

Name of Insolvency Professional: LAKSHMANA RAO PARUCHURI

Registration No: IBBI/IPA-001/IP/P009222017-2018/11529

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.

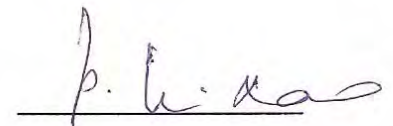
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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.



(Signature)

Date: 27/02/2018

CA Vijay Kumar Gupta

Reg. No. IBBI/IPA-001/IP-P00262/2017-2018/10500

RP for Sandeep Axles Pvt. Ltd.

408, New Delhi House,
27, Barakhamba Road,
Connaught Place, New Delhi, -110001
M No.: 9810050029
Email ID: vkgupta2004@yahoo.co.in

					(P) Ltd. Delhi				
					No relationship	No relations hip	No relationshi p		

Certificate

- I confirm that information provided in Annexure A is correct to the best of my knowledge and belief as on date of disclosure and will be update, if require.
- The disclosures 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.

Thanks & Best Regards



RP Vijay Kumar Gupta

CA Vijay Kumar Gupta

Reg. No. IBBI/IPA-001/IP-P00262/2017-2018/10500

RP for Sandeep Axles Pvt. Ltd.

408, New Delhi House,
27, Barakhamba Road,
Connaught Place, New Delhi, -110001
M No.: 9810050029
Email ID: ykgupta2004@yahoo.co.in

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. Sandeep Axles Pvt. Ltd. (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional membership No.	PAN	RELATIONSHIP WITH					
				IRP /RP	Other Professional (Registered Valuer / Accountant/ Advocate /Any other Professional)	Corporate Debtor	Name of Financial Creditor(s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant(s)
IRP/RP	CA Vijay Kumar Gupta	Reg. No. IBBI/IPA-001/IP-P00262/2017-2018/10500	AAQ PG5 692J	NA	1.Registered Valuer: Adroit Technical Services Pvt. Ltd. Ghaziabad, Uttar Pradesh – 201011	Sandeep Axles Pvt. Ltd.	1. Small Industries Development Bank of India, New Delhi	NA	NA
					No relationship	No Relationship	No Relationship		
					2.Registered Valuer: R.K Associates Valuers & Techno Engineering Consultant		2. Canara Bank, Faridabad		

CA Vijay Kumar Gupta

Reg. No. IBBI/IPA-001/IP-P00262/2017-2018/10500

RP for Sandeep Axles Pvt. Ltd.

408, New Delhi House,
27, Barakhamba Road,
Connaught Place, New Delhi, -110001
M No.: 9810050029
Email ID: vkgupta2004@yahoo.co.in

=====

Date: 20.02.2018

To

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

Sub: Disclosures requirement as per Circular dated 16.01.2018 by Insolvency Professional

Dear Sir,

This is in respect to the above mentioned subject regarding Disclosures requirement by Insolvency Professional. I, Vijay Kumar Gupta, hereby inform you that I have been replaced as a Resolution Professional in the matter of Corporate Insolvency Resolution Process against the corporate debtor "M/s Sandeep Axles Pvt. Limited". Also I would like to inform you that I have taken the charge from Mr. Vishnu Dutt (Outgoing Resolution Professional) on 15.02.2017, subject to pendency of some original as well as other documents, for which communication has been done with outgoing RP Mr. Vishnu Dutt.

In pursuance thereof, the copy of the order of NCLT dated 29.01.2017 is enclosed for your information and record.

In accordance with the above mentioned as per the Disclosures by Insolvency Professionals and other professionals appointed by Insolvency Professionals conducting Resolution processes vide Circular dated 16.01.2018 the annexure is attached.

Kindly take this on your record and oblige.

Thanks & Best Regards



RP Vijay Kumar Gupta

List of Matters handling by me as Liquidator in voluntary Liquidation Process

Sl. No.	Name	Enroll No.	Registration No.	Details of Assignments	IRP/IP/LP	Started on	Concluded on
1.	Rajesh Panayanthatta	IP/P-00479	IBBI/IPA-001/IP-P00479/2017-2018/10867	Appointed as Liquidator in the Voluntary Liquidation of the Company " Nextgen Procon Private Limited "	Liquidator	05.02.2018	Undergoing
2.	Rajesh Panayanthatta	IP/P-00479	IBBI/IPA-001/IP-P00479/2017-2018/10867	Appointed as Liquidator in the Voluntary Liquidation of the Company " Elecom India Private Limited "	Liquidator	09.02.2018	Undergoing

Apart from the above two Voluntary Liquidation matters, till date I have not been appointed in any other matters as IRP/IP/LP.

Rajesh Panayanthatta

Date: 23.02.2018

L K Sivaramakrishnan

Resolution Professional | IBBI/IPA-001/IP-P00045/2017-18/10119

DETAILS ON INSOLVENCY CASES BEING HANDLED - AS ON 21 FEB.2018 - TO - INDIAN INSTITUTE OF INSOLVENCY PROFESSIONALS OF ICAI (IIPI)

S.No.	Name of Corporate Debtor	CIN	Name of Petitioner	Section	Category	Date of Application/Initiation Date	Insolvency Commencement Date (ICD)
1	2	3	4	5	6	7	8
A	Auro Mira Biopower India Private Limited	U40107TN2007PTC064486	N Nagarajan	9	Normal		1-Sep-17

L K Sivaramakrishnan
Resolution Professional | IBBI/IP

DETAILS ON INSOLVENCY CASES BEII

S.No.	Name of Corporate Debtor	Date of Reference by NCLT to IBBI U/S 16(3)	Days from ICD	Date of IBBI reference to NCLT	Days from Reference	Date of Appointment of IRP	Days from ICD	Name of IRP	IBBI Registration Number	Date of Public Announcement
1	2	9	10	11	12	13	14	15	16	17
A	Auro Mira Biopower India Private Limited					15-Sep-17	15	A.Arumugam	IBBI/IPA-003/IP-N00094/2017-18/10936	15-Sep-17

L K Sivaramakrishnan
Resolution Professional | IBBI/IP

DETAILS ON INSOLVENCY CASES BEII

S.No.	Name of Corporate Debtor	Days from ICD	Date of Appointment of Valuers	Days from ICD	Date of Constitution of CoC	Days from ICD	First Meeting of CoC	Days from ICD	Name of RP
1	2	18	19	20	21	22	23	24	25
A	Auro Mira Biopower India Private Limited	15	Not available		13-Oct-17	43	13-Oct-17	43	L K Sivaramakrishnan

L K Sivaramakrishnan
Resolution Professional | IBBI/IP

DETAILS ON INSOLVENCY CASES BEII

S.No.	Name of Corporate Debtor	IBBI Registration Number	Date of Appointment of RP	Days from ICD	No. of meetings held for CoC till date	IM Submission Date	Days from ICD	Date of approval of resolution plan by CoC	Extension, if any, granted by AA	Date of Resolution Plan
1	2	26	27	28	29	30	31	32	33	34
A	Auro Mira Biopower India Private Limited	IBBI/IPA-001/IP-P00045/2017-18/10119	10-Nov-17	71	3	12-Jan-18	134			

L K Sivaramakrishnan
Resolution Professional | IBBI/IP

DETAILS ON INSOLVENCY CASES BEII

S.No.	Name of Corporate Debtor	Approved or Rejected	Days from ICD	Date of Liquidation order, if any	Remarks
1	2	35	36	37	38
A	Auro Mira Biopower India Private Limited				Extension Sought. Awaiting orders

Name of Insolvency Professional: **Mr. JAG PARVESH BAJAJ**

Registration No: IBBI/IPA-001/IP-P00576/2017-18/11017

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

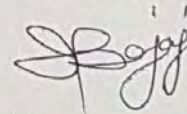
Notes:

- 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 IIIPI within the time specified.



(Signature)

Date: 27/2/2018

Name of Insolvency Professional: Dr. K.V.SRINIVAS

Registration No: IBBI/IPA-001/IP-P00520/2017-18/10945

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Super Agri Seeds Pvt. Ltd.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with								
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)				Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
							S	I	R	C		
IRP / RP												
Registered Valuer												
Accountant	VINAY KARWA	224389	NA	NA	Accountant	M/S. Super Agri Seeds Private Limited	M	M	M	M	NA	NA
Advocate					NA							
Any other Professional (Write kind of Profession)	PAVAN KANKANI	20825	NA	NA	Company Secretary	M/S. Super Agri Seeds Private Limited	M	M	M	M	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: _____

(Signature)

Name of Insolvency Professional: CHANDRA KUMAR JAIN

Registration No: IBBI/IPA-001/IP-P00214 /2017-18/10414

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

Annexure A --- NOT APPLICABLE

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

Notes:

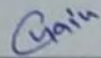
i. NA: Not Applicable.

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


Chandra Kumar Jain
(Signature)

Name of Insolvency Professional: **Prasad Dharap**

Registration No: **IBBI/IPA-001/IP-P00702/2017-2018/11228**

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

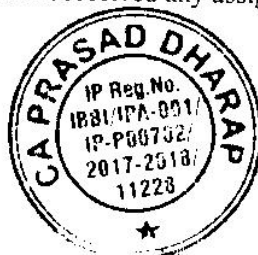
Certificate

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

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

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

Date: 27.02.2018




(Signature)

Name of Insolvency Professional: SAI RAMESH KANUPARTHI

Registration No: IBBI/IPA-001/IP-P00910/20127-2018/11510

Annexure A- No details could be submitted as I have not received any Assignment so far

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

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

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.

No details could be submitted as I have not received any Assignment so far

(Signature)

Date: 26-02-2018

C B MOULI

B.SC., F.C.A, LL.B

RESOLUTION PROFESSIONAL

(Regd.No.IBBI/IPA-001/IP-N00321/2017-18/10608)

Name of Insolvency Professional: C.Bala Mouli

Registration No: (Regd. No. IBBI/IPA-001/IP-N00321/2017-18/10608)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Gupta Global Resources P.ltd, Nagpur..... (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)
RP	C.Bala Mouli	013690		NA	NIL	NIL	NIL	NA	NIL
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: 30/11/18


(Signature)

Residence: 1-2-142/18A, Gagan Mahal Colony, Domalguda, Hyderabad -500029.Telangana

Office: 1-2-297/17A, 125 M.G.Road, Behind Godrej Show Room, Secunderabad-03.

