

Name of Insolvency Professional: Mr. Adesh Aggarwal

Registration No: IBBI/IPA-001/IP-P00571/2017-18/11012

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

Notes:

i. NA: Not Applicable.

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

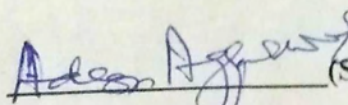
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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

Certificate

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

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

 (Signature)

Date: 27th FEBRUARY, 2018

Name of Insolvency Professional: Preeti Vimal Agrawal

Registration No: IBBI/1PA-002/IP-P00655/2017-18/11144

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Aapont... Textiles. (Corporate Debtor) (India) Ltd.

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

Preeti Agrawal

Date: 27/02/18 (Signature)

(PREETI AGRAWAL)

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.

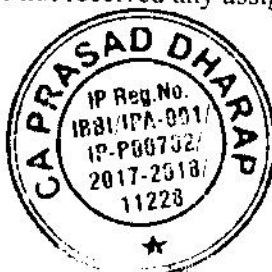
Certificate

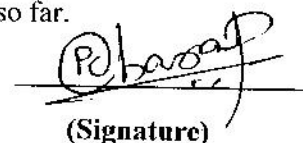
A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

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: MANILAL JIVRAJBHAI PARSIA

Registration No: IBBI/1PA-001/IP-P00215/2017-18/10415

Annexure A

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

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|----------------------|-----------------------------|-----|-------------------|---|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | | | | NA | | | | | |
| Registered Valuer | | | | | NA | | | | |
| Accountant | | | | | <u>NIL</u> 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: 28/02/18 (Signature)

Place: Vadodra

Name of Insolvency Professional: **MANOJ KUMAR THEBARIA**

Registration No: **IBBI/IPA-001/IP-P00464/2017-18/10807**

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


(Manoj Kumar Thebaria)
(Signature)

Date: 27-02-2018

Name of Insolvency Professional: KRANTHI KUMAR KEDARI

Registration No: IBBI/IPA/001/IP-P00173/2017-18/10342.

Annexure A

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

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|------------------------------|-----------------------------|----------------------------|----------------------------|---|------------------|---|------------------------------|--|
| | | | | I R P / R P | Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) 1)PFC 2)REC 3)IFCIL 4)AXIS | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | | | | N A | | NIL | NIL | NA | NA |
| Registered Valuer | 1)GS MITTAL 2)KANAK A RAO | F12037 F23764 | ABJPM 6746R ABMPP 0077F | | NIL | NA | NA | NA | NA |
| Accountant | | | | | NA | NA | NA | NA | NA |
| Advocate | | | | | NA | NA | NA | NA | NA |
| Any other Professional (Write kind of Profession) | | | | | NA | NA | NA | NA | NA |

Certificate

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

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

Date: 27/02/2018

(Signature)

K. Kranthi Kumar



Name of Insolvency Professional: **JITENDRA LOHIA**

Registration No: **IBBI/PA-001/P00170/2017-18/10339**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Dimond Polymers 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 | JITENDRA LOHIA | 060712 | AAWP L3476 B | NA | - | - | - | - | - |
| Registered Valuer | Ashis Mukherjee | M.27582 | - | - | NA | - | - | - | - |
| Registered Valuer | Basudev Dey | - | - | - | NA | - | - | - | - |
| Accountant | None | | | NA | NA | NA | NA | NA | NA |
| Advocate | None | | | NA | NA | NA | NA | NA | NA |
| Any other Professional (Write kind of Profession) | None | | | 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.

Jitendra Lohia

Name of Insolvency Professional: CA JITEMDER WADHWA
 Registration No: 11474 (2017-18)

Annexure A

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

| 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 IIPI within the time specified.

