

Name of Insolvency Professional: Anil Bhattar

Registration No: IBBI/IPA-001/IP-P00583/2017-2018/11024

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	Anil Bhattar	IBBI/IPA-001/IP-P00583/2017-2018/11024	ACA PB6 014F	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.
- 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: 27.02.2018


(Signature)



Name of Insolvency Professional: S. YASODHA

Registration No: IBBI/IPA-001/IP-P01036/2017-2018/11709

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		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.

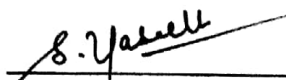
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

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: 21/03/2018



(Signature)

(S. YASODHA)

Name of Insolvency Professional: U Balakrishna Bhat

Registration No: IBBI/IPA-001/IP-P00658/2017-2018/11107

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	U Balakrishna Bhat	IBBI/IPA-001/IP-P00658/2017-2018/11107	AGG PB4 432 M	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 IIIPI within the time specified.

Date: 27.02.2018

(Signature)



Name of Insolvency Professional: Surendra Kumar Agarwal

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

Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Surendra Kumar Agarwal	IP-P00825	AFH PA7 208 Q	NA	NO	NO	UCO BANK	NO	NO
Registered Valuer	Haripriya Associates Pvt Ltd.			NO	NA	NO	NO	NO	NO
Registered Valuer	Best Surveyor & Valuer Pvt. Ltd.			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. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 19.03.2018



S. Agarwal

Name of Insolvency Professional: Suneel Kumar Ahlegi

Registration No: _____

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	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: 27/02/2018 (Signature)

Suneel Kumar Ahlegi

Suneel Kumar Appaji B. Com FCA
Chartered Accountant and Insolvency Professional
ICAI M. Number: 205394, IIPICAI Enrolment Number - IP/P-00781
IBBI IP Registration Number - IBBI/PA-001/IP-P00781/2017-2018/11354

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 IBB/IPA-001/IP-P00734/2017-2018/11232

IP/Other Professional engaged by 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)					
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


SOUMITRA LAHIRI
INSOLVENCY PROFESSIONAL
REGN. NO. : IBB/IPA-001/IP-P00734/2017-18/11232

Disclouser by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting
Resolution Processes of Anil Technoplus Limited

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Annexure 1

Disclosures by Resolution Professional/Interim Resolution Professional appointed to conduct Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Profession (Registered valuer, advocate etc)	Name of Professional	Professional/ Firm Membership No.	PAN	Relationship with	
				Other Professionals	Name of Financial Creditor (s)
Resolution Professional	Satish Kumar Gupta	IBBI/IPA-001/IP- P00023/2016- 2017/10056	AAGPG4027R	As per Annexure 2	As per Annexure 3

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform IPA of any changes therein, immediately.

Regards,

Signature



Name

Satish Kumar Gupta

In the capacity of

Resolution Professional

Address

Units 703 & 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpatrao Kadam Marg
Lower Parel, Mumbai 400013

Annexure 2

Sr. No.	Other Professionals	Relationship, as defined in the email (A,B,C,D or none)
1	Duff & Phelps India Private Limited	
2	RBSA Valuation Advisors LLP	<i>None</i>

Banfora

Annexure 3

Sr. No.	Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
1	EARC Trust - SC 217	
2	EARC Trust - SC 292	
3	EARC Trust - SC 233	
4	EARC Trust - SC 114	
5	EARC Trust - SC 187	

None

for

Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Profession (Registered valuer, advocate etc)	Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with	
				Other Professional	Name of Financial Creditor (s)
Professional Services	Alvarez and Marsal India Private Limited	CIN: U74140MH2007PTC2346 41	AAGCA5352E	Not Applicable	As per Annexure 2

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

Regards,

Signature



Name

Nikhil Shah

In the capacity of

Managing Director

Address

Units 703 & 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpatrao Kadam Marg
Lower Parel, Mumbai 400013

Annexure 2

Sr. No.	Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
1	EARC Trust - SC 217	None
2	EARC Trust - SC 292	None
3	EARC Trust - SC 233	None
4	EARC Trust - SC 114	None
5	EARC Trust - SC 187	None

Annexure 1

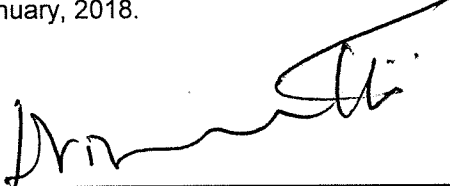
Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address
Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Profession (Registered valuer, advocate etc)	Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with	
				Other Professional	Name of Financial Creditor (s)
LAW FIRM	CYRIL AMARCHAND MANGALDAS	MU000005730	AAKFC120 1H	Not Applicable	As per Annexure 2

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately.
I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

Regards,

Signature



Name

Mr. L. Viswanathan

In the capacity of

Partner

Address

Peninsula Chambers,
Peninsula Corporate Park,
G.K. Marg, Lower Parel,
Mumbai-400 013

Annexure 2

Sr. No.	Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
1	EARC Trust - SC 217	None
2	EARC Trust - SC 292	None
3	EARC Trust - SC 233	None
4	EARC Trust - SC 114	None
5	EARC Trust - SC 187	None

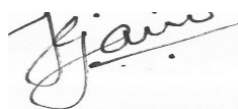
Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Profession (Registered valuer, advocate etc)	Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with	
				Other Professional	Name of Financial Creditor (s)
Advocate	Jitender Kumar Jain	D-1993/2005 issued by Bard Council of Delhi	AEUPJ9110N	Not Applicable	As per Annexure 2

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately.
I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

Regards,



Signature

Name

Jitender Kumar Jain

In the capacity of

Self

Address

Level 8, Vibgyor Towers, G Block, C-62, Bandra Kurla Complex, Mumbai 400 098, India

Annexure 2

Sr. No.	Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
1	EARC Trust - SC 217	None
2	EARC Trust - SC 292	None
3	EARC Trust - SC 233	None
4	EARC Trust - SC 114	None
5	EARC Trust - SC 187	None

A handwritten signature in black ink, appearing to read "J. Jain", is written over a light gray rectangular background.

Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Profession (Registered valuer, advocate etc)	Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Other Professional	Relationship with Name of Financial Creditor (s)
Management Consultants	ERM India Private Limited	U74899DL1995PTC068804	AAACE1502C	Not Applicable	As per Annexure 2

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

Regards,

Signature



Name

Vaibhav Maidan

In the capacity of

Director- Finance & Operations

Address

Building 10A, DLF Cyber City, Gurgaon -122001

Annexure 2

Sr. No.	Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
1	EARC Trust - SC 217	N/a
2	EARC Trust - SC 292	N/a
3	EARC Trust - SC 233	N/a
4	EARC Trust - SC 114	N/a
5	EARC Trust - SC 187	N/a



Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Profession (Registered valuer, advocate etc)	Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with	
				Other Professional	Name of Financial Creditor (s)
Technology Provider	Merrill Corporation		AAHCM0547Q	Not Applicable	As per Annexure 2

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

Regards,



Signature

Name

Adam Pang

In the capacity of

Merrill Corporation

Address

101 Finsbury Pavement, London, EC2A 1ER

Annexure 2

Sr. No.	Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
1	EARC Trust - SC 217	None
2	EARC Trust - SC 292	None
3	EARC Trust - SC 233	None
4	EARC Trust - SC 114	None
5	EARC Trust - SC 187	None

Annexure 1

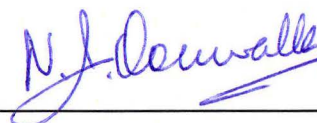
Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Profession (Registered valuer, advocate etc)	Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with	
				Other Professional	Name of Financial Creditor (s)
Marine Consultants	Zebec Marine Consultants & Services Pvt. Ltd.	CIN.NO:U63033MH2 005PTC153234	AAACZ228 1M	Not Applicable	As per Annexure 2

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

Regards,

Signature



Name

Mr. Naval Oonwalla

In the capacity of

Chief Executive Officer

Address

411-414, Raikar Chambers, Opp. Neelkanth Complex,

Govandi (East), Mumbai - 400 088, INDIA

Annexure 2

Sr. No.	Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
1	EARC Trust - SC 217	None
2	EARC Trust - SC 292	None
3	EARC Trust - SC 233	None
4	EARC Trust - SC 114	None
5	EARC Trust - SC 187	None

Regards,

Signature



Name

Mr. Naval Oonwalla

In the capacity of Chief Executive Officer

Address

411-414, Raikar Chambers, Opp. Neelkanth Complex,

Govandi (East), Mumbai - 400 088, INDIA

Date: March 13, 2018

To

Satish Kumar Gupta

Interim Resolution Professional of Essar Steel India Limited

Interim Resolution Professional No. – IBBI/IPA/-001/IP-P00023/2016-17/10056

Essar Steel India Limited

Sub: Certificate pursuant to IBBI Circular no IP/005/2018 dated January 16, 2018.

Dear Sir,

We note that pursuant to an application filed by Standard Chartered Bank and State bank of India before the National Company Law Tribunal ("NCLT") under Section 7 of the Insolvency and Bankruptcy Code, 2016 read with the Rules and Regulations framed thereunder ("**Code**") against Essar Steel India Limited ("**Corporate Debtor**"), the NCLT has appointed you; i.e., Satish Kumar Gupta as the Interim Resolution Professional ("**IRP**") *vide* its order dated August 02, 2017, a copy of which was made available to the IRP when the same was uploaded on the website of the NCLT ("**Order**").