Mobile No: 9849040395, Ph: 040-27840777, 040-27848545 E-mail: cbmouli@gmail.com

MIS Format for the transactions handled by the Insolvency Professionals enrolled with IIPPI

SN	Name of Corporate Debtor	Name of Petitioner	Category of Applications under CIRP				Date of filing of application with NCLT	Insolvency Commencement date(ICD)	NCLT reference to Board		Recommendation of IRP by the Board		Appointment of IRP	
			Section 7 Normal Track	Section 9 Fast Track	Section 10 Normal Track	Section 10 Fast Track			Date	Days from ICD Date	Days from NCLT reference	Date	Days from ICD	

Name of IRP	Public Announcement Date	Appointment of registered valuers by IRP		Constitution of CoC by IRP		Date of first meeting of CoC	
		Date	Days from ICD	Date	Days from ICD	Date	Days from ICD

NO ASSIGNMENTS HAVE BEEN ALLOTTED TO ME SO FAR

Date of Appointment of RP	Date	No. of meetings held for CoC till date	Date of submission of IM		Date of approval of resolution plan by CoC	Date of approval/ rejection of resolution plan		Date of Liquidation order, if any
			Date	Days from ICD		If Approved	If Rejected	

Mishra

Aug no. - 11302

11302

AMAZ D2IRU.

11302 / 11302 - 001 / 11302 - P0070 / 2077-2018 / 11302

Name of Insolvency Professional: Amal Dhru

Registration No: IBBI/IPA-001/IP-P0070/2017-2018/11302

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		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: 27/2/18 (Signature)

Amal Dhru

Name of Insolvency Professional: VikasPrakash Gupta

Registration No: IBBI/IPA-001/IP-P00501/2017-18/10889

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Goa Antibiotics & Pharmaceuticals 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	VikasPrakash Gupta	IBBI/IPA-001/IP-P00501/2017-18/10889	AIHP G951 5B	NA	NA	NA	NA	NA	NA
Registered Valuer				NA	NA	NA	NA	NA	NA
Accountant				NA	NA	NA	NA	NA	NA
Advocate				NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)				NA	NA	NA	NA	NA	NA

***We hereby inform and update that on account of NCALT order dated 07/11/2017, order passed by the Adjudicating Authority, Mumbai Bench in C.P. No. 1066/2017 dated 14/08/2017 has been set aside. On account of this, power of the board has been restored and declaration of moratorium suspended. Consequent to this, Corporate Insolvency Resolution Process (CIRP) & appointment of Interim Resolution Professional (IRP) effected to close down and concluded.*

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: 27th Feb 2018



Vikas Gupta
Vikas Gupta
(Signature)

RE: Most Urgent-Submission of Disclosures

MG

Manish Goyal <manish@rmgtaxindia.com>

Reply all

Wed 28-Feb, 4:30 PM

IPA ICAI

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

Dear Sir,

This is with reference to your mail below. In this regard, please note that I have not got any assignment as RP, thus did not submit the details/disclosures.

Regards

Manish Goyal

IBBI/IPA-001/IP-P00854/2017-18/11410

Re: Most Urgent-Submission of Disclosures

MJ

M P Jain <jain.mp54@gmail.com>

Reply all

Wed 28-Feb, 4:34 PM

IPA ICAI

Dear Sir,

This is with reference to your mail below. In this regard, please note that I have not got any assignment as RP, thus did not submit the details/disclosures.

Regards

MP Jain

IBBI/IPA-001/IP-P00894/2017-18/11491

Re: Most Urgent-Submission of Disclosures

SP

Srilakshmi P <sri@gurujana.com>

Reply all

Wed 28-Feb, 4:35 PM

IPA ICAI

Respected Sir,

This is to confirm that i have not received any assignment so far hence no submissions.

Enrolment No. with IIIPI is IP/P-00951

IP REGISTRATION No. IBBI/IPA-001/IP-P00951/2017-2018/11571

Regards,
Srilakshmi

Re: Most Urgent-Submission of Disclosures JATIN MADAN
IBBI/IPA-001/IP-P00222/2017-18/10421

JM

Jatin Madan <cajatinmadan@yahoo.com>

Reply all

Wed 28-Feb, 4:46 PM

IPA ICAI

Dear Sir,

I have not received any assignment so far either as IRP or RP or Liquidator. Therefore no such details in this regard are submitted so far.

Name : Jatin Madan

M. No. 500510

IBBI/IPA-001/IP-P00222/2017-18/10421

Regards

CA Jatin Madan

IBBI/IPA-001/IP-P00222/2017-18/10421

M.No. 500510

FCA, DISA

IBBI-Insolvency Professional

J Madan & Associates

Chartered Accountants

25 & 33 LSC DDA Market, M-1, Block,

Vikas Puri, New Delhi-110018.

Contact No. 011-45508516, 9811785935

Re: Most Urgent-Submission of Disclosures

SS

[surya kanta satapathy <suryakantasatapathy@yahoo.co.in>](mailto:suryakantasatapathy@yahoo.co.in)

Reply all

Wed 28-Feb, 5:27 PM

IPA ICAI

Dear Sir,

Pl treat, this statement is Nil as on date. I am not handling any cases as on date.
I am sending scanned and signed copy in next 2 days.

Regards,
Surya Kanta Satapathy

Re: Most Urgent-Submission of Disclosures

F

| [Flawless_C0mplexi0n](#) | <ca.akgupta@yahoo.co.in>

Reply all

Wed 28-Feb, 5:30 PM

IPA ICAI

I have not being appointed on any case as of now.

[Sent from Yahoo Mail for iPhone](#)

Re: Most Urgent-Submission of Disclosures

SG

Sudipta Ghosh <sudipta_ghosh08@yahoo.com>

Reply all

Wed 28-Feb, 7:01 PM

IPA ICAI

Dear Sir,

This is to confirm you that since I have not got any assignment as RP, I could not submit the details as sought by you in your mail dated 30th January'21018 with respect to IBBI circular IP/005/2018 dated 16.01.2018.

Thanking you,

yours faithfully,

SUDIPTA GHOSH

Reg. No. - IBBI/IPA-001/IP-P00484/2017-18/10872

Re: Most Urgent-Submission of Disclosures

SA

Suman Kumar Agarwal <casumansimran@gmail.com>

Reply all

Wed 28-Feb, 8:29 PM

IPA ICAI

Dear Sir

IP REGISTRATION No. IBBI/IPA-001/IP-P00913/2017-2018/11519

This is to confirm that we have not got any assignment as RP and consequently we could not submit the details.

SUMAN KUMAR AGARWAL

Suman Kumar Agarwal & Associates,
Chartered Accountants,
20B, British India Street, 5th Floor, Kolkata - 700 069
033-22627288
9830163686(M)

Re: Most Urgent-Submission of Disclosures

MM

[mkrishna moorthy <mkmoorthy0107@gmail.com>](mailto:mkmoorthy0107@gmail.com)

Reply all

Wed 28-Feb, 11:46 PM

IPA ICAI

Dear sir,

I wish to confirm that I have not got any assignment till now. My registration with IBBI is w.e.f 08/02/2018.

Regards,

munaswamy krishna moorthy

Re: Most Urgent-Submission of Disclosures

DG

Deepak Gupta <fca.deepak@gmail.com>

Reply all

Thu 01-Mar, 8:32 AM

IPA ICAI

Hi

I hereby confirm that

1. My Registration No is **IBBI/IPA-001/IP-P00109/201718/10216**
2. I have not got any assignment whatsoever as IRP/RP/Liquidator, etc and
3. Hence not required to submit any details relating to circular
IP/005/2018 dated 16 Jan 2018 issued by IBBI.

Kindly take note of the above and do the needful

Thanks,

Regards,

Deepak Gupta
Registration No
IBBI/IPA-001/IP-P00109/201718/10216

Re: Most Urgent-Submission of Disclosures

A

akg743@yahoo.co.in

Reply all

Thu 01-Mar, 12:02 PM

IPA ICAI

I have been registered as IP on 21/02/2018 vide Registration No. IBB/IPA-001/IP-P00984/2017-2018/11625

I have not hot any assignment so far. Hence nothing to report.

Regards

- Ashok Kumar Gupta

Mob 7087034004

Sent from my iPad

Re: Most Urgent-Submission of Disclosures

YL

Yugandhara Babu Lella <yugandhar1957@gmail.com>

Reply all

Thu 01-Mar, 3:00 PM

IPA ICAI

Dear Sir,

With reference to your trailing mail which had missed my attention all these days due to oversight, I wish to submit to your kind attention that I have not received any assignment so far and hence could not submit the details sought. I regret the lapse. However, I hereby confirm that I would be submitting the relevant details forthwith on receipt of assignment in future.

Best Regards,

Lella Yugandhara Babu

(IBBI/IPA-001/IP-P00912/2017-2018/11518)

Re: Most Urgent-Submission of Disclosures

CB

C M Bahety <bahety@mpa.in>

Reply all

Thu 01-Mar, 5:35 PM

IPA ICAI

Sir I hereby confirm that I have not submitted the details as i have not received any assignment so far.

Thanks.

Regards

Chandra Mohan Bahety

Sent from my iPad

Re: Most Urgent-Submission of Disclosures

CB

C M Bahety <bahety@mpa.in>

Reply all|

Thu 01-Mar, 5:41 PM

IPA ICAI

Sir I got registered on 05/02/2018 and I hereby confirm that I have not submitted the details as i have not received any assignment so far.

Thanks.

Regards

Chandra Mohan Bahety

IBBI/IPA-001/IP-P00929/2017-2018/11535

Name of Insolvency Professional: ANAND RAMACHANDRA BHAT

Registration No: IBBI/IPA-001/IP-P00467/2017-18/10810

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes : OLIVE LIFESCIENCES P 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)
Accountant	Anathalaxmi	NA		No relation	No relationship	No relationship	No relationship	NA	NA
Advocate	Key Stone Partners	NA		No relation	No relationship	No relationship	No relationship	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.