Date: 27/02/2018
 (Signature)

Jitender

Name of Insolvency Professional: CA Fanendra Harakchand Munot

Registration No: IBBI/IPA- 001/IP-P00515/2017-18/10916

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

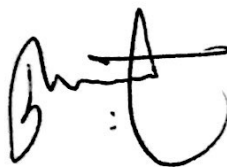
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

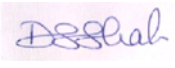
Certificate

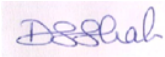
A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

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

Date 27/02/2018 Signature)



| Name of Insolvency Professional: DHIREN SHANTILAL SHAH | | | | | | | | | | | | | | | | | |
|---|--|---|------------|-------------------|--|--|-------------------------------|-----------------------|------------------|--------------------|-----------------------|---------------------------------|---------------------|--|-------------------------------------|------------------------------|--|
| Registration No: IBBI/PA-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 GMV Agencies Private Limited | | | | | | | | | | | | | | | | | |
| | | | | Relationship with | | | | | | | | | | | | | |
| IP/Other professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | IRP/RP | Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional) | Corporate Debtor | AU small finance bank Limited | Bajaj Finance Limited | DCB Bank Limited | ICICI Bank Limited | IndusInd Bank Limited | Kapol Co-operative Bank Limited | L&T Finance Limited | Mahindra & Mahindra Financial Services Limited | Reliance Commercial Finance Limited | Interim Finance Provider (s) | Name of prospective resolution applicant (s) |
| IRP / RP | Dhiren S Shah | IBBI/PA-001/IP-P00220/2017-18/10419 | ABYPS0046D | NA | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | NA | NA |
| Registered Valuer | M/s. Adroit Technical Services Private Limited | Reg. with Indian Institution of Valuers' (India) LCM-3789, Cat- I & VII | AAFCA3202J | Unrelated | NA / Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | NA | NA |
| Registered Valuer | Anmol Sekhri Consultants Pvt. Ltd. | F-9807 | AAJCS2794K | Unrelated | NA / Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | NA | NA |
| Accountant | | | | | | | | | | | | | | | | | |
| Advocate | H S A Advocates | | AAEFH6476R | Unrelated | NA / Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | NA | NA |
| Any other professional | | | | | | | | | | | | | | | | | |
| <p>Notes:</p> <p>i. N.A : Not Applicable</p> <p>ii. Additional rows and columns to be inserted, as required, where there are more than one Professional, Financial Creditor, interim finance provider or prospective resolution applicant.</p> <p>iii. Where an Accountant has relationship of kind A with Financial creditor, relevant cell will display 'A' as indicated in the above table. One may click 'A' to find details of relationship.</p> <p>iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI circular IP/005/2018 dated 16th January 2018.</p> | | | | | | | | | | | | | | | | | |
| Certificate | | | | | | | | | | | | | | | | | |
| <p>A. I confirm that information provided in Annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).</p> <p>B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within time specified.</p> | | | | | | | | | | | | | | | | | |
| Date: 22nd February, 2018 | | | | | | Signature:  | | | | | | | | | | | |