We further acknowledge that pursuant to the terms of the engagement letter dated August 16, 2017 and the email dated February 19, 2018 citing the extension of scope (Preparation of Fair Value and Enterprise value), you have appointed us; i.e., Duff & Phelps India Private Limited having corporate identification number U74140MH2008PTC182759 and PAN number AAHCA0595Q, as the *Valuer* ("**Professional Advisor**").

Pursuant to the terms of the IBBI Circular no IP/005/2018 dated January 16, 2018 ("**IBBI Circular**"), we hereby certify as follows:

- (a) The Professional Advisor has not derived 5% or more of its gross revenue in a year from professional services to the Corporate Debtor or its Financial Creditors (Refer to Annexure 1) or Potential Resolution Applicants (Refer to Annexure 2) or the IRP.
- (b) The Professional Advisor is not a shareholder, director, key managerial personnel or partner of the Corporate Debtor or its Financial Creditors (Refer to Annexure 1) or Potential Resolution Applicants (Refer to Annexure 2) or the IRP;
- (c) A relative (spouse, parents, parents of spouse, sibling of self and spouse and children) of the Professional Advisor:
 - (i) has not derived 5% or more of its gross revenue in a year from professional services to the Corporate Debtor or its Financial Creditors (Refer to Annexure 1) or Potential Resolution Applicants (Refer to Annexure 2) or the IRP; and
 - (ii) is not a shareholder, director, key managerial personnel or partner of the Corporate Debtor or its Financial Creditors (Refer to Annexure 1) or Potential Resolution Applicants (Refer to Annexure 2) or the IRP.
- (d) The partner(s) / director(s) of the Professional Advisor and the relatives of the partners / directors of the Professional Advisor

- (i) have not derived 5% or more of its gross revenue in a year from professional services to the Corporate Debtor or its Financial Creditors (Refer to Annexure 1) or Potential Resolution Applicants (Refer to Annexure 2) or the IRP; and
- (ii) are not shareholders, directors, key managerial personnel or partners of the Corporate Debtor or its Financial Creditors (Refer to Annexure 1) or Potential Resolution Applicants (Refer to Annexure 2) or the IRP.

We hereby declare that the details furnished above are true and correct to the best of our knowledge and undertake to inform you of any changes therein, immediately. We hereby authorize sharing of the information furnished on this undertaking with the Insolvency and Bankruptcy Board of India / Insolvency Professional Agency in terms of circular no IP/005/2018 dated January 16, 2018.

Yours Sincerely,



Santosh N
Managing Director,
Duff & Phelps India Private Limited



Annexure 1

Sr. No.	Financial Creditors
1	Allahabad Bank
2	Arvind Parakh HUF
3	Axis Bank
4	Bank of Baroda
5	Bank of India
6	Bank of New York Mellon, London Branch
7	Canara Bank
8	Central Bank of India
9	Corporation Bank
10	Deutsche Bank AG
11	Edelweiss ARC
12	Exim Bank
13	HDFC Bank Ltd.
14	HDFC Ltd.
15	ICICI Bank
16	IDBI Bank
17	Indian Overseas Bank
18	Jammu & Kashmir Bank
19	Lakshmi Vilas Bank
20	Melwani Gopal Tharumal and / or Melwani Vinod
21	Mr. Arvinlal N Shah & Mrs. Indumati A Shah
22	Mr. Jiwat K Dansanghani and Mrs. Neetu J Dansanghani
23	Nathu Ram Verma
24	Punjab National Bank
25	SC Lowy Financial
26	SREI Infrastructure Ltd.
27	Standard Chartered Bank
28	State Bank of India
29	Syndicate Bank
30	UCO Bank
31	Union Bank of India
32	EARC Trust - SC 217
33	EARC Trust - SC 292
34	EARC Trust - SC 233
35	EARC Trust - SC 114
36	EARC Trust - SC 187



Annexure 2

Sr. No.	Potential Resolution Applicants
1	Nippon Steel & Sumitomo Metal Corporation
2	Tata Steel Limited
3	ArcelorMittal
4	SSG Capital Management (Singapore) Pte. Ltd.
5	Numetal Limited
6	Vedanta Limited
7	Steel Authority of India Limited



- Valuation
- Investment Banking
- Advisory Services

RBSA Valuation Advisors LLP



RBSA/A&M/14032018

Date: March 14, 2018

To
Mr. Satish Kumar Gupta
Resolution Professional of Essar Steels Limited (ESL)
C/o Alvarez & Marshal India Private Limited
Units 703 & 704, 7th Floor, Tower A, Peninsula Corporate Park,
Ganpatrao Kadam Marg, Lower Parel (West),
Mumbai - 400013, Mumbai City,
Maharashtra, 400013

Sub: Certificate pursuant to IBBI Circular no IP/005/2018 dated January 16, 2018.

Dear Sir,

We further acknowledge that pursuant vide email you have appointed us for (For Determining the Fair Valuation of ESL); i.e., Rajeev R. Shah C/o. RBSA Valuation Advisors LLP having professional membership number 7569 / LLP Identity number AAA-0842 and PAN number AALFR9139C (RBSA Valuation Advisors LLP), as the Valuer ("**Professional Advisor**").

Pursuant to the terms of the IBBI Circular no IP/005/2018 dated January 16, 2018 ("**IBBI Circular**"), I/we hereby certify as follows:

- The Professional Advisor [~~has~~ / has not] derived 5% or more of its gross revenue in a year from professional services to the Corporate Debtor or the IRP or the Financial Creditors or Potential Resolution Applicants;
- The Professional Advisor [is / is not] a shareholder, director, key managerial personnel or partner of the Corporate Debtor or the IRP or the Financial Creditors or Potential Resolution Applicants; (please refer below for the details)
 - The Professional [~~is~~ / is not] a **shareholder**, director, key managerial personnel or partner of the Corporate Debtor or the IRP or the Financial Creditors or Potential Resolution Applicants;
 - The Professional Advisor [~~is~~ / is not] a shareholder, director, key managerial personnel or partner of the Corporate Debtor or the IRP or the Financial Creditors or Potential Resolution Applicants;
 - The Professional Advisor [is / ~~is not~~] a minority shareholder, **director, key managerial personnel or partner of the Corporate Debtor or the IRP** or in the Financial Creditors & Potential Resolution Applicants. (The Partners of the firm alongwith the family members are holding some minority equity shares or derivative position as a part of their personal & family Investments)
- A relative (spouse, parents, parents of spouse, sibling of self and spouse and children) of the Professional Advisor : (please refer below for the details)
 - [~~has~~ / has not] derived 5% or more of its gross revenue in a year from professional services to the Corporate Debtor or the IRP or the Financial Creditors or Potential Resolution Applicants; and
 - [is / is not] a shareholder, director, key managerial personnel or partner of the Corporate Debtor or the IRP or the Financial Creditors or Potential Resolution Applicants.
 - The Professional [~~is~~ / is not] a **shareholder**, director, key managerial personnel or partner of the Corporate Debtor or the IRP or the Financial Creditors or Potential Resolution Applicants;



www.rbsa.in
RBSA VALUATION ADVISORS LLP
912, Venus Atlantis Corporate Park,
Anandnagar Road, Prahaladnagar,
Ahmedabad - 380 015
Tel : +91 79 4050 6000
Fax: +91 79 4050 6001

- Valuation
- Investment Banking
- Advisory Services

RBSA Valuation Advisors LLP



- The Professional Advisor ~~[is / is not]~~ a shareholder, director, key managerial personnel or partner of the Corporate Debtor or the IRP ~~or the Financial Creditors or Potential Resolution Applicants;~~
- The Professional Advisor ~~[is / is not]~~ a minority shareholder, ~~director, key managerial personnel or partner of the Corporate Debtor or the IRP or~~ in the Financial Creditors & Potential Resolution Applicants. (The Partners of the firm alongwith the family members are holding some minority equity shares or derivative position as a part of their personal & family Investments).

We note, understand and acknowledge that you shall be relying on the representation made herein and make necessary disclosures with your insolvency professional agency, as required under the terms of the Code and the IBBI Circular.

Yours Sincerely,

For RBSA Valuation Advisors LLP



Manish Kaneria

Partner

Enclosure:

Annexure 1, 2 & 3

www.rbsa.in

RBSA VALUATION ADVISORS LLP

912, Venus Atlantis Corporate Park,
Anandnagar Road, Prahaladnagar,
Ahmedabad – 380 015

Tel : +91 79 4050 6000

Fax: +91 79 4050 6001

Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with				
			IRP / RP (Satish Kumar Gupta)	Corporate Debtor (Essar Steel India Limited)	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Mr. Rajeev R. Shah C/o. RBSA Valuation Advisors LLP	IOV: 7569 LLP Identity number AAA-0842	AALFR9139 C (RBSA Valuation Advisors LLP)	None	None	As per Annexure 2	Not Applicable	As per Annexure 3

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.


