

Insolvency Professional(IP Regd.No. **IBBI/IPA-001/IP-P00052/2016-2017/10126**)Name of Insolvency Professional : **VENKATESWARLU KARI**Registration No : **IBBI/IPA-001/IP-P00052/2017-2018/10126****Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of m/s **NSL NAGAPATNAM POWER AND INFRA TECH 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	No	NA		NA	NA	NA	NA	NA	NA
Registered Valuer	G.S.Mittal	CAT-1/492/2005-06	ABJ PM6 746R	NO	NA	NO	NO	NO	NO
	2.P.Kanaka Rao			NO	NA	NO	NO	NO	NO
Accountant	No	NA		NA	NA	NA	NA	NA	NA
Advocate	No	NA		NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	No	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: 15/03/2018



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

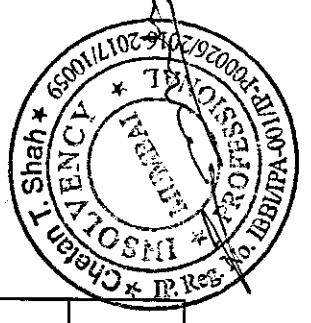
Annexure A

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 19/03/2018

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with				Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
				IRP/RP	Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional)	Corporate Debtor	Name of Financial Creditor (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	NA
Registered Valuer	Shravan Dubhashi, B.E. Civil	CAT1/VOL.1/342 /96-98	ADHPD2205J	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	P.M. Pal & Associates, Engineers	CCIT/PNU/34AB/ 13/2002-03	ADJPP1537D	NA	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	NA
Registered Valuer	Pradip Kakodkar & Associates, Chartered Accountants	FRN NO. 128418W	AHOPP3938M	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	Prashant Jain & Co., Chartered Accountants	FRN NO. 140829W	AECPI5637E	NA	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	NA
Chartered Accountant	Pravin R. Navandar & Co., Chartered Accountants	FRN NO. 108175W	AAKFP8672P	NA	NA	NA	NA	NA	NA	NA
Chartered Accountant	M. M. JAU & CO., Chartered Accountants	FRN NO. 104009W	AAIFM4685M	NA	NA	NA	NA	NA	NA	NA
Chartered Accountant	C.L.KHANNA & CO., Chartered Accountants	FRN NO.1050764W	AABPK3888K	NA	NA	NA	NA	NA	NA	NA



11. 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 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 IIP/ within the time specified.

Date: 19/03/2018


(Signature)



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: 23/03/2018 (Signature)

Chandra Sekhar Shah

Name of Insolvency Professional: **S. KAMARAJ**

Registration No: **IBBI/IPA-001/IP-P00116/2017-18/10251**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of AIYAN MARKETING 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	NA	NA	NA	NA	NA	NA	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 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.

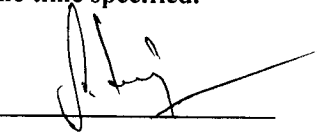
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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 HIPI within the time specified.


(Signature)

Date: 30.03.2018

CA. MANISH KUMAR GUPTA
B.Com, FCA, LL.B, MBA, MICA, MIMA

Address: 404 Laxmideep Building, Laxmi Nagar
District Centre, Plot No.9, Vikas Marg,
New Delhi 110092
Phone No: 011-421843490,
9810771477, 9810247266

Name of Insolvency Professional: CA. Manish Kumar Gupta

Registration No: ICAI M.No. 99568 (Jan, 2002)

IBBI Reg. No: IBBI/IPA-001/IP-P00225 /2017-18/10424 (27th June, 2017)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of A J Castings 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	No	No	No	-	No Relationship	No Relationship	No Relationship	No Relationship	No Relationship
Registered Valuer	No	No	No	-	NA	No Relationship	No Relationship	No Relationship	No Relationship
Accountant	No	No	No	-	NA	No Relationship	No Relationship	No Relationship	No Relationship
Advocate	No	No	No	-	NA	No Relationship	No Relationship	No Relationship	No Relationship
Any other Professional (Write kind of Profession)	No	No	No	-	NA	No Relationship	No Relationship	No Relationship	No Relationship

Notes:

. NA: Not Applicable.

- i. 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.
- i. 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.

Residential Address: G-10 Arya Nagar Apartment, Plot No-91, I.P Extension Delhi-110092



7. 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: 24.03.2018


(Signature)



Name of Insolvency Professional: **Mangesh VitthalKekre**

Registration No: **IBBI/IPA-001/IP-P00539/2017-18/10964**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of
M/s Nutri First Agro International Pvt Ltd.

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	Ms Dholakia Vaishali	1966/2001	AGFPD8699H	-	NA	-	-	-	-
Any other Professional (Write kind of Profession)				-	NA	-	-	-	-
Forensic Auditor & CA for Verification of Fixed Assets	CA Mayank Jain	427725	BAUPJ0749J	-	NA	-	-	-	-
CA for Limited Review of the financials	CA Teena Saraswat	403862	AZWPS2209J	-	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: _____ (Signature)



Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s The Orissa Minerals Development Company Limited.

IP/Other Professional engaged by IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP/RP	Other Professional* (Registered Valuer / Accountant / Advocate / Any other professional)	Corporate Debtor	Financial Creditor(s)	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
				Mr. Bijay Murmuria	NA	The Orissa Minerals Development Company	IDBI Bank Limited	NA	NA
IRP/RP	Mr. Bijay Murmuria	IBBI/PA-001/IP-N00007/2016-2017/10026	AZPM8420P	NA	Nil	Nil	Nil	Nil	Nil
Directors/ Partners of IPE	Mr. Anup Kumar Singh	IBBI/PA-001/IP-P00153/2017-18/10322	AVOPS7130G	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Mohan Lal Jain	IBBI/PA-002/IP-N00006/2016-17/10006	AAFPJ7408Q	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Bhawani Sankar Rath	-	ACIPR7222H	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Vijay Maheshwari	-	AFGPM1014B	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Anil Kumar Birla	IBBI/PA-001/IP-P00328/2017-18/10598	AAMPA4268L	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Udayraj Ratnakar Patwardhan	IBBI/PA-001/IP-P00024/2016-17/10057	AGRPP0714B	Nil	Nil	Nil	Nil	Nil	Nil
Registered Valuer	-	-	-	-	-	-	-	-	-
Accountant	-	-	-	-	-	-	-	-	-
Advocate	-	-	-	-	-	-	-	-	-
Any other professional	-	-	-	-	-	-	-	-	-

Note: I hereby confirm that the appointment of every other professional, if any, has been made at arms' length relationship.

Name of Insolvency Professional: **BHUVAN MADAN**

Registration No: **IBBI/IPA-001/IP-P01004/2017-2018/11655**

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)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	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 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.

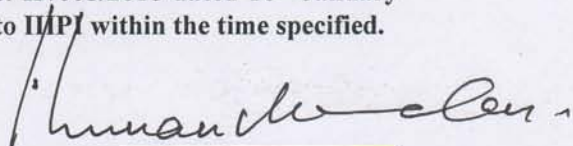
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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 IIP within the time specified.



Date: 2ND April 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 Shivkripa Ispat Private Limited

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: 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

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									




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 Paramshakti Steels Limited

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									
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 Guruashish

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									




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 Best Deal TV Pvt Ltd

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	Anil Dsouza	-	AGBPD2382F	N.A	N.A	N.A	N.A	N.A	N.A
Advocate	Harshal Damania	-	-	N.A	N.A	N.A	N.A	N.A	N.A
Any other Professional	-	-	-	-	-	-	-	-	-




ASHOK KUMAR SARAWAGI

PRACTISING 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-P00171/2017-18/10340)

Date: 13th March 2018

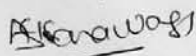
To,
Mr. Manish K Maheshwari
Assistant Secretary
Secretariat
Indian Institute of Insolvency Professionals of ICAI
ICAI Bhawan
3rd Floor, Hostel Block
A-29, Sector 62
Noida - 201309
0120-3045960

Dear Sir,

Re: **IBBI Circular IP/005/2018 dated 16th January 2018: Compliance Email dated 27th Feb 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-P00171/17-18/10340

Thanking you
Yours Faithfully



(Ashok Kumar Sarawagi)

Name of Insolvency Professional: Arun Kumar Gupta

Registration No: IBBI/IPA-001/IP-P00013/2016-2017/10037

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of ... PEARSON DRUMS &
BARRELS 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	Arun Kumar Gupta	FCA-060892	ADT PG6 438L	NA	None	None	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.

Arun Kumar Gupta

Date: 27.3.18

(Signature)

Name of Insolvency Professional: Arun Kumar Gupta

Registration No: IBBI/IPA-001/IP-P00013/2016-2017/10037

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of ...Prowess International 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)- Punjab National Bank	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)-Prakash Kumar, Promoter
IRP / RP	Arun Kumar Gupta	FCA-060892	ADT PG6 438L	NA	None	None	None	NA	None
Advocate	Sanjay Chatterjee		AB WPC 6157 D	None	None	None	None	NA	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 IIIPI within the time specified.

Arun Kumar Gupta

Date: 27.3.18

(Signature)

Name of Insolvency Professional: R. VELU

Registration No: IBBI/IPA-001/IP-P00127/2017-18/10269

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of SABARI INN 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	NA	NA	NA	NA	NA	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 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: 31.01.2018


(Signature)

Name of Insolvency Professional: R. VELU

Registration No: IBBI/IPA-001/IP-P00127/2017-18/10269

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of LAKEE ESHOPPING (INDIA)
PRIVATE 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	NA	NA	NA	NA	NA	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 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.

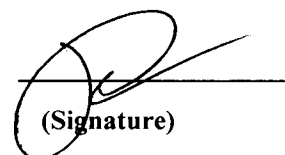
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

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: 31.01.2018


(Signature)

Name of Insolvency Professional:: **BHUPENDRA SINGH NARAYAN SINGH RAJPUT**
Registration No: **IBBI/IPA-001/IP-P00397/2017-18/10715**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Anil Tradecom Limited** (Corporate Debtor)- **{CP No. (IB) 185/186/187/188/9/NCLT/AHM/2017}V/s Anil Tradecom Ltd (Please refer Note below)**

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	SwetaDabhi & Co Sangawat& Associates.	127954 W 122453 W	ACUFS 1940H	Nil	NA	Nil	Nil	Nil	Nil
Accountant	Nil	-----	-----	Nil	NA	Nil	Nil	Nil	Nil
Advocate	Nil	-----	-----	Nil	NA	Nil	Nil	Nil	Nil
Any other Professional (Write kind of Profession)	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 IIPI within the time specified.