_Sd/-

Anand Ramachandra Bhat

Re: Most Urgent-Submission of Disclosures

BP

baiju p <baiju_parambil@yahoo.co.in>

Reply all

Fri 02-Mar, 12:45 PM

IPA ICAI

Sir,

Sorry. This is to inform you that as I have not any assignment ,I have not submitted the disclosure form.

Thanking you,

CA Baiju.P

Disclosures by Insolvency Professionals and other Professionals appointed by Insolvency Professionals conducting Resolution Processes of M/s Golden Jubilee Hotels Pvt Ltd, Hyderabad

SA

[subodh kumar agrawal](mailto:subodh.kumar.agrawal) <subodhka@gmail.com>

Reply all

Sat 03-Mar, 10:20 AM

IPA ICAI;

[subodh kumar agrawal](mailto:subodh.kumar.agrawal) <cirp.goldenjubilee@gmail.com>;

+1 more

This has reference to the circular No. IP/005/2018 dt 16th January 2018 issued by IBBI whereby IBBI required Disclosures by Insolvency Professionals and other Professionals appointed by Insolvency Professionals conducting Resolution Processes.

Please note that we have no relation whatsoever with the corporate debtor i.e. Golden Jubilee Hotels Pvt Ltd, Hyderabad for whose CIRP we have been appointed as the Interim Resolution Professional vide NCLT Hyderabad order dt 27th February, 2018.

If You need any other information, please let us know.

Thanks

CA Subodh Kumar Agrawal

Interim Resolution Professional of Golden Jubilee Hotels Pvt Ltd

IBBI/IPA-001/IP-P0087/2017-18/10183

Fwd: Most Urgent-Submission of Disclosures

KC

[kk chhaparia <kkchhaparia@hotmail.com>](mailto:kkchhaparia@hotmail.com)

Reply all

Mon 05-Mar, 11:46 AM

IPA ICAI;

mayankagarwal2991@gmail.com

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: Most Urgent-Submission of Disclosures

UG

Umesh Gore <umesh.gore@outlook.com>

Reply all

Mon 05-Mar, 12:58 PM

IPA ICAI

Dear Sir,

I, Mr. Umesh Purushottam Gore having IP Registration no. as "IBBI/IPA-001/IP-P00773/2017-2018/11346" do hereby confirm that till date no assignments as RP are received by me, due to which I am not able to submit the "Annexure A" as required by IBBI.

Regards

Umesh Gore

submission of information under Annexure A

M

maheshkhandelwal <maheshkhandelwal.20@rediffmail.com>

Reply all

Tue 06-Mar, 5:47 PM

IPA ICAI

Date 06.03.2018

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

Dear Sir,

This has with reference to **IBBI Circular IP/005/2018 dated 16th January 2018: Compliance for submission of information under Annexure A** for themselves is terms of para 3 and for other Professionals appointed by them in terms of para 4 of the above circular.

Pl note that I could not submit the details as I have not received any assignment so far.

Thanking you,

Yours faithfully,

Mahesh Chandra Khandelwal
Registration no. IP/P-00347

RE: Most Urgent-Submission of Disclosures

M

Manjula <manjula@akasamandassociates.com>

Reply all

Yesterday, 1:34 PM

IPA ICAI

Respected SIR,

I am registered IP with the following details. I hereby confirm that I could not submit the details as I have not received any assignment so far. Please advise further course of action if any, sir.

1639	IBBI/IPA-001/IP-P00992/2017-2018/11639	Mrs. Sistla Manjula	akasam, 2nd Floor, 10-1-171/1/1, Masab Tank,Hyderabad,West Marredpally,Telangana, 500004	manjula@akasamandassociates.com
------	--	------------------------	--	--

Thanks 'n' Regards

Manjula K.

Mobile : +91 99633 07676

RE: Most Urgent-Submission of Disclosures

SG

Sumeet Gupta <casumeet@gmail.com>

Reply all

Yesterday, 2:57 PM

IPA ICAI;

sumeet_gupta_ca@yahoo.co.in

This message was sent with high importance.

Dear Sir,

This is with reference to below mail dated 8th March 2018, regarding disclosures in terms of IBBI Circular IP/005/2018 dated 16th January 2018. In this regard, I, Sumeet Gupta, Registered Insolvency Professional (with Registration Number - **IBBI/IPA-001/IP-P01016/2017-18/11667 dated 1st March 2018**), would like to confirm that till closure of business hours of 7th March 2018, I have not received any assignment so far as an Insolvency Professional under the Insolvency And Bankruptcy Code, 2016 and its regulations.

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

Thank You

Warm Regards

CA Sumeet Gupta

Registered Insolvency Professional

IBBI/IPA-001/IP-P01016/2017-18/11667

Mob.: 8802999066

Re: Most Urgent-Submission of Disclosures

RG

Raj Kumar Goel <rkgoel1978@gmail.com>

Reply all

Yesterday, 3:02 PM

IPA ICAI

Dear sir

This is w.r.t your mail regarding submission of disclosure. I hereby confirm that tiii date I have not got any assignment as RP.

Thanks and regards.

RK Goel

Re: Most Urgent-Submission of Disclosures

SG

swarup ghosh <swarupghosh1@yahoo.co.in>

Reply all

Yesterday, 4:46 PM

IPA ICAI

I do not have any assignment so far, is it still required to submit? Pls confirm

Sent from my iPhone

Re: Most Urgent-Submission of Disclosures

CB

CA Lalit Bhandari <bhandarilalit@gmail.com>

Reply all

Yesterday, 6:38 PM

IPA ICAI

Dear Sir/Madam,

I, Lalit Bhandari, hereby confirms that i have not got any assignment as RP and not required to submit Annexure 'A'.

Regards

CA Lalit Bhandari

Re: Most Urgent-Submission of Disclosures

JT

Jyoti Ranjan Tarafdar <ca.jyotiranjan101@gmail.com>

Reply all

Yesterday, 8:39 PM

IPA ICAI

Dear Sir,

Referring to the trailing mail, it is confirmed that I have not been assigned any work as RP so far, hence my disclosure be treated as NIL.

Thanks & Regards,

Jyoti Ranjan Tarafdar,
FCA, ACMA
Proprietor,
M/s Jyoti Ranjan & Co.
Chartered Accountants,
Cell:08130477331

CIRP of The Sirpur Paper Mills Limited

RK

Ram Kanoongo <rrkanoongo@gmail.com>

Reply all

Today, 10:14 AM

ranjeeta@ibbi.gov.in;

IPA ICAI

Dear Sir / Madam,

With reference to above, I have been appointed as RP of the captioned Company vide NCLT Hyderabad order CA no. 192 of 2017 in CP (IB)/52/10/2017.

In this CIRP, I have conducted the 8th CoC meeting.

I have submitted 6th Progress Report to NCLT, Hyd on 6th March 2018.

Please find enclosed herewith the copies of the same.

Regards,

Ram Ratan Kanoongo

IBBI Registration No. IBBI/IPA-001/IP-P00070/2017-18/10156

Resolution Professional of The Sirpur Paper Mills Ltd

Headway Resolution and Insolvency Services Pvt Ltd

1006, Raheja Centre, 10th Floor, Nariman Point, Mumbai - 400 021

Email: cirpsirpur@gmail.com; rrkanoongo@gmail.com;

Cell: +91 98210 31996 / +91 99206 31996

Tel: +91 22 66107432/33 (D) : +91 22 66107430 (B)

STATEMENT OF DISCLOSURE

1. I, Boben Anto ("**Other Professional**"), appointed by Mr. Navneet Kumar Gupta, Resolution Professional ("**IRP**") for Bhushan Energy Limited, hereby declare that pursuant to the Circular No. IP/005/ 2018 ("**Circular**") issued by the Insolvency and Bankruptcy Board of India, dated 16 January 2018, we do not have/ have relationship with the following pursuant to clause 4 of the Circular:

S No.	Parties	Relationship exists (Yes/ No)	Type of Relationship (refer clause 2 below Or clause 5 of circular)
A	The Insolvency Professional – Mr. Navneet Kumar Gupta	NO	NA
B	Corporate Debtor- Bhushan Energy Limited	No	NA
C	Financial Creditors as mentioned below:	No	NA
1	Allahabad Bank	No	NA
2	Andhra Bank	No	NA
3	Axis Bank Limited	No	NA
4	Edelweiss Asset Reconstruction Company Limited	No	NA
5	ICICI Bank Limited	No	NA
6	IDBI Bank Limited	No	NA
7	IndusInd Bank Limited	No	NA
8	Oriental Bank of Commerce	No	NA
9	Punjab National Bank	No	NA
10	State Bank of India	No	NA
11	UCO Bank	No	NA
12	Yes Bank Limited	No	NA
D	Interim Finance Providers – None	No	NA
E	Prospective Resolution Applicant(s) as mentioned below: None	No	NA

2. Relationship as defined in clause 5 of the Circular shall mean any one or more of the four kinds of relationships at any time or during the three years preceding the appointment.
- A. Where the Other Professional has derived 5% or more of his / its gross revenue in a year from professional services to the Related Party;
- B. Where the Other Professional is a Shareholder, Director, Key Managerial Personnel or Partner of the Related Party;

Boben Anto

Name of Insolvency Professional: Mahender Kumar Khandelwal

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

Annexure A

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
Bhushan Power & Steel Ltd. (Corporate Debtor)**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP/ RP	Other Professional (Registered Valuer/ Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor(s)	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP / RP	Mahender Kumar Khandelwal	IBBI/IPA-001/IP-P00033	AAJPK0986A	NA	NA	NA	NA	NA	NA
Registered Valuer	1. Duff & Phelps India Pvt. Ltd.		AAHCA0595Q		NA	NA	NA	NA	NA
	2. Price Waterhouse & Co LLP		AAEFP1428R		NA	NA	NA	NA	NA
Accountant						NA	NA	NA	NA
Advocate	Shardul Amarchand Mangaldas & Co.		ACTFS7010H		NA	NA	NA	NA	NA
Any other professional (Stock Audit)	Ashok Shyam & Associates		AAHFA9212F		NA	NA	NA	NA	NA

Date : 05-03-2018

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

Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP/ RP	Other Professional (Registered Valuer/ Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor(s)	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP / RP	Mahender Kumar Khandelwal	IBBI/IPA-001/IP-P00033	AAJPK0986A	NA	NA	NA	NA	NA	NA
Registered Valuer	1. TR Chadha & Co LLP		AAKFT7857N		NA	NA	NA	NA	NA
	2. Raj Gupta & Co		AADFR0095H		NA	NA	NA	NA	NA
Accountant	Haribhakti & Co LLP		AAACE2983M		NA	NA	NA	NA	NA
Advocate	Link Legal India Law Services		AABFL6757A		NA	NA	NA	NA	NA
Any other professional (write kind of Profession)									

Date : 05-03-2018

Name of Insolvency Professional: M. MACHAR RAO

Registration No: IBBI/IPA-001/IP- P00891/2017-2018/11488

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		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 28/02/2018 M. Machar Rao
(Signature)

* note:- I have not yet taken any engagement in relation to insolvency. I have recently registered as IP with IBBI.