Regards,

Signature

Name

In the capacity of

Address



Rajeev R. Shah

Managing Partner

912, Venus Atlantis Corporate Park, Anandnagar Main Road, Prahladnagar, Ahmedabad - 380 015

Annexure 2

Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
Allahabad Bank	None
Arvind Parakh HUF	None
Axis Bank	None
Bank of Baroda	None
Bank of India	None
Bank of New York Mellon, London Branch	None
Canara Bank	None
Central Bank of India	None
Corporation Bank	None
Deutsche Bank AG	None
Edelweiss ARC	None
Exim Bank	None
HDFC Bank Ltd.	B(c) & C(ii)c
HDFC Ltd.	None
ICICI Bank	B(c) & C(ii)c
IDBI Bank	None
Indian Overseas Bank	None
Jammu & Kashmir Bank	None
Lakshmi Vilas Bank	None
Melwani Gopal Tharumal and / or Melwani Vinod	None
Mr. Arvinlal N Shah & Mrs. Indumati A Shah	None
Mr. Jiwat K Dansanghani and Mrs. Neetu J Dansanghani	None
Nathu Ram Verma	None
Punjab National Bank	None
SC Lowy Financial	None
SREI Infrastructure Ltd.	None
Standard Chartered Bank	None
State Bank of India	B(c) & C(ii)c
Syndicate Bank	None
UCO Bank	None
Union Bank of India	None



Annexure 3

Potential Resolution Applicants	Relationship, as defined in the email (A,B,C,D or none)
Nippon Steel & Sumitomo Metal Corporation	None
Tata Steel Limited	B(c) & C(ii)c
ArcelorMittal	None
SSG Capital Management (Singapore) Pte. Ltd.	None
Numetal Limited	None
Vedanta Limited	None
Steel Authority of India Limited	B(c) & C(ii)c



Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Profession (Registered valuer, advocate etc)	Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with	
				Other Professional	Name of Financial Creditor (s)
Registered Valuer	Mr. Rajeev R. Shah C/o. RBSA Valuation Advisors LLP	IOV: 7569 LLP Identity number AAA-0842	AALFR9139 C (RBSA Valuation Advisors LLP)	Not Applicable	As per Annexure 2

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

Regards,

Signature

Name

In the capacity of

Address


Rajeev R. Shah
Managing Partner

912, Venus Atlantis Corporate Park, Anandnagar Main Road, Prahladnagar, Ahmedabad - 380 015

Annexure 2

Sr. No.	Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
1	EARC Trust - SC 217	None
2	EARC Trust - SC 292	None
3	EARC Trust - SC 233	None
4	EARC Trust - SC 114	None
5	EARC Trust - SC 187	None



Subject:

FW: Essar Steel India Limited - Disclosure in compliance with IBBI Circular

From: Dhiren Agnani, RBSA [mailto:dhiren.agnani@rbsa.in]**Sent:** Wednesday, March 14, 2018 5:42 PM**To:** Goel, Sanjana <sgoel@alvarezandmarsal.com>**Cc:** rajeev@rbsa.in; 'Manish Kaneria, RBSA' <manish@rbsa.in>; Mehta, Kalpesh <kmehta@alvarezandmarsal.com>; 'Jignesh Shah, RBSA' <jignesh.shah@rbsa.in>; Aravamudhan, Raghavan <raravamudhan@alvarezandmarsal.com>; Satish KG <satishkg.ip@gmail.com>**Subject:** RE: Essar Steel India Limited - Disclosure in compliance with IBBI Circular

Hello Sanjana,

As discussed, Please note Point D (*Which related to relationship*) is not mentioned in our Cover letter.

Point D is not applicable to us / our Partners / our Firm.

Thanking You.

Regards,

Dhiren Agnani

RBSA Advisors

www.rbsa.in

+91 98253 17645

+91 79 4050 6098

Name of Insolvency Professional: **SANJAY KUMAR AGARWAL**

Registration No: **IBBI/PA – 001/IP – P00062/2017-18/101-10**

Annexure A

**Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of
M/s Biotor 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), Allahabad Bank, SBI & Others	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	SANJAY KUMAR AGARWAL	FCA 057794	- AFP PA7 680 G	NA	NONE	NONE	NONE	NA	NA
Registered Valuer	1) Yardi Prabhu Consultants P Ltd & 2) Rakesh Narula & Co	Not Available	Not Available	NONE	NONE	NONE	NONE	NA	NA
Accountant	Amar Thakkar	Not Available	Not Available	NONE	NONE	NONE	NONE	NA	NA
Advocate	Murlidharan V.C	5825	ABT PV9 282B	NONE	NONE	NONE	NONE	NA	NA
Any other Professional (Write kind of Profession)	ASLA & Associates, Kalbadevi, Mumbai Partner – Ankit Jain (Auditors)	163527	ABG FA9 337 D	NONE	NONE	NONE	NONE	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: **14.03.2018**



SANJAY KUMAR AGARWAL
INSOLVENCY PROFESSIONAL
IP REGN NO.
IBBI/IPA-001/IP-P00062/2017-18/10140

Name of Insolvency Professional: S S RAVICHANDRAN

Registration No: IBBI/TPA-001/IP-PO1044/2017-18/11717

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					
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 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.

S. S. Ravichandran

Date: 21/03/2018 (Signature)

Note: I have not yet taken any assignment in respect of Insolvency. I have recently Registered as IP with IBBI

Ravindra Beleyur

MBA(UK), FCA, ACMA, ACIM(UK), IP
Insolvency Professional
Regn. No. IBBI/IPA-001/IP00189/2017-18/10368

Tele/Fax : +91 80 2660 6133
Mobile : +91 94481 46963
E-mail : ravi@beleyur.com

48/3, 2nd Floor, 1st Main, 2nd Cross
Royan Circle, Chamarajpet
BENGALURU - 560 018

Name of Insolvency Professional: Ravindra Beleyur

Registration No: IBBI/IPA-001/IP00189/201718/10368

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **Aegan Industries 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)- SBI, IDBI, Syndicate Bank	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
RP	Ravindra Beleyur	IBBI/IPA-001/IP00189/201718/10368	AHQPB7372P	NA	NA	NA	NA	NA	NA
Registered Valuer									
a)	BDO India LLP	NA		NA	NA	NA	NA	NA	NA
b)	Mott MacDonald Private Limited	NA	AAACD2029F	NA	NA	NA	NA	NA	NA
Advocate	S Narendra Kumar	Karnataka State Bar Council Number 1176 of 2003	AAFPN1764M	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)									
a) IT Expert	Subramanya G Bhatt	Nil	ALIPB6173G	NA	NA	NA	NA	NA	NA
b) Videographer	Dilip B V	Nil	AYDPV7942D	NA	NA	NA	NA	NA	NA
c) Textile Machinery Expert	Dwarakanath A V	Nil	ACSPV7367B	NA	NA	NA	NA	NA	NA
d) Forensic Auditor	CA Anand Prakash Janghid	ICAI-215627	AELPJ0357C	NA	NA	NA	NA	NA	NA



Ravindra Beleyur

MBA(UK), FCA, ACMA, ACIM(UK), IP
Insolvency Professional
Regn. No. IBBI/PA-001/IP00189/2017-18/10368

Tele/Fax : +91 80 2660 6133
Mobile : +91 94481 46963
E-mail : ravi@beleyur.com

48/3, 2nd Floor, 1st Main, 2nd Cross
Royan Circle, Chamarajpet
BENGALURU - 560 018

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: 19th March, 2018


(Signature)



To,

Date: 08/03/2018

The Indian Institute of Insolvency Professionals of ICAI
New Delhi

Name of Insolvency Professional: **Ravi Sankar Devarakonda**

Registration No. **IBBI/IPA-001/IP-P00095/2017-2018/10195**

Dear Madam / Sir,

Subject: Disclosures required under Para 3 to 6 of IBBI circular no. IP/005/2018

I am currently acting as the insolvency resolution professional / resolution professional of **LUKUP MEDIA PRIVATE LIMITED** which is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 and was appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated **17/01/2018**.

In accordance with the disclosure requirements under Para no. 3 to 5 of IBBI circular no IP/2018/005/2018 dated 16th January 2018, please find below the requested disclosures.

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of LUKUP MEDIA PRIVATE LIMITED (Corporate Debtor)

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	Interim finance provider(s)	Name of prospective resolution applicant
Registered valuer	Adroit Technical Services Pvt Ltd	LCM – 3789	PAN No. AAFC3202J	Not related	NA	Not related	Not related	Not related	Not related
Registered valuer	Dawn Consulting Advisors Pvt Ltd	F-111508-8	AAGCD0179E	Not related	NA	Not related	Not related	Not related	Not related



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.

Thanking you



Ravi Sankar Devarakonda



IP Registration No. IBBI/PA-001/IP-P00095/2017-2018/10195

Resolution Professional: Lukup Media Private Limited.

CC To:

The Insolvency and Bankruptcy Board of India,
7th Floor, Mayur Bhawan, Connaught Place, New Delhi – 110001

Ravindra Beleyur

MBA(UK), FCA, ACMA, ACIM(UK), IP
Insolvency Professional
Regn. No. IBBI/IPA-001/IP00189/2017-18/10368

Tele/Fax : +91 80 2660 6133
Mobile : +91 94481 46963
E-mail : ravi@beleyur.com

48/3, 2nd Floor, 1st Main, 2nd Cross
Royan Circle, Chamarajpet
BENGALURU - 560 018

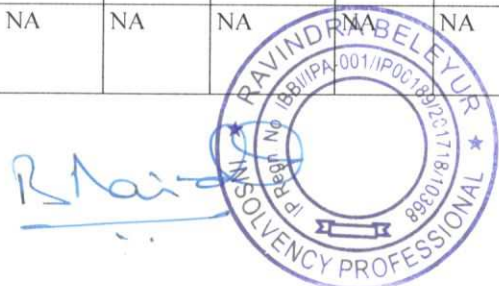
Name of Insolvency Professional: Ravindra Beleyur

Registration No: IBBI/IPA-001/IP00189/201718/10368

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **Aegan Batteries 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)- SBI and CanBank Factor	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
RP	Ravindra Beleyur	IBBI/IPA-001/IP00189/201718/10368	AHQPB 7372P	NA	NA	NA	NA	NA	NA
Registered Valuer									
a)	BDO India LLP	NA		NA	NA	NA	NA	NA	NA
b)	Mott MacDonald Private Limited	NA	AAACD 2029F	NA	NA	NA	NA	NA	NA
Advocate	S Narendra Kumar	Karnataka State Bar Council Number 1176 of 2003	AAFPN 1764M	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)									
a) IT Expert	Subramanya G Bhatt	Nil	ALIPB6 173G	NA	NA	NA	NA	NA	NA
b) Videographer	Dilip B V	Nil	AYDPV 7942D	NA	NA	NA	NA	NA	NA
c) Battery Expert	Dr. S N Joshi	Nil	ACHPJ5 884A	NA	NA	NA	NA	NA	NA
d) Battery Expert	Sri Chengappa	Nil	AEOPC 9678Q	NA	NA	NA	NA	NA	NA
e) Forensic Auditor	CA Anand Prakash Janghid	ICAI-215627	AELPJ0 357C	NA	NA	NA	NA	NA	NA



Ravindra Beleyur

MBA(UK), FCA, ACMA, ACIM(UK), IP
Insolvency Professional
Regn. No. IBBI/IPA-001/IP00189/2017-18/10368

Tele/Fax : +91 80 2660 6133
Mobile : +91 94481 46963
E-mail : ravi@beleyur.com

48/3, 2nd Floor, 1st Main, 2nd Cross
Royan Circle, Chamarajpet
BENGALURU - 560 018

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.

