No: IBBI/IPA-001/IP-P00233/2017-18/10462)



Name of Insolvency Professional: **Mr. DEVENDRA JAIN**

Registration No: **IBBI/IPA-001/IP-P00255/2017-18/10484**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
Citrus Check Inns.Ltd (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	DEVENDRA JAIN	IBBI/IPA-001/IP-P00255/2017-18/10484	ABMPJ3828L	NA	NA	NA	NA	NA	NA
Registered Valuer	M/s Thite Valuers & Engineers	CIN No- U74220PN2005P TC020160 & Regt No - 20160	AACCT2153L	NA	NA	NA	NA	NA	NA
Registered Valuer	M/s B.N.Mulye	NA	AGFPM6063J	NA	NA	NA	NA	NA	NA
Advocate	Mr. Rajesh Bohra	D/1142/2007 Bar Council of Delhi	AGEPB5760G	NA	NA	NA	NA	NA	NA
Forensic Auditor	SHARP & TANNAN LLP	12714W/W100218	ADKFS5299L	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

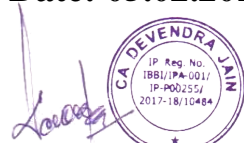
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 05.02.2018



Devendra Jain

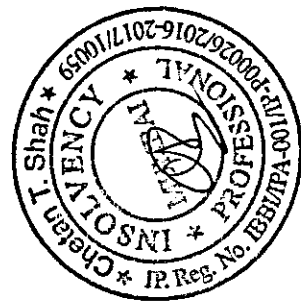
Insolvency Resolution Professional

Name of Insolvency Professional: Mr. Chetan T. Shah
Registration No: IBBI/IPA-001/IP-P00026/2016-2017/10059

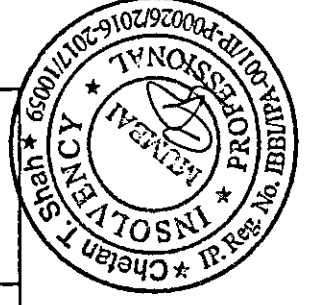
Annexure A

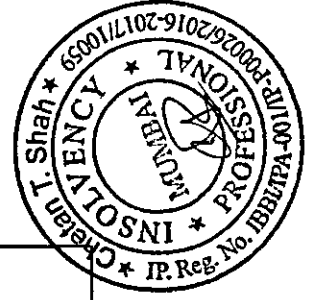
Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
Zenith Computers Limited from 12/06/2017 to 09/04/2018

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					Name of Prospective Resolution Applicant (s)
				IRP/RP	Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	
1. IRP/RP									
IRP/RP	Chetan T. Shah, RP	IBBI/IPA-001/IP-P00026/2016-2017/10059	AAOPS7338F	NA	NA	NA	NA	NA	NA
2. Registered Valuer									
Registered Valuer	Kranti Karamsey & Co. Advisors LLP	CAT.1/360 OF 1988	AAMFK3113A	NA	NA	NA	NA	NA	NA
Registered Valuer	Ramchandra & Associates	CAT-IV/350 OF 2009-10	AGKPV8889J	NA	NA	NA	NA	NA	NA
Registered Valuer	Ashra & Co. Chartered Accountants	FRN NO. 100700W	AAKFA4013B	NA	NA	NA	NA	NA	NA
Registered Valuer	H J Mehta & Associates, Chartered Accountant	FRN NO. 114373W	AADFHS290E	NA	NA	NA	NA	NA	NA
Registered Valuer	Mahendra S kakule, B.E. Civil	CAT1/VIL.1/365/9 7-98	AHPPK6242A	NA	NA	NA	NA	NA	NA



Registered Valuer	Shravan Dubhashi, B.E. Civil	CAT I/VOL.1/342 /96-98	ADHPD2205J	NA	NA	NA	NA	NA	NA
Registered Valuer	P.M. Pai & Associates, Engineers	CCIT/PNJ/34A8/1 3/2002-03	ADJPP1537D	NA	NA	NA	NA	NA	NA
Registered Valuer	V.M. Shanbhag, B.E. Mech	CAT VII/VOL 1070/95-96	AHEPS3053Q	NA	NA	NA	NA	NA	NA
Registered Valuer	Pradip Kakodkar & Associates, Chartered Accountants	FRN NO. 128418W	AHOPP3938M	NA	NA	NA	NA	NA	NA
Registered Valuer	Prashant Jain & Co., Chartered Accountants	FRN NO. 140829W	AECPI5637E	NA	NA	NA	NA	NA	NA
3. Chartered Accountant									
Chartered Accountant	APMH & Associates LLP, Chartered Accountants	FRN NO. 102699W/W100 142	AARFA0281E	NA	NA	NA	NA	NA	NA
Chartered Accountant	Pravin R. Navandar & Co., Chartered Accountants	FRN NO. 108175W	AAKFP8672P	NA	NA	NA	NA	NA	NA
Chartered Accountant	M. M. JAJU & CO., Chartered Accountants	FRN NO. 104009W	AAIFM4685M	NA	NA	NA	NA	NA	NA
Chartered Accountant	C.L.KHANNA & CO., Chartered Accountants	FRN NO.1050764W	AABPK3888K	NA	NA	NA	NA	NA	NA



[illegible]

Company Secretary	Unnati Sadanand Nandalaskar	CP-A41259/ COP-19112	AQTPN3862A	NA	NA	NA	NA	NA	NA
Insolvency Professional & Engineer	Ravi Prakash Ganti	IBBI/IPA-002/IP-P00102/2017-2018/10245	ACAPG0945J	NA	NA	NA	NA	NA	NA

Notes:

I. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.



iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate:

A. I confirm that the information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP/ within the time specified.

Date: 09/04/2018

(Signature)  

Name of Insolvency Professional: _ Balmukund Bhagchand Kabra

Registration No: IBBI/PA-001/IP-P00544/2017-18/10974

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NIL (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NIL	NIL	NIL	NA		NIL	NIL	NIL	NIL
Registered Valuer	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Accountant	NIL	NIL	NIL	NIL	NA	NIL	A	NIL	NIL
Advocate	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: _19.04.2018


(Signature)

Name of Professional: CA Atul Kumar Kansal

(IBBI Regn No.:- IBBI/IPA-001/IP-P00035/2016-17/10088)

Disclosures by the other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Best Foods Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Valuer	Mrs. Madhu Garg	F-10415	AATPG9438M	None	None	None	None	None	None
Valuer	Mr. Gurmeet Singh	F-20075	ACLPS0765P	None	None	None	None	None	None
Valuer	Krishan Kumar Goel	F-21914	ABTPG1072C	None	None	None	None	None	None
Valuer	Raj Kumar Jangra	F-20316	ABBPJ3591R	None	None	None	None	None	None
Valuer	CA Naveen Soni	091203	ABDPS9383A	None	None	None	None	None	None
Valuer	CA Rohit Garg	514495	AMBPR7344H	None	None	None	None	None	None
Valuer	CA Sanjeev	091211	ACBPS08	None	None	None	None	None	None



	Sharma		64K						
Valuer	Mr. Krishan Vrind Jain			None	None	None	None	None	None

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.



(Atul Kumar Kansal)

IBBI Regn No. :- IBBI/IPA-001/IP-P00035/2016-17/10088

Date :- 17.02.2018



Name of Insolvency Professional: **Anurag Jain**

Registration No : **IBBI/IPA-001/IP-PO1049/2017-2018/11732**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **No Assignment**.....
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA				
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

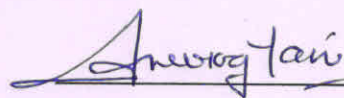
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 11/04/2018 _____


(Signature)

Name of Insolvency Professional: **CA. MUKESH K.P.**

Registration No: **IBBI/IPA-001/IP-P01054/2017-2018/11747**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes ofNA.....
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		NA		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

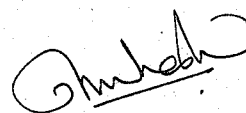
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that no information could be provided in annexure A as I have not obtained any assignments so far.