Name of Insolvency Professional: Loni Mehrotra

Registration No: IBBI/IPA-00/IP-000997/2017-2018/11644

Annexure A

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

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

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.

Loni Mehrotra

Date: 08.03.2018 (Signature)

K. EASWARA PILLAI, FCA, IPs

Chartered Accountant & Insolvency Professional

**M/s. VIJAYAKUMAR & EASWARAN
CHARTERED ACCOUNTANTS**

Vith FLOOR, AMRITA TRADE TOWERS

PALLIMUKKU, S. A. ROAD, KOCHI - 682 016

Phone No: +484 - 2354694 Mob : +91-9847031366

E mail: keaswaran@gmail.com, vkande@gmail.com



Date: 31/01/2018

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

Respected Sir,

Sub: Disclosure IP conducting Resolution Process
Ref: IBBI Circular No. IP/005/2018 dated 16/01/2018

In connection with the subject cited above, I would like to confirm that am yet to get any professional assignment either as IRP/RP or such others as prescribed under IBC, 2016. The 'Nil' return in Annexure - A as per the IBBI circular is enclosed for your record.

Respectfully submitting.

Thanking you,

Yours faithfully


K. EASWARA PILLAI, FCA, IPs

Chartered Accountant & Insolvency Professional

Regn. No. IBBI/IPA-001/IP-P00448/2017-18/10791

Name of Insolvency Professional : EASWARA PILLAI KESAVAN NAIR

Registration No : IBBI/IPA-001/IP-P00448/2017-18/10791

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

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.

K. EASWARA PILLAI, FCA, IPs

Chartered Accountant & Insolvency Professional

Regn. No. IBBI/IPA-001/IP-P00448/2017-18/10791

Place : Kochi - 16

Date : 31/01/2018

Name of Insolvency Professional: GURU PRASAD MAKAM

Registration No: IBBI/IPA-001/IP-P00932/2017-2018/11550

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

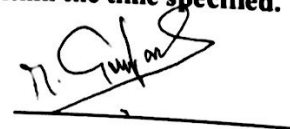
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 27.02.2018


(Signature)

Name of Insolvency Professional: G. RAMA SWAMY

Registration No: IBBI/1PA-001/IP-P00692/2017-2018/11169

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	<u>NIL</u>			NA					
Registered Valuer	<u>NIL</u>				NA				
Accountant	<u>NA</u>				NA		A		
Advocate	<u>NIL</u>				NA				
Any other Professional (Write kind of Profession)	<u>NIL</u>				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.

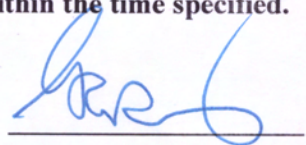
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

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: 27/2/2018 (Signature)



Name of Insolvency Professional: **G. SHANKAR**

Registration No: **IBBI/IPA-001/IP-P00072/2017-18/10158**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Geetha Sai Energy Solutions 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	G. SHANKAR	024042	ANZPS9856J	NA	Nil	Nil	Nil	Nil	Nil
Registered Valuer	Not appointed as corporate debtor not traceable				NA	Nil	Nil	Nil	Nil
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)	TVSubramaniam	024469	AJUPS1966Q		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 HIIPI within the time specified.



Date: 28.02.2018

G Shankar

Interim Resolution Professional

Name of Insolvency Professional: **G. SHANKAR**

Registration No: **IBBI/IPA-001/IP-P00072/2017-18/10158**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of of **Associated Cylinders and Accessories 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	G. SHANKAR	024042	ANZPS9856J	NA	Nil	Nil	Nil	Nil	Nil
Registered Valuer	B Venugopal	118602-1	ABGPV6019B		NA	Nil	Nil	Nil	Nil
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)	TV Subramaniam	024469	AJUPS1966Q		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: 28.02.2018

G Shankar

Interim Resolution Professional

Name of Insolvency Professional: **DHIREN SHANTILAL SHAH**

Registration No: **IBBI/IPA-001/IP-P00220/2017-18/10419**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Meka Dredging Company Private Limited**.

IP/Other professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP/RP	Relationship with					
					Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional)	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	ABYPS0046 D	NA	NA	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer										
Registered Valuer										
Accountant										
Advocate										
Any other professional										

Notes:

i. N.A : 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 Financial creditor, relevant cell will display 'A' as indicated in the above table. One may click '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.

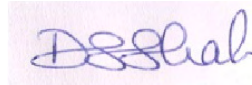
Certificate

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 time specified.

Date: 8th March, 2018

Signature:



Name of Insolvency Professional: Mrs Charu Sandeep Desai

Registration No: IBI//IPA-001/IP-P00434/2017-18/10757

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Calyx Chemicals and Pharmaceuticals Limited

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with						
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Financial creditors	Interim finance provider(s)	Name of prospective resolution applicant	
IRP	Charu Desai	IBBI//IPA-001/IP-P00434/2017-18/10757	ADIPD049 9B	NA	No relationship	No relationship	NA	NA	NA	
Advocate	ChandioK& Associates	Empanelment no. of partner Pooja Mahajan-D/1107/2004	AALFC497 7B	No relationship	NA	No relationship	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: 08/03/18


(Signature)

Name of Insolvency Professional : JAMLAPPA DATTATRAYA BATTULL

Registration No : IBBI/IPA-001/IP-P00530/2017/2018/10955

Annexure A

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

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

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.

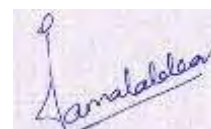
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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

Name of Insolvency Professional: **Chandra Mohan Bahety**

Registration No: **IBBI/IPA-001/IP-P00929/2017-18/11535**

Annexure A

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

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

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.

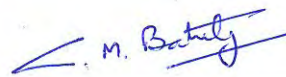
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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: 03.03.2018

Name of Insolvency Professional: CA ANUPMA AGGARWAL

Registration No: IBBI/IPA-001/IP-N00336/2017-18/10606

Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	CA Anupma Aggarwal	092707	AAE PA0 899 H	NA	Nil	Nil	Nil	Nil	Nil
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.

Anupma

Date: 27-2-2018 (Signature)

ANNEXURE A

(Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. Emure Coke Limited)

Sl. No.	Name of Professional	Professional Membership No.	FAN	Other Professional (Registered Valuer/Accountant/Advocate/Any other professional)	Corporate Debtor	Relationship With				Name of Prospective Resolution Applicant(s)
						Name of Financial Creditors	Indian Overseas Bank	State Bank of India	Emure Coke Limited	
1	Anil Kumar Birla	18803FA/001/PP/000328/2017-2018/10598	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	1) KEC Metals Limited 2) Orissa Metals Private Limited 3) Bengal Energy Limited 4) Mahadaxi Continental Limited 5) Green Asset Reconstruction Pvt. Ltd.
2	T. Chaudha & Co LLP	86271B/N/000028	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
3	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
4	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
5	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
6	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
7	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
8	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
9	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
10	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
11	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
12	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
13	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
14	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
15	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
16	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
17	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
18	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
19	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
20	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
21	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
22	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
23	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
24	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
25	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
26	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
27	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
28	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
29	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
30	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
31	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
32	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
33	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
34	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
35	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
36	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
37	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
38	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
39	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
40	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
41	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
42	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
43	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
44	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
45	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
46	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
47	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
48	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
49	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited
50	Aravind Kumar	9807	ANIL	111 R Chaudha & Co LLP	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited	Emure Coke Limited

Yes

NA: Not Applicable

Where Related Parties are defined as:

- Corporate Debtor
- Financial Creditors
- Insolvency Professional
- Prospective Resolution Applicant (s)

Nature of Relationship is defined as:

Sl. No.	Name of Professional	Nature of Relationship
1	Anil Kumar Birla	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.
2	T. Chaudha & Co LLP	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.
3	Aravind Kumar	Where a relative (Spouse, Parents, Parents 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.
4	Aravind Kumar	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, former 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
In the matter of Emure Coke Limited
Registration Number: IBB/PPA-001/PP-00328/2017-2018

ANIL KUMAR BIRLA
Resolution Professional
Reg. No.: IBB/PP-001/PP00328/2017-18/10598
1st Floor, Park Plaza,
No. 1, Park Road, Tasker Town,
Bangalore - 560 051.