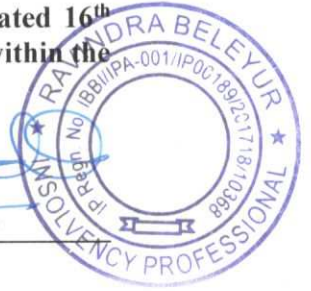
Certificate

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: 19th March, 2018


(Signature)



Name of Insolvency Professional: RAJMAL LABHCHAND MOGRA

Registration No: IBBI/IPA-001/IP-P00511/2017-18/10912

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	R L Mogra	036687	AAH P485 2H	NA	NA	NA	NA	NA	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 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 IIPR within the time specified.

C. I confirm that so far I have not got any work allotted

Date: 01/03/2018

(Signature)

Name of Insolvency Professional: NEERAJ DEWAN

Registration No: [BB]/IPA-601/IP-P01012/2017-2018/11669

Annexure A

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

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

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: 13th March 2018
(Signature)

Neeraj Dewan

Name of Insolvency Professional: Kanchan Dutta

Registration No: IBBI/IPA-001/IP-P00202/2017-18/10391

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Laxmivinyak Rice Mills 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	Nil	-	-	NA	NA	NA	NA	NA	NA
Registered Valuer	Engineers & Valuers Collaborated	-	-	NA	NA	NA	NA	NA	NA
Registered Valuer	S.N Sur & Associates	-	-	NA	NA	NA	NA	NA	NA
Accountant	Nil	-	-	NA	NA	NA	NA	NA	NA
Advocate	Mr. Rahul Auddy	-	APLPA9748M	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIS Management Pvt Ltd (Security Agency)	-	AACCN2982P	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).



Kanchan Dutta
Insolvency Professional
IP Registration No. IBBI/PA-001/IP-P00202/2017-18/10391

Chatterjee International Center, 14th Floor, Flat No 13 A
33A J.L.Nehru Road, Kolkata 700071
(M) 9007064061, (T)+91 33 40056188
email Id : kanchan@kgrs.in

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: 27-02-2018



Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Lanco Teesta Hydro Power Limited (Corporate Debtor)

IP / Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with Corporate Debtor
IRP	Huzefa Fakhri Sitabkhan	IBBI/IPA-001/IP-P00031/2017-18/10115	AXPPS0227F	No Relationship



MONTH : FEBRUARY 2018

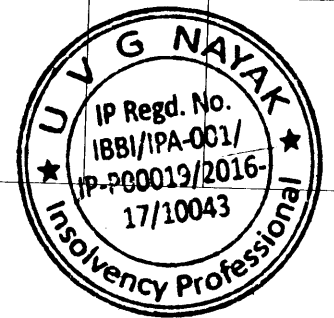
Name of Insolvency Professional: VASUDEV GANESH NAYAK UDUPI

Registration No: IP Regd No. IBBI/IPA-001/IP-P00019/2016-17/10043

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of P & S JEWELLERY 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	WATERFALL INSOLVENCY PROFESSIONALS LLP	IBBI/IPE/0022	AACFW6158P	---	NA	---	---	---	---
Registered Valuer	N M PAI & CO	--	AABPP7850L		NA	NA	NA	NA	NA
Registered Valuer	SIGMA ENGINEERING CONSULTANTS		AAA PN5276H						
Accountant	-----	----	---	----	NA	----	----	----	----
Advocate	MDP & PARTNERS	----	AARFM5953D	----	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.

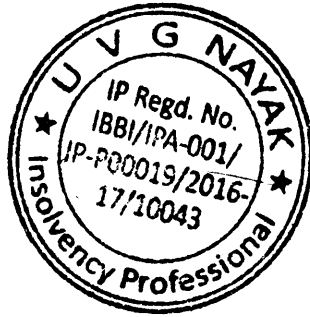
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

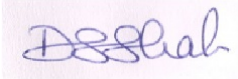
A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

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.

MUMBAI
Date: 12/03/2018



VASUDEV GANESH NAYAK UDUPI
IBBI/IPA-001/IP-P00019/2016-17/10043

Name of Insolvency Professional: DHIREN SHANTILAL SHAH											
Registration No: IBBI/IPA-001/IP-P00220/2017-18/10419											
<u>Annexure A</u>											
Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Meka Dredging Company Private Limited .											
				Relationship with							
IP/Other professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP/RP	Adroit Technical Services Private Limited	Gagan Ghai	Corporate Debtor	Asset Reconstructi on Company India Limited	L&T Finance Limited	Interim Finance Provider (s)	Name of prospective resolution applicant (s)
IRP / RP	Dhiren S Shah	IBBI/IPA-001/IP-P00220/2017-18/10419	ABYPS0046D	NA	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	M/s. Adroit Technical Services Private Limited	Reg. with Indian Institution of Valuers' (India) LCM-3789, Cat- I & VII	AAFCA3202J	Unrelated	NA	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	Gagan Ghai	F-23884	AGRPG9197R	Unrelated	Unrelated	NA	Unrelated	Unrelated	Unrelated	NA	NA
Accountant											
Advocate											
Any other professional											
<p>Notes:</p> <p>i. N.A : Not Applicable</p> <p>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.</p> <p>iii. Where an Accountant has relationship of kind A with Financial creditor, relevant cell will display 'A' as indicated in the above table. One may click 'A' to find details of relationship.</p> <p>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>											
<u>Certificate</u>											
<p>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).</p> <p>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 time specified.</p> <p>C. In temrs of para 7 of the IBBI Circular No. IP/005/2018 dated 16th January, 2018, I hereby confirm that the appointment of every other professional have been made at arms' length relationship.</p>											
Date: 21st March, 2018				Signature: 							

Name of Insolvency Professional: **CA. SUBRAMANIAM.S**

Registration No: ____

IBBI/IPA-001/IP-P00946/2017-2018/11566

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.



(Signature)_____

Date: 12th MARCH 2018

Name of Insolvency Professional : **CA Ranjit Dnyanchand Jain**

Registration No: **IBBI/PA-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 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

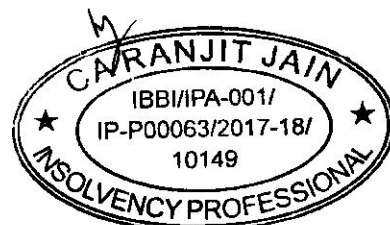
IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s) <i>(Name of FCs are given below the table)</i>	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Resolution Professional (erstwhile IRP)	CA. Ranjit Dnyanchand Jain	IP/P-00063	AEO PJ00 29C	NA	NA	None	None (As per details produced below the table)	NA	NA

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

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.

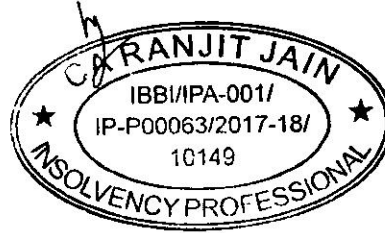
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

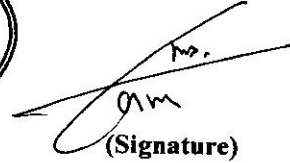
Certificate

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




(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	Prof 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		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 IIPPI 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

MONTH : FEBRUARY 2018

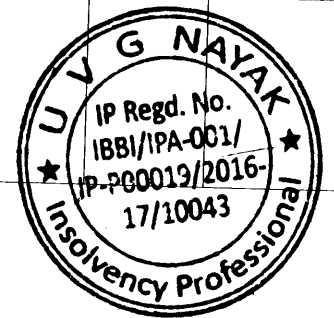
Name of Insolvency Professional: VASUDEV GANESH NAYAK UDUPI

Registration No: IP Regd No. IBBI/IPA-001/IP-P00019/2016-17/10043

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of P & S JEWELLERY 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	WATERFALL INSOLVENCY PROFESSIONALS LLP	IBBI/IPE/0022	AACFW6158P	---	NA	---	---	---	---
Registered Valuer	N M PAI & CO	--	AABPP7850L		NA	NA	NA	NA	NA
Registered Valuer	SIGMA ENGINEERING CONSULTANTS		AAA PN5276H						
Accountant	-----	----	---	----	NA	----	----	----	----
Advocate	MDP & PARTNERS	----	AARFM5953D	----	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.