Bhupendra Singh Narayan Singh Rajput

Date: 23/03/2018

Note :

We have appointed the RP by the COC u/s 22 in its meeting held on 06/02/2018 and vide order IA 60 of 2018 in CP.(IB) No. 185/9/NCLT/AHM/2017 on dt. 05/03/2018 and we have taken the charge from IRP on dt. 06/03/2018. The appointment have been made the IRP Mr. Abhishek Nagori and we have also not related to other professional they appointed.

Mahavir Sangawat –Ahmedabad-9426427543-(111791)

Abhishek darak- Surat-

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.

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)	
				Other Professional (Registered Valuer/Accountant/Advocate/Any other professional)	Corporate Debtor	Name of Financial Creditor(s)	Interim Finance Provider(s)		
IRP/EP Registered Valuer	Anil Kumar Birla Raj Gupta & Co. Karan Chodha (Partner)	IBBI/IPA-001/IP-100328/2017-2018/10598/522201	AAAPPA4248L AADFR0095H	1)Raj Gupta & Co 2) Crest Capital Group Pvt. Ltd. 3)Aarna Law 4) G.D.Apte Anil Kumar Birla NA	Karuturi Foods Private Limited Nil	Axis Bank Nil	None Nil	Nil Nil	
Registered Valuer	Crest Capital Group Pvt. Ltd Gagan Chai (Director)	P-23884	ACRPG0179R	Nil	Nil	Nil	Nil	Nil	
Advocate	Aarna Law Shreyas Jayaramba (Partner)	KAR/2484/2000	AAAYFA63680	Nil	Nil	Nil	Nil	Nil	
Forensic Auditor	G.D.Apte & Co. Prakash P. Kulkarni (Partner)	Membership No. 035217 Firm Reg. No. 100 515W	ACDPK2319M AAHFG3198A	Nil	Nil	Nil	Nil	Nil	
Any other Professional	Nil			Nil	Nil	Nil	Nil	Nil	

Notes:

1. 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/her 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, Parents of Spouse, 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.

Date: 26.03.2018
Place: Bangalore

ANIL KUMAR BIRLA

Resolution Professional

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

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

In the matter of: Ennore Coke Limited

Registration Number: IBBI/IPA-001/IP-P00328/2017-2018/10598



Name of Insolvency Professional: SUBRAMANIAM ANEETHA
Registration No: IBBI/001/IP00376/2017-18/10633

ANNEXURE - A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of LEATHER EXPORT HOUSE INDIA PRIVATE 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	SENTHILKUMAR V	15/2016-17	AEYPV3218F	NA	NA	NA	NA	NA	NA
Registered Valuer	KARUPPAANAN. V	13/CCIT/2004-05	ABVPV3610M	NA	NA	NA	NA	NA	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 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: 25/03/2018

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.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Sevenhills Healthcare 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	Abhilash Lal	IBBI/IPA-001/IP-P00344/2017-2018/10645	AACPL0387M	NA	None	None			
Registered Valuer	To be appointed	-	-	-	-	-			
Accountant	To be appointed	-	-	-	-	-			
Advocate	Trilegal	NA	AACFT1571F	None	None	None			
Any other Professional (Write kind of Profession)	Alvarez & Marsal (Professional Services)	NA	AAGCA5352E	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.

I hereby confirm that the appointments of both these professionals - Trilegal and Alvarez and Marsal - have been made at arms' length relationship.

Abhilash Lal

Interim Resolution Professional of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/IP-P00344/2017-2018/10645
C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

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 Infrastructur (India) 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	ABAFA4294M	None	NA	None	None (*Please refer Note 1 below for details)	NA	NA
Valuer (Financial)	4. M/s PVRs & 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	Srei Equipment Finance Limited	None
7	Union Bank of India	None
8	ICICI Bank Limited	None
9	Vijaya Bank	None
10	State Bank of India	None
11	L & T Infrastructure Finance Co. Ltd.	None
12	Srei Infrastructure Finance Limited	None
13	Tata Capital Financial Services Ltd.	None
14	Reliance Commercial Finance 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 IIPPI within the time specified.

Date: 23/03/2018




(Signature)

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Varia Aluminium Private Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP / RP
IRP / RP	Sanjay Gupta	Regn. No.-IBBI/IPA-001/IP-P00118/2017-18/10252	ACZPG2937P	RP
Registered Valuer	1. Amit Bhatt 2. Parag Sheth	CAT-I 600	AWAITED	
Accountant	NA	AWAITED	AWAITED	
Advocate	NA	AWAITED	AWAITED	
Any other Professional (Write kind of Profession)	AAA Capital Services Private Limited	CIN NO. - U74899DL1993PTC053754	AAACA0723D	

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 prospectie 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

Relationship with				
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)
Director, AAA Capital Services Limited	NA	NA	NA	NA
NA	NA	NA	NA	NA
NA	NA	A	NA	NA
NA	NA	NA	NA	NA
B	NA	NA	NA	NA

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Samtel Color Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP / RP
IRP / RP	Sanjay Gupta	Regn. No.-IBBI/PA-001/IP-P00118/2017-18/10252	ACZPG2937P	RP
Registered Valuer	1. Anil Saxena 2. Sanjay Chopra 3. J. Mandal & Co. - Mukul Aggarwal	1. Cat:1/667/193/2016-17 2. Regn No. 030376 3. Regist302100E	1. ASCPS6433P 3. AABFJ8070G	
Accountant	NA			
Advocate	NA			
Any other Professional (Write kind of Profession)	AAA Capital Services Private Limited	CIN NO. - U74899DL1993PTC053754	AAACA0723D	

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.

Annexure A

Relationship with				
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)
Director, AAA Capital Services Limited	NA	NA	NA	NA
NA	NA	NA	NA	NA
NA	NA	A	NA	NA
NA	NA	NA	NA	NA
B	NA	NA	NA	NA

Annexure A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Vindhya Vasini 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 Professional)	Corporate Debtor	Name of Financial Creditor(s)	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP / RP	Sanjay Gupta	Regn. No.-IBBI/PA-001/IP-P00118/2017-18/10252	ACZPG2937P	RP	Director, AAA Capital Services Limited	NA	NA	NA	NA
Registered Valuer	1. Er. Prakash Bhartiya 2. MC Jain 3. Ramesh Kumar Gupta	1. Cat-8A (8)/53 of 2005-06 2.Regn No. - VIII/2/CCIT/VP/V&575/V-90/89-90&F-012956/5 3. CAT-8A(2)/31			NA	NA	NA	NA	NA
Accountant	NA				NA	NA	A	NA	NA
Advocate	Neha Jagtap & Associates				NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	AAA Capital Services Private Limited	CIN NO. - U74899DL1993PTC053754	AAACA0723D		B	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.

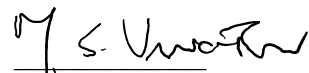
Name of Insolvency Professional: Mr. Mathur Sabhapathy Viswanathan
Registration No: IBB/001/IP00674/2017-18/11148

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of SURYABALAJI STEELS PRIVATE 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	Ravindran N	C-I/01/07-08	AAPPR9696E	NA	NA	NA	NA	NA	NA
Registered Valuer	varisai Mohamed A.S	C-I/363/1977-98	ACEPV0968Q	NA	NA	NA	NA	NA	NA
Accountant	Ancetha .S	207601	AESPA5633F	NA	NA	NA	NA	NA	NA
Accountant	S.Ragunathan	214959	AHQPR7072O	NA	NA	NA	NA	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 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 further confirm that the resgistered valuers and Accountants appointed by me are made on arms length basis only



Date: 31/03/2018

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.

Name of Insolvency Professional: Barnod Baryanglal Kedia.
 Registration No: IBBI/1PA-001/IP-P00091/2017-2018/10191

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of N.A. (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		No assignment of ongoing resolution processes is handled by me							
Accountant							A		
Advocate									
Any other Professional (Write kind of Profession)					NA				

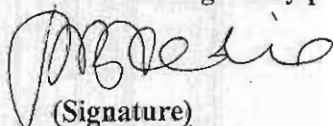
Notes:

- 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 IIIPI within the time specified.



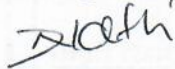
(Signature)

Date: 31/1/2018

Details of the Insolvency Resolution Cases

Sl No	Name	Enrolment No	Registration No.	Details of Assignments	IRP/R P/LP	Started on	Concluded on
1	Dipti Ranjan Nath	IBBI/IPA-001/IP-P00976/2017-2018/11606	IP/P-00976	NIL	NIL	NA	NA

Thanking You



Dipti Ranjan Nath

Name of Insolvency Professional: DEEPAK SARUPARIA

Registration No: IBBI/IPA-001/IP-P00660/2017-2018/11689

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	N.A.	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: 24/3/2018 (Signature)

Dee

Name of Insolvency Professional: Deepak Maini

Registration No: IBBI/IPA-001/IP-P00676/2017-2018/11149

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Arrow Resources 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	Deepak Maini	IBBI/IPA-001/IP-P00676/2017-2018/11149	AAAPM1138P	N.A.	No	No	Macro Leafin Pvt Ltd. (No relationship)	N.A.	N.A.
Registered Valuers	N.A.								
Accountant	N.A.								
Advocates	N.A.								
Any other Professional (Write kind of Profession)	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).

Deepak Maini

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. In the captioned case IRP was replaced by RP as per decision in the first COC meeting. The particulars mentioned in Annexure A is in respect of appointments of professional made by the Resolution Professional only (does not include appointments made by IRP's)

Date: 3rd February, 2018



(Signature)

Name of the Insolvency Professional - Jeena Agrawal
Registration No:IBBI/PA-001/IP-P00879/2017-18/11476

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	Jeena Agrawal	IBBI/PA-001/IP-P00879/2017-18/11476	ADZP A5523 G	NA	NA	NA	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 kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

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.