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

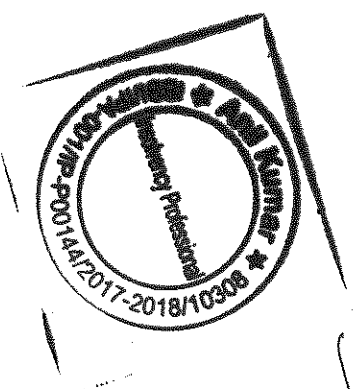
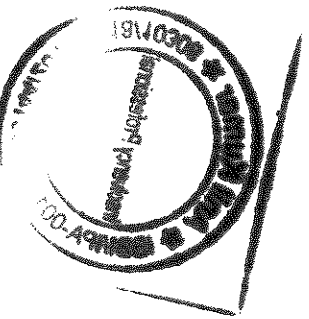
Notes:

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



ICA ANIL KUMAR

Date: 8th March, 2018



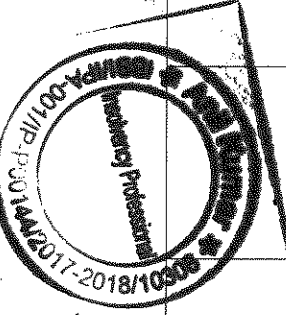
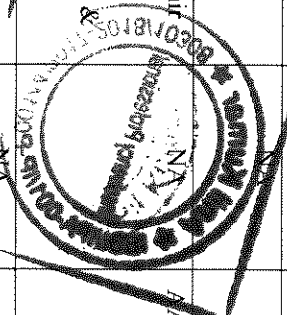
Name of Insolvency Professional: CA Anil Kumar

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

Annexure A

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

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



[Handwritten signature]

Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/IPA-001/IP-P00112/2017-18/10219
Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Mor Farms Pvt. Ltd.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with							
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Mor Farms Pvt. Ltd.	Name of the Financial Creditor State Bank of India	Name of the Financial Creditor Bank Of India	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant HARSH POULTRY FARMS (PROP:-MR. NARENDER SINGH)
IRP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA
RP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	PERITUS ADVISORY PVT. LTD.	L & B - CAT/II/249/2009	AAGCP2287H	NA	NA	NA	NA	NA	NA	NA	NA
	CREST CAPITAL GROUP PVT. LTD.	P & M - CAT-VII/26/2008 F:12526	AAECC7175K	NA	NA	NA	NA	NA	NA	NA	NA
Accountant				NA	NA	NA	NA	NA	NA	NA	NA
Advocate	ABHISHEK ANAND	D/1171/2010	AHCPA1825H	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional- Management Consultant	GAURAV SAHNI PROPRITOR OF NATIONAL EGG SALES	NA	AADPD8135E	NA	NA	NA	NA	NA	NA	NA	NA
	M/S ARCK RESOLUTION PROFESSIONALS LLP	IBBI/PE/0030	ABIFA6726C	D	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

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

Signature

Date:

Anil Kohli
28/2/18.



Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/PA-001/IP-P00112/2017-18/10219

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Tirupati Infraprojects Private Limited.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Tirupati Infraprojects Private Limited	Relationship with								Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant PAADM INTERNATIONAL HOTELS PVT LTD	Name of the Prospective Resolution Applicant ROCKLAND HOTELS LIMITED
							Name of the Financial Creditor BANK OF INDIA	Name of the Financial Creditor CANARA BANK	Name of the Financial Creditor UNION BANK OF INDIA	Name of the Financial Creditor UCO BANK	Name of the Financial Creditor PHOENIX ARC PVT LTD	Name of the Financial Creditor CORPORATION BANK	Name of the Financial Creditor BANK OF BARODA					
IRP	ANIL KOHLI	IBBI/PA-001/IP P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
RP	ANIL KOHLI	IBBI/PA-001/IP P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Registered Valuer	KNIGHT FRANK (INDIA) PRIVATE LIMITED	NA	AAACK1544J	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	S&M HOSPITALITY PRIVATE LIMITED	NA	AAFCS4714H	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Accountant	RAJAN BERI PROP-RAJAN BERI & ASSOCIATES	86119	AAAPB5756C	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Advocate	SUMANT BATRA	D-473A/1989	AQFPB8746A	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Any other Professional- Management Consultant	ANIL KUMAR BHANDARI PROP- AB SMART CONCEPTS	NA	AAAPB4641C	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	S.K. KUNDR	CMA-4732 FCS-7192 IBBI/PA-002/IP-N00399/2017-18/11174	AEYPK1293B	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	

Notes:

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

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP/1 within the time specified.

Signature

Date:

Anil Kohli
28/2/18



Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/IPA-001/IP-P00112/2017-18/10219
Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Summit Aviation Pvt. Ltd.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with								
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Summit Aviation Pvt. Ltd.	Name of the Financial Creditor Phonix ARC Pvt. Ltd.	Name of the Financial Creditor Punjab National Bank	Name of the Financial Creditor Mr. Davinder Kumar Ahluwalia	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant
RP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	PERITUS ADVISORY PVT. LTD.	L & B - CAT-I/249/2009	AAGCP2287H	NA	NA	NA	NA	NA	NA	NA	NA	NA
	S.D. DESHPANDEY	P & M - CAT-VII/26/2008 (N) CCTT/P&M-20/59/06	AELPD3957L	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant				NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	KESAR DASS B. & ASSOCIATES	NA	AACFK5221D	NA	NA	NA	NA	NA	NA	NA	NA	NA
	ABHISHEK ANAND	D/1171/2010	AHCPA1825H	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional- Technical Consultant	GAT INTERNATIONAL PVT. LTD.	NA	AAGCG3324C	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: 28/2/18



Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/PA-001/IP-P00112/2017-18/10219

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Maxtech Oil & Gas Services Private Limited

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Maxtech Oil & Gas Services Private Limited	Name of the Financial Creditor BANK OF INDIA	Name of the Financial Creditor PUNJAB NATIONAL BANK	Relationship with			Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant	
									Name of the Financial Creditor ICICI BANK	Name of the Financial Creditor STATE BANK OF INDIA	Name of the Financial Creditor GUJARAT FLUORO CHEMICALS LIMITED				
RP	ANIL KOHLI	IBBI/PA-001/IP-P00112/2017-18/10219	AA JPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer				NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant				NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Mr. Kewal Singh Ahuja KESAR DASS B. & ASSOCIATES	D-511/96 R NA	AB5PK3518L AACFK5221D	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional- Auditor	ASHEESH BHANDARI	075805	AJOPB1963E	NA	NA	NA	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 IIP1 within the time specified.

Signature: _____

Date: _____



Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/PA-001/IP-P00112/2017-18/10219

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Dunar Foods Limited

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with										
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Dunar Foods Limited	Name of the Financial Creditor State Bank of India	Name of the Financial Creditor BANK OF BARODA	Name of the Financial Creditor CANARA BANK	Name of the Financial Creditor IDBI BANK LTD.	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant	
IRP	ANIL KOHLI	IBBI/PA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
RP	ANIL KOHLI	IBBI/PA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer				NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant				NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	RAKESH KARTIKEY GUPTA & CO	FRN NO. 024708N	AAPFR6434A	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	ABHISHEK ANAND	D/1171/2010	AHCPA1825H	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional-Management Consultant														
	DESH DEEPAK	NA	AAFDP6932R	NA	NA	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:



Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/IPA-001/IP-P00112/2017-18/10219
Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Vegan Colloids Limited

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with							
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Vegan Colloids Limited	Name of the Financial Creditor BANK OF INDIA	Name of the Financial Creditor Punjab National Bank	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant
IRP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA
RP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	PERITUS ADVISORY PVT. LTD.	L & B - CAT/II/249/2009	AAGCP2287H	NA	NA	NA	NA	NA	NA	NA	NA
	CREST CAPITAL GROUP PVT. LTD.	P & M - CAT-VII/26/2008	AAECC7175K	NA	NA	NA	NA	NA	NA	NA	NA
Accountant		F-12526		NA	NA	NA	NA	NA	NA	NA	NA
Advocate	ABHISHEK ANAND	D/1171/2010	AHCPA1825H	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional- Auditor	SUSHIL KUMAR BANSAL & CO.	015240N	ABHFS3989G	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 IBB 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 IBB 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: 28/12/18



Name of Insolvency Professional : Anil Kohli
Registration No.: IBB/IPA-001/IP-P00112/2017-18/10219

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s S R. FOILS & TISSUE LIMITED

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with													
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s S.R. FOILS & TISSUE LIMITED	Name of the Financial Creditor STATE BANK OF INDIA	Name of the Financial Creditor ICICI BANK LTD.	Name of the Financial Creditor PHOENIX ARC PVT. LTD.	Name of the Financial Creditor CORPORATION BANK	Name of the Financial Creditor ANDHRA BANK	Name of the Financial Creditor UNION BANK OF INDIA	Name of the Financial Creditor ORIENTAL BANK OF COMMERCE	Name of the Financial Creditor PUNJAB NATIONAL BANK	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant
IRP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
RP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	PERITUS ADVISORY PVT. LTD	L & B - CAT-II/249/2009 P & M - CAT-VII/26/2008	AAGCP2287H	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	CSV TECHNO SOLUTIONS LLP	CAT-I/585/163/2009-10 (VANDANA AGRAWAL)	AAIFC5148F	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	G.A. ADVISORY PRIVATE LIMITED	F21367	AAECG9331R	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	CREST CAPITAL GROUP PVT.	F:12526	AAECC7175K	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		1/2003-04 Of CAT-VII (Plant & Machinery) 60/2007-08 Of category -I (Civil)	AACCH0354H	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	HARIPRIYA ASSOCIATES PVT			NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	SUMANT BATRA	D-473A/1989	ADEPB8746A	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	ABHISHEK ANAND	D/1171/2010	AHCPA1825H	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional- Auditor	G.S. KOHLI & CO.	01442N	AAAFG2817K	NA	NA	NA	NA	NA	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 IBB 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 IBB Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP/1 within the time specified.