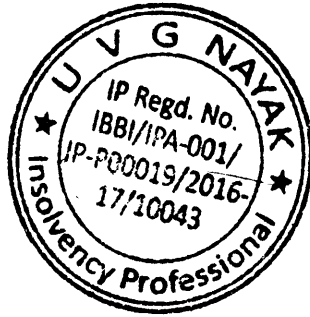
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.


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.

MUMBAI
Date: 12/03/2018




VASUDEV GANESH NAYAK UDUPI
IBBI/IPA-001/IP-P00019/2016-17/10043

Name of Insolvency Professional: SANJAY KUMAR AGARWAL

Registration No: IBBI/IPA – 001/IP – P00062/2017-18/10140

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of
M/s Biotor 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), Allahabad Bank, SBI & Others	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	SANJAY KUMAR AGARWAL	FCA 057794	AFP PA7 680 G	NA	NONE	NONE	NONE	NA	NA
Registered Valuer	1) Yardi Prabhu Consultants P Ltd & 2) Rakesh Narula & Co	Not Available	Not Available	NONE	NONE	NONE	NONE	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.

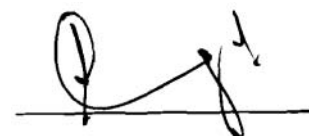
iii. Where an Accountant has relationship of kind A **with** a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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 **IIPI** **within** the time specified.



Date: 31.01.2018

SANJAY KUMAR AGARWAL
INSOLVENCY PROFESSIONAL
IP REGN NO. 7-18/10140
IBBI/PA-001/IP-P00062/201

RE: RE : CIRP PROCESS OF M/S BIOTOR INDUSTRIES LTD

CA Sanjay Kumar Agarwal

Thu 1/18/2018 12:17 PM

Valuers

To: info@yardiprabhu.com <info@yardiprabhu.com>; sn@rakeshnarula.com <sn@rakeshnarula.com>;

Dear sir,

With reference to the discussions the undersigned had with you and subsequent to your telephonic confirmation, we do hereby appoint you as valuers to determine the liquidation value of the above company as per IBC Code 2016.

Kindly initiate the process of valuation and submit the report latest by 5th February to enable us submit the same to COC.

Regards,

CA Sanjay Kumar Agarwal
(Chartered Accountants and
Qualified Insolvency Professional)
Draupadi Mansion, 3rd Floor,
11, Brabourne Road,
Kolkata - 700 001.
Mobile - 9830946380, 9903167554

'We don't talk big things ,
Our Work does.'

From: CA Sanjay Kumar Agarwal
Sent: Tuesday, 16 January, 6:41 PM
Subject: RE : CIRP PROCESS OF MIS BIOTOR INDUSTRIES LTD
To: info@yardiprabhu.com, sn@rakeshnarula.com

Dear Sir,

We would like to inform that the above company has gone for CIRP Process by order of Hon'ble NCLT, Mumbai Bench dated 01.01.2018. In this regard we have to determine the liquidation value and enterprise value of the above corporate debtor as per IBC Code 2016. We wish to appoint you as Valuers to determine the liquidation Value and Enterprise Value of the above corporate debtor. List of assets is attached herewith.

Kindly send your reasonable quotation for the above job.

For details and location of assets you may co ordinate with Mr. Rajesh Kapadia at mobile no 9821056675 or mail at rajeshkapadia95@gmail.com with a copy to me.

Regards,
CA Sanjay Kumar Agarwal
(Chartered Accountants and
Qualified Insolvency Professional)
Draupadi Mansion, 3rd Floor,

[Handwritten signature]

Mail to : sanjaycal@hotmail.com
Mobile - 9903167554, 9830946380.

**"We don't talk big things,
our Work does."**

Chandra Prakash Jain

FCA, FAFP, Insolvency Professional (IBBI)

Name of Insolvency Professional: - CHANDRA PRAKASH JAIN

Registration No: IBBI/IPA-001/IP-P00147/2017-18/10311.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. Mekaster Engineering 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	Chandra Prakash Jain	037823	ABXPJ6911D	NA					
Registered Valuer	1. Vishvakarma Consulting Services Pvt. Ltd., Vadodara 2. D.M. Vaidya & Associates, Vadodara				NA				
Accountant	J Vagheriya & Associates	114424	Firm AAKFJ7636H Individual ABXPV7427J		NA		A		
Advocate	Mr. Ketan Parikh	G/921/1986	ACWPP0725F		NA				
Any other Professional (Write kind of Profession)					NA				



Office Address: D-501, Ganesh Meridian, Opp. High Court, S.G. Road, Ahmedabad-380 005, India.

Tele: +91-79-40371758; 29704749 & +91-81289 95190 Mobile : +91-98240 36127

Email: cpjain@cacpjain.com; jain_cp@yahoo.com

Mumbai | Delhi | Kolkata | Jaipur | Pune | Guwahati

- A. The C A Firm M/s J. Vagheriya & Associates are also the statutory auditors for the Firms M/C C P Jain & Co, and Truue Global Financial Services (P) Ltd. where the Insolvency Professional has business interest.

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: March 20, 2018



Chandra Prakash Jain
Chandra Prakash Jain

22

Name of Insolvency Professional: **ASHWANI KUMAR**

Registration No: **IBBI/IPA -001/IP-P01015/2017 – 2018/11666**

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		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: 09/03/2018



(Signature)
ASHWANI KUMAR

Annexure A

Disclosures by the Insolvency Professionals and other professionals appointed by the insolvency Professional conducting Resolution Processes of **Lifeline Services Pvt. Ltd. (i.e. Corporate Debtor)**

From 19.01.2018 to 21.03.2018

IP/OTHER Professional by the IP	Names of Professional	Professional Membership No.	PAN	IRP/RP	Relationship with				
					Other Professional (Registered valuer/ Accountant / Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP/RP	Anupma Aggarwal	092707	AAEPA0899H	RP	NA	NA	NA	NA	NA
Registered Valuer	M/s Adroit Technical Services Private Limited	N.A	AAFCA3202J	-	No Relation	NIL	NA	NA	NA
Advocate	Mantrah Law House LLP	-	-	-	No Relation	NIL	NA	NA	NA
Any Other Professional (Write kind of profession)	-	-	-	-	-	-	-	-	-



Anupma Aggarwal

Insolvency Resolution Professional

Reg. No. IBBI/IPA-001/IP-N00336/2017-18/10606

Mobile No. : +91 9312276731

ANNEXURE A

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

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

Notes:

i. NA: Not Applicable

ii. Here, Related Parties are defined as:

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

iii. Nature of Relationship is defined as:

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

ANIL KUMAR BIRLA

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

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

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



Date:07.03.2018
Place:Bangalore

Re: URGENT- Submission of disclosures

SJ

Saket Jain <cajainsaket@gmail.com>

Reply all

Today, 4:48 PM

IPA ICAI

Dear Sir,

Wrt trailing mail, we hereby state that we have not received any assignment so far as IRP/IP.

Regards

CA Saket Jain

Re: URGENT- Submission of disclosures

PA

Prashant Agrawal <ippagrawal@gmail.com>

Reply all

Tue 13-Mar, 12:28 PM

IPA ICAI

Dear Sir,

I have not been assigned to any case yet, so unable to submit all the details as asked in the mail

Re: URGENT- Submission of disclosures

S

suketu@finarcadia.com

Reply all

Tue 13-Mar, 2:07 PM

IPA ICAI

Action Items

I am pleased to confirm that I have neither sought for nor have I got any assignment as Resolution Professional and thus no details per your email below could be submitted by me.

best regards,

Suketu Sanghvi

Mobile : 7045644077

Fwd: Most Urgent-Submission of Disclosures

KC

kk chhaparia <kkchhaparia@hotmail.com>

Reply all

Mon 05-Mar, 11:46 AM

IPA ICAI;

mayankagarwal2991@gmail.com

Inbox

Dear Sir/Madam,

This is in regard to the trailing mail whereby the Institute has sought disclosure of relationship of Insolvency Professional with other professionals in the Format attached therewith.

In this regard, I would like to confirm that since I have not got any IP assignment thus far, I could not submit the disclosure as required.

Hope this clarifies my stand.

Regards,
K.K.Chhaparia
98300-44407

Re: URGENT- Submission of disclosures

PN

PANKAJ NARANG <pankajnarangca@gmail.com>

Reply all

Tue 13-Mar-18 10:50 AM

To:

IPA ICAI

Dear Sir

I have received my Registration with IBBI on 1-3-2018. Am I covered in this .

I hereby submit that I have not got any assignment till date.

Kindly advise.

Regards

Pankaj Narang

Re: URGENT- Submission of disclosures

AS

Akshay Shah <akshay@rajendraco.com>

Reply all

Today, 4:48 PM

IPA ICAI

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

Action Items

There is no assignment with me as of date

Kindly confirm receipt

Akshay Shah

Partner

Rajendra & Co. | Chartered Accountants

+91 (022) 2285 5770 Ext: 16 | Fax: +91 (022) 2283 4243

www.rajendraco.com

Re: URGENT- Submission of disclosures

JK

Jagadeesh Kumar <cajagadeesh@gmail.com>

Reply all

Today, 4:50 PM

IPA ICAI

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,

we have not received any assignments, i could not submit any details

Re: Most Urgent-Submission of Disclosures

FM

Francis Mathew <fmathewca@gmail.com>

Reply all

Today, 2:08 PM

IPA ICAI

Dear Madam/Sir,

Please be informed that as of today, I haven't got any assignment as IP.

I will send the signed form soon.