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.



MUKESH K.P.

Date: 20.04.2018 (Signature)

AJAY GOYAL

Insolvency Professional

Reg No. IBBI/IPA-001/IP-P00382/2017-18/10639

49, DDA Site No. 1, New Rajender Nagar,

New Delhi-110060

Phone no: 9810079683, 011-28745872, 47095872

Email : ajaygoyalca75@gmail.com

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Blue Stampings And Forgings Limited
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Ajay Goyal	094223	AAOPG5339C	NA	NA	No	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write the kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

AJAY GOYAL

Insolvency Resolution Professional

Reg no.: IBBI/IPA-001/IP-P00382/2017-18/10639

Date: 20/04/2018

Place: New Delhi

ANNEXURE A

(Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. Karuturi Foods Private Limited.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship With					Name of Prospective Resolution Applicant(s)
				IRP/RP	Other Professional (Registered Valuer/Accountant/Advocate /Any other professional)	Corporate Debtor	Name of Financial Creditor(s)	Interim Finance Provider(s)	
IRP/RP	Anil Kumar Birla	IBBI/IPA-001/IP-P00328/2017-2018/10598		NA	Nil	Nil	Axis Bank	None	Nil
Registered Valuer	Raj Gupta & Co.								
Registered Valuer	Crest Capital Group Pvt. Ltd.								
Accountant	Nil			Anil Kumar Birla	1)Raj Gupta & Co 2) Crest Capital Group Pvt. Ltd. 3)Aarna Law 4) G.D.Apte	Karuturi Foods Private Limited			
Advocate	Aarna Law								
Forensic Auditor	G.D.Apte & Co.								
Any other Professional	Nil								

Notes:

i. NA: Not Applicable

ii. Here, Related Parties are defined as:

- Professionals
- Corporate Debtor
- Financial Creditors
- Interim Finance Provider
- Prospective Resolution Applicant (s)

iii. Nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his/its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative(Spouse, Parents, Siblings of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of kind A or B with the related party.
D	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.

ANIL KUMAR BIRLA

Resolution Professional
Reg. No. : IBBI/IP-001/IP00328/2017-18/10598

1st Floor, Park Plaza,
No. 1, Park Road, Tasker Towin,
Bangalore - 560 051.

Anil Kumar Birla
Resolution Professional
In the matter of Ennore Coke Limited
Registration Number:IBBI/IPA-001/IP-P00328/2017-2018/10598



Date:07.03.2018
Place:Bangalore

ANNEXURE A

(Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. Karuturi Foods Private Limited.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	FAN	Relationship With					Name of Prospective Resolution Applicant(s)
				IRP/RP	Other Professional (Registered Valuer/Accountant/Advocate /Any other professional)	Corporate Debtor	Name of Financial Creditor(s)	Interim Finance Provider(s)	
IRP/RP	Anil Kumar Birla	IBBI/IPA-001/IP-P00328/2017-2018/10598	AAAFPA1268L	NA	Nil	Nil	Axis Bank	None	Nil
Registered Valuer	Raj Gupta & Co.								
Registered Valuer	Crest Capital Group Pvt. Ltd.								
Accountant	Nil								
Advocate	Aarna Law								
Forensic Auditor	G.D.Apte & Co.								
Any other Professional	Nil								

Notes:

i. NA: Not Applicable

ii. Here, Related Parties are defined as:

- Professionals
- Corporate Debtor
- Financial Creditors
- Interim Finance Provider
- Prospective Resolution Applicant (s)

iii. Nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his/its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative(Spouse, Parents, Siblings of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of kind A or B with the related party.
D	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.

ANIL KUMAR BIRLA

Resolution Professional
Reg. No. : IBBI/IP-001/IP00328/2017-18/10598

1st Floor, Park Plaza,
No. 1, Park Road, Tasker Towir,
Bangalore - 560 051.

Anil Kumar Birla
Resolution Professional
In the matter of Ennore Coke Limited
Registration Number:IBBI/IPA-001/IP-P00328/2017-2018/10598



Date:07.03.2018
Place:Bangalore

The Insolvency Professional hereby confirms that the appointment of every professional, as mentioned above, in the matter of Amrapali Zodiac Developers Private Limited, has been made at arm's length relationship.

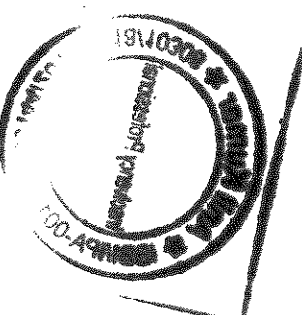
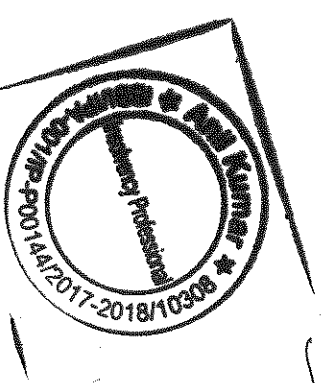
Notes:

- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

Date: 8th March, 2018

Anil Kumar

[CA ANIL KUMAR]



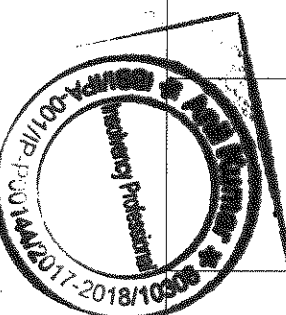
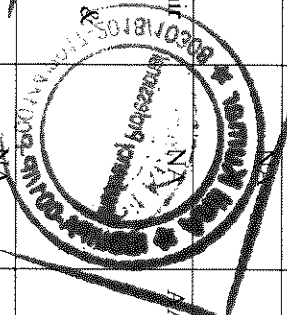
Name of Insolvency Professional: CA Anil Kumar

Registration No: **IBBI/IPA-001/IP-P00144/2017-18/10308**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Amrapali Zodiac Developers Private Limited** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	CA Anil Kumar	IBBI/IPA-001/IP-P00144/2017-18/10308	AKAPK9805B	IRP	NA	NIL	NA	NA	NA
Registered Valuer	NA		NA	NA	NA	NA	NA	NA	NA
Advocate	Dhir & Dhir Associates & Solicitors	NA	AAAFD2462K	NIL	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA



Nitesh Kumar Agarwal

CHARTERED ACCOUNTANTS

**Insolvency Professional registered under Regulation 7 of the Insolvency & Bankruptcy Board of India
(Insolvency Professional) Regulations, 2016**

(Registration No IBBI/IPA-001/IP-P00925/2017-18/11532)

Date: 21st April, 2018

To,
The Secretariat
Indian Institute of Insolvency Professionals of ICAI
ICAI Bhawan
3rd Floor, Hostel Block
A-29, Sector 62
Noida- 201309
0120-3045960

Dear Sir,

Re: **IBBI Circular IP/005/2018 dated 16th January 2018: Compliance Email dated 19th April, 2018.**

With reference to the above, we would like to inform you that we have not got any assignment; therefore we are unable to provide details sought for. Our enrolment number is IBBI/IPA-001/IP-P00925/2017-18/11532.