Signature _____

Date: _____



Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/IPA-001/IP-P00112/2017-18/10219

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Kalptaru Alloys Pvt. Ltd.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with								
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Kalptaru Alloys Pvt. Ltd.	Name of the Financial Creditor Edleweiss Asset Reconstruction Company Limited	Name of the Financial Creditor Axis Bank Limited	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant M/s Shubhmangal Exim Private Limited In co-ordination with M/s Concord Blotech Limited	
IRP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA
RP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	M/s Joshi & Associates	F-21805	ACXPJ9194K	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Ashok B. Patel	CAT 1 - 434	ACRPP4894Q	NA	NA	NA	NA	NA	NA	NA	NA	NA
Auditor	Priyanka Lohia	128647	BABPK9958H	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Navin Pahwa	G/180/1993	AEHPP4940H	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional- Auditor for TRA	ASHOK R SHAH & Associates	129423W	AOHPS9843J	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

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

Signature

Date:

28/12/2018



Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/IPA-001/IP-P00112/2017-18/10219
Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Mor Farms Pvt. Ltd.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with							
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Mor Farms Pvt. Ltd.	Name of the Financial Creditor State Bank of India	Name of the Financial Creditor Bank Of India	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant HARSH POULTRY FARMS (PROP:-MR. NARENDER SINGH)
IRP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA
RP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	PERITUS ADVISORY PVT. LTD.	L & B - CAT/II/249/2009	AAGCP2287H	NA	NA	NA	NA	NA	NA	NA	NA
	CREST CAPITAL GROUP PVT. LTD.	P & M - CAT-VII/26/2008 F:12526	AAECC7175K	NA	NA	NA	NA	NA	NA	NA	NA
Accountant				NA	NA	NA	NA	NA	NA	NA	NA
Advocate	ABHISHEK ANAND	D/1171/2010	AHCPA1825H	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional- Management Consultant	GAURAV SAHNI PROPRIETOR OF NATIONAL EGG SALES	NA	AADPD8135E	NA	NA	NA	NA	NA	NA	NA	NA
	M/S ARCK RESOLUTION PROFESSIONALS LLP	IBBI/PE/0030	ABIFA6726C	D	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

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

Signature

Date:

Anil Kohli
28/2/18.



Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/PA-001/IP-P00112/2017-18/10219

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Tirupati Infraprojects Private Limited.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Tirupati Infraprojects Private Limited	Relationship with								Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant PAADM INTERNATIONAL HOTELS PVT LTD	Name of the Prospective Resolution Applicant ROCKLAND HOTELS LIMITED
							Name of the Financial Creditor BANK OF INDIA	Name of the Financial Creditor CANARA BANK	Name of the Financial Creditor UNION BANK OF INDIA	Name of the Financial Creditor UCO BANK	Name of the Financial Creditor PHOENIX ARC PVT LTD	Name of the Financial Creditor CORPORATION BANK	Name of the Financial Creditor BANK OF BARODA					
IRP	ANIL KOHLI	IBBI/PA-001/IP P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
RP	ANIL KOHLI	IBBI/PA-001/IP P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Registered Valuer	KNIGHT FRANK (INDIA) PRIVATE LIMITED	NA	AAACK1544J	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	S&M HOSPITALITY PRIVATE LIMITED	NA	AAFCS4714H	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Accountant	RAJAN BERI PROP-RAJAN BERI & ASSOCIATES	86119	AAAPB5756C	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Advocate	SUMANT BATRA	D-473A/1989	AQFPB8746A	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Any other Professional- Management Consultant	ANIL KUMAR BHANDARI PROP- AB SMART CONCEPTS	NA	AAAPB4641C	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	S.K. KUNDR	CMA-4732 FCS-7192 IBBI/PA-002/IP-N00399/2017-18/11174	AEYPK1293B	NA	NA	NA	NA	NA	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 IHPI within the time specified.

Signature

Date:

Anil Kohli
28/2/18



Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/IPA-001/IP-P00112/2017-18/10219
Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Summit Aviation Pvt. Ltd.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with								
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Summit Aviation Pvt. Ltd.	Name of the Financial Creditor Phonix ARC Pvt. Ltd.	Name of the Financial Creditor Punjab National Bank	Name of the Financial Creditor Mr. Davinder Kumar Ahluwalia	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant
RP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	PERITUS ADVISORY PVT. LTD.	L & B - CAT-I/249/2009	AAGCP2287H	NA	NA	NA	NA	NA	NA	NA	NA	NA
	S.D. DESHPANDEY	P & M - CAT-VII/26/2008 (N) CCTT/P&M-20/59/06	AELPD3957L	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant				NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	KESAR DASS B. & ASSOCIATES	NA	AACFK5221D	NA	NA	NA	NA	NA	NA	NA	NA	NA
	ABHISHEK ANAND	D/1171/2010	AHCPA1825H	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional- Technical Consultant	GAT INTERNATIONAL PVT. LTD.	NA	AAGCG3324C	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: 28/2/18



Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/PA-001/IP-P00112/2017-18/10219

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Maxtech Oil & Gas Services Private Limited

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Maxtech Oil & Gas Services Private Limited	Name of the Financial Creditor BANK OF INDIA	Name of the Financial Creditor PUNJAB NATIONAL BANK	Relationship with			Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant	
									Name of the Financial Creditor ICICI BANK	Name of the Financial Creditor STATE BANK OF INDIA	Name of the Financial Creditor GUJARAT FLUORO CHEMICALS LIMITED				
RP	ANIL KOHLI	IBBI/PA-001/IP-P00112/2017-18/10219	AA JPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer				NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant				NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Mr. Kewal Singh Ahuja KESAR DASS B. & ASSOCIATES	D-511/96 R NA	AB5PK3518L AACFK5221D	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional- Auditor	ASHEESH BHANDARI	075805	AJOPB1963E	NA	NA	NA	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 IIP1 within the time specified.

Signature: _____

Date: _____



Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/PA-001/IP-P00112/2017-18/10219

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Dunar Foods Limited

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with										
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Dunar Foods Limited	Name of the Financial Creditor State Bank of India	Name of the Financial Creditor BANK OF BARODA	Name of the Financial Creditor CANARA BANK	Name of the Financial Creditor IDBI BANK LTD.	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant	
IRP	ANIL KOHLI	IBBI/PA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
RP	ANIL KOHLI	IBBI/PA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer				NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	RAKESH KARTIKEY GUPTA & CO	FRN NO. 024708N	AAPFR6434A	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	ABHISHEK ANAND	D/1171/2010	AHCPA1825H	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional-Management Consultant	DESH DEEPAK	NA	AAFDP6932R	NA	NA	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:



Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/PA-001/IP-P00112/2017-18/10219
Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Vegan Colloids Limited

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with							
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Vegan Colloids Limited	Name of the Financial Creditor BANK OF INDIA	Name of the Financial Creditor Punjab National Bank	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant
IRP	ANIL KOHLI	IBBI/PA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA
RP	ANIL KOHLI	IBBI/PA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	PERITUS ADVISORY PVT. LTD.	L & B - CAT/II/249/2009	AAGCP2287H	NA	NA	NA	NA	NA	NA	NA	NA
	CREST CAPITAL GROUP PVT. LTD.	P & M - CAT-VII/26/2008	AAECC7175K	NA	NA	NA	NA	NA	NA	NA	NA
Accountant		F-12526		NA	NA	NA	NA	NA	NA	NA	NA
Advocate	ABHISHEK ANAND	D/1171/2010	AHCPA1825H	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional- Auditor	SUSHIL KUMAR BANSAL & CO.	015240N	ABHFS3989G	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 IBB 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 IBB 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: 28/12/18



Name of Insolvency Professional : Anil Kohli
Registration No.: IBB/IPA-001/IP-P00112/2017-18/10219

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s S R. FOILS & TISSUE LIMITED

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with													
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s S.R. FOILS & TISSUE LIMITED	Name of the Financial Creditor STATE BANK OF INDIA	Name of the Financial Creditor ICICI BANK LTD.	Name of the Financial Creditor PHOENIX ARC PVT. LTD.	Name of the Financial Creditor CORPORATION BANK	Name of the Financial Creditor ANDHRA BANK	Name of the Financial Creditor UNION BANK OF INDIA	Name of the Financial Creditor ORIENTAL BANK OF COMMERCE	Name of the Financial Creditor PUNJAB NATIONAL BANK	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant
IRP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
RP	ANIL KOHLI	IBBI/IPA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	PERITUS ADVISORY PVT. LTD	L & B - CAT-II/249/2009 P & M - CAT-VII/26/2008	AAGCP2287H	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	CSV TECHNO SOLUTIONS LLP	CAT-I/585/163/2009-10 (VANDANA AGRAWAL)	AAIFC5148F	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	G.A. ADVISORY PRIVATE LIMITED	F21367	AAECG9331R	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	CREST CAPITAL GROUP PVT.	F:12526	AAECC7175K	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		1/2003-04 Of CAT-VII (Plant & Machinery) 60/2007-08 Of category -I (Civil)	AACCH0354H	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	HARIPRIYA ASSOCIATES PVT			NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	SUMANT BATRA	D-473A/1989	ADEPB8746A	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	ABHISHEK ANAND	D/1171/2010	AHCPA1825H	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional- Auditor	G.S. KOHLI & CO.	01442N	AAAFG2817K	NA	NA	NA	NA	NA	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 IBB 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 IBB Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP/PI within the time specified.

Signature _____

Date: _____



28/2/18

Name of Insolvency Professional : Anil Kohli
Registration No.: IBBI/IPA-001/IP-P00112/2017-18/10219

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s Kalptaru Alloys Pvt. Ltd.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with								
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor M/s Kalptaru Alloys Pvt. Ltd.	Name of the Financial Creditor Edleweiss Asset Reconstruction Company Limited	Name of the Financial Creditor Axis Bank Limited	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant M/s Shubhmangal Exim Private Limited In co-ordination with M/s Concord Blotech Limited	
IRP	ANIL KOHLI	IBBI/PA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA
RP	ANIL KOHLI	IBBI/PA-001/IP-P00112/2017-18/10219	AAJPK9748A	SELF	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	M/s Joshi & Associates	F-21805	ACXPJ9194K	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Ashok B. Patel	CAT 1 - 434	ACRPP4894Q	NA	NA	NA	NA	NA	NA	NA	NA	NA
Auditor	Priyanka Lohia	128647	BABPK9958H	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Navin Pahwa	G/180/1993	AEHPP4940H	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional- Auditor for TRA	ASHOK R SHAH & Associates	129423W	AOHPS9843J	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

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

Signature

Date:

28/12/2018



Name of Insolvency Professional: ANAND DILIP BAGADE

Registration No: IBBI/IPA-001/IP-P00447/2017-18/10790

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of ~~NOT APPLICABLE~~ (Corporate Debtor)

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

Notes:

i. NA: Not Applicable.