My IP registration number is : IBBI/IPA-001/IP-P00995/2017-2018/11642

With best regards,

Francis Mathew

Chartered Accountant
38/1614, Kannan Thodath Lane
Edappally P.O, Kochi
Kerala, India
Tel: +91 956 252 5477

Re: submission of information under Annexure A

M

maheshkhandelwal <maheshkhandelwal.20@rediffmail.com>

Reply all

Yesterday, 11:33 AM

IPA ICAI

Dear Sir,

Till date, I have not accepted/taken up any assignment as IRP/RP since becoming a Insolvency Professional.

Kindly condone the delay in replying to the email.

Kindly advise if I have to still fill-up the Form/submit any other details.

Yours sincerely,

Mahesh Khandelwal
IP No IP/P-00347

Re: Most Urgent-Submission of Disclosures

TM

[tarun muttreja <tarunmutterja@gmail.com>](mailto:tarunmutterja@gmail.com)

Reply all

Sat 10-Mar, 10:36 PM

IPA ICAI

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,

IP REGISTRATION No. IBBI/IPA-001/IP-P01013/2017-2018/11664
Details of the Insolvency Resolution Cases

I refer to your email dated 8.3.2018 regarding disclosures and submit 'NIL' information since I have not yet been assigned any Insolvency Resolution case.

with regards,

Tarun Kumar Muttreja

A-127, Sector 40,
NOIDA

Mobile 8130981999

Re: URGENT- Submission of disclosures

SR

Sridhar R <sriaudit@gmail.com>

Reply all

Today, 5:07 PM

IPA ICAI

MIS Format for the transactions_Sridhar R_Feb 2018.xls
27 KB

Download

Save to OneDrive - Institute of Chartered Accountants of India

Sir,

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

Copy of monthly return already sent is attached again for ready reference.

With regards,

CA R Sridhar

Re: URGENT- Submission of disclosures

SM

SANTOSH KUMAR MOHTA <smc322357e@gmail.com>

Reply all

Today, 5:07 PM

IPA ICAI

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](#).

Disclosure A.pdf

416 KB

Download

Save to OneDrive - Institute of Chartered Accountants of India

Dear Sir,

This is for your kind information that i have not received any assignment till date so i could not submit the details.

Re: URGENT- Submission of disclosures

SS

SURYANARAYANAN B S <surya_vlr@yahoo.com>

Reply all

Today, 5:07 PM

IPA ICAI

Sir,

Ref : IP REGISTRATION No. IBBI/IPA-001/IP-P00998/2017-2018/11645

This has reference to your office mail today. I hereby confirm that I have not received any assignment so far.

This is for your information.

Regards

CA B.S.Suryanarayanan

Partner – B.N.B.Maniam & Co.,
Chartered Accountants
57/23, Mitta Anandarao Street,
VELLORE - 632 004. TN
Ph : 91-416-222 4857, 222 4095
Mobile : 93453 02666

Re: URGENT- Submission of disclosures

VV

Venkat and Vasanth <vandvchennai@gmail.com>

Reply all

Today, 5:09 PM

IPA ICAI

Dear Sir,

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

Regards,

Re: URGENT- Submission of disclosures

GJ

Girish Juneja <junejagirish31@gmail.com>

Reply all

Today, 5:10 PM

IPA ICAI

Hi

My name is Girish Juneja and my Membership Number is 11646 . I wish to confirm that till date I have not recieved any assignment as a Resolution Professional and am not working on any assignment

Regards

Girish Juneja

Membership No 11646

Re: URGENT- Submission of disclosures

NS

nanda kumar Sundarrama <rshencas@gmail.com>

Reply all

Today, 5:14 PM

IPA ICAI

dear sirs

i have not got any assignment as IP so far from the date i qualified

regards

nandakumar

Re: URGENT- Submission of disclosures

JD

JEETENDRA DARYANI <nikhil564@yahoo.com>

Reply all

Today, 5:12 PM

IPA ICAI

Sir,

As already intimated to you, I have not yet got any assignment, so my information is NIL.

Hope the above suffices your requirements.

Best Regards

J. R. Daryani

Re: URGENT- Submission of disclosures

AD

[ASHOK DAHRA <ashokdahra@gmail.com>](mailto:ashokdahra@gmail.com)

Reply all

Today, 5:15 PM

IPA ICAI

Dear Sir,

Please refer your letter regarding compliance of IBBI Circular No. IP/005/2018 dated 16th January 2018, in this regard, it is kindly stated that I have not got any assignment as "Resolution Professional" so far, therefore I could not submit the detail as per Annexure A enclosed as per terms of para 3 and for other Professionals appointed in terms of para 4 of the above vide IBBI circular No. IP/005/2018 dated 16th January 2018

We assure you that we will reasonable care and diligence while performing our duties.

With Thanks & Regards,

CA ASHOK DAHRA

Mobile: 9888300725

IP REGISTRATION No. IBBI/IPA-001/IP-00613/2016-2017/1375

*For ASHOK DAHRA & ASSOCIATES
CHARTERED ACCOUNTANTS
SCO 7, Sector 30 D, Chandigarh*

Re: URGENT- Submission of disclosures

HD

Harshad Deshpande <harshad_de@hotmail.com>

Reply all

Today, 5:21 PM

IPA ICAI

Dear Sir,

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

Regards,

CMA Harshad Deshpande

Re: URGENT- Submission of disclosures Regn. Number
IBBI/IPA-001/IP-P00219/2017-18/10457

HJ

[Hemanshu Jetley <hejetley@gmail.com>](mailto:hejetley@gmail.com)

Reply all

Yesterday, 5:29 PM

IPA ICAI

Dear Sir.

I am Unable to furnish any details in terms of Annexure A as I am not engaged in any assignment till date .

Regards

Hemanshu Jetley

RE: URGENT- Submission of disclosures

BR

Balachander Rajaraman <balachander.r@in.ey.com>

Reply all

Yesterday, 5:33 PM

IPA ICAI

Dear Sir,

This is to confirm that since I have not received any assignment to act as IRP/RP so far the requirement to submit details of other Professionals appointed is not applicable to me.

Warmly,

Bala

+919810062802

Re: URGENT- Submission of disclosures

C

CA Hans Raj Chugh <hansrajchugh@ashm.in>

Reply all

Yesterday, 5:36 PM

IPA ICAI

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 Manish Ji,

In reference to your mail, I would like to inform you that I have not got any assignment as IRP/RP so far, hence could not submit the details.

Thanks
CA Hans Raj Chugh,
Insolvency Professional

RE: URGENT- Submission of disclosures

A

[Admin <admin@eternitylegal.com>](mailto:admin@eternitylegal.com)

Reply all

Yesterday, 5:51 PM

IPA ICAI;

'Dipali Sarvaiya Sheth' <dipali@eternitylegal.com>;

ea@eternitylegal.com

Dear Sir,

With reference to below email, please note that for IP Regn no. IBBI/IPA-001/IP-P00313/2017-18/10577; we confirm that we have not received any assignment till date.

Warm regards,

Deepika Chaturvedi

D-226, Neelkanth Business Park, Near Neelkanth Kingdom, Vidyavihar Station Road, Vidyavihar (West), Mumbai – 400 086

Tel: +91 22 2515 9001 - 02

Re: URGENT- Submission of disclosures

DM

[Deepak Maheshwari <deepak@dwaIndia.com>](mailto:deepak@dwaIndia.com)

Reply all

Yesterday, 5:52 PM

IPA ICAI

Dear Sir / Madam

I have not got any assignment as RP, and hence can not submit the details as I have not received any assignment so far.

Best Regards

Deepak Maheshwari

IBBI Reg No : IBBI/IPA-001/IP-P00738/201718/11266
IPA ICAI Reg No : IP/P-00738

Re: URGENT- Submission of disclosures- IBBI Circular
IP/005/2018 dated 16th January 2018: Compliance

VS

[vishva deep sharma <videeco@yahoo.co.in>](mailto:vishva.deep.sharma@videeco@yahoo.co.in)

Reply all

Yesterday, 5:56 PM

IPA ICAI

Dear Manish K Maheshwari Ji,

We are in receipt of the trail mail requiring us to submit our disclosures in accordance with the Para 3 to 5 of IBBI Circular IP/005/2018.

In this connection it is stated that we have no disclosures to be made in this regard as we have not been allotted such assignments so far under the Insolvency Process.

Thanking You

Vishva Deep Sharma

Vishva Deep & Co
Chartered Accountants
4/4, GF, East Patel Nagar
New Delhi 110008
Telefax : 011 25850830 011 25851374
E Mail videeco@yahoo.co.in
Mobile 98100 03607

Re: URGENT- Submission of disclosures

CP

CA Murali Prasad <murali.advice@gmail.com>

Reply all

Yesterday, 6:17 PM

IPA ICAI

Hi Manish,

I could not submit the details as they have not received any assignment so far.

My IP REGISTRATION No. IBBI/IPA-001/IP-P00933/2017-2018/11537

Thanks & Regards
CA. Murali Prasad. N

Insolvency Professional
Partner - S R K P & Co, Chartered Accountants
+91-9849073076

Re: URGENT- Submission of disclosures

RB

Rakesh Bhatia <smslap@gmail.com>

Reply all

Yesterday, 6:24 PM

IPA ICAI

Dear Sir

We have not got any assignment as RP till date so I could not submit the details

Thanks and regards

Rakesh Bhatia

Insolvency Professional (Regd.with Insolvency and Bankruptcy Board Of India)

The Indian Institute of Insolvency Professional of ICAI

124 and 113 World Trade Centre, Babar Road, Lalit Hotel, New Delhi,
National Capital Territory of Delhi, 110001

Mobile +91-98103 78000, 93102 78000

Disclosures by Insolvency Professional conducting Resolution Processes.