Thanking You
Yours Faithfully

Nitesh Kumar Agarwal

(Nitesh Kumar Agarwal)

Name of Insolvency Professional: Vasudevan Navneeth

Registration No: IBBI/IPA-001/IP-P01048/2017-2018/11731

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of –NA- (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with				
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)
IRP / RP	Not Applicable							
Registered Valuer								
Accountant								
Advocate								
Any other Professional (Write kind of Profession)								

Note: I am not submitting any information as I am yet to receive any information

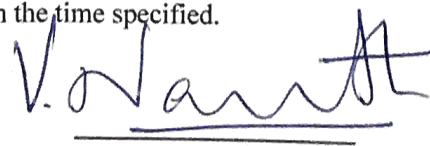
Notes:

- NA: Not Applicable.
- Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.



Date: 23/4/2018 (Signature)

(VASUDEVAN NAVNEETH)

CA MANISH GUPTA

Insolvency Professional

Regn. No. IBBI/IPA-001/IP-P00194/2017-18/10373

(Former Regn. No. IBBI/IPA-01/IP-00027/2016-17/1604)

Name of Insolvency Professional : **CA MANISH GUPTA**
Registration No. : **IBBI/IPA-001/IP-P00194/2017-18/10373**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Liquidation Processes of Bhupen Electronic Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	CA Manish Gupta	093524	AAIPG5289M	NA	NA	NA	NA	NA	NA
Registered Valuer*	Dr. Radheshyam Z. Chandak	FIV- 1669	AAPPC7219I	No	NA	No	No	No	N/A
Accountant	NA								
Advocate	NA								
Any other Professional (Write kind of Profession)	NA								

Manish Gupta

Address: 190, SFS Flats, Hauz Khas, New Delhi- 110016, India
Contact Details: +91 9811119007; +91 11 26852090; Email: manish.gupta@jhalani.co.in

Notes:

- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

**The above information is based on the disclosure received from the registered valuer. The copy of the disclosure along with the letter of appointment of registered valuer is attached herewith.*


(CA MANISH GUPTA)

Date: 10.04.2018

April 09, 2018

Dr. Radheyshayma Z. Chandak
C/o Maharashtra Valuers & Consultants
104, Chandani Roshani Apartments,
356, Great Nag Road, Op. Dainik Bhaskar,
Nagpur

Dear Sir,

Sub.: Appointment of your firm for valuation of assets of Bhupen Electronic Ltd. (under liquidation)

This is with reference to various discussion undersigned had with you through emails, I hereby confirm your engagement for following purposes:

1. Valuation of Land & Building situated F6, MIDC Industrial Area, Hingana Road, Nagpur. The liquidation value of the assets needs to be calculated.
2. Valuation of imported Plant & Machineries which are lying at the warehouse of the Maharashtra State Warehousing Corporation (MSWC) located at Pot No.32, MIDC Area, Near Perth India, Wadi Hinga, Nagpur. These assets are in custody of customs as the company did not pay custom duty on them and probably would be disposed-off by custom department. However, I need estimated liquidated value of these assets. An authorization letter in your favor shall be issued to enable you to visit MSWC for valuation purpose.
3. Assistance in auction of land & building as per rules and regulations under Insolvency & Bankruptcy Code, 2016.

Your total professional fee for the above matter shall be Rs.50, 000/- plus applicable GST. This fee is inclusive of all expenses. Further, as discussed, you shall be required to give a disclosure in terms of para 4 of the IBBI Circular No. IP/006/2018 dated 16th January 2018.

You are requested to confirm the content of this letter as your acceptance of appointment as Registered Valuer.

Thanking you,

Yours faithfully



(CA Manish Gupta)

Liquidator for

Bhupen Electronic Ltd.

Name of Valuer : **Dr. Radheshvam Z. Chandak**

Registration No: **FIV - 1669**

Address: **104, Chandani Roshani Apartments, 356, Great Nag Road, Opp.Dainik Bhaskar,**
Nagpur – 440009.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Liquidation Processes of Bhupen Electronic Ltd. (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Registered Valuer	Dr. R.Z. Chandak	FIV – 1669	AAPPC7 2191	No	Institution of Valuers, Institutions of Engineers	No	No	No	N.A.

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

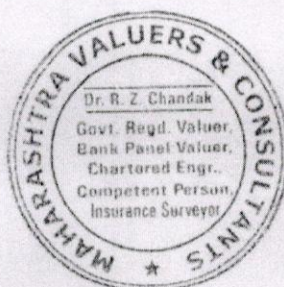
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

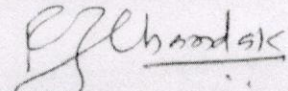
A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Maharashtra Valuers & Consultants



Date: **09-04-2018**


Chief Executive
(Signature)

Name of Insolvency Professional: KIRAN C. KAPADIA
Registration No: IBBI/1PA-001/IP-P00236/2017-18/10465

KIRAN C. KAPADIA
INSOLVENCY PROFESSIONAL
330, Samuel Street, 1st Floor,
Vadgadi, MUMBAI - 400 003.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of (Corporate
Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membershi p No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professiona l (Write kind of Profession)					NA NIL				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 11/04/2018 (Signature)

KIRAN C. KAPADIA
IP Registration No. IBBI/1PA-001/IP-P00236/2017-18/10465

This is to confirm that we could not submit the details as we have not received any assignment so far.



**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency
Professionals conducting Resolution Processes of Assam Company India Limited(Corporate Debtor) as on 21-03-2018**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP /RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP									
Registered Valuer									
Accountant									
Advocate									
Interim Finance Provider	DHUNSERI PETROCHEM LIMITED	L15492WB1916PLC002697	AABCD1597K	NA	NA	NA	NA	NA	NA

Notes: . NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

Annexure A.

Name of Insolvency Professional:

J KARTHIGA

Registration No:

IBBI/IPA-001/IP-P00752/2017-2018/11284

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of SUN PAPER MILL LIMITED

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer				NA					
Registered Valuer									
Accountant									
Advocate									
Any other Professional (Write kind of Profession)	Anantha Insolvency Advisors Pvt Ltd - Accounts/cost accountancy related matters	CIN: U93090TN2017PTC119267	AAQCA1740C	NA	NA	NA	NA	NA	NA

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

C. I confirm that the appointment of every other professional as disclosed in annexure A has been made by me at arm's length relationship in terms of point No. 7 of the IBBI Circular No.IP/005/2018 dated 16/01/2018

Signature:

Date:

Place:

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

J.KARTHIGA, B.A., M.L.
Registered Insolvency Professional
Reg.No:IBBI/PA-001/IP-P00752/2017-2018/11284
Sri Nivas, No.1, Old No.1052,
4th Street, Korattur, Chennai - 600 080.

Name of Insolvency Professional: MANOJ KUMAR AGARWAL

Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of The Rubber Products Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer	AVINASH VISHWANATH PENDSE	C.A.T. No I-261 of MUMBAI 1995	AAC PP92 391	NA	NA	NA	NA	NA	NA
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