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

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

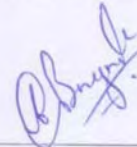
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

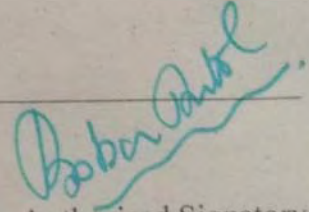
A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

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

Date: 28/02/2018



- C. Where a relative (Spouse, Parents, Parents of Spouse, Sibling of Self and Spouse, and Children) of the Other Professional, as the case may be, has a relationship of kind A or B with the Related Party.
- D. Where 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.



Authorised Signatory

Name: [Boben Anto C]

Designation: [Power Plant Expert]

Professional Membership No: []

PAN: [AAGPC4283M]

Date: [17/02/18]

Sunil

From: Sunil [ssuniljain@gmail.com]
Sent: 31 January 2018 17:27
To: 'ipa@cai.in'
Subject: FW: Disclosures by the Insolvency Professionals conducting Resolution Processes.

From
Sunil Kumar Jain,
1-7-264/2017, 2nd Floor, Emerald House,
S.D Road, Secunderabad,
Telangana - 500003

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

Dear Sir/ Madam,

Sub.:- Disclosures by the Insolvency Professionals conducting Resolution Processes.

Ref.:- Enrollment No.:- IP/P- 00697
IBBI Circular IP/005/2018 dated 16th January 2018: Compliance

In regarding to your mail earlier today for submission of complete disclosure in terms of para 3 & para 4 of the above mentioned IBBI circular, I hereby confirm that, I have not received any assignment for conducting Resolution process till date. As such the details as per the above mentioned IBBI circular is not applicable to me.

Kindly take the above information in your records and oblige.

Thanking you,

Yours truly,

Sunil Kumar Jain
Enrollment No.:- IP/P-00697
1-7-264/2017, 2nd Floor, Emerald House,
S.D Road, Secunderabad,
Telangana – 500003
Mob. No. +919393330101



1

Name of Insolvency Professional: SUNIL KUMAR JAIN

Registration No: IBBI/IPA-001/IP-P00697/2017-2018/11244

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	N/A	N/A	N/A	NA		N/A	N/A	N/A	N/A
Registered Valuer	N/A	N/A	N/A	N/A	NA	N/A	N/A	N/A	N/A
Accountant	N/A	N/A	N/A	N/A	NA	N/A	N/A	N/A	N/A
Advocate	N/A	N/A	N/A	N/A	NA	N/A	N/A	N/A	N/A
Any other Professional (Write kind of Profession)	N/A	N/A	N/A	N/A	NA	N/A	N/A	N/A	N/A

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP1 within the time specified.

Date: 28/02/2018


(Signature)

Name of Insolvency Professional: Sumnish Kumar Jain

Registration No : IBBI/IPA-001/IP-P00292/2017-18/10536

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Veebro Technoplast Pvt. Ltd (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP									
Registered Valuer									
Accountant	*CA Vinod Kumar Chaurasia	IBBI/IPA-001/IP-P00100/2017-18/10200	ACX PC4 922 E		NIL	NIL	NIL	NIL	NIL
Advocate									
Any other Professional (Write kind of Profession)									

- Appointed as legal consultant on 05-03-2018

Notes:

i. NA: Not Applicable.

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

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


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

Certificate

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

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

Date: 06-03-2018


(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.

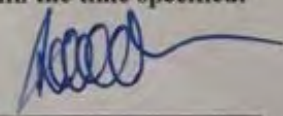
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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.



Date: 2ND MARCH 2018 (Signature)

CA.SUBRAMANIAM.S
Insolvency Resolution Professional
(IP Regn. No: IBBI/IPA-001/
IP-P00946/2017-2018/11566)

Name of Insolvency Professional: CA Ritu Rastogi

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Edu Smart Services Pvt.Ltd.(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	CA Ritu Rastogi	93342	ACD PR6 903P	NA	NA	NA	NA	NA	NA
Registered Valuer	TRChadha & Co. LLP G Jain & Co.	CIN-AAF-3926 CA FIRM NO.-007080	AAK FT78 57N AAC FG6 273 D	NA	NA	NA	NA	NA	NA
Accountant	CA. Shivanand Chaudhary CA Virender Kumar Gupta	522827 512038	AJJP C130 5L ALY PG6 185 H	NA	NA	NA	NA	NA	NA
Advocate	Ad. Sumesh Dhawan Ad. Rajeeve Mehra Ad. U.K.Choudhary		AAE PD1 787 D ABB PM7 838 A AAC PC8 903E	NA	NA				

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Ritu Rastogi

Insolvency Resolution Professional

Date: 28-2-2018

Name of Insolvency Professional: CA Ritu Rastogi

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

Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	CA Ritu Rastogi	93342	ACDPR9630P	NA	NA	NA	A	NA	NA
Registered Valuer	M/s. Rohit Consultants M/s. A.K.Suri & Co. M/s. P & A Valuetech M/s.GCA Technical Consultants M/s.Adroit Technical Services Pvt.Ltd.	-	-- AAKFA3671K AADCP8506G -- AAFCA3202J	NA	NA	NA	A	NA	NA
Accountant	CA Shivanand Choudhary	522827	AJJPC1305L	NA	NA	NA		NA	NA
Advocate	Ad. Rajeeve Mehra Ad Rajiv Raj		ABBPM7838A AJBPR7545R	NA	NA	NA		NA	NA
Any other Professional (Write kind of Profession)	Sandeep Gupta & Co.		AAFFG4800K	NA	NA	NA		NA	NA

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Ritu Rastogi

Insolvency Resolution Professional

Date: 28-2-2018

To,

Date: 05/03/2018

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 UNIVERSAL POWER TRANSFORMERS 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 26/02/2018.

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 UNIVERSAL POWER TRANSFORMERS PRIVATE LIMITED (Corporate Debtor)

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
IRP	Ravi Devarakonda Sankar	IP Registration No. IBBI/IPA-001/IP-P00095/2017-2018/10195	ABVPPD6823C	NA	Not related	Not related	Not related	Not related	Not related

Mr. Ravi Sankar Devarakonda
Interim Resolution Professional
Registration Number:
IBBI/IPA-001/IP-P00095/2017-2018/10195



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.

Thanking you

Mr. Ravi Sankar Devarakonda
Interim Resolution Professional
Registration Number:
IBBI/PA-001/IP-P00095/2017-2018/10195

Ravi Sankar Devarakonda

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

Interim Resolution Professional: UNIVERSAL POWER TRANSFORMERS PRIVATE LIMITED.

CC To:

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

To,

Date: February 28, 2018

The Indian Institute of Insolvency Professionals of ICAI ("IIIP"),
1st Floor, ICAI Building, Indraprastha Marg, New Delhi – 110002

Dear Madam / Sir,

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

I am currently acting as the resolution professional of Coastal Projects 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 **05th January, 2018**. Further, my appointment as the Resolution Professional (RP) was approved by the Committee of Creditors (CoC) vide the CoC meeting dated 1st February, 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.

In accordance with the requirements under Para no. 7 of the IBBI circular no IP/2018/005/2018 dated 16th January, 2018, I would like to confirm that 'other professionals' (as per the list) engaged by me have been appointed on an arm's length basis



Mr. Ravi Sankar Devarakonda
Resolution Professional

Registration Number:
IBBI/IPA-001/IP-P00095/2017-2018/10195

Disclosure by the Insolvency and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Coastal Projects 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) (listed in Annexure 1)	Corporate debtor	Name of financial creditor (Listed in Annexure-2) (please also refer to the Notes below)	Interim finance provider(s)	Name of prospect resolution applicant
Legal Counsel	DSK Legal Advocates and Solicitors	Mah/49 (Bar Council of Maharashtra & Goa)	AACFD6078P	Not related	Not Related	Not Related	Not related	NA	NA

Note: DSK Legal is empanelled as legal advisor with some of the financial creditor of M/s. Coastal Projects Limited. DSK Legal is also providing legal services to some of the financial creditors with respect to other matters.



Mr. Ravi Sankar Devarakonda
 Resolution Professional
 Registration Number:
 IBSI/IPA-001/IP-P00095/2017-2018/10195

Certificate:

- A. I confirm that information provided in Annexure 1 is correct to the best of my knowledge and belief as on the date of disclosure and we will update, if required.
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January, 2108 relating to any professional engaged by me will be made to IIPJ within the time specified.

Thanking you,



Ravi Sankar Devarakonda

Mr. Ravi Sankar Devarakonda
Resolution Professional
Registration Number:
IBBI/IPA-001/IP-P00095/2017-2018/10195

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

Resolution Professional for Coastal Projects Limited

CC to:

The Insolvency and Bankruptcy Board of India,
7th Floor, Mayur Bhawan, Connaught Place, New Delhi – 11000

Annexure 1

List of Professional Agencies

Name of Professional	Nature of Appointment
EY Restructuring LLP	Advisors to RP
RBSA Valuation Advisors Ltd.	Valuer
ITCOT Consultancy & Services Limited	Valuer
Sayantak Das	Advocate
Rishad Medora	Legal Counsel

Annexure 2

List of financial creditors of Coastal Projects Limited

S.No	Banks/ Financial Creditors
1	Andhra Bank
2	Axis Bank
3	Bank of Baroda
4	Bank of Maharashtra
5	Canara Bank
6	Corporation Bank
7	ICICI Bank
8	IDBI Bank
9	IndusInd Bank
10	L & T Infra Finance Ltd
11	Oriental Bank of Commerce
12	Punjab National Bank
13	South Indian Bank

Mr. Ravi Sanakar Devarakond
Resolution Professional
Registration Number:
IBBI/PA-001/IP-P00095/2017-2018/101

S.No	Banks/ Financial Creditors
14	State Bank of India
15	State Bank of Mauritius
16	Tata Capital Financial Services Ltd.
17	Edelweiss ARC
18	Exim Bank
19	IFCI Ltd
20	Karur Vysya Bank
21	Aditya Birla Finance Ltd.
22	HDFC Bank Ltd-(Phoenix [ARC])
23	IDFC (Debentures)
24	India Bulls Financial Services Ltd
25	Kotak Mahindra Bank
26	Standard Chartered Bank
27	Siemens
28	Yes Bank Ltd
29	Shriram Transport finance co. Ltd

Mr. Ravi Sankar Devarakonda
Resolution Professional
Registration Number:
IBBI/IPA-001/IP-P00095/2017-2018/1019

Name of Insolvency Professional: Rajesh Kumar Kejriwal

Registration No: IBBI/IPA-001/IP-P00431/2017-18/10754

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Prithvi Finvest Company Pvt. Ltd. (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Rajesh Kumar Kejriwal	IBBI/IPA-001/IP-P00431/2017-18/10754	AFTP K2039 P	NA	NA	None	Olympia Credits & Mercantile Private limited- None	NA	NA
IRP / RP	Rajesh Kumar Kejriwal	IBBI/IPA-001/IP-P00431/2017-18/10754	AFTP K2039 P	NA	NA	None	Tulsyan Steel and Metal Private Limited- None	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 IBBI within the time specified.