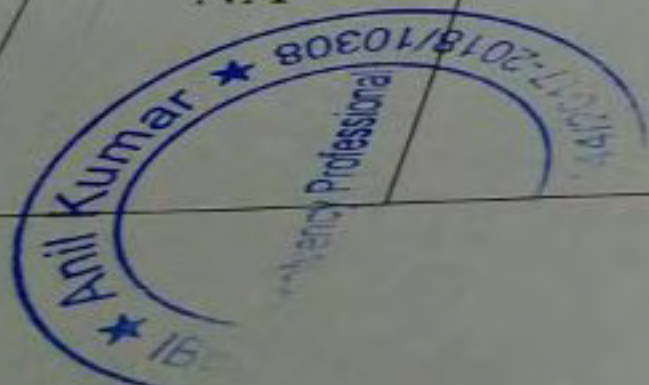
| | | | | | | | | | | | | | | | | | | |
|---|--|--|------------|-------------------|--|------------------|-------------------------------|--------------------|-----------------------|---------------------------------|---------------------|--|------------------|-------------------------------------|------------------------------|--|------------------------------|--|
| Name of Insolvency Professional: DHIREN SHANTILAL SHAH | | | | | | | | | | | | | | | | | | |
| Registration No: IBBI/PA-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 Global Gallarie Agencies Private Limited | | | | | | | | | | | | | | | | | | |
| | | | | Relationship with | | | | | | | | | | | | | | |
| IP/Other professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | IRP/RP | Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional) | Corporate Debtor | AU small finance bank Limited | ICICI Bank Limited | IndusInd Bank Limited | Kapal co-operative Bank Limited | L&T Finance Limited | Mahindra & Mahindra Financial Services Limited | RBL Bank Limited | Reliance Commercial Finance Limited | United Petro Finance Limited | Fullerton India Credit Company Limited | Interim Finance Provider (s) | Name of prospective resolution applicant (s) |
| IRP / RP | Dhiren S Shah | IBBI/PA-001/IP-P00220/2017-18/10419 | ABYPS0046D | NA | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | NA | NA |
| Registered Valuer | M/s. Adroit Technical Services Private Limited | Reg. with Indian Institution of Valuers (India) LCM-3789, Cat- I & VII | AAFCA3202J | Unrelated | NA / Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | NA | NA |
| Registered Valuer | Anmol Sekhri Consultants Pvt. Ltd. | F:9807 | AAJCS2794K | Unrelated | NA / Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | NA | NA |
| Accountant | | | | | | | | | | | | | | | | | | |
| Advocate | H S A Advocates | | AAEFH6476R | Unrelated | NA / Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | Unrelated | NA | NA |
| Any other professional | | | | | | | | | | | | | | | | | | |
| <p>Notes:</p> <p>i. N.A : Not Applicable</p> <p>ii. Additional rows and columns to be inserted, as required, where there are more than one Professional, Financial Creditor, Interim finance provider or prospective resolution applicant.</p> <p>iii. Where an Accountant has relationship of kind A with Financial creditor, relevant cell will display 'A' as indicated in the above table. One may click 'A' to find details of relationship.</p> <p>iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI circular IP/005/2018 dated 16th January 2018.</p> | | | | | | | | | | | | | | | | | | |
| <p><u>Certificate</u></p> <p>A. I confirm that information provided in Annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).</p> <p>B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP/ within time specified.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div>Date: 22nd February, 2018</div> <div>Signature: </div> </div> | | | | | | | | | | | | | | | | | | |

Name of Insolvency Professional: CA Anil Kumar
Registration No: IBBI/PA-001/IP-P00144/2017-18/10308

ANNEXURE A

Discharges by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Winding-up Process of
ANIRAJ ZODIAC DEVELOPERS PRIVATE LIMITED (Corporate Debtor)

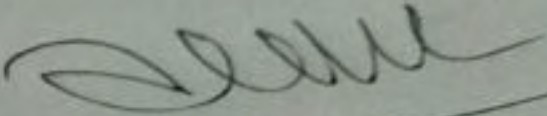
| IPs/Other Professionals engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|----------------------|-------------------------------------|------------|-------------------|--|------------------|--------------------------------|----------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Insolvent Financial Provider (s) | Name of Prospective Winding-up Applicant (s) |
| IRP / RP | CA ANIL KUMAR | IBBI/PA-001/IP-P00144/2017-18/10308 | AKAPK9805B | IRP | NA | NIL | 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 |
| Other Professional (Indemnity) | NA | NA | NA | NA | NA | NA | NA | NA | NA |



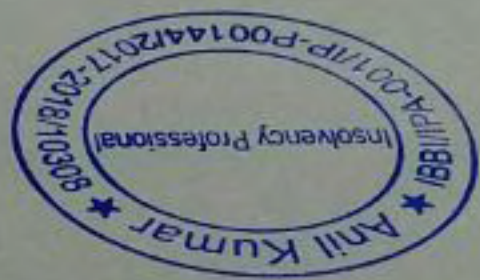
[Handwritten Signature]

Notes:

- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, insolvency 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, INSOLVENCY PROFESSIONAL