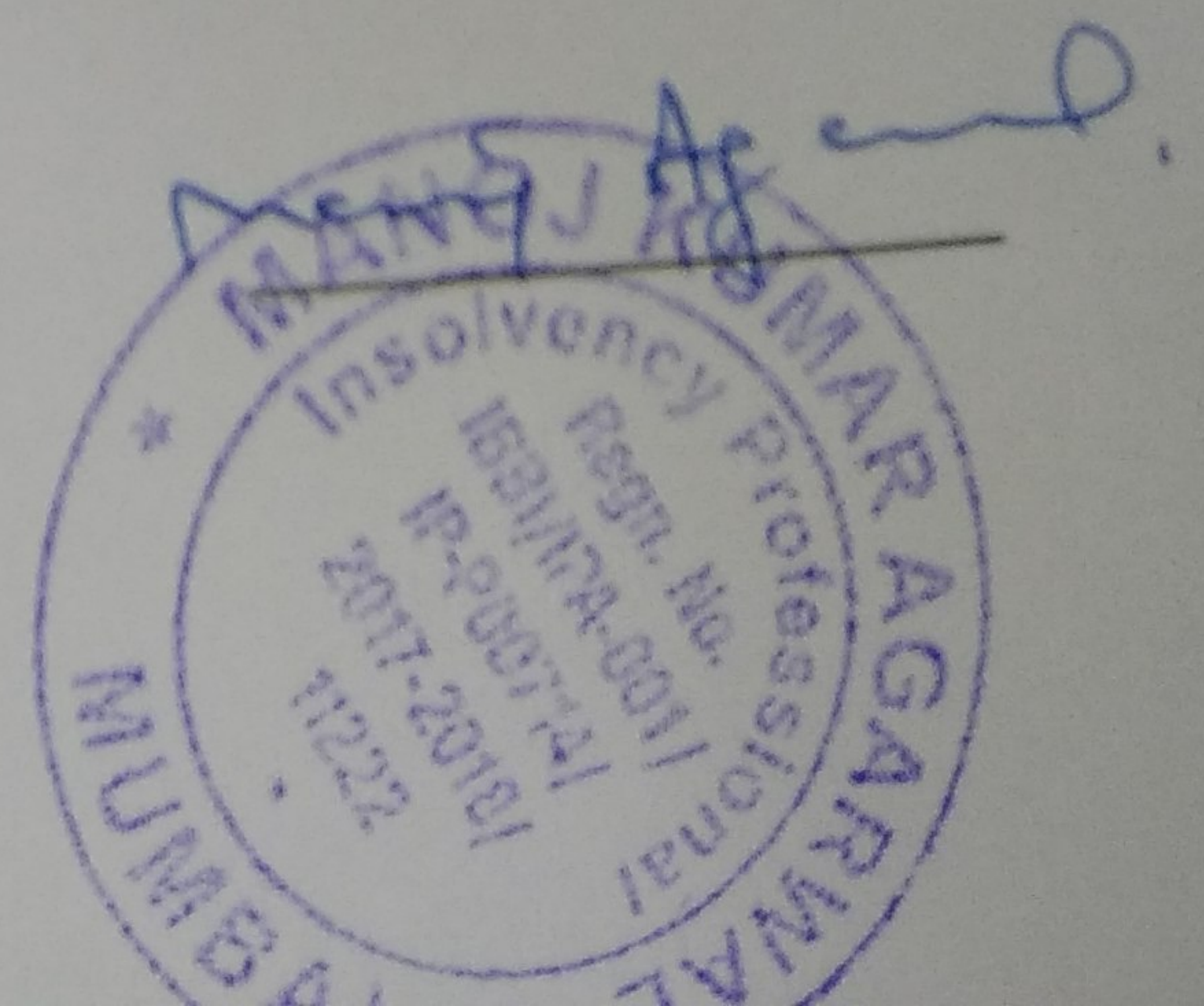
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 13/2/18 (Signature)



Name of Insolvency Professional: Surendra Kumar Agarwal

Registration No: IBBI/IPA-001/IP-P00825/2017-18

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Dooteriah & Kallej Valley Tea Estate Pvt. Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Surendra Kumar Agarwal	IP-P00825	AFH PA7 208 Q	NA	NO	NO	UCO BANK	NO	NO
Registered Valuer	Haripriya Associates Pvt Ltd.	NA	NA	NO	NA	NO	NO	NO	NO
Registered Valuer	Best Surveyor & Valuer Pvt. Ltd.	NA	NA	NO		NO	NO	NO	NO
Advisor to RP	Arun Tarun & Co.	NA	ABF FA7 207F	NO	NA	No	No	No	No
Advocate				NO	NA				
Any other Professional (Write kind of Profession)				NO	NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.



Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- B. As per the instruction of IBBI, a declaration is required that appointment of every other professional has been made on Arm's Length basis. I confirm that appointment of every other professional has been made by me on arm's length basis.
- C. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 17.04.2018



Name of Insolvency Professional: Rajendra Karanmal Bhuta

Registration No: IBBI/IPA-001/IP-P00141/2017-18/10305

Annexure A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Guruashish

Appointment of every other professional has been made on Arm's Length basis

IP/other Professional engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship with					
				IRP/RP	Other Professional (Registered Valuer/Accountant/Advocate/Any other professional)	Corporate Debtor	Name of Financial Creditor	Interim Finance Provider	Name of Prospective Resolution Applicant
IRP/RP	Rajendra Karanmal Bhuta	FCA - 300074	AABPB9717A	N.A	N.A	N.A	N.A	N.A	N.A
Registered Valuer	Kanti Karamsey & Co.	LLP Identity no. 9189/2012	AAMFK3113A	N.A	N.A	N.A	N.A	N.A	N.A
Registered Valuer	Rakesh Narula & Co.	CAT I/99/09/10	AATPN9217H	N.A	N.A	N.A	N.A	N.A	N.A
Accountant									
Advocate	MDP & Partners		AARFM5953D	N.A	N.A	N.A	N.A	N.A	N.A
Advocate	Markand Gandhi & Associates								
Any other Professional									






DELTA VALUERS AND APPRAISERS LLP

Bharati Bhavan, 2nd Floor, 211/19 P.D'Mello Road,
Fort, Mumbai 400 001.
T: 2270 7070 Ext: 203 / 204
E: valuations@deltaservices.in
W: www.deltaservices.in

Name of Insolvency Professional: Manoj Agarwal

Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. The Rubber Products Ltd (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer	Delta Valuers and Appraisers LLP	(1)- Mr. Harshit Merchant (F-9494 of IOV) (2)- Mr. Ravindra Sangvekar (F-24794) (3)- Mr. Anil Tarachandani (A-19626 of IOV)	AAJFD6767C	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

✓ Valuation of Fixed Assets for NPA Fresh Sanctions, Audit and Statutory Compliances
✓ Valuation of Shares for Fresh Infusion of Capital ✓ Business Valuation ✓ Corporate Restructuring
✓ Brand Valuation ✓ ESOP Valuation ✓ Valuation of Stressed & closely held Businesses
✓ Valuations done all across India

Notes:

- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date:12/02/2018



(Signature)

Name of Insolvency Professional: PRA IN R. NA ANDAR

Registration No: IBBI/IPA-001/IP-P00008/2016-17/10027

Annexure A

Disclosures by the Insolvency Professionals and other Professionals
appointed by the Insolvency Professionals conducting Resolution
Processes of **Indus Fila imited**

IP/Other Professional engaged by the IP	Name of Professional	Professional membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Financial Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	-	-	-	-	-	-
Registered Valuer	NA	NA	NA	-	-	-	-	-	-
Accountant	NA	NA	NA	-	-	-	-	-	-
Advocate	NA	NA	NA	-	-	-	-	-	-
Any other Professional	CA Nilamadhab Mishra Practising Chartered Accountant	Membership No.: 223157	AXPPM 3339Q	-	-	-	-	-	-

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

Certificate

I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure.