3

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 4of the IBBI circular No.IP/005/2018 dated 16th January 2018 relating to any professional engagedby me will be made to IIP within specified period.

Dated 31/03/2018

Signature

Jeena Agrawal



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/IPA-001/IP-P00752/2017-2018/11284
Sri Nivas, No.1, Old No.1052,
4th Street, Korattur, Chennai - 600 080.

Name of Insolvency Professional: **RAJESH JHUNJHUNWALA**

Registration No: **IBBI/IPA-001/IP-P00647/2017-2018/11102**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **Live 100 Hospital 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	Rajesh Jhunjhunwala	IBBI/IPA-001/IP-P00647/2017-2018/11102	ACSPJ9780G	NA	NA	No Relations	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 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 IIIPI within the time specified.

Date: 04th April 2018


(Signature)

Name of Insolvency Professional: RAGHAVENDRAN L.

Registration No: IBBI/IPA-001/IP-P00221/2017-18/10420.

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			NA		NA			
Registered Valuer	NA				NA	NA			
Accountant	NA				NA	NA	A		
Advocate	NA				NA	NA			
Any other Professional (Write kind of Profession)	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 IIPI within the time specified.

Date: 04/04/2018 (Signature)

Raghu

Name of Insolvency Professional: PRAVIN R. NAVANDAR

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 Marmagoa Steel 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 Financial Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	-	-	-	-	-	-
Registered Valuer	1. Mahendra S. Kakule	Reg No. CATI/VO L.I/365/97-98	AHPPK 6242A	-	-	-	-	-	-
	2. Ananta V. P. Moio	F-13252	AKGPP 8432R	-	-	-	-	-	-
	3. Shravan Dubhashi	F-4627	ADHPD 2205J	-	-	-	-	-	-
	4. V M Shanbhag	Reg. No. M 060617/5	AHEPS3 053Q	-	-	-	-	-	-

Accountant	NA	NA	NA	-	-	-	-	-	-
Advocate	NA	NA	NA	-	-	-	-	-	-
Any other Professional	Mr. Devarajan Raman Practising Company Secretary	ACS 5034 CP 14689	AAFPD 8361A	-	-	-	-	-	-

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: 31.03.2018

(Signature)
Pravin R. Navandar

Name of Insolvency Professional: CA Ritu Rastogi

Registration No: Reg. No. IBBI/IPA-001/IP-P00204/2017-18/10393

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of M/s. Rave Scans Pvt. Ltd.

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 Ritu Rastogi	93342	ACDPR9630P	NA	NA	NA	A	NA	NA
Registered Valuer	M/s. Rohit Consultants M/s. A.K.Suri & Co. M/s. P & A Valuetech M/s.GCA Technical Consultants M/s.Adroit Technical Services Pvt.Ltd.	-	-- AAKFA3671K AADCP8506G -- AAFCA3202J	NA	NA	NA	A	NA	NA
Accountant	CA Shivanand Choudhary	522827	AJJPC1305L	NA	NA	NA		NA	NA
Advocate	Ad. Rajeeve Mehra Ad Rajiv Raj		ABBPM7838A AJBPR7545R	NA	NA	NA		NA	NA
Any other Professional (Write kind of Profession)	Sandeep Gupta & Co.		AAFFG4800K	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.

Ritu Rastogi

Insolvency Resolution Professional

Date: 28-2-2018

Registration No: Reg. No. IBBI/PA-001/IP-P00204/2017-18/10393

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Edu Smart Services 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 Ritu Rastogi	93342	ACD PR6 903P	NA	NA	NA	NA	NA	NA
Registered Valuer	TRChadha & Co. LLP G Jain & Co.	CIN-AAF-3926 CA FIRM NO.-007080	AAK FT78 57N AAC FG6 273 D	NA	NA	NA	NA	NA	NA
Accountant	CA. Shivanand Chaudhary CA Virender Kumar Gupta	522827 512038	AJJP C130 5L ALY PG6 185 H	NA	NA	NA	NA	NA	NA
Advocate	Ad. Sumesh Dhawan Ad. Rajeeve Mehra Ad. U.K.Choudhary		AAE PD1 787 D ABB PM7 838 A AAC PC8 903E	NA	NA				

	Ad. A.K.Jain		AAJ PJ74 48N						
Any other Professional (Write kind of Profession)	S.S.Kothari Mehta & Co.	CA FIRM NO.- 000756N	AAB FS67 30L	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 IIPI within the time specified.

Ritu Rastogi

Insolvency Resolution Professional

Date: 28-2-2018

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.

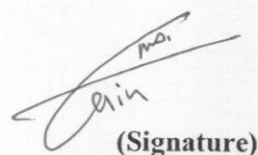
Certificate

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 IIIPI within the time specified.

Date: 23/03/2018




(Signature)

Name of Insolvency Professional: **RAJESH JHUNJHUNWALA**

Registration No: **IBBI/IPA-001/IP-P00647/2017-2018/11102**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **Live 100 Hospital 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	Rajesh Jhunjhunwala	IBBI/IPA-001/IP-P00647/2017-2018/11102	ACSPJ9780G	NA	NA	No Relations	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 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 IIIPI within the time specified.

Date: 04th April 2018


(Signature)

Name of Insolvency Professional: R. RAGHAVENDRAN

Registration No: IBBI/IPA-001/IP-P00211 /2017-18/10411

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **VEESONS ENERGY SYSTEMS**
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	R. RAGHAVENDRAN	IBBI/IPA-001/IP-P00211 /2017-18/10411	ADUPR4081P	NA	NIL	NIL	STATE BANK OF INDIA, IDBI BANK & TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LTD	NIL	NO APPLICATION RECEIVED SO FAR
Registered Valuer	NOT APPOINTED BY RP	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	B. DHANRAJ	NA	AHV PB5237A	NO	NO	NO	NO	NA	NA
Any other Professional (Write kind of Profession) - Concurrent Auditor – Chartered Accountant	A. SHYAM SARAN	234021	NA	NO	NO	NO	NO	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.

C. I hereby further confirm that all the appointments made by me as Resolution Professional/IRP, were carried out only at "Arms Length Basis" only and not other wise.

Yours truly,



R. RAGHAVENDRAN



Date: 31.01.2018

Name of Insolvency Professional: R. RAGHAVENDRAN

Registration No: IBBI/IPA-001/IP-P00211 /2017-18/10411

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **Sri Maharaja Oil Imports and
Exports India 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	R. RAGHAVENDRAN	IBBI/IPA-001/IP-P00211 /2017-18/10411	ADUPR4081P	NA	NIL	NIL	STATE BANK OF INDIA	NIL	NO APPLICATION RECEIVED SO FAR
Registered Valuer	NOT APPOINTED – TRADING COMPANY - ONLY LAND – GUIDELINE VALUE ADOPTED	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	B. DHANRAJ	NA	AHV PB5 237 A	NO	NO	NO	NO	NA	NA
Any other Professional (Write kind of Profession) - Forensic Auditor – Chartered Accountant	R. RAVIKUMAR	025414	NA	NO	NO	NO	NO	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.
- C. I hereby further confirm that all the appointments made by me as Resolution Professional/IRP, were carried out only at "Arms Length Basis" only and not other wise.

Yours truly,



R. RAGHAVENDRAN



Date: 31.01.2018

Name of Insolvency Professional: Punkaj Jain Registration

No: IBBI/IPA-001/IP-P00409/2017-18/10969

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
Fenace Auto Limited, C.P. No. (IB)-364/ 2017.

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)
RP	Punkaj Jain	IBBI/IPA-001/IP-P00409/20 17-18/10969	AAEPJ6066D	NA	NA	NA	a. Allahabad Bank, NA b. Bank of Baroda, NA c. Corporation Bank, NA d. The South Indian Bank Ltd., NA	NA	NA

Registered Valuer	a. Mr. Aashish Gupta, Partner, T R Chadha & Co. LLP, Chartered Accountants	97343	AAKFT7857N	NA	NA	NA	NA	NA	NA
	b. Ms. Shubha Arya, GSA & Associates, Chartered Accountants	90204	AACFS2548F	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Mr. Hitesh Sachar and Mrs. Anju Jain, Canpisce & Co., Advocates	Mr. Hitesh Sachar: (D/1278/05) Mrs. Anju Jain: (D/212-A/1992)	AAGFC4212Q	Wife of the Resolution Professional is a partner of the firm	NA	NA	NA	NA	NA
Preferential Transaction Auditor	Mr. Sanjiv Gupta, SP Chopra & Co.	83364	AACFS2456C	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A'.

iii. 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 (iii).

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.



Punkaj Jain
Resolution Professional of
Fenace Auto Limited

Date: 23.03.2018
Place: New Delhi

Regn. No.: IBBI/IPA-001/IP-P00409/2017-18/10969

Name of Insolvency Professional : Prakash Purushottam Kulkarni

Registration No: IBBI/IPA-001/IP-P00920/2017-2018/11527

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes

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					
Registered Valuer									
Accountant									
Advocate									
Any other Professional (Write kind of Profession)									

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.

P. P. Kulkarni

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.



(Prakash P. Kulkarni)

(Signature)

24th March 2018

Name of Insolvency Professional: PRAKASH BERIA

Registration No: IBBI/IPA-001/IP-P00302/2017-18/10566

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)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA		NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA		NA	NA	NA	NA	NA	NA
Accountant	NA	NA		NA	NA	NA	NA	NA	NA
Advocate	NA	NA		NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	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 IIIPI within the time specified.

Prakash Beria

Date: 02.04.2018 (Signature)

2

Name of Insolvency Professional: _ NOOKALA RAGHURAM

Registration No: IBBI /IPA – 001 / IP – P00996 / 2017-18 / 11643

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	NA	NA	NA	NA	NA	NA	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 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: 01.04.2018



(Signature)

Name of Insolvency Professional: **S. Navaneetha Krishnan**
Registration No: **IBBI/IPA-001/IP-P01042/2017-2018/11715**

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)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	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 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: 24th March 2018



(Signature)

Name of Insolvency Professional : CA Minita Dhirajlal Raja

Registration No: IBBI/IPA-001/IP- P00635/2017-18/11088

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **M/s SBM Paper Mills Pvt Ltd**
(*) (Corporate Debtor)

(*) I have been appointed as an RP vide order of Hon'ble NCLT, Mumbai Bench, delivered on 21/03/2018 and received to IRP on 22/03/2018 (through advocate of applicant and from the official website of NCLT). Thus, the date of appointment of RP is 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	CA. Minita Dhirajlal Raja	IP/P-00635	AG GPR 7397 R	NA	NA	None	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.