Date: 23RD February 2018



Name of Insolvency Professional: C K KRISHNAMACHARI

Registration No: IBBI/IPA-001/IP-P00977/2017-18/11607

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 27/02/18

C. K. Krishnamachari

Name of Insolvency Professional: Avil Menezes

Registration No: IBBI/IPA-001/IP-P00017/2016-17/10041

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Polychroic Petrochemicals 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 Bharat Co-operative Bank (Mumbai) Limited | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| Registered Valuer | Rakesh Narula & Co. | CAT-I/99/09-10 CAT-VII/98/09-10 | AATPN9217H | No Relation | No Relation | No Relation | No Relation | Not Applicable | 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 IIIPI within the time specified.



(Signature)

Date: 22nd February 2018

Name of Insolvency Professional: ARUNAVA SIKDAR

Registration No: __IBBI/PA-001/IP-P00022/2016-17/10047

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of HOTEL GAUDAVAN 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 | ARUNAV A SIKDAR | 089003 | AAS PS82 68C | NA | NIL | NIL | NIL | NIL | NIL |
| Registered Valuer | DOOGAR & ASSOCIATES | 000561N | AAC FD8 728L | NIL | NA | NIL | NIL | NIL | NIL |
| | MEFCOMS CAPITAL MARKETS LTD | | AAA CM7 077 N | NIL | | NIL | NIL | NIL | NIL |
| Accountant | SAHIB KUMAR BAIDYA | | BLG PB1 373J | NIL | NA | NIL | NIL | NIL | NIL |
| Advocate | KRISHNE NDU DATTA | | AAE PD0 405 D | NIL | NA | NIL | NIL | NIL | NIL |
| Any other Professional (SECURITY SERVICES) | SECURAGE SECURITY PVT LTD | - | AAU CS5 821 N | NIL | NA | NIL | NIL | NIL | NIL |

Notes:

i. NA: Not Applicable.

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

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



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

Certificate

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

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

Date: 27.02.2018

(Signature)



Name of Insolvency Professional: VIMAL KUMAR AGRAWAL

Registration No: IBBI/1PA-001/IP-P00741/2017-18/11247

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of~~NOT~~...~~ANY~~.... (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: 27/02/18 (Signature)

V-X-Pr
(VIMAL KUMAR AGRAWAL)



Natwar Chandak <natwar@myangelcfo.com>

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

1 message

Natwar Chandak <natwar@myangelcfo.com>

Wed, Feb 21, 2018 at 6:39 PM

To: IPA ICAI <ipa@icai.in>

PI find the details as below
I dont have any IP case in my hand.
Do I still need to mail the excel report even if its nil. PI clarify.

| SI No. | Name | Enolment No | Registration No. | Details of Assignments | IRP/RP/LP | Started on | Conclud ed on |
|--------|----------------|-------------|------------------|------------------------|-----------|------------|---------------|
| 1 | Natwar Chandak | 1700263084 | 11570 | No assignments | NA | NA | NA |

Further, we also request to submit the copy of the Public Announcement as soon as the Public Announcement is issued.

Subsequently, the records of the proceedings are also to be submitted.

Thanks and Regards

Secretariat

Indian Institute of Insolvency Professionals of ICAI (IIPI)

3rd Floor, Hostel Block,
ICAI Bhawan,
A-29, Sector-62,
Noida - 201309
Phone: 0120-3045960
Website: <http://www.iiipicai.in>

Name of Insolvency Professional: CA NARENDRA M. PARIKH

Registration No: IBBI/PA-001/IP-P00069/2017-18/10155

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:

— N.A. as there are no assignments —

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: _____ (Signature)

27/2/2018

Name of Insolvency Professional: Birendra Kumar Agrawal

Registration No: IBBI/IPA-001/IP-P00564/2017-18/11040

Annexure A

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

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membershi p No. | PAN | Relationship with | | | | | |
|--|------------------------------|--|--------------------|-------------------|--|---------------------|--------------------------------------|---------------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | Birendra Kumar Agrawal | IBBI/IPA- 001/IP- P00564/201 7-18/11040 | ACP PA6 646P | NA | | | | | |
| Registered Valuer | | | | | NA | | | | |
| Accountant | | | | | NA | | A | | |
| Advocate | | | | | NA | | | | |
| Any other Professiona l (Write kind of Profession) | | | | | NA | | | | |

Notes:

i. NA: Not Applicable.