Date: 03.0 .2018

(signature)

Pravin R. Navandar

Name of Insolvency Professional: Rajendra Karanmal Bhuta

Registration No: IBBI/IPA-001/IP-P00141/2017-18/10305

Annexure A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Raphael Engineering Private Limited

Appointment of every other professional has been made on Arm's Length basis

IP/other Professional engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship with					
				IRP/RP	Other Professional (Registered Valuer/Accountant/Advocate/Any other professional)	Corporate Debtor	Name of Financial Creditor	Interim Finance Provider	Name of Prospective Resolution Applicant
IRP/RP	Rajendra Karanmal Bhuta	FCA - 300074	AABPB9717A	N.A	N.A	N.A	N.A	N.A	N.A
Registered Valuer	Kishore Karamsey & Co.	CAT-I/75 of 1988	AAAPV7757M	N.A	N.A	N.A	N.A	N.A	N.A
Registered Valuer	Mai's,sons Consultant	CAT-I/A-4073	BHJPK7525B	N.A	N.A	N.A	N.A	N.A	N.A
Accountant	NS Gokhale & Co.	CA- 114710		N.A	N.A	N.A	N.A	N.A	N.A
Advocate	Darryl Pareira	Adv Code - 17949		N.A	N.A	N.A	N.A	N.A	N.A
Advocate									
Any other Professional									




Annexure- A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Varia Engineering Works Private Limited
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Relationship with		Interim Finance Provider / (s)	Name of Prospective Resolution Applicant/ (s)
						Corporate Debtor	Name of Financial Creditor/(s)		
IRP / RP	Mr. Ramubhai Patel	IBBI/IPA-001/IP-P00081/2017-18/10177	AFSPP8869D	NA	Not related	Not related	'C'- Central Bank of India*	NA	NA
Registered Valuer	Value Team Professional	Not available	Not available	Not related	NA	Not related	Not related	NA	NA
	N J Shah	Not available	Not available	Not related	NA	Not Related	Not related	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	M/s. Nanavati Associates	Not Available	AABFN3525C	Not related	NA	Not related	Not related	Not related	NA
Any other Professional (Write Kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

***Son of Mr. Ramubhai Patel is an Independent Director (Shareholder) in Central Bank of India, which is one of the Financial Creditors.**

Notes:

- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.



Name of Insolvency Professional: CA RAJNEESH MAHAJAN

Registration No: IP/P-01074

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes ofNIL.....
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Na Pros Reso App
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

I declare that till date I have not handled any assignment as an Insolvency Professional.

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date:

09/04/2018

(Rajneesh Mahajan)

Name of Insolvency Professional: R. SADASIVAN
Registration No: IBBI/PA-001/IP-P00108/2017-18/10215

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals
conducting Resolution Processes of SURANA INDUSTRIES LIMITED
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP /RP	Other Professional (Registered Valuer/Accountant/Advocate/Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	R.SADASIVAN	IBBI/PA-001/IP-P00108/2017-18/10215	AAF PS61 63D	NA	NA	NA	IOB – Statutory Auditors SBI & BOI – Stock Auditors	NA	NA
Registered Valuer	1. Value Assessors & Surveyors P Ltd. 2. ITCOT Consultancy and Services Ltd.			Nil	NA	NA	NA	NA	NA
Accountant					NA	NA	NA	NA	NA
Advocate	J. Manivannan			Nil	NA	NA	NA	NA	NA
Any other Professional (Forensic Auditors)	Haribhakthi & Co. LLP			Nil	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/OOS/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. (P/00S/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date:20/04/2018

R. Sadasivan

(Signature)

Name of Insolvency Professional: CA Vineeta Maheshwari

Registration No: IBBI/IPA-001/IP-P00185/2017-2018/10364

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Balaji Heavy Lifters Pvt. Ltd.**
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	CA Vineeta Maheshwari	IP NO. : <u>IBBI/IPA-001/IP-P00185/2017-2018/10364</u> <u>CA Membership No.: 404892</u>	ANEPM7203 Q	NA	NIL	NIL	NIL	NA	NA
Registered Valuer	FIV Ramesh Jain	FIV No: F-23493 FIE No: F-119098-5 Regn No: SRT/CCIT/OS D/RV-5/2006-07	AAZPJ4590P	NIL	NIL	NIL	NIL	NIL	NIL
Registered Valuer	Er. Nailesh Shah	CC/RJT/HQ/RV/1/2005-06 Category 1/39/2005-06	ABOPS5373F	NIL	NIL	NIL	NIL	NIL	NIL
Accountant	Mangaldeep Pandey	BBA	AQHPD5095 K	Employee in Firm	NIL	NIL	NIL	NIL	NIL
Chartered Accountant (as Advisor in Company)	CA Pradeep Kabra	M. No. 126497	ALVPK2742 D	Partner in CA Firm	NIL	NIL	NIL	NIL	NIL

Vineeta

(07.02.2018)

Notes:

- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to HIPI within the time specified.

Date: 07.02.2018


(Signature)

CA Vineeta Maheshwari

Insolvency Professional, FCA, DISA

Registration No. IBBI/IPA-001/IP-P00185 /2017-18/10364

Add. M-19-21, Metro Tower, Ring Road, Surat - 395002.

Email: cavineetak@gmail.com M.No. -91 93767-81166

Date: 16.03.2018

To
The Secretariat
Indian Institute of Insolvency Professionals of ICAI (IIPI)
ICAI Bhawan,
3rd Floor, Hostel Block,
A-29, Sector-62,
Noida - 201309

Sub.: Confirmation regarding appointment of other professionals by Insolvency Professional

Resp. Sir,

This is in reply to the email dated 16.03.2018, regarding appointment of other professionals by Insolvency Professional at arm's length relationship. I, Vineeta Maheshwari, hereby confirm that I have appointed following persons in my Insolvency case of Balaji Heavy Lifters Pvt. Ltd. As IRP as well as Resolution Professional:

- 1) Mr. Pradeep Kabra as Advisor in the Company
- 2) Mr. Ramesh Jain as Registered Valuer
- 3) Mr. Nailesh Shah as Registered Valuer
- 4) Mr. Mangaldeep Dubey as Accountant.

All above appointments have been made at Arm's Length relationship.

Kindly consider and acknowledge the same and oblige.

Thanking you,


Vineeta Maheshwari
Insolvency Professional
Regn. No. IBBI/IPA-001/IP-P00185/2017-2018/10364



Name of Insolvency Professional: Mr. Vijaykumar V Iyer
Registration No: IBBI/IPA-001/IP-P00261 /2017-18/10490

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of SPS Steel Rolling Mills Limited (Corporate Debtor)

The below table is enclosed in separate excel sheet attached

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge belief and information submitted to me by other professionals /partners as on the date of disclosure and will be updated, if required, as are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.


(Signature)

Date: 10 April 2018

Disclosures by the Insolvency Professional and other Professionals appointed by the Insolvency Professional conducting Resolution Process of Aircel Limited

IP / Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP / RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)		Corporate Debtor	Financial Creditors												Interim Finance Provider(s)	Resolution Applicants
					DTTI LLP	Shardul Amarchand Mangaldas & Co.		AB Svensk Exportkredit	Bank of Baroda	Canara Bank	China Development Bank Corporation	EXIM Bank	Jammu & Kashmir Bank	Nordic Investment Bank	Punjab National Bank	Standard Chartered Bank	State Bank of India	Syndicate Bank	L&T Infrastructure Finance Co. Ltd.		
IRP / RP (Note 1)	Vijaykumar V. Iyer	1881/PA-001/RP-P00261 /2017-18/1/0490	AAAP2589N	NA	B and D	None	None	None	None	None	None	None	None	None	None	None	B and D	None	None	NA	NA
Professional Firm	DTTI LLP	AAE-8458	AALFD7157J	B	NA	NA	None	None	None	None	None	None	None	None	None	None	None	None	None	NA	NA
Legal Advisor	Shardul Amarchand Mangaldas & Co.	562 of 2015 /Partnership Registration No.1	ACTFS7010H	None	NA	NA	None	None	None	None	None	None	None	None	None	None	None	None	None	NA	NA

Note 1: Information relating to Relationship C & D has been provided for the partners (and their dependent relatives) who are involved in performing the services to RP for the corporate debtor. Owing to confidentiality and being a price sensitive information, details of the engagement have not been shared with other partners.

Name of Insolvency Professional: Mr. Vijaykumar V Iyer

Registration No: IBBI/IPA-001/IP-P00261/2017-18/10490

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Dishnet Wireless Limited (Corporate Debtor)

he below table is enclosed in separate excel sheet

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge belief and information submitted to me by other professionals /partners as on the date of disclosure and will be updated, if required, as are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.