TI

[Tareq Imam <imam.ca@gmail.com>](mailto:imam.ca@gmail.com)

Reply all

Yesterday, 6:26 PM

IPA ICAI

IP Name: Tareq Ahmed Imam,

IP Registration No. IBBI/IPA-001/IP- P00174/2017-18

This is to confirm that,

I have not undertaken any assignments till date

Re: URGENT- Submission of disclosures

HV

[hulashmal varma <hmvarma@yahoo.co.in>](mailto:hmvarma@yahoo.co.in)

Reply all

Yesterday, 6:30 PM

IPA ICAI

Sent from my iPhone

Dear Sirs,

With reference to your above e-Mail dated 12.03.2018 in the matter of IBBI Circular No.IP/005/2018 dated16/01/2018,

I beg to inform your good self that till to-date, I have not got any assignment RP, therefore, the question of furnishing the details of professionals engaged by me for any CIRP does not arise in my case.

Thanking you,

Yours faithfully

Hulash Mal Varma

Reign. No. IBB/IPA-001/IP-P10258/2017-18/10487

Re: URGENT- Submission of disclosures

SM

[sagarika mishra <mishrasagarika@yahoo.com>](mailto:mishrasagarika@yahoo.com)

Reply all

Yesterday, 7:02 PM

IPA ICAI

Dear Sir,

Please note that we have not taken up any professional assignment as IP from the date of our enrollment with IBBI.

This is for your kind information and necessary action at your end.

Thanks and regards,

CA.Sagarika Mishra, IP

Re: URGENT- Submission of disclosures

TS

Tejas Shah <tejasshah44@yahoo.com>

Reply all

Yesterday, 7:04 PM

IPA ICAI

Dear sir,

We have not received any assignments as IP/IRP so it is not applicable to us

Thanks

CA TEJAS SHAH

[Sent from Yahoo Mail for iPhone](#)

Re: URGENT- Submission of disclosures

CP

CA.CHITTARANJAN PANDA <crpanda2001@gmail.com>

Reply all

Yesterday, 7:05 PM

IPA ICAI

Dear Sir,

We have not taken up any assignment as an IP from the date of registration IBBI.

This is for your kind information and necessary action at your end.

Thanks and regards,

Chittaranjan Panda, FCA,DISA(ICAI),Insolvency Professional

Re: URGENT- Submission of disclosures

YK

yadavilli karunakar <saikarunakar@yahoo.com>

Reply all

Yesterday, 7:27 PM

IPA ICAI

Action Items

Dear Sir,

This is to inform you that I have not accepted any assignment which has been admitted by NCLT so far.

Hence I am not required to provide any information in this regard.

Please also refer to my mail from the same mail id sent on 21-02-2018 which contains the MIS information sought.

With regards

-- YADAVILLI SAI KARUNAKAR

IBBI.Reg.No.IBBI/ IPA-01/IP-P00191/2017-18/10370

Re: URGENT- Submission of disclosures

TM

[tarun muttreja <tarunmuttreja@gmail.com>](mailto:tarunmuttreja@gmail.com)

Reply all

Mon 12-Mar-18 7:40 PM

To:

IPA ICAI

Dear Sir,

With reference to your email dated 12.3.2018, I confirm that I couldn't submit any details in the matter as I have not yet received any assignment as IRP/RP.

With regards,

Tarun Kumar Muttreja

Re: URGENT- Submission of disclosures

AD

[Asit kumar Das <asitdas2010@yahoo.in>](mailto:asitdas2010@yahoo.in)

Reply all

Mon 12-Mar-18 7:50 PM

To:

IPA ICAI

Dear Sir,

This is to confirm that I could not submit the details per Annexure A as I have not received any assignment so far.

Thanks

Asit Kumar Das

Regn. No. IBBI/IPA-001/IP-P00665/2017-2018/11133

Phone - 8334909500

Re: URGENT- Submission of disclosures

PS

Praveen Singhal <casinghalpk@gmail.com>

Reply all

Mon 12-Mar-18 7:53 PM

To:

IPA ICAI

We confirm that we have not received any assignment till date.

Re: URGENT- Submission of disclosures

CA

CA AZRA <caazra27@gmail.com>

Reply all

Mon 12-Mar-18 11:51 PM

To:

IPA ICAI

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 Manish

With reference to the above stated circular of IBBI for furnishing details, it is hereby confirmed that I have not received any assignment under IBC subsequent to my registration of 9.02.2018 by IBBI till this date

Azra Banu

IIIP enrolment No 955
IBBI Reg NO.IBBI/IPA-001/IP-P0955/2017-2018/11576

Re: URGENT- Submission of disclosures

MG

MANIK GOYAL <camanikgoyal@gmail.com>

Reply all

Tue 13-Mar-18 8:46 AM

To:

IPA ICAI

sir, i am not currently handling any assignment relating to resolution or liquidation.thanks manik goyal

Regards
CA Manik Goyal
SCF-174, Grain Market,
Sector-26,
Chandigarh.

Mb: 9815042106

Re: URGENT- Submission of disclosures

RB

Rakesh Bagri <jainsethrourkela@rediffmail.com>

Reply all

Yesterday, 7:15 PM

IPA ICAI

we have not received any assignment so far . Under the circumstances we have no disclosures to be made.

Re: URGENT- Submission of disclosures

SC

[Sanjeev Chhajed <sanjeevchhajed@gmail.com>](mailto:sanjeevchhajer@gmail.com)

Reply all

Yesterday, 5:22 PM

IPA ICAI

Dear Sir,

We have not received any assignment so far for the IP.

Regards

Sanjeev

RE: URGENT- Submission of disclosures

SK

Sridhar Krishnan <sridhar@bbsk.co.in>

Reply all

Tue 13-Mar, 1:03 PM

IPA ICAI

This message was sent with high importance.

Dear Sir

I have not been engaged as an IRP till date and hence not in a position to make any disclosure

My Registration number as per the certificate issued by IBBI is IBBI/IPA-001/IP-P01005/2017-2018/11656

Warm regards

Sridhar

Re:URGENT- Submission of disclosures

M

minnajmohan <minnajmohan@gmail.com>

Reply all

Tue 13-Mar, 10:57 AM

IPA ICAI

Action Items

Dear Sir

I have not been given any assignment so far. Hence the information may be treated as
NIL

Mohan

Sent from my Redmi Note 4

FW: URGENT- Submission of disclosures

MS

Manish S. Shah <manish.shah@skparekh.com>

Reply all

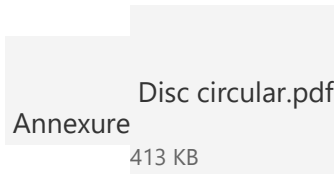
Mon 12-Mar, 6:22 PM

IPA ICAI;

Ajay R. Abad <ajay.abad@skparekh.com>;

+1 more

Inbox



2 attachments (448 KB) Download all

Save all to OneDrive - Institute of Chartered Accountants of India

Dear Sir / Madam

I, Manish Shobhagchand Shah [IBBI/IPA-001/IP-P00473/2017-18/10816] confirm that I have not received any assignment so far where I have been appointed as a RP.

Request you to take note of it.

Regards
Manish Shah

Re: URGENT- Submission of disclosures

PD

Partha De <sarathi.parthade@gmail.com>

Reply all

Wed 14-Mar, 4:33 PM

IPA ICAI

CA.Manish K Maheshwari
Assistant Secretary
Secretariat
Indian Institute of Insolvency Professionals of ICAI
ICAI Bhawan

Dear Mr. Maheswari.

My sincere apology for delay in response for my sickness for few days and my delay in submission may kindly be considered..

I confirm that have not received any assignment so far and hence I could not submit the disclosures by Insolvency Professionals and other Professionals appointed by Insolvency Professionals conducting Resolution Processes.

If you require any further information kindly advice.

Your sincerely

Partha sarathi De

IP Registration No.- **IBBI/IPA-001/IP-P00623/2017-18/11079**

Submission of disclosures - SHASHANK MUNDLE [Enrolment No. 1700093987]

SM

[Shashank Mundle <shashank@mvaca.net>](mailto:shashank@mvaca.net)

Reply all

Yesterday, 17:33

ip_monitoring@icai.in

Action Items

Sir,

Re: **Shashank Mundle**
Enrolment No. 1700093987

I have not got any assignment as an RP hence the details are not being submitted.

Regards,

Shashank Mundle
Mg. Partner
Mundle Venkatraman & Associates
Chartered Accountants

Disclosure under circular dated 16th Jan., 2018

OA

O P agrawal <opa.consulting@gmail.com>

Reply all

Yesterday, 18:55

ip_monitoring@icai.in;

'O P agrawal' <opa.consulting@gmail.com>

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

Dear Sir

Kindly note that I have not received any assignment under IBC till date and hence has not been able to submit details as required under IBBI Circular IP/005/2018 dated 16th January 2018.

Kindly note and acknowledge

Thanking you

Om Prakash Agrawal, CA, LLB, B.com and IP

Insolvency Professional

IBBI Registration nos: IBBI/IPA-001/IP-P00201/2017-18/10444

801, Sterling Towers, 3rd Cross Lane

Lokhandwala Complex, Andheri (West), Mumbai 400053

Mobile +91 9867607931

MOST URGENT-Submission of disclosures -IP REGISTRATION
No. IBBI/IPA-001/IP-P01007/2017-2018/11658- IBBI Circular
IP/005/2018 dated 16th January 2018: Compliance

R

Ramanujam <ramanujam@edatainfotech.com>

Reply all

Yesterday, 21:19

ip_monitoring@icai.in

Dear Sir

This has reference to the trailing mail .