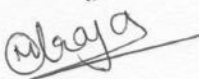
Certificate

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: 23/03/2018




(Signature)

Name of Insolvency Professional: Milan Chatterjee

Registration No: IBBI/IPA-001/IP-P01027/2017-2018/11720

Annexure A - NA since yet to start practice as IP

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	NA	NA	NA	NA				
Registered Valuer	NA	NA	NA	NA	NA				
Accountant	NA	NA	NA	NA	NA		NA		
Advocate	NA	NA	NA	NA	NA				
Any other Professional (Write kind of Profession)	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.

(M) Chatterjee
24.3.18.

Date: 24.03.2018

(Signature)

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of **Manor Floatel 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	Sanjay Gupta	IBBI/IPA/001/IP-P00117/2017-18/10252		NA	AKG & Co, Chartered Accountant	NA	NA	NA	NA
					AAA Capital Services Pvt. Ltd.				
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Arun Tarun & CO.	FCA 060892	ABFFA7207F	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. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, inter-indebtor product 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: _____

(Signature)

Name of Insolvency Professional: Manish Motilal Jaju

Registration No: IBBI /IPA-001/IP-P00034/2016-17/10087

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Snowblue Trexim 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	Manish Jaju	IBBI /IPA-001/IP-P00034/2016-17/10087	AAC PJ05 34G	NA	NO	NO	NIL	NA	NA
Registered Valuer	Jayesh Sanghrajka & Co	Firm Registration No.104184 W	AAD FJ90 72C	NO	NA	NO	NIL	NA	NA
Accountant	Bansal Agarwal & Co	FRN 00674N (ICAI) New Delhi	AAA FR0 241 A	NO	NA	NO	NIL	NA	NA
Advocate	NIL				NA				
Any other Professional (Write kind of Profession)	Vinod Kothari & Co for representing at Calcutta NCLT and submission of Progress reports.	IBBI/IPA-002/IP-N00019/2016-17/10033	AA MFV 6726 E	NO	NA	NO	NIL	NA	NA

Note :-

- a) I had given my consent to Operation Creditor and as on Date there are no Financial Creditors who has filed claim.

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: 02-04-2018


(RP MANISH M JAJU)

M.NO :- IBBI/IPA-001/P-00034/16-17/10087



Name of Insolvency Professional: Mahender Kumar Khandelwal

Registration No: IBBI/IPA-001/IP-P00033 /2016-17/10086

Annexure A

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
Bhushan Power & Steel 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	Mahender Kumar Khandelwal	IBBI/IPA-001/IP-P00033	AAJPK0986A	NA	NA	NA	NA	NA	NA
Registered Valuer	1. Duff & Phelps India Pvt. Ltd.		AAHCA0595Q		NA	NA	NA	NA	NA
	2. Price Waterhouse & Co LLP		AAEFP1428R		NA	NA	NA	NA	NA
Accountant						NA	NA	NA	NA
Advocate	Shardul Amarchand Mangaldas & Co.		ACTFS7010H		NA	NA	NA	NA	NA
Any other professional (Stock Audit)	Ashok Shyam & Associates		AAHFA9212F		NA	NA	NA	NA	NA

Date : 23-03-2018

Name of Insolvency Professional: Mahender Kumar Khandelwal
Registration No: IBBI/IPA-001/IP-P00033 /2016-17/10086

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Educomp Solutions 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	Mahender Kumar Khandelwal	IBBI/IPA-001/IP-P00033	AAJPK0986A	NA	NA	NA	NA	NA	NA
Registered Valuer	1. TR Chadha & Co LLP		AAKFT7857N		NA	NA	NA	NA	NA
	2. Raj Gupta & Co		AADFR0095H		NA	NA	NA	NA	NA
Accountant	Haribhakti & Co LLP		AAACE2983M		NA	NA	NA	NA	NA
Advocate	Link Legal India Law Services		AABFL6757A		NA	NA	NA	NA	NA
Any other professional (write kind of Profession)									

Date : 23-03-2018

Name of Insolvency Professional: Mahabir Gupta

Registration No: 1BB1/IPA-001/IP-P00643/2017-18/11091

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				NA					
Registered Valuer					NA				
Accountant					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 IBB1 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 IBB1 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: 24-3-2018 (Signature)



Name of Insolvency Professional:: **BHUPENDRA SINGH NARAYAN SINGH RAJPUT**
Registration No: **IBBI/IPA-001/IP-P00397/2017-18/10715**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Laser Care (India) Pvt Ltd** (Corporate Debtor)- **C.P.(I.B.) No. 140/7/NCLT/AHM/2017** (**Please refer Note below**)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IR P / 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	NIL
Registered Valuer	NIL	NIL;	NIL		NA	NIL	NIL	NIL	NIL
Accountant	NIL	NIL;	NIL		NA	NIL	NIL	NIL	NIL
Advocate	NIL	NIL;	NIL		NA	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	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 IIIPI within the time specified.



BH

Bhupendra Singh Narayan Singh Rajput

Date: 23/03/2018

Note :

After appointment of IRP by the NCLT, Ahmedabad the company and their directors not traced at their address given in the application form. However after Public announcement we searched and our and the served the copy of order as well as the Notice of COC by email. They attend the COC but not cooperate and give any details to us after remainders. In the meantime the Corporate Debtors(CD) goes before NCLAT, New Delhi. The Honourable NCLAT passed the order on dt.07/03/2018 videCompany Appeal(AT) Insolvency No68 of 2018 and set-aside the order of NCLT, Ahmedabad and re-fix the matter on dt. 22/03/2018.

Name of Insolvency Professional: **KAILASH T SHAH**

Registration No: **IBBI/IPA-001/IP-P00267/2017-18/10511**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Sarthak Creations 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	Kailash Shah	IBBI/IPA-001/IP-P00267/2017-18/10511	AHH PS20 01B	NA		NA	NA	NA	NA
Registered Valuer	R.K. Kulhhar & Co.	SRT/CCIT/ITTO(OSD)/34AB/5/2011-12	ACH PK3 342 G	NA	NA	NA	NA	NA	NA
	Ar. Uvesh Mehsania.	SRT/CCIT/ITTO(OSD)/34AB/6/2013-14	AIH PM5 777 D	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Pawan S Godiawala	G/2541/1999	ADG PG8 298P		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.

78

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: 26th March 2018



(Signature)

Name of Insolvency Professional : K K NAULAKHA

Registration No : IBBI/IPA-001//IP-P00486/2017-18/11652

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	NIL	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.

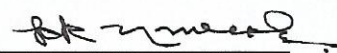
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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 IIIPI within the time specified.



Date : 24/03/2018.

(Signature)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **KKK Cotspin Pvt Ltd** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	ProfMembershi p No.	PA N	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	NA		NA	NA	NA	NA	NA	NA
Registered Valuer	1. Vinay Kumar Jain	Not available as taken from the empanelment list of Banks		NIL	NA	NIL	NIL	NIL	NIL
	2. Daljit Raheja			NIL	NA	NIL	NIL	NIL	NIL
	3. Jasinder Singh			NIL	NA	NIL	NIL	NIL	NIL
	4. Piyush Singla			NIL	NA	NIL	NIL	NIL	NIL
	5. Satish Gupta			NIL	NA	NIL	NIL	NIL	NIL
	6. Jaspal Singh			NIL	NA	NIL	NIL	NIL	NIL
Accountant	NIL			NA	NA	NA	NA	NA	NA
Advocate	NIL			NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIL			NA	NA	NA	NA	NA	NA

Please note : The valuers were appointed prior to the amendment to the Regulations 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 any professional engaged by me will be made to IIIPI within the time specified.

Date: 13/02/2018



[Signature]

CA VIVEK KUMAR ARORA
INSOLVENCY PROFESSIONAL
No. IBBI/ IPA-001/IP-P00122/2017-18/10264
629, Sector 16-D, Chandigarh-160015

Name of Insolvency Professional: Vishal Bidawatjika

Registration No: IBBI/IPA-001/IP-P00125/2017-18/10267

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of – M/s Bluplast 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	Nil			NA	-	-	-	-	-
Registered Valuer - 1	Mazoomdar Associates Private Limited		AAD CM3 055F	Nil	NA	Nil	Nil	Nil	Nil
Registered Valuer – 2	Sadashiv Nargundkar & Associates		AAB PN1 901 G	Nil	NA	Nil	Nil	Nil	Nil
Registered Valuer - 3	Thite Valuers & Engineers Pvt. Ltd.		AAB CT0 420F	Nil	NA	Nil	Nil	Nil	Nil
Accountant	Nil			NA	NA	NA	NA	NA	NA
Advocate	Nil			NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	M/s. Chasing Krish - Management Consultants	-	AFO PS 1194 N	Nil	NA	Nil	Nil	Nil	Nil
Any other Professional (Write kind of Profession)	M/s.HMS & CO, Forensic Auditor		BFV PS73 16Q	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.