Date: April 1 , 2018

Name of Insolvency Professional: Mr. Vijaykumar V Iyer

Registration No: IBBI/IPA-001/IP-P00261/2017-18/10490

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Aircel Limited (Corporate Debtor)

he below table is enclosed in separate excel sheet

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge belief and information submitted to me by other professionals /partners as on the date of disclosure and will be updated, if required, as are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIRPI within the time specified.



Date: April 1 , 2018

Name of Insolvency Professional: Ram Ratan Kanoongo
Registration No: IBBI/PA-001/IP-P00070/2017-18/10156
Address: 1006, Raheja Centre, Nariman Point, Mumbai – 400 021
Email: rrkanoongo@gmail.com

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **The Sirpur Paper Mills Limited** (Corporate Debtor). Hon'ble NCLT Hyderabad commenced the CIRP on 18th September 2017 vide CP(IB) 52/10/HDB/2017

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional	Corporate Debtor	Name of Financial Creditor @	Interim Finance Provider #	JK Paper Ltd (Resolution Applicant)
RP	Ram Ratan Kanoongo	IP-P00070	AAAPK8611R	NA	NIL	NIL	NIL	NA	NIL
Registered Valuer	K. Dhanapathi Rao & Valuers Pvt Ltd		AADCK8434C	NIL	NA	NIL	NIL	NA	NIL
Registered Valuer	SRA Consultants	CCIT/518/2008-09 [WT-Sec34B]	AGIPD6103B	NIL	NA	NIL	NIL	NA	NIL
Advocate	C. Prabhakar			NIL	NA	NIL	NIL	NA	NIL
Advocate	Ravi Charan			NIL	NA		NIL	NA	NIL
Legal Advisor	Sapan Gupta			NIL	NA	NIL	NIL	NA	NIL
Accountant	NA			NA	NA	NA	NA	NA	NA

Notes:

- @ - Financial Creditors include IDBI Bank, State Bank of India, Central Bank of India, Andhra Bank and Syndicate Bank.
- # - There is no Interim Finance Provider
- NA: Not Applicable.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate:

- I confirm that the above appointment of every professional has been made at an arms' length relationship.
- I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 22nd March 2018



(Signature)

Name of Insolvency Professional: Rajendra Karanmal Bhuta

Registration No: IBBI/IPA-001/IP-P00141/2017-18/10305

Annexure A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of TC Hospitality Private Limited

Appointment of every other professional has been made on Arm's Length basis

IP/other Professional engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship with					
				IRP/RP	Other Professional (Registered Valuer/Accountant /Advocate/Any other professional)	Corporate Debtor	Name of Financial Creditor	Interim Finance Provider	Name of Prospective Resolution Applicant
IRP/RP	Rajendra Karanmal Bhuta	FCA - 300074	AABPB9717A	N.A	N.A	N.A	N.A	N.A	N.A
Registered Valuer	No assets so no valuer appointed			N.A	N.A	N.A	N.A	N.A	N.A
Registered Valuer	No assets so no valuer appointed			N.A	N.A	N.A	N.A	N.A	N.A
Accountant				N.A	N.A	N.A	N.A	N.A	N.A
Advocate	-	-	-	-	-	-	-	-	-
Advocate	-	-	-	-	-	-	-	-	-
Any other Professional	-	-	-	-	-	-	-	-	-




Name of Insolvency Professional: Rajendra Karanmal Bhuta

Registration No: IBBI/IPA-001/IP-P00141/2017-18/10305

Annexure A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Shivkripa Ispat Private Limited

Appointment of every other professional has been made on Arm's Length basis

IP/other Professional engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship with					
				IRP/RP	Other Professional (Registered Valuer/Accountant/Advocate/Any other professional)	Corporate Debtor	Name of Financial Creditor	Interim Finance Provider	Name of Prospective Resolution Applicant
IRP/RP	Rajendra Karanmal Bhuta	FCA - 300074	AABPB9717A	N.A	N.A	N.A	N.A	N.A	N.A
Registered Valuer	Rajesh Jadav Associates	A:16880	AEPPJ6420C	N.A	N.A	N.A	N.A	N.A	N.A
Registered Valuer	Ashvin Ghamandi	CCIT/I-17/30/2009-10	AAYPG8193J	N.A	N.A	N.A	N.A	N.A	N.A
Accountant	NS Ghokale	CA- 114710		N.A	N.A	N.A	N.A	N.A	N.A
Advocate	Dharamraj Chandel	MAH/3399/2016		N.A	N.A	N.A	N.A	N.A	N.A
Advocate	-	-	-	-	-	-	-	-	-
Any other Professional	-	-	-	-	-	-	-	-	-



Name of Insolvency Professional: Ram Ratan Kanoongo
Registration No: IBBI/IPA-001/IP-P00070/2017-18/10156
Address: 1006, Raheja Centre, Nariman Point, Mumbai – 400 021
Email: rrkanoongo@gmail.com

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Say India Jewellers Pvt Ltd** (Corporate Debtor).
Hon'ble NCLT Mumbai commenced the CIRP on 1st August 2017 vide C.P 600/I&BP/NCLT/MAH/2017.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional	Corporate Debtor	Name of Financial Creditor @	Interim Finance Provider #	Babulal Motawat & Rohit Motawat \$
RP	Ram Ratan Kanoongo	IP-P00070	AAAPK8611R	NA	NIL	NIL	NIL	NA	NIL
Registered Valuer	Jay Parekh	CAT.VIII/383 of 2013	AGSPP4930A	NIL	NA	NIL	NIL	NA	NIL
Registered Valuer	S. D. Thakare	CAT/VIII/272	AAAPT2729D	NIL	NA	NIL	NIL	NA	NIL
Registered Valuer	RK Associates	Regd No. 2303	AAHCR0845G	NIL	NA	NIL	NIL	NA	NIL
Registered Valuer	Thite Valuers		AACCT2153L	NIL	NA	NIL	NIL	NA	NIL
Registered Valuer	Amol Bora			NIL	NA	NIL	NIL	NA	NIL
Accountant	NA			NA	NA	NA	NA	NA	NA

- As the Corporate Debtor has two different assets class (Real Estate & Jewellery), therefore, two valuers each for real estate & jewellery have been appointed.
- Since, there is a significant difference between the valuation figures of the two valuers for the real estate project of the Corporate Debtor. Therefore, RP has appointed M/s Amol Bora for conducting valuation of the real estate project.

Notes:

- @ - Financial Creditors include Andhra Bank and State Bank of India
- # - There is no Interim Finance Provider
- \$ - Mr. Babulal Motawat & Mr. Rohit Motawat, jointly, are Resolution Applicant in the CIRP.
- NA: Not Applicable.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.