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

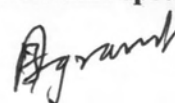
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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

Certificate

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

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



Date: 27/02/2018

(Signature)

Name of Insolvency Professional: Manoj Gangwal

Registration No: IBBI/IPA-001/IP-P00359/2017-18/10617

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of Shiv Cotgin 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 | Manoj Gangwal | IBBI/IPA-001/IP-P00359/2017-18/10617 | AAB PG6 556 A | NA | No Relation | No Relation | 1.Dena Bank(99% Share)No Relation 2.Religare Finvest (0.6% Share)- No Relation 3.Bajaj Finance Limited (0.4% Share)- A (Providing Consultancy services to Bajaj Finance) | NA | NA |
| Registered Valuer | Pranav Parikh & Associates (Appointed by IRP- Prem Laddha) | Cat.I/292/98-99 | | No Relation | NA | No Relation | No Relation | NA | NA |
| Registered Valuer | Doing Business Consultancy LLP (Appointed by IRP- Prem) | | | No Relation | NA | No Relation | No Relation | NA | NA |

| | | | | | | | | | |
|---|---------------|----|----|----|----|----|----|----|----|
| | <i>Laddha</i> | | | | | | | | |
| Accountant | Not Appointed | NA | NA | NA | NA | NA | NA | NA | NA |
| Advocate | Not Appointed | NA | NA | NA | NA | NA | NA | NA | NA |
| Any other Professional (Write kind of Profession) | Not Appointed | 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: 27th February, 2018

(Signature)

Name of Insolvency Professional: Manoj Gangwal

Registration No: IBBI/IPA-001/IP-P00359/2017-18/10617

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of H.P. Ore Processors 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 | Manoj Gangwal | IBBI/IPA-001/IP-P00359/2017-18/10617 | AAB PG6 556 A | NA | No Relation | No Relation | No Relation | NA | NA |
| Registered Valuer | Sanjeev Verma | | | No Relation | NA | No Relation | No Relation | NA | NA |
| Registered Valuer | Pramod Sahu | | | No Relation | NA | No Relation | No Relation | NA | NA |
| Accountant | Not Appointed | NA | NA | NA | NA | NA | NA | NA | NA |
| Advocate | Not Appointed | NA | NA | NA | NA | NA | NA | NA | NA |
| Any other Professional (Write kind of Profession) | Not Appointed | 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.

A handwritten signature in black ink, appearing to be 'Rangwal', written in a cursive style.

Date: 27th February, 2018

(Signature)

Auro Mira Biopower India Private Limited
CIN: U40107TN2007PTC064486

L K Sivaramakrishnan
IBBI/IPA-001/IP-P00045/2017-18/10119

Name of Insolvency Professional: L K Sivaramakrishnan

Registration No: IBBI/IPA-001/IP-P00045/2017-18/10119

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
Auro Mira Biopower India Private Limited

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|---|-----------------------------|------------------------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Registered Valuer | (1) VALUE ASSESSORS & SERVOYERS (P) LTD (2) SERVEL KRISHNA ENGINEERS PVT LTD | NA NA | AAACV1171E AAOCS9760N | NA | NA | NA | NA | NA | NA |
| Accountant | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Advocate | Mr. Chandraraj | | AADPR5315E | NA | NA | NA | NA | NA | NA |
| Any other Professional (Write kind of Profession) | NA | NA | NA | NA | NA | NA | NA | NA | NA |

Auro Mira Biopower India Private Limited
CIN: U40107TN2007PTC064486

L K Sivaramakrishnan
IBBI/IPA-001/IP-P00045/2017-18/10119

Notes:

i. NA: Not Applicable.