Date: 3rd March, 2018



Rajesh Kumar Kejriwal

Name of Insolvency Professional: Punkaj Jain

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

Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
RP	Punkaj Jain	IBBI/IPA-001/IP-P00409/2017-18/10969	AAEPJ6066D	NA	NA	NA	a. Allahabad Bank, NA b. Bank of Baroda, NA c. Corporation Bank, NA d. The South Indian Bank Ltd., NA	NA	NA

Registered Valuer	a. Mr. Aashish Gupta, Partner, T R Chadha & Co. LLP, Chartered Accountants	97343	AAKFT7857N	NA	NA	NA	NA	NA	NA
	b. Ms. Shubha Arya, GSA & Associates, Chartered Accountants	90204	AACFS2548F	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Preferential Transaction Auditor	Mr. Sanjiv Gupta, SP Chopra & Co.	83364	AACFS2456C	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

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

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

Certificate:

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

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

Date: 08.03.2018

Place: New Delhi



Punkaj Jain

Resolution Professional of

Fenace Auto Limited

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

Name of Insolvency Professional: **Pramod Jain**

Registration No: **IBBI/IPA-001/IP-P00249/2017-18/10478**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Novelis (India) Infotech Ltd.**
(Corporate Debtor)

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

Notes:

i. NA: Not Applicable.

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

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

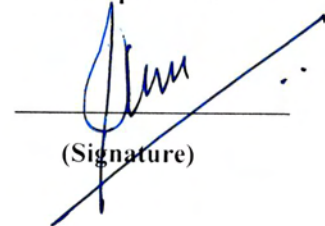
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 5th March 2018


(Signature)

Name of Insolvency Professional: SUNIL KUMAR KEDIA

Registration No: IBBI/IPA-001/IP-P00028 /2016-17/10064

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 28.02.2018


(Signature)

SUNIL KUMAR KEDIA
Insolvency Professionals (IP)
I. P. Regd. No. 10064

Name of Insolvency Professional: **DEVENDRA JAIN**

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **AVANCE LOGISTICS & TRADING INDIA PVT. LTD** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	DEVENDRA JAIN	IBBI/IPA-001/IP-P00255/2017-18/10484	ABMPJ3828L	NA	NA	NA	NA	NA	NA
Registered Valuer	NOT YET APPOINTED	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NOT YET APPOINTED	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	G Aniruth Purushothaman	MS/1185/2015	ASTPP1301L		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: 05.02.2018



Devendra Jain

Insolvency Resolution Professional

Name of Insolvency Professional: **DEVENDRA JAIN**

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **ASIS PLYWOOD 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	DEVENDRA JAIN	IBBI/IPA-001/IP-P00255/2017-18/10484	ABMPJ3828L	NA	NA	NA	NA	NA	NA
Registered Valuer	1. Basavraj Masanagi & Co 2. ITCOT Consultancy and Services Ltd	1.GSTIN/UIN: 27AAJFB4166F1ZH 2. CIN No. U 74210TN 1 97 1PLCOOT A94	1. AAJFB4166F 2. AAACI0915P	NA	NA	NA	NA	NA	NA
Accountant	NOT YET APPOINTED	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NOT YET APPOINTED	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: 05.02.2018



Devendra Jain

Insolvency Resolution Professional

Name of Insolvency Professional: **DEVENDRA JAIN**

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
ASIS LOGISTICS 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	DEVENDRA JAIN	IBBI/IPA-001/IP-P00255/2017-18/10484	ABMPJ3828L	NA	NA	NA	NA	NA	NA
Registered Valuer	1. BasavrajMasanagi& Co 2. ITCOT Consultancy and Services Ltd	1.GSTIN/UIN: 27AAJFB4166F1ZH 2. CIN No. U 74210TN 197 1PLCOOT A94	1. AAJFB4166F 2. AAACI0915P	NA	NA	NA	NA	NA	NA
Accountant	NOT YET APPOINTED	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NOT YET APPOINTED	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: 05.02.2018



Devendra Jain

Insolvency Resolution Professional

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 05.02.2018



Devendra Jain

Insolvency Resolution Professional

Name of Insolvency Professional: **DEVENDRA JAIN**

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **SANDHYA PRAKASH 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	DEVENDRA JAIN	IBBI/IPA-001/IP-P00255/2017-18/10484	ABMPJ3828L	NA	NA	NA	NA	NA	NA
Registered Valuer	M/s Hemant Patel & Associates	Real Estate Cat-1/619/ABD/CCIT-I/2014-2015 (Plant & Machinery) CAT-VII/118/ABD/CC-II/2007-2008	ANRPP5531D	NA	NA	NA	NA	NA	NA
	Mr. M L Agrawal	I-140	AAAPA1971A	NA	NA	NA	NA	NA	NA
Accountant	NOT YET APPOINTED	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NOT YET APPOINTED	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession) CEO	Amit Kumar Agrawal	ICAI- 409975	AIEPA9129N	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 05.02.2018



Devendra Jain

Insolvency Resolution Professional

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

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
Royal Twinkle Star Club Pvt Ltd (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	DEVENDRA JAIN	IBBI/IPA-001/IP-P00255/2017-18/10484	ABMPJ3828L	NA	NA	NA	NA	NA	NA
Registered Valuer	M/s Thite Valuers & Engineers	CIN No- U74220PN2005PT C020160 & Regt No - 20160	AACCT2153L	NA	NA	NA	NA	NA	NA
Registered Valuer	M/s B.N.Mulye	NA	AGFPM6063J	NA	NA	NA	NA	NA	NA
Advocate	Mr. Rajesh Bohra	D/1142/2007 Bar Council of Delhi	AGEPB5760G	NA	NA	NA	NA	NA	NA

Forensic Auditor	SHARP & TANNAN LLP	12714W/W100218	ADKFS5299L	NA	NA	NA	NA	NA	NA
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Notes:

i. NA: Not Applicable.

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

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



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

Certificate

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

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

Date: 05.02.2018

Devendra Jain

Insolvency Resolution Professional

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 05.02.2018



Devendra Jain

Insolvency Resolution Professional

Name of Insolvency Professional: **DEVENDRA JAIN**

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Luthra Water Systems Pvt. Ltd** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	DEVENDRA JAIN	IBBI/IPA-001/IP-P00255/2017-18/10484	ABMPJ3828L	NA	NA	NA	NA	NA	NA
Registered Valuer	Mr. Shrikant Joshi	CAT-I-689 of 2003/04 (CCIT Pune)	AASPJ2465J	NA	NA	NA	NA	NA	NA
Registered Valuer	Mr. PramodSubhashAthalye	CAT VII 209 of 2013-14 dated 30/12/2013 And F- 23434 dated 12/12/2013	AAWPA9245P	NA	NA	NA	NA	NA	NA
Registered Valuer	Mrs. Swapna Prasad Kulkarni	287 of 2017-18 dated 11/08/2017 And	AYRPK0162A						

		A-19182 dated 30/01/2009							
Registered Valuer	CA. Prasad Shridhar Kulkarni	ICAI Valuation Course Cert. No. 8M0013/2013-14 And ICAI Membership No. 113606	AJVPK5849D						
Accountant	NOT YET APPOINTED	NA	NA	NA	NA	NA	NA	NA	NA
Advocate					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: 05.02.2018

The image shows a handwritten signature in purple ink on the left. To its right is a circular purple stamp. The stamp contains the text: "CA DEVENDRA JAIN" around the top edge, "IP Reg. No." at the top, "IBBI/PA-001/" in the middle, "IP-002551" below that, and "2017-18/10484" at the bottom. A small star is at the very bottom of the stamp.

Devendra Jain

Insolvency Resolution Professional

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

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

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 05.02.2018

Devendra Jain

Insolvency Resolution Professional

Re: Most Urgent-Submission of Disclosures

Mail Team <v_daswaney@hotmail.com>

Tue 27-Feb-18 3:42 PM

विवेकदासवनेय <vivekdaswaney@icai.in>

Dear Sir,

Refer to your email below.

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

SI No.	Name	Enolment No	Registration No.	Details of Assignments	IRP/RP/LP	Started on	Concluded on
1.	Vivek Daswaney	IP/P-00778	IBBI/IPA-001/IP-P00778/2017-2018/11351	NIL	-	-	-

Kind regards

Vivek

Vivek Daswaney

Advocate & Solicitor

403, Garden View, 16th Road, Opp. Guru Nanak Park, Bandra (W), Mumbai - 400 050. Tel : +91 22 2640 2944

From: IPA ICAI <ipa@icai.in>

Sent: Tuesday, February 27, 2018 9:33 AM

To: IPA ICAI

Subject: Most Urgent-Submission of Disclosures

MOST URGENT

Dear Member,

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

Your attention is invited to the captioned Circular issued by IBBI, a copy of which is attached for your ready reference and our earlier email on the subject dated 30th Jan,2018.

IPs (IRP/RP engaged in CIR Process) are requested to submit the completed disclosure format "Annexure A" for themselves in terms of para 3 and for other Professionals appointed by them in terms of para 4 of the above circular.

As specified in the circular, the disclosure were required to be submitted to the related IPAs by 31st January 2018, in terms of para 8 of the Circular under reference.

A proforma of the disclosure format is attached for facilitating submission.