Certificate:

- A. I confirm that the above appointment of every professional has been made at an arms' length relationship.
- B. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (v).
- C. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 22nd March 2018




(Signature)

Name of Insolvency Professional: G. SATYANARAYANA

Registration No: **IBBI/IPA-001/IP-P00632/2017-18/11086**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **NIL** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NIL	NIL	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NIL	NIL	NA		NA	NA	NA	NA	NA
Accountant	NIL	NIL	NA		NA	NA	NA	NA	NA
Advocate	NIL	NIL	NA		NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIL	NIL	NA		NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

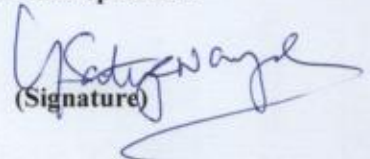
Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 11-04-2018

(Signature)



Name of Insolvency Professional: Ram Ratan Kanoongo
Registration No: IBBI/IPA-001/IP-P00070/2017-18/10156
Address: 1006, Raheja Centre, Nariman Point, Mumbai – 400 021
Email: rrkanoongo@gmail.com

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Sanaa Syntex Private Limited** (Corporate Debtor).
Hon'ble NCLT Mumbai commenced the CIRP on 22nd 2017 vide T.C.P 172/I&BP/NCLT/MB/MAH/2017

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional	Corporate Debtor	Name of Financial Creditor @	Interim Finance Provider #	Name of Prospective Resolution Applicant \$
RP	Ram Ratan Kanoongo	IP-P00070	AAAPK8611R	NA	NIL	NIL	NIL	NA	NA
Registered Valuer	Not appointed by RP			NA	NA	NA	NA	NA	NA
Accountant	NA			NA	NA	NA	NA	NA	NA
Advocate	Juris Corp			NIL	NA	NIL	NIL	NA	NA
Forensic Auditor	Ernst & Young			NIL	NA	NIL	NIL	NA	NA

Notes:

- @ - Financial Creditors include State Bank of India and SBI Global Factors Ltd
- # - There is no Interim Finance Provider
- \$ - Calling for Prospective Resolution Applicants is process.
- NA: Not Applicable.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate:

- I confirm that the above appointment of every professional has been made at an arms' length relationship.
- I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (v).
- The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date: 22nd March 2018



(Signature)

Re: MOST URGENT-Submission of disclosures

KC

[KovidChugh<kovid3@gmail.com>](mailto:kovid3@gmail.com)

Reply all |

Today, 13:03

ip_monitoring@icai.in

Hi, my apologies for delayed response to the following email.

I confirm that I have not received any assignments so far, and thus have no reportable disclosures in the format in Annexure A.

Hope this helps, kindly do let me know there is anything else to be done at my part.

Best

Kovid

Re: MOST URGENT-Submission of disclosures

SV

[SENTHILKUMAR VELAYUTHAM](#) <vsenthilkumar1993@gmail.com>

Reply all |

Yesterday, 18:15

ip_monitoring@icai.in

Dear Sirs,

I have been registered as IP with IBBI with effect from 31-03-2018 and I have not received any assignment as RP so far. Hence I could not submit the details as requested in Annexure A.

Regards

V.SENTHILKUMAR

Re: MOST URGENT-Submission of disclosures

SK

[SudarsanKasturi<sudarsan_kasturi@yahoo.co.in>](mailto:sudarsan_kasturi@yahoo.co.in)

Reply all |

Yesterday, 17:46

ip_monitoring@icai.in

Dear Sir,

This is to confirm that I have not taken up any assignment either as an IRP or as an RP since my registration with IBBI so far and hence cannot submit the information as requested

Regards

SudarsanKasturi

IBBI/IPA-001/IP-P01059/2017-18/11752

nil report URGENT- Submission of disclosures

C

CA Rajkumar S. Adukia <rajkumarradukia@caaa.in>

Reply all

Wed 04-Apr, 2:16 PM

IPA ICAI;

Dr.Rajkumar S. Adukia <rajkumarradukia@caaa.in>

Annexure A.docx Disc circular.pdf

35 KB

414 KB

2 attachments (448 KB) Download all

Save all to OneDrive - Institute of Chartered Accountants of India

dear all

there are no cases nil report

Re: MOST URGENT-Submission of disclosures

CG

CA Hemant Gupta <hka.consultants@gmail.com>

Reply all |

Yesterday, 17:05

ip_monitoring@icai.in

Dear Sir,

Thank you for your email. I hereby confirm that I do not hold any assignment as Insolvency Professional hence requirement of reporting is not applicable to me.

I hope this would suffice.

Regards

Hemant Gupta

IBBI/IPA-001/IP-P01072/2017-18/11763

CA Hemant Gupta, FCA, DISA

Partner

Re: MOST URGENT-Submission of disclosures

SJ

[Shaleen Jain <shaltele@gmail.com>](mailto:shaltele@gmail.com)

Reply all |

Sat 14/04, 15:35

ip_monitoring@icai.in

Dear Sir,

This is with reference to below mail dated 11th April 2018, regarding disclosures in terms of IBBI Circular IP/005/2018 dated 16th January 2018. In this regard, I, Shaleen Jain, Registered Insolvency Professional (with Registration Number - **IBBI/IPA-001/IP-P01058/2017-18/11751** dated 31st March 2018), would like to confirm that till closure of business hours of 13th March 2018, I have not received any assignment so far as an Insolvency Professional under the Insolvency And Bankruptcy Code, 2016 and its regulations.

Kindly consider this e-mail communication as a compliance of the above referred circular and request to acknowledge the same in token thereof.

Thank You

Warm Regards

CA Shaleen Jain

Registered Insolvency Professional

IBBI/IPA-001/IP-P01058/2017-18/11751

Re: MOST URGENT-Submission of disclosures

KC

[Krishan Chaudhary <kkchaudhary025@gmail.com>](mailto:kkchaudhary025@gmail.com)

Reply all |

Thu 12/04, 18:33

ip_monitoring@icai.in

It is hereby confirmed that I have not received any assignment so far, and hence,I am not required to submit the requisite details.

CA KRISHAN KUMAR CHAUDHARY

IP Regd. No.IBBI/IPA-001/IP-P1031/2017-2018/11685

dated 12.3.2018

Re: Reasons for non submission of Disclosure Format

AG

[Anoop Goyal <doctor.anoop@gmail.com>](mailto:doctor.anoop@gmail.com)

Reply all |

Sat 07/04, 23:56

ip_monitoring@icai.in

Dear Sir,

In response to your e-mail of 2nd instant, I am to submit that so far I have not been able to get/engage myself in any assignment as Interim Resolution Professional / Resolution Professional to conduct resolution process. That is why there has been no need/relevance for any disclosure on my part has arisen in the matter..

Dr. Anoop Kumar Goyal

IP REGISTRATION NO.: IBB\MPA-001\IP-P00563\2017-18\11039

Re: Reasons for non submission of Disclosure Format

DM

[Dr Naresh Maheshwari<dr.ncmaheshwari.fca@gmail.com>](mailto:dr.ncmaheshwari.fca@gmail.com)

Reply all |

Thu 12/04, 18:21

ip_monitoring@icai.in

Dear sir

We have not accepted any assignment so far nor we r conducting any resolution process.

Hence there is no need to file any statement

regards

Re: Submission of Assignment details

AA

avvaathindranath<athindranath@gmail.com>

Reply all |

Mon 09/04, 14:07

ip_monitoring@icai.in

I have not undertaken any assignment under IB code still date.

Hence request your good selves to update records at your end accordingly.

Sent from my iPhone

Fw: MOST URGENT-Submission of disclosures

AC

ARUN CHADHA <chadharun@yahoo.com>

Reply all

Today, 08:54

ip_monitoring@icai.in

Disc circular.pdf

413 KB

Annexure A.docx

17 KB

2 attachments (430 KB) Download all Save all to OneDrive - Institute of Chartered Accountants of India

Action Items

Dear sir, we have not submitted any detail as i have not received any IRP assignment till date.

arunchadha

Re: MOST URGENT-Submission of disclosures:-IBBI/IPA-001/IP-P01055/2017-18/11748

MJ

mayankjain<jainmayankr@gmail.com>

Reply all |

Yesterday, 19:14

ip_monitoring@icai.in

This message was sent with high importance.

This is to inform you that I have not received any assignment so far.