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

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

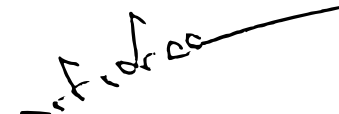
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 27/02/2018
Place: Chennai



L.K.Sivaramakrishnan
Resolution Professional
IBBI/IPA-001/IP-P00045/2017-18/10119

Name of Insolvency Professional: KAVITA RANI

Registration No: IBBI/IPA-001/IP-P00921/2017-2018/11528

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

I could not submit the detail that I have not received any assignment so far.

Date: 27/02/2018 (Signature)

Kavita

Name of Insolvency Professional: Kanchan Dutta

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Laxmivinyak Rice Mills Private Limited (Corporate Debtor)

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|--|-----------------------------|------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | Nil | - | - | NA | NA | NA | NA | NA | NA |
| Registered Valuer | Engineers & Valuers Collaborated | - | - | NA | NA | NA | NA | NA | NA |
| Registered Valuer | S.N Sur & Associates | - | - | NA | NA | NA | NA | NA | NA |
| Accountant | Nil | - | - | NA | NA | NA | NA | NA | NA |
| Advocate | Mr. Rahul Auddy | - | APLPA9748M | NA | NA | NA | NA | NA | NA |
| Any other Professional (Write kind of Profession) | NIS Management Pvt Ltd (Security Agency) | - | AACCN2982P | NA | NA | NA | NA | NA | NA |

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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



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

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

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

Date: 27-02-2018



Name of Insolvency Professional: **JITENDER KOTHARI**
Registration No: **IBBI/IPA-001/IP-P00540/2017-18/10965**

Annexure A

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

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|----------------------|-----------------------------|-----|-------------------|--|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | NA | 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: 27/02/2018


(Signature)

Name of Insolvency Professional: Kanchan Dutta

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Laxmivinayak Rice Mills Private Limited (Corporate Debtor)

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|--|-----------------------------|------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | Nil | - | - | NA | NA | NA | NA | NA | NA |
| Registered Valuer | Engineers & Valuers Collaborated | - | - | NA | NA | NA | NA | NA | NA |
| Registered Valuer | S.N Sur & Associates | - | - | NA | NA | NA | NA | NA | NA |
| Accountant | Nil | - | - | NA | NA | NA | NA | NA | NA |
| Advocate | Mr. Rahul Auddy | - | APLPA9748M | NA | NA | NA | NA | NA | NA |
| Any other Professional (Write kind of Profession) | NIS Management Pvt Ltd (Security Agency) | - | AACCN2982P | NA | NA | NA | NA | NA | NA |

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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



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

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

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

Date: 27-02-2018



Name of Insolvency Professional: HEMANT PRAKASH SHYAMSUNDER JAIN

Registration No: IBBI/IPA-001/IP-P00883/2017-2018/11480

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 | HEMANT PRAKASH JAIN | ICAI M.No- 117250 | AFK PJ40 47D | NA | NIL | NIL | NIL | NIL | NIL |
| Registered Valuer | NA | | | | | | | | |
| Accountant | NA | | | | | | | | |
| Advocate | NA | | | | | | | | |
| Any other Professional (Write kind of Profession) | NA | | | | | | | | |

We could not submit these details earlier as we do not have received any assignment so far.

Notes:

i. NA: Not Applicable.

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

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


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

Certificate

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

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

HEMANT PRAKASH JAIN



(Signature)

Date: 28/02/2018

Name of Insolvency Professional: **Devnidhi Arya**

Registration No: **IBBI/IPA-001/IP-P00148/2017-18/10312**

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: (Signature)

27/02/2018

Name of Insolvency Professional: Davinder Singh Gandhi

Registration No: IBBI/IPA-001/IP-P00345/2017-18/10646

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NONE (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 | NONE | | | NA | | | | | |
| Registered Valuer | NONE | | | | NA | | | | |
| Accountant | NONE | | | | NA | | | | |
| Advocate | NONE | | | | NA | | | | |
| Any other Professional (Write kind of Profession) | NONE | | | | 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.