I Hereby conform that I did not have any assignment and therefore I am not required to submit the details called for .

Thanking you

Sincerely yours

P Ranga Ramanujam

Bn

Anil Sampat <anilsampat@ymail.com>

|

Yesterday, 17:35

Dear Sir,

I have already sent my reply wide my email dt 21st February 2018 informing you that I am not handling any Insolvency Resolution cases as IRP/RP at present.

I will forward my email dt 21st Feb 2018 again.

Thanking you

Yours faithfully,

ANIL SAMPAT

Registration No. IBBI/IPA -001/IP- P00772/2017-2018/11345

VINEET KEDIA <cavineetkedia@gmail.com>

|

Yesterday, 17:41

Sir,

We could not submit the details as we have not received any assignment yet.

Padmakumar K.C <padmakumarkc@gmail.com>

|

Yesterday, 18:06

Dear Sir,
DISCLOSURE

With reference to the above I have to advise that no assignments have been undertaken by me and hence have no disclosures to make.

Yours sincerely

PADMAKUMAR K C

Chirag Shah <chirag.ca@gmail.com>

|

Yesterday, 18:15

Dear Sir,

I have not got any assignment as RP, and therefore confirm that we are not submitting the details as we have not received any assignment so far.

Thanks & Regards,
CA. Chirag K. Shah

B.Com (Hons.), FCA, DISA (ICA), IP (IBBI)

Partner

SHAH & KADAM, Chartered Accountants
2nd Floor, Samir Building-2, Chikuwadi Corner, Jetalpur Road, Vadodara 390007 IN
Tele-Fax: +91 265-231 4415 / +91 704 653 5757 Cell: +91 9426 046 046
Website: www.shahandkadam.com
alternative email: shahandkadam@gmail.com

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shirley@smathew.in

Reply all

Yesterday, 19:00

ip_monitoring@icai.in

Dear Sir/ Madam,

Ref: IBBI/IPA-001/IP- P01043/2017-18/11716

This is to confirm that I have not got any assignment yet and hence not submitted disclosure in Annexure A.

Regards,

Shirley Mathew

PANKAJ KUMAR KEDIA <pkkedia2@rediffmail.com>

Reply all

Yesterday, 19:03

ip_monitoring@icai.in

Dear Sir,

Registration No: IBBI/IPA-001/IP-P01037/2017-2018/11710

This is for your kind information that no IP related assignment has been undertaken by me so far.

Hence, no detail as required is to be furnished.

Regards,

PANKAJ KEDIA

Krit Narayan Mishra <krit@kritmassociates.com>

Reply all

Yesterday, 19:21

ip_monitoring@icai.in

Dear Sir,

I have not details to submit as I have not received any assignment so far.

With Thanks & Regards,

Krit Narayan Mishra
Krit Mishra & Associates

Chartered Accountants
Mob No. 9910859116 / 9205631487
Ph:011-41419691

web: www.kritmassociates.com

Jeenendra Bhandari <jbhandari@mgbco.com>

Reply all

Yesterday, 19:48

ip_monitoring@icai.in

Havent started any IP engagements yet.

With Warm Regards,

Jeenendra Bhandari

FCA, CPA(USA)

MGB

Tax | Assurance | Corporate Law | CSR | Startups | Advisory

Peninsula Business Park
Tower B, 19th Floor,
Lower Parel,
Mumbai-400013
T: +91-22-6124-6124
T: +91-22-6124-6158 (Kanika)

(No subject)

JM

J MOHAN <minnajmohan@gmail.com>

Reply all |

Today, 13:53

ip_monitoring@icai.in;

J MOHAN <minnajmohan@gmail.com>

Dear Sir

I wish to inform you that I have not been assigned with any case under IBC so far. Hence the required information from my side may be taken as NIL

With regards

Mohan J

Rrgn No. IBBI/IPA-001/IP-P00968/2017-2018/11589minnaj

GJ

Girish Juneja <junejagirish31@gmail.com>

Reply all |

Today, 11:40

ip_monitoring@icai.in

Action Items

Dear Manish

I have not recieved any assignments as a RP and have no submissions to make

Kindly find the deceleration sent by you duly signed by me

Re: MOST URGENT-Submission of disclosures

NK

[nb kumar <nbkumar2002@yahoo.com>](mailto:nbkumar2002@yahoo.com)

Reply all |

Today, 11:37

ip_monitoring@icai.in

Action Items

Sir

With reference to your mail, I, N.B.Kumar, registered as Insolvency professional with IP Regn.No. IBBI/IPA-001/IP-P01025/2017-2018/11675, hereby confirm that I have not received any assignment so far and hence I can not submit any disclosures as per format, 'Annexure A '

This is for your kind information

Thanking you

CA. N.B.KUMAR

Flat No.101,Sree Residency
Hanuman Nagar,Near Hitech city,
Kondapur,Hyderabad-500084

PHONES: 040-42007176
9391184128

Re: MOST URGENT-Submission of disclosures

RS

[rajeev sawangikar <rajeev_sawangikar@yahoo.co.in>](mailto:rajeev_sawangikar@yahoo.co.in)

Reply all |

Today, 11:31

ip_monitoring@icai.in

Action Items

Dear Mr. Maheshwari,

I was registered as a resolution professional on 28th December 2017 with my registration IBBI/IPA-001/IP-P00783/2017-2018/11323.

Till date, I have not recieved any assignments. Kindly note the same.

This reply is being given in response to your urgent communication.

Regards,

R.B.Sawangikar

IBBI/IPA-001/IP-P00783/2017-2018/11323

Re: MOST URGENT-Submission of disclosures

NL

Natrajan Lakshmanan <natrajanl@yahoo.com>

Reply all |

Today, 08:47

ip_monitoring@icai.in

Dear Sir,

The disclosures are not made by us as we have not received any assignment so far.

Warm Regards

CA Natrajan L

Re: MOST URGENT-Submission of disclosures

NH

Nirupam Haldar <nirupamhaldar@hotmail.com>

Reply all |

Yesterday, 23:39

ip_monitoring@icai.in

Dear Sir,

I have been granted Registration only on 27th February, 2018.

i was not fortunate to receive any assignment till date.

This is for you Information please

Regards

nirupam Haldar

SG

Satish Gupta <satishg19@outlook.com>

ip_monitoring@icai.in

[Essar Steel India Limited- CIRP disclosures 16032018.pdf](#)

[3 MB](#)

[Essar Steel India Limited- CIRP disclosures 16032018.pdf](#)

[3 MB](#)

This is in response to the Disclosure Circular (Circular no. - No. IP/005/2018) dated 16th January, 2018 for disclosure of relationship as specified in Para 3 to 5 of the said Circular.

I attach requisite forms as per the above circular on the nature of RP's relationship and nature of relationships of all the professional appointed by me for conducting the resolution process and discharge of other duties as defined in para 5 of the circular. The list of all the professionals are given below for your perusal.

The disclosures are attached.

Sr. no.	Company	Professional Status	Attached Disclosure Re
1	Alvarez and Marsal India Private Limited	Professional Services	New financial creditors
2	Cyril Amarchand Mangaldas	Law Firm	New financial creditors
3	Jitender Kumar Jain	Advocate	New financial creditors
4	ERM India Private Limited	Management Consultants	New financial creditors
5	Zebec Marine Consultants & Services Private Limited	Marine Consultants	New financial creditors

6	Merrill Corporation	Technology Provider	New financial creditors
7	Duff & Phelps India Private Limited	Registered Valuer	Complete disclosure for new en
8	RBSA Valuation Advisors LLP	Registered Valuer	Complete disclosure for new en

I further confirm to the Insolvency Professional Agency that the appointment of professionals for the new engagement has been made at arms' length relationship.

Yours faithfully,

Satish Kumar Gupta

IBBI/IPA-001/IP-P00023/16-17/10056

Resolution Professional of Essar Steel India Limited

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

NC

Natwar Chandak <natwar@myangelcfo.com>

Reply all |

Yesterday, 11:06

ip_monitoring@icai.in

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

Download

Save to OneDrive - Institute of Chartered Accountants of India

Thanks for the update. As I am not handling any assignment, there is nothing to update till date.

Pl find the blank nil MIS attach.

Thanks & Regards

Natwar Chandak

+7506152670

www.myangelcfo.com

Name of Insolvency Professional

Arun Kumar Malani

Registration No: - IP Reg. No. IBBI/PA-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/PA-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	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant

					other Professional)				(s)
IRP / RP	Arun Kum ar 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	NI L	NIL	NIL	NIL	NIL	NIL	NIL
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

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
RP appointed in 1 st COC meeting	Mr. Premraj Ramratan Laddha	<u>IBBI/IPA-001/IP-00060/2016-17/10138.</u>	NA	NIL	NIL	NIL	NIL	NIL	NIL
Registered Valuer.	Done by New RP as consent of COC required for fees payable and all Assets under SARFAESI Attachment and there are no relinquishment of security interest forming part of Liquidation estate under section 36 of IB Code.								
Accountant	NIL	NIL	NI L	NIL	NIL	NIL	NIL	NIL	NIL
Advocate	NIL	NIL	NI L	NIL	NIL	NIL	NIL	NIL	NIL

Any other Professional (Write kind of Profession)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
------------------------------------------------------	-----	-----	-----	-----	-----	-----	-----	-----	-----

M/S Micro Forge (India) 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
RP appointed in 1 st COC meeting	Mr. Premraj Ramratan Laddha	<u>IBBI/IPA-001/IP-00060/2016-17/10138</u>	NA	NIL	NIL	NIL	NIL	NIL	NIL
Registered Valuer. (No Assets in Company)	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

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)