Mayank R. Jain
IBBI

Re: Fw: MOST URGENT-Submission of disclosures

NG

[Neeraj Garg <nmg.neeraj@gmail.com>](mailto:nmg.neeraj@gmail.com)

Reply all |

Yesterday, 18:01

ip_monitoring@icai.in

Dear sir,

i get registration no. IBBI/IPA-001/IP-P01056/2017-2018/11749 on dated 31/03/2018.siri here by confirm that i could not submit the details as i have not received any assignment so far.

ca neerajgarg

Re: Fw: MOST URGENT-Submission of disclosures

RM

[Rajender Mittal](#) <rvmittalca@gmail.com>

Reply all |

Yesterday, 16:31

ip_monitoring@icai.in

Dear Sir,

We could not submit the requisite details as we have not received any assignment so far.

Re: Fw: MOST URGENT-Submission of disclosures

YC

[yogeshchoudhary<ca_yogesh@yahoo.com>](mailto:ca_yogesh@yahoo.com)

Reply all |

Yesterday, 15:34

ip_monitoring@icai.in

Dear sir

we have not received any assignment so far as IP/IRP

Warm Regards,

CA YOGESH CHOUDHARY

JAIN AND CHOUDHARY

Re: Fw: MOST URGENT-Submission of disclosures

RD

[RameshwarDayal<rdayal67@yahoo.com>](mailto:rdayal67@yahoo.com)

Reply all |

Yesterday, 14:41

ip_monitoring@icai.in

Dear Sir,

I hereby confirm that I have not got any assignment as RP, therefore, I can not submit the details as required by your office.

Thanking you.

Yours faithfully,

(RameshwarDayal)

Insolvency Professional

Reg. No.IBBI/IPA-001/IP-00273/2017-2018/10517

Disclosure Format

JR

Jhaveri Rajiv <jhaverirajiv@yahoo.com>

Reply all

|

Mon 16/04, 18:22

ip_monitoring@icai.in

Kindly find the undermentioned.

Re: Fw: MOST URGENT-Submission of disclosures

RL

[RishabhLodha<rishabhlodha57@gmail.com>](mailto:rishabhlodha57@gmail.com)

Reply all |

Today, 12:24

ip_monitoring@icai.in

To,
The Secretary,
IIPI
Delhi.

Dear Sir,

My information is NIL for 2017-18.

Thanking you.

Yours faithfully

Rishabh Chand Lodha
Enrollment No IP/P-01075
IBBI REG No 11766

Re: Fw: MOST URGENT-Submission of disclosures

CG

[CA. Vikas Garg <vikas@vamindia.in>](mailto:vikas@vamindia.in)

Reply all |

Today, 10:56

ip_monitoring@icai.in

Sir,

I am not currently undertaking any assignment as IRP or RP, so the same disclosure may be treated as NIL from my side.

Regards,

Re: DISCLOSURE under Circular No. IP/005/2018 dated 16th January, 2018, issued by the IBBI

MS

MANISH SUKHANI <ca.m.sukhani@gmail.com>

Reply all

|

Today, 10:10

ip_monitoring@icai.in

Dear Sir/ Madam,

As per the subject circular, relationship, if any, as defined in the circular itself, needs to be disclosed, preferably and not mandatorily, in the format provided in the circular.

In my case, there is NO relationship. As a measure of precaution I have shared even this fact that there is no relationship with my IPA, though the circular asks for disclosure of relationship, 'if any' and not of 'no relationship'.

Further, the format does not provide any scope to provide the additional related information I have shared with my IPA.

Warm regards,

Manish Sukhani

On Fri, 20 Apr 2018, 09:50 ip_monitoring@icai.in, <ip_monitoring@icai.in> wrote:

Dear Member,

Please provide the declaration in the prescribed format as attached herewith .

Secretariat

Indian Institute of Insolvency Professionals of ICAI

ICAI Bhawan

2nd Floor, Hostel Block

A-29, Sector 62

Noida - 201309

0120-3045960

From: MANISH SUKHANI <ca.m.sukhani@gmail.com>

Sent: 18 April 2018 13:01

To: ip_monitoring@icai.in

Subject: DISCLOSURE under Circular No. IP/005/2018 dated 16th January, 2018, issued by the IBBI

Dear Sir,

DISCLOSURE under Circular No. IP/005/2018 dated 16th January, 2018, issued by the IBBI

Disclosure by the Interim Resolution Professional, appointed for conducting Resolution Processes of MTK Tooling & Engineering Private Limited (Corporate Debtor).

Nature of relationship with the Corporate Debtor, if any: NONE

Date of receipt of NCLT Order appointing the IRP by the Insolvency Professional: 17-04-2018

Date of NCLT Order appointing the IRP: 02-04-2018

Warm Regards,

CA. Manish Sukhani

Insolvency Professional

Regn No.: IBBI/IPA-001/IP/P00668/2017-2018/11137

Fw: MOST URGENT-Submission of disclosures

AC

ARUN CHADHA <chadharun@yahoo.com>

Reply all

|

Today, 08:54

ip_monitoring@icai.in

Disc circular.pdf

413 KB

Annexure A.docx

17 KB

2 attachments (430 KB) Download all Save all to OneDrive - Institute of Chartered Accountants of India

Action Items

Dear sir, we have not submitted any detail as i have not received any IRP assignment till date.

arunChadha

Re: MOST URGENT-Submission of disclosures

NK

narendrakumar<snk_kumar213@yahoo.com>

Reply all|

Today, 13:18

ip_monitoring@icai.in

Sir/Madam,

Please find the attached file containing Annexure -A as desired by you and also I state that" I have not received any Assignment as IRP or PR"
with regards

CA.S.Narendra Kumar

M.com., LL.B., FCA.,ISA(ICA).,M.L.,IP(IBBI).,

Advocate and Insolvency Professional

No: 213, Seventh Cross, First Stage Indira Nagar

Bangalore-560 038

Re: Fw: Confirmation regarding appointment of other professionals

MG

MURALI G <gmurali34@gmail.com>

Reply all

Fri 23-Mar, 4:46 PM

IPA ICAI

Dear Sir,

I have not received any appointment to act as either IRP/RP or Liquidator still date.

Please let me know if you need any further information regarding the same.

Thanks,
Murali

RE: Disclosures by Insolvency Professionals conducting Resolution Processes of Essar Power (Jharkhand) Limited

HS

Huzefa Sitabkhan <huzefa.sitabkhan@gmail.com>

Reply all

|

Tue 10/04, 19:06

ip_monitoring@icai.in;

Huzefa Sitabkhan <huzefa@thinkcapital.in>

Dear Sir / Madam,

Pursuant to the disclosure requirement as per Circular No. IP/005/2018 dated January 16, 2018 issued by the Insolvency and Bankruptcy Board Of India, please find below the disclosure reporting for IRP for conducting the CIRP of Essar Power (Jharkhand) Limited (Corporate Debtor) for your records.

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Essar Power (Jharkhand) Limited (Corporate Debtor)

IP / Other Professional engaged by the IP

Name of Professional

Professional Membership No.

PAN

Relationship with Corporate Debtor

IRP

Huzefa Fakhri Sitabkhan

IBBI/IPA-001/IP-P00031/2017-18/10115

AXPPS0227F

No Relationship

The disclosures for the other professionals would be made as when triggered as per the extant Circular.

Regards,

Huzefa Fakhri Sitabkhan

Insolvency Professional

IBBI/IPA-001/IP-P00031/2017-18/10115

Re: Submission of Assignment details

MB

mukesh bansal <camukeshbansal@gmail.com>

Reply all |

Mon 09/04, 19:45

ip_monitoring@icai.in

Dear Sir

Please find herewith the relevant disclosure as required by you.

Sl No.	Name	Enrollment No	Registration No.	Details of Assignments	Whether appointed as IRP/RP/LP	Started on	Conclusion
1	CA. Mukesh Bansal	1700163145	IBBI/IPA-001/IP-P00767/2017-2018/11313	NIL	NO	N/A	N/A