Vishal

Date: 31.01.2018

(Signature)

Name of Insolvency Professional: VIKRAM KUMAR
Registration No: IBBI/IPA-001/IP-P00082/2017-18/10178

ANNEXURE-A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Era Housing and Developers India Limited (Corporate Debtor)

Sl. No.	IP/ other professional engaged by the IP	Name of the Professional	Professional membership No.	PAN No.	Relationship with					
					IRP/RP	Other Professional	Corporate Debtor	Name of financial creditors	Interim Finance Providers	Name of the Prospective Resolution Applicants
1	IRP/RP	Vikram Kumar	IBBI/IPA-001/IP-P00082/2017-18/10178	AGUPK2883M	NA	NA at this point in time	No relationship with Era Housing and Developers India Limited	No relationship with IFCI , the applicant in this matter	NA	NA
2	Registered Valuer	Not applicable at this point of time								
3	Accountant									
4	Advocate									
5	Any other professional									

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: 14th Feb,2018

(Signature)



Name of Insolvency Professional: VIKRAM KUMAR
Registration No: IBBI/IPA-001/IP-P00082/2017-18/10178

ANNEXURE-A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Era Housing and Developers India Limited (Corporate Debtor)

Sl. No.	IP/ other professional engaged by the IP	Name of the Professional	Professional membership No.	PAN No.	Relationship with					
					IRP/RP	Other Professional	Corporate Debtor	Name of financial creditors	Interim Finance Providers	Name of the Prospective Resolution Applicants
1	IRP/RP	Vikram Kumar	IBBI/IPA-001/IP-P00082/2017-18/10178	AGUPK2883M	NA	NA at this point in time	No relationship with Era Housing and Developers India Limited	No relationship with IFCI , the applicant in this matter	NA	NA
2	Registered Valuer	GAA Advisory , New Delhi	NA	NA	Nil	Nil	Nil	Nil	Nil	NA
		Kanti Karamsey & Co, Mumbai	NA	NA	Nil	Nil	Nil	Nil	Nil	NA
3	Forensic Auditor	Ravi Rajan & Co, Chartered Accountants	NA	NA	Nil	Nil	Nil	Nil	Nil	NA
4	Accountant									
5	Any other professional									

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: 31st March, 2018



(Signature)

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)

The 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: 25 March 2018

Name of Insolvency Professional: CA VIJAY NIRMAL KUMAR JAIN

Registration No: IBBI/IPA-001/IP-P00536/2017-18/10961

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					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				NA					
Registered Valuer					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.

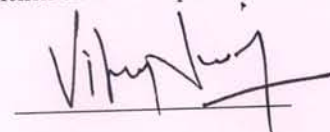
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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: 23/3/18 (Signature)

Name of Insolvency Professional

Arun Kumar Malani

Registration No: - IP Reg. No. IBBI/IPA-001/IP-00040/2016-17/1724 Dt.23.01.2017**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of

I M/S Blossoms Oils & Fats 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	Arun Kumar Malani	<u>IBBI/IPA-001/IP-00040/2016-17/1724 Dt.23.01.2017</u>	ABY PM0 284 D	NIL	NIL	NIL	NIL	NIL	NIL
Registered Valuer	Intech Insurance surveyors and loss assessors Pvt Ltd 2 nd Valuer report not recd as fees not paid. (IOB Panel Valuer)	IRDA License no. 72454/2013-2018	NA	NIL	NA	NIL	1. Indian Overseas Bank 2. Indian Bank (Panel Valuer)	NIL	NIL
Accountant	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Advocate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

II M/S VNR Infra Metals 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	Arun Kumar Malani	<u>IBBI/IPA-001/IP-00040/2016-17/1724 Dt.23.01.2017</u>	ABY PM0 284 D	NIL	NIL	NIL	NIL	NIL	NIL
Registered Valuer. Company Assets under SARFAESI attachment of Secured Creditors of M/S VNR Infrastructures Ltd.	NO LIQUIDATION ESTATE IN THE COMPANY.								
Accountant	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Advocate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

III M/S New-Tech Forge and Foundry 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	Arun Kumar Malani	<u>IBBI/IPA-001/IP-00040/2016-17/1724 Dt.23.01.2017</u>	ABY PM0 284 D	NIL	NIL	NIL	NIL	NIL	NIL

			L						
Advocate	NIL	NIL	NI L	NIL	NIL	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	NIL	NIL	NI L	NIL	NIL	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 IIIPI within the time specified.

Date: _____

(Signature)

Re: MOST URGENT-Submission of disclosures

CJ

CA MANISH JAIN <manish1974jain@yahoo.com>

Reply all

Tue 20/03, 22:18

ip_monitoring@icai.in

Dear Sir

Since till date we are not got any assignment therefore no need to disclose the details

Regards

CA Manish Jain

09358316550

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
Accountant				NO	NA		A		
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.

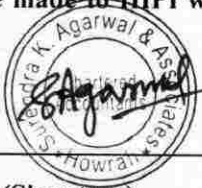
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.



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: 30.03.2018



(Signature)

Name of Insolvency Professional: **SUNIT JAGDISHCHANDRA SHAH**

Registration No: **IBBI/IPA-001/IP-P00471/2017-18/10814**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **KOHINOOR DIAMONDS PRIVATE LIMITED (CIN:- U36911GJ1983PTC068551)** (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	NA	NA	NA	NA	NA
Registered Valuer	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Accountant	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Advocate	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIL	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 IIPI within the time specified.

Date: 24/03/2018


(Signature)

Name of Insolvency Professional: **SUNIT JAGDISHCHANDRA SHAH**

Registration No: **IBBI/IPA-001/IP-P00471/2017-18/10814**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **JAIHIND INFRA TECH PROJECTS PRIVATE LIMITED (CIN:- U45201GJ2010PTC060364 (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	NA	NA	NA	NA	NA
Registered Valuer	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Accountant	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Advocate	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIL	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: 24/03/2018



(Signature)

Name of Insolvency Professional: **SUNIT JAGDISHCHANDRA SHAH**

Registration No: **IBBI/IPA-001/IP-P00471/2017-18/10814**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **WINSOME DIAMONDS AND JEWELLERY LIMITED (CIN:- L36910GJ1985PLC015915 (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	NA	NA	NA	NA	NA
Registered Valuer	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Accountant	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Advocate	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIL	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.

CertificateA. 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: 24/03/2018


(Signature)

Name of Insolvency Professional: **SUNIT JAGDISHCHANDRA SHAH**

Registration No: **IBBI/IPA-001/IP-P00471/2017-18/10814**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **KOHINOOR DIAMONDS PRIVATE LIMITED (CIN:- U36911GJ1983PTC068551)** (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	NA	NA	NA	NA	NA
Registered Valuer	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Accountant	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Advocate	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIL	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: 24/03/2018



(Signature)

Name of Insolvency Professional: **SUNIT JAGDISHCHANDRA SHAH**

Registration No: **IBBI/IPA-001/IP-P00471/2017-18/10814**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **JAIHIND INFRA TECH PROJECTS PRIVATE LIMITED (CIN:- U45201GJ2010PTC060364 (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	NA	NA	NA	NA	NA
Registered Valuer	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Accountant	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Advocate	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIL	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: 24/03/2018



(Signature)

Name of Insolvency Professional: **SUNIT JAGDISHCHANDRA SHAH**

Registration No: **IBBI/IPA-001/IP-P00471/2017-18/10814**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **WINSOME DIAMONDS AND JEWELLERY LIMITED (CIN:- L36910GJ1985PLC015915 (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	NA	NA	NA	NA	NA
Registered Valuer	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Accountant	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Advocate	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIL	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.

CertificateA. 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: 24/03/2018


(Signature)

Name of Insolvency Professional: Subodh Kumar Garg

Registration No: IBBI/IPA-001/IP-P00885/2017-2018/11482

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				

ABOVE INFORMATION IS NOT APPLICABLE, AS I HAVE NOT RECEIVED ANY ASSIGNMENT SO FAR.

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.

(Signature)

Date: 22-03-2018

Name of Insolvency Professional: Subbarayan Nachimuthu

Registration No IBBI/IPA-001/IP-P01035/2017-2018/11708

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			NA		NA	NA		
Registered Valuer		NA			NA		NA		
Accountant					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 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.

*** I have not yet got any engagements so far.**

Date: 23.03.2018


(Signature)

CA. S. NACHIMUTHU B.Com., F.C.A.,
CHARTERED ACCOUNTANT
Membership No : 211679
No : 3, Sheriff Colony Main Street,
TIRUPPUR - 641 604

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of
Impex Steel Limited vide CP (IB) No. 112/KB/2018 at NCLT, Kolkata Bench
NAME OF IP: Soumitra Lahiri IBBI/IPA-001/IP-P00734/2017-2018/11232

IP/Other Professional engaged by 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	NIL			
Registered Valuers	None appointed	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
Accountant	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Advocate	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Any other Professional	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Date : 22/03/2018


Soumitra Lahiri
Insolvency Professional
IBBI/IPA-001/IP-P00734/2017-2018/11232

Notes :

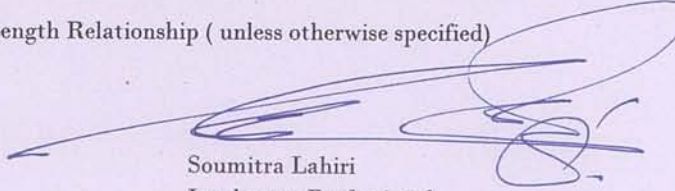
- i NA = Not applicable
- ii Additional rows and columns to be inserted, as required, where required, when there are more than one Professional, financial creditor, interim finance provider or prospective Resolution Applicant
- iii Where an accountant has relationship of kind A with a Financial Creditor, relevant cell will display A as indicated in the above table
- iv Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and para 4 of the IBBI circular IP/005/2018 dated 16/01/2018
- v Use separate sheet for each assignment
- vi information regarding date of event

Particulars	Impex Steel Limited
Date of appointment as Interim Resolution Professional	16/03/2019 (Order available and downloaded on 19/03/2018)
Date of appointment as Resolution Professional	NA /NIL
Date of appointment of Registered valuer	NA /NIL
Date of appointment of Accountant	NA /NIL
Date of appointment of Advocate	NA /NIL
Date of constitution of Committee of Creditors	NA /NIL
Date of appointment of any other professional	NA /NIL
Date of supply of Information Memorandum to Prospective Resolution Applicant	NA /NIL
Date of any other relationship that subsequently comes to the notice	NA /NIL

Certificate :

- A I confirm that information provided above is correct to best of my knowledge and belief as on the date of disclosure and will be updated, if required
- B The disclosures in terms of Para 4 of the IBBI circular IP/005/2018 dated 16/01/2018 relating to any professional engaged by me will be made to Indian Institute of Insolvency Professionals of ICAI
- C I certify that the appointment of professionals engaged by me are made at Arm's Length Relationship (unless otherwise specified)

Date : 22/03/2018


Soumitra Lahiri
Insolvency Professional
IBBI/IPA-001/IP-P00734/2017-2018/11232

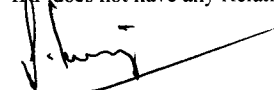
Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **AIYAN MARKETING PRIVATE LIMITED** (Corporate Debtor)

IPI/Other Professional engaged by the IP	Name of Professional	Professional Membership No	PAN	Relationship with				
				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	S.KAMARAJ	IBBI/IPA-001/IP-P00116/2017-18/10251	AAIPK7348F		NIL			
Registered Valuer				NA				
Accountant				NA				
Advocate				NA				
Any other Professional (Write kind of Profession)				NA				

The above disclosure is made in the case of Corporate Debtor **M/s. AIYAN MARKETING PRIVATE LIMITED**

IRP does not have any Relationship with the Corporate Debtor.



(S.KAMARAJ)
Mobile No. 9444758260.

Dated. 28th January, 2018.

Re: Fw: MOST URGENT-Submission of disclosures Reg. No.
IBBI/IPA-001/IP-P00619/2017-2018/11075

AS

Atul Seth <ca.atulseth@gmail.com>

Reply all |

Fri 23/03, 16:15

ip_monitoring@icai.in

Dear Sir,

This is with reference to your trailing mail. I confirm that till date I have not received any assignment so far. So I have no information to submit.

Regards,

CA.Atul Seth

Mem. No. **405218**

Enrl. No.: **IP/P-00619**

Reg. No.: **IBBI/IPA-001/IP-P00619/2017-2018/11075**

Re: Intimation regarding creation of dedicated email id for submission of disclosures/Monitoring reports

SJ

Sanjeev Jain <skjain1002@gmail.com>

Reply all

Sun 25/03/2018 11:52

To:

ip_monitoring@icai.in

You forwarded this message on 27/03/2018 16:34

Action Items

Dear Manish ,

Thanks for your mail . Trust you are fine .

My registration No is IBBI/IPA-001/IP-P00858/2017-18/11440 .

I have still not taken any IP assignment and nor do I intend to take up in near future since I have taken up an employment for a period . Will appreciate to advise me if I need to surrender my registration or keep it up without taking assignment .

You may kindly update my details accordingly and advise me appropriately.

Look forward.

Warm regards,
CA Sanjeev Jain
2B/31, Kalpataru Estate , JVLR,
Andheri East , Mumbai -93

Re: Fw: MOST URGENT-Submission of disclosures

CB

CA. Rajeev Bansal <carajeevbansal@yahoo.com>

Reply all

Mon 26/03/2018 11:28

To:

ip_monitoring@icai.in

Dear Sir,

Please refer to your trailing mail, in this regard it is to be submitted that I can't submit the details as I have not received any assignment so far.

Name of Insolvency Professional: **RAJEEV BANSAL**

Registration No: **IBBI/IPA-001/IP-P00226/2017-18/10425**

Thanks & Regards,

CA. Rajeev Bansal

FCA, DISA, FAFP, IP

M/s Rajeev Lakshmi Bansal & Co.

Off: 238/5, Shamsheerpur, Opp. SBOP,
Paonta Sahib, Distt. Sirmour - 173025

Off: 2163A, Shri Nagar Colony, Jagadhri
PIN - 135003, Haryana

Off: 68-69, 82-83, Sector - 6, IIE, SIDCUL
Haridwar - 249403

Off: Plot No. 192, Flat No. G2, Nemi Nagar,
Vistar Vaishali Nagar, Jaipur - 302021

Off: C/o, Mahavir Prasad Gupta,
Purana Halwai Hatta, Saharanpur - 247001

Off: C/o SH. BRIJ BHUSHAN JAIN (D.D.A),
Opp. Ideal School, Thandi Sarak
Near Double Phatak, Hisar - 125001

Off: 195, Resham Ghar Colony,
Jammu Tawi - 180001 (J&k)

Re: MOST URGENT-Submission of disclosures

JC

[JLN US & Co. <jlnusco@gmail.com>](mailto:jl nusco@gmail.com)

Reply all |

Fri 23/03, 16:23

ip_monitoring@icai.in

Resp. Sir

Kindly note that I, Sunil Kabra, confirm that I have not been doing any assignment as IRP/RP/LP, hence the details could not be submitted.

Thanks and regards

CA Sunil Kabra

Insolvency Professional

Re: Fw: MOST URGENT-Submission of disclosures

AK

[Adinarayana Babji Kota <kotababji@gmail.com>](mailto:kotababji@gmail.com)

Reply all |

Fri 23/03, 16:30

ip_monitoring@icai.in

Sir,

With respect to the trail mail, I hereby confirm that till date, I did not get any assignment as RP and hence, the details asked for are not applicable.

Please feel free to contact me for any further clarification required.

Regards

K. Adinarayana Babji

B. Com., F.C.A., B.L., D.I.S.A (ICAI)

9985212890

Re: Fw: MOST URGENT-Submission of disclosures

VK

[Vamsi Kambhammettu <casrivamsi@gmail.com>](mailto:casrivamsi@gmail.com)

Reply all |

Fri 23/03, 17:16

ip_monitoring@icai.in

From

SRI VAMSI KAMBHAMMETTU

IBBI/IPA-001/IP-P00664/2017-18/11141.

Dear Sir,

Refer trailing email, I confirm that NO assignments have been handled by me as an IRP or RP and hence no information is required to be submitted in this regard.

Hope the above fulfils your requirement.

Thanking You,

Yours Sincerely,

CA. SRI VAMSI K
Chartered Accountant &
Insolvency Professional

Registration No.IBBI/IPA-001/IP-P00664/2017-18/11141.

Re: MOST URGENT-Submission of disclosures

PS

Pankaj Sanghavi <pankaj.sanghavi@yahoo.co.in>

Reply all |

Fri 23/03, 19:33

ip_monitoring@icai.in

Dear Sir,

I have not been appointed as an IRP as in today.

Regards
Pankaj Sanghavi

Sent from my iPhone

Re: Fw: MOST URGENT-Submission of disclosures

RR

Ramakrishnan Ramachandran <mrrseptember1954@gmail.com>

Reply all |

Sat 24/03, 11:55

ip_monitoring@icai.in

Annexure A attached.

Till Date I have not been appointed neither as an Interim Resolution Professional, nor Resolution Professional nor a Liquidator.

Till date I have not appointed any such person.

Best Regards

Manachanallur Ramakrishnan Ramachandran (M R Ramachandran)
IBBI/IPA-001/IP-P00673/2017-2018/11150
Mobile 9600077311

Re: Fw: MOST URGENT-Submission of disclosures

AR

[Anil Rajkotia <anilrajkotia@gmail.com>](mailto:anilrajkotia@gmail.com)

Reply all |

Sat 24/03, 13:05

ip_monitoring@icai.in

Shri CA Manish Maheshwari,
Assistant Secretary

I, ANIL RAJKOTIA, INSOLVENCY PROFESSIONAL, hereby confirm that so far,
I have not done any assignment and hence not submitting the
informations in the format prescribed by you.

Kindly make the note of the same in your records.

Thanking you,
ANIL RAJKOTIA

Re: Fw: MOST URGENT-Submission of disclosures

RR

Ramakrishnan Ramachandran <mrrseptember1954@gmail.com>

Reply all

Sat 24/03/2018 11:55

To:

ip_monitoring@icai.in

Annexure A attached.

Till Date I have not been appointed neither as an Interim Resolution Professional, nor Resolution Professional nor a Liquidator.

Till date I have not appointed any such person.

Best Regards

Manachanallur Ramakrishnan Ramachandran (M R Ramachandran)

IBBI/IPA-001/IP-P00673/2017-2018/11150

Mobile 9600077311

DETAILS OF INSOLVENCY RESOLUTION CASES

MN

[mahendra nahata <m_nahata@rediffmail.com>](mailto:m_nahata@rediffmail.com)

Reply all

Sat 24/03/2018 11:39

To:

ip_monitoring@icai.in

Dear Sir,

IP REGISTRATION NO: IBBI/IPA-001/IP-P00180/2017-18/10359

I confirm that I have not received any assignment so far and hence there is no data to be disclosed in Annexure-"A"

This is for your information

Warm Regards

Mahendra Kumar Nahata

Re: MOST URGENT-Submission of disclosures

VR

Vbs Reddy <vbsreddy7@gmail.com>

Reply all

Tue 20/03/2018 17:27

To:

ip_monitoring@icai.in

You replied on 21/03/2018 11:49.

Action Items

Please check your inbox
yesterday submitted

NILL

VBSREDDY
MUMBAI

Fwd: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

PM

POONAM MEHNDIRATTA <capoonam2606@gmail.com>

Reply all

Tue 27/03/2018 15:24

To:

ip_monitoring@icai.in

Dear Manish,

At present I am not handling any cases as an IRP/IP and have not received any assignment so far.

I get myself enrolled in Feb 2016 and got registration number on 1st March 2018 (IP REGISTRATION No. IBBI/IPA-001/IP-P01009/2017-2018/11660).

I have already submit the reply to the trailing email regarding the no. of cases handling as an IRP/ IP.

With Thanks & Regards

CA. Poonam Mehndiratta

FCA, DISA, MBF

Qualified Insolvency Professional

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

C

CA. SACHIN SHRINIVAS BHATTAD <sachin.bhattad@skvmglobal.com>

Reply all

Wed 31-Jan, 4:05 PM

IPA ICAI

Inbox

Nil cases.

IBBI/IPA-001/IP-P00840/2017-18/11424

AS

Anurag Singhi <asinghi@singhico.com>

Reply all

Wed 31-Jan, 5:09 PM

IPA ICAI

Inbox

To help protect your privacy, some content in this message has been blocked. To re-enable the blocked features, [click here](#).

To always show content from this sender, [click here](#).

I do not have any RP or IP engagements at the moment.

Thanks

Anurag Singhi

Re: MOST URGENT-Submission of disclosures

P

pradeepverma <pverma@vkvermaco.com>

Reply all

Sat 31/03, 15:25

ip_monitoring@icai.in

The message sender has requested a read receipt. To send a receipt, click here.

This message was sent with high importance.

Dear Sir/Madam,

With reference to your email of 30th March 2018 regarding disclosures to be made by IPs(IRP/RP engaged in CIR process) this is to confirm that I have not yet received any assignment as RP and therefore, I cannot submit the details as required by IBBI as per their Circular IP/005/2018 dated 16th January 2018.

This is for your information and further necessary action.

Thanking You,

Yours Sincerely

Pradeep Kumar Verma

Membership No:IBBI/IPA-001/IP-P00369/2017-18/10626

Re: MOST URGENT-Submission of disclosures

KM

Kunal Vasu Mallik <kvmallik@gmail.com>

Reply all

Fri 30/03, 16:56

ip_monitoring@icai.in

CA.Manish K Maheshwari

Assistant Secretary

Secretariat

Indian Institute of Insolvency Professionals of ICAI

ICAI Bhawan

3rd Floor, Hostel Block

A-29, Sector 62

Noida - 201309

Dear Sir,

Please note that I have received registration from IBBI very recently w.e.f. 1st March 2018 and I am yet to receive any assignment till date.

This for your information.

Yours faithfully,

CA Kunal Vasu Mallik
Proprietor

Re: MOST URGENT-Submission of disclosures

AJ

Anoop T. Jacob <anooptjacob@hotmail.com>

Reply all

Fri 30/03, 15:36

ip_monitoring@icai.in

My IP REGISTRATION No. IBBI/IPA-001/IP-P00994/2017-2018/11641

I am writing to confirm that I have not been assigned or received any assignments, of CIRP, to date.

Trust this confirmation is all that is required, from professionals in my category.

Sincerely

Anoop Thomas Jacob

IP REGISTRATION No. IBBI/IPA-001/IP-P00994/2017-2018/11641

CA Member # 036554

Re: MOST URGENT-Submission of disclosures

JS

Jitendra Shah <jeetu_ca@rediffmail.com>

Reply all

Fri 30/03, 11:07

ip_monitoring@icai.in

Action Items

Sir,

Ref: IBBI/IPA-001/IP-P01034/2017-2018/11688 DT 12/3/2018

I confirm that

I am IP & I have not got any assignments as RP so far. Hence I could not submit required details in

Annexure A as prescribed

Thanking you,

JITENDRAKUMAR BUDHALAL SHAH

Fw: Re: Confirmation regarding appointment of other professionals

VD

[vishnu dutt <vishnudutt2050@yahoo.com>](mailto:vishnudutt2050@yahoo.com)

Fri 23/03, 12:42
ip_monitoring@icai.in

Vishnu Dutt - Filled Annexure A.pdf
257 KB

Replacement of RP. Sandeep Axles.pdf
393 KB

2 attachments (650 KB) Download all

Save all to OneDrive - Institute of Chartered Accountants of India

This refers to your email. **At present, I am not handling any case as at this date.** As and when, some appointment will be made by me for the cases allotted to me for IRP / RP / Liquidator , the appointments to be made by me, the same shall be at Arm,s Length relationship only.

Earlier, I was engaged as a Resolution Professional for one of the cases, M/s Sandeep Axles Pvt Ltd. But, a new Insolvency Professional has been appointed as the Resolution Professional in that case. I had sent my earlier confirmation of arm,s length relationship regarding appointments made in this case vide my email dated 30.01.2018. I am attaching the same here again.

Thanks

&

Best

Regards

VISHNU DUTT

FCA, AICWA, B.Com, LLB, CISA

Re: Intimation regarding creation of dedicated email id for submission of disclosures/Monitoring reports

CS

Chandrasekhar Sagutoor <sagutoor@gmail.com>

Reply all

Sat 24/03, 23:00

ip_monitoring@icai.in;

IPA ICAI

Dear Sir,

I confirm that have not got any assignment as RP, and I could not submit the details as they have not received any assignment so far.

Best regards

Chandrasekhar sagutoor

IP regn No.IBBI/IPA-001/IP-P00960/2017-2018/11581

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

VJ

Velayudham Jayavel <velayudhamj@gmail.com>

Reply all

Fri 16-Mar, 5:37 PM

IPA ICAI

Dear Sir,

I hereby confirm that I have not taken any assignment so far (until 16th March 2018).

This is for your information.

Regards,

Velayudham Jayavel

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

PA

Pawan Agrawal <pawan1007@gmail.com>

Reply all

Fri 09-Mar, 3:25 PM

IPA ICAI

Action Items

Dear Sir,

I am not handling any case of Resolution right now. Pls find the details as per your format.

SI No.	Name	Enolment No	Registration No.	Details of Assignments	IRP/RP/LP	Started on	Concluded on
1	Pawan Kumar Agrawal	IBBI/IPA-001/IP-P00852/2017-18/11435	IBBI/IPA-001/IP-P00852/2017-18/11435	NIL	NA	NA	NA

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

PR

PRAMOD RASAM <pdrasam@gmail.com>

Reply all

Thu 15-Mar, 3:21 PM

IPA ICAI

Respected sir

Till date I have not handle any proceeding under IBC .Thus it is not applicable.

Thank you.

Pramod Rasam

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

AS

Ashok Kumar Sharma <aks1153@gmail.com>

Reply all

Fri 12-Jan, 10:50 PM

IPA ICAI

MIS Format for the transactions handled by the Insolvency Professionals enrolled with
IIPI_Ashok Kumar Sharma.xlsx

99 KB

Download

Save to OneDrive - Institute of Chartered Accountants of India

Dear Sir

Please find attached herewith the MIS report as required.

No assignment has since been handled so a NIL report is being furnished for kind consideration.

Thanks and Regards

A.K. Sharma

Insolvency Professional

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

C

CA. SACHIN SHRINIVAS BHATTAD <sachin.bhattad@skvmglobal.com>

Reply all

Wed 31-Jan, 4:05 PM

IPA ICAI

Nil cases.

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

RM

ram maurya <rammaurya57@gmail.com>

Reply all

Mon 11-Dec-17, 10:03 PM

IPA ICAI

Sir I have no case presently.

Declaration

K

Kamlesh <kamleshsaboo@gmail.com>

Reply all

Thu 25-Jan, 4:39 PM

IPA ICAI

We have not assigned any kind of professional work as an Insolvency profession

Sent from my iPhone

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

NR

Nagulapati Rao <nagulapati12.rao@gmail.com>

|

Sun 25-Feb, 12:10 PM

IPA ICAI

Submission-excel.xlsx

12 KB

Submissions.docx

15 KB

2 attachments (27 KB) Download all

Save all to OneDrive - Institute of Chartered Accountants of India

Dear Sir,

PFA the infi rq by U.

SI No.	Name	Enolment No	Registration No.	Details of Assignments	IRP/RP/LP	Started on	Conclud on
1	Venkata Suryanarayana Rao Nagulapati	IBBI/IPA-001/IP-P00534/2017-18/10959	1700128558	NIL			

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

SN

sandeep nawalgaria <nsan71@gmail.com>

Reply all

Fri 12-Jan, 7:22 PM

IPA ICAI

NOT HANDLED ANY CASE TILL DATE AS INTERIM RESOLUTION PROFESSIONAL OR RESOLUTION PROFESSIONAL.

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

AS

amrish singhvi <caamrishsinghvi@gmail.com>

Reply all

Fri 09-Mar, 3:18 PM

IPA ICAI

Dear Sir,

I am not handling any matter as on time.

Thanks & Regards

Amrish Singhvi

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

AJ

Ajit Jain <ajitj21@gmail.com>

Reply all

Mon 12-Mar, 3:23 PM

IPA ICAI

MIS Format for the transactions handled by the Insolvency Professionals enrolled with IIPPI (1).xls
37 KB

Download

Save to OneDrive - Institute of Chartered Accountants of India

Action Items

Dear Sir,

NIL return from my side..

Pls find the copy attached

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

M

MAHAJAN DABHADE & ASSO C.A. <cacs.vrps@gmail.com>

Reply all

Wed 20-Dec-17, 11:09 AM

IPA ICAI

MIS Insolvency Professionals enrolled with IIPi.xls

53 KB

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Save to OneDrive - Institute of Chartered Accountants of India

Respected Sir,

There are no such transactions

MIS Sheet is attached under

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

SB

Sanjay Bhatt <sanjaygbhatt@gmail.com>

Reply all

Sun 14-Jan, 8:11 PM

IPA ICAI

Dear Sir

So far I have not taken up any Insolvency Resolution cases and thus not handling any case as IRP/RP.

best regards

Sanjay

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

HG

harsh garg <harsh.garg81@gmail.com>

Reply all

Fri 09-Mar, 8:19 PM

IPA ICAI

Dear Sir/ Ma'am,

This is in reference to your e-mail dated 09.03.2018 in relation to providing of information regarding Insolvency Resolution Cases been handled as an IRP/IP.

In view of the above I would like to submit that as of till date I have not handled or have been involved in any Insolvency Resolution cases as an IRP/IP. For the same reasons i have not attached any table along-with the mail, but if any still needs to be attached I shall do so.

Thanking You.

Regards,
Harsh Garg,
Resolution Professional.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RP

Raghuveer Parakh <raghuparakh@gmail.com>

Reply all

Tue 30-Jan, 3:08 PM

IPA ICAI

Dear Sir,

This is to certify that I am unable to submit any details of "related party" or relations as I have not got any assignment as IRP/IP/Liquidator so far.

[I hope this confirmation suffices for the requirement of disclosure of related party information by 31st January with respect to assignment undertaken.](#)

Thanking you,

Yours sincerely,

Raghuveer Karan Parakh

IP Regn No. : IBBI/IPA-001/IP-P00217 /2017-18/10417

Cell: 9825605606

Re: Request to give transaction details of the Insolvency Resolution Cases you have been handling as an Insolvency Professional

RB

RAVI BANSAL <ipravibansal@gmail.com>

Reply all

Sat 24-Feb, 2:25 PM

IPA ICAI

NIL

Re: Reasons for non submission of Disclosure Format

SA

Sunilkumar Agarwal <mudrasunilassociates@gmail.com>

Reply all

Yesterday, 15:24

ip_monitoring@icai.in

Dear Sir,

With Due respect we would like to invite your attention to the fact that my registration has been done only in the last week of March. So far we have not taken up any case. Hence we have not made any disclosure. Moreover this is only the second letter in this matter that we have received from u.

Regards,
Sunil Kumar Agarwal

Re: Reasons for non submission of Disclosure Format

GS

Gaurav Sharma <gauravsharma.fca@gmail.com>

Reply all

Yesterday, 14:23

ip_monitoring@icai.in

Further to me earlier email, it may also be noted that i have not received any communication regarding the disclosures. Also having registered only on 19.03.2018, I couldn't have made the disclosure by 31.01.2018 as mentioned in your email. I believe the circular asks the IPs to make their disclosures within 3 days of being appointed for any Corporate Debtor and many other relationships. However in my case i have not been appointed anywhere and neither such other relationships have been made. Hope this suffices the concerns and nevertheless i will be happy to clarify any furthe concerns.

Regards

Gaurav

Sent from mobile

RE: Reasons for non submission of Disclosure Format

JJ

Jinesh jain <jinesh@jainmail.in>

Reply all

Today, 16:10

ip_monitoring@icai.in

Dear Sir,

Please refer to your trailing mail and in this respect, I have to state as under:

Name of IP Professional	:	Jinesh jain
Enrolment No. with IIIPI	:	IP/P-00287
Registration No. with IBBI	:	IBBI/IPA-001/IP-P00287/2017-18/10531

I hereby confirm that I could not submit the details in accordance with IBBI Circular IP/005/2018 dated 16th January 2018 as I have not received any assignment so far.

If any other details are required from me, please let me know to enable me to submit the same.

Regards

Jinesh Kumar jain

Name of Insolvency Professional: _Sripriya Kumar
Registration No: _____

Annexure A

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

I am not undertaking any assignments presently

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				

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.

Re: Reasons for non submission of Disclosure Format

CP

CA Kiran Palla <kp@durgaraoandco.in>

Reply all

Tue 03/04/2018 17:10

To:

ip_monitoring@icai.in

Sir,

Till now no assignments were taken by me regarding IBC.

I was under the impression that only those IP who accepted assignments need to submit the forms. I will submit the necessary forms as soon as possible.

Re: Reasons for non submission of Disclosure Format

MA

mudra agarwal <mudraagarwal@gmail.com>

Reply all

Tue 03/04/2018 15:34

To:

ip_monitoring@icai.in

Dear Sir,

With Due respect we would like to invite your attention to the fact that my registration has been done only in the last week of March. So far we have not taken up any case. Hence we have not made any disclosure. Moreover this is only the first letter in this matter that we have received from u.

Regards,
Mudra Agarwal

Re: Reasons for non submission of Disclosure Format

AM

Atul Mehta <mehtaatul@gmail.com>

Reply all

Tue 03/04/2018 15:08

To:

ip_monitoring@icai.in

To help protect your privacy, some content in this message has been blocked. To re-enable the blocked features, click here.

To always show content from this sender, click here.

Dear Sir,

Greetings from Atul T Mehta!!

Please note i got registration from 6th March, 2018. So, requirement of submitting details by 31st January, 2018 is not applicable to me.

Still Further I want to state that I have not taken any assignment under Insolvency Resolution till date. So, disclosure is that there is no transactions entered in to by us during which needs disclosure.

Let me know, if you need any further information from us.

Thanks

Best Regards,
Atul T Mehta

Fwd: IBBI/IPA-001/IP-P00840/2017-18/11424

AS

Anurag Singhi <asinghi@singhico.com>

Reply all

Mon 02/04/2018 23:14

To:

ip_monitoring@icai.in

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To always show content from this sender, click [here](#).

Action Items

Pls refer to my email confirming no engagements. Resending it below for reference.

(Sent on the move excuse errors.)

----- Forwarded message -----

From: Anurag Singhi <asinghi@singhico.com>

Date: Wed, Jan 31, 2018, 5:09 PM

Subject: IBBI/IPA-001/IP-P00840/2017-18/11424

To: IPA ICAI <ipa@icai.in>

I do not have any RP or IP engagements at the moment

Thanks

Anurag Singhi

Re: Reasons for non submission of Disclosure Format

BS

Bankim Shukla <bankimshukla2016@gmail.com>

Reply all

Tue 03/04/2018 13:00

To:

ip_monitoring@icai.in

Dear Sir,

In reference to your mail for non submission of Disclosure Format as per IBBI circular dated 16.01.2018 , I would like to state presently I have not been appointed as Insolvency Professional for any resolution process and therefore, I understand that I am not required to submit the disclosures as per circular.

I request you to confirm and inform whether any disclosures are required to be submitted and if required,I shall comply with the same.

Regards

Bankim Shukla

Reg No.: IBBI/IPA-001/IP-P00606/2017-2018/11067

Re: Reasons for non submission of Disclosure Format

RJ

[Rishu Jain <kaijain92@gmail.com>](mailto:kaijain92@gmail.com)

Reply all

Tue 03/04/2018 12:59

To:

ip_monitoring@icai.in

Dear Sir,

In reference to your mail for non submission of Disclosure Format as per IBBI circular dated 16.01.2018 , I would like to state presently I have not been appointed as Insolvency Professional for any resolution process and therefore, I understand that I am not required to submit the disclosures as per circular.

I request you to confirm and inform whether any disclosures are required to be submitted and if required,I shall comply with the same.

Regards

Shikhar Chand Jain

Reg No.: IBBI/IPA-001/IP-P00495/2017-18/10883

RE: Reasons for non submission of Disclosure Format

PJ

Pramod Jain <pramodjain@lunawat.com>

Reply all

Tue 03/04/2018 12:03

To:

ip_monitoring@icai.in

Dear Sirji

I was issued certificate of registration by IBBI only on 24th January 2018, vide IP REGISTRATION No. IBBI/IPA-001/IP-P00869/2017-2018/11467

I have not done any work on as IP or IRP

Best Regards

CA. Pramod Jain | **Lunawat & Co.** | Chartered Accountants |

B. Com (H), FCA, FCS, FCMA, LL.B, DISA (ICAI), MIMA

Delhi | Mumbai | Kolkata | Chennai | Bangalore | Jaipur | Hyderabad | Chandigarh | Baroda | Jodhpur |
Udaipur | Cochin | Indore | Panipat | Jalandhar | Pune | Ranchi | Bharatpur | Jharsuguda | Ghaziabad |

REASONS FOR NON DISCLOSURES OF ASSIGNMENTS

UK

Uma Kothari <caumakothari@gmail.com>

Reply all

Tue 03/04/2018 11:48

To:

ip_monitoring@icai.in

Action Items

Dear sir

I have got my registration number as IP bearing registration no.- IBBI/IPA-001/IP-P01041/2017-2018/11714 on 19 March,2018 . I have no assignment till date as Resolution professional in anywhere. You have send me reminder for disclosure of assignment. But since I don't have any assignment as RP , how and what would I disclose. So please tell me how I made disclosure in what format. I am waiting for your valuable advice.

Regards

CA UMA Kothari

Re: Reasons for non submission of Disclosure Format

SV

Sadhasivam V <sadhasivamv14@gmail.com>

Reply all

Tue 03/04/2018 11:07

To:

ip_monitoring@icai.in

Dear sir,

I regret for non-submission of the Disclosure format which is due to first time/new registration. I was under the impression that we need to submit that Format only when we have cases on hand. Now I understand that we need to send NIL report also.

2. I note to submit the same immediately. I also request you to email the Disclosure format.

Regards

Sadhasivam

Re: Reasons for non submission of Disclosure Format

AK

anil khicha <knpchennai@gmail.com>

Reply all

Tue 03/04/2018 08:03

To:

ip_monitoring@icai.in

Sir,

I have not done any assignments since my registration till date .

Regards

Sent from my iPhone

Re: Reasons for non submission of Disclosure Format

MM

Malhar Mehta <malhar_mehta@hotmail.com>

Reply all

Tue 03/04/2018 06:39

To:

ip_monitoring@icai.in

Nil assignment.

Sent from my iPhone

Re: Intimation regarding creation of dedicated email id for submission of disclosures/Monitoring reports

BT

[BHALCHANDRA THIGALE <t9823141599@gmail.com>](mailto:t9823141599@gmail.com)

Reply all

Mon 02/04/2018 22:57

To:

ip_monitoring@icai.in

IPs CA Bhalchandra Namdev Thigale has not got any assignment as RP, as such could not submit the details as I have not received any assignment so far

Re: Reasons for non submission of Disclosure Format

HA

HanumanJesus Alla <arunasri.siva@gmail.com>

Reply all

Mon 02/04/2018 22:34

To:

ip_monitoring@icai.in

Action Items

At present we have no assignments on hand..we have already submitted one report filling up the format regarding an assignment

We are also keeping you informed about the proceedings both to IBBI.and IPA...

Please let us know what more we have fill up..are you going to help us in getting some assignments...

So many regulations are coming on a daily basis...it's really taxing...so please fix one format like GST..so that I can fill nil nil return and upload it.....

Kindly look into our problems of compliances.. NCLT, IBBI and ICAI IPA... please make one common link...that will be of great help instead of warning us of consequences... Please inform us about valuation exams...

Regards

Venkatasivakumar BSC FCA LLM RP DISA FAFD cert CCA

Kindly inform the

Fwd: Reasons for non submission of Disclosure Format

S

Spiritual diamond BK Sushil Talwar <sushiltalwarca@gmail.com>

Reply all

Mon 02/04/2018 22:13

To:

ip_monitoring@icai.in

Dear Sir.

It is brought to your kind notice

that I have no ongoing assignment.

So due to this reason I have not send
this disclosure

Thanking you,

Regards

CA Sushil Talwar

Insolvency professional

Re: Reasons for non submission of Disclosure Format

RC

[Rajiv C <chakrabortyrajiv72@gmail.com>](mailto:chakrabortyrajiv72@gmail.com)

Reply all

Mon 02/04/2018 22:06

To:

ip_monitoring@icai.in

Currently not involved as IRP or RP in any proceedings so no disclosure

Regards

Rajiv

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

Dear Sir,

I, **Rajnish** Gupta has not got any assignment as RP and I confirmed that I could not submit the details as I have not received any assignment so far.

Please find attached herewith Annexure-A.

With Regards
RAJNISH GUPTA, RP

Registration No: IBBI/IPA-001/IP-P00701/2017-2018/11221