Davinder Singh Gandhi

(Signature)

Date: 31-01-2018

Name of Insolvency Professional: CHANDRIKA MANILAL PARSIA

Registration No: 1BB1/1PA-02/1P-P00097/2017-18/20197

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: _____ (Signature)

Date: 28/02/2018

Place: Vadodara

Disclosures by the Insolvency Professional and other Professionals appointed by the Insolvency Professional conducting
Resolution Processes of **Concord Hospitality Pvt. Limited** (Corporate Debtor)

Insolvency Professional – Navneet Gupta
Registration Number - **IBBI/PA-001/IP-P00361/2017-18/10619**

| 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 | Navneet Gupta | IBBI/IPA-001/IP-P00361/2017-18/10619 | AAWPG6708M | NO | Yes | NO | NO | NO | MO |
| Registered Valuer | Krishan Kumar Goyal | CCIT/PKL/2016-17/34A.B./338Dtd.03/07-06-2016 | ABTPG1072C | NO | NO | NO | Yes,PNB | NO | NO |
| | Prit Pal Chabra | CCIT/PKL/2014-15/34AB/16 | AAUPC6004E | NO | NO | NO | Yes,PNB | NO | NO |
| | Creative Consortium | Tarsem Garg-CC/CHD/TECH/VALU | AATPG9438M | NO | NO | NO | Yes,PNB | NO | NO |

Navneet Gupta

Disclosures by the Insolvency Professional and other Professionals appointed by the Insolvency Professional conducting
Resolution Processes of **Concord Hospitality Pvt. Limited** (Corporate Debtor)

Insolvency Professional – Navneet Gupta
Registration Number - **IBBI/PA-001/IP-P00361/2017-18/10619**

| | | | | | | | | | |
|--|---|--|------------|-----|----|----|----|----|----|
| | | ER/2011-12/34AB/473 Madhu Garg - CC/CHD/T ECH-II/Valuer/93-94/232/146 | | | | | | | |
| | CA Mr. Tarun Chabra (Part of RP team, for monitoring on behalf of RP) | 514172 | AGIPC8240Q | Yes | NO | NO | NO | NO | NO |
| Chartered Accountant (On Behalf of RP) | CA Sanjeev Aggarwal | 092042 | ABGPA3481L | NO | NO | NO | NO | NO | NO |
| Advocate | - | - | - | - | - | - | - | - | - |
| Company Secretary | CS Kanwaljit Singh | 5901 | ADNPT2219E | NO | NO | NO | NO | NO | NO |
| Any other Professional (Write) | | | | | | | | | |

Navneet Gupta

Disclosures by the Insolvency Professional and other Professionals appointed by the Insolvency Professional conducting
Resolution Processes of Concord Hospitality Pvt. Limited (Corporate Debtor)

Insolvency Professional – Navneet Gupta

Registration Number - **IBBI/IPA-001/IP-P00361/2017-18/10619**

| kind of Profession) | | | | | | | | | |
|------------------------|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |

Notes:

i. NA: Not Applicable.

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

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

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

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: 28/12/18

Navneet Gupta

(Signature)

Disclosures by the Insolvency Professionals appointed by the Insolvency Professionals conducting Resolution
Processes of **James Hotels Limited** (Corporate Debtor)

Insolvency Professional – Navneet Gupta
Registration Number - IBBI/PA-001/IP-P00361/2017-18/10619

Registration Number - IBBI/IPA-001/IP-P00361/2017-18/0019

| 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 | Navneet Gupta | IBBI/IPA-001/IP-P00361/2017-18/10619 | AAWPG6708M | NO | NO | NO | NO | NO | NO |
| Registered Valuer | Krishan Kumar Goyal | CCIT/Pk/2016-17/34A.B./38 Dtd.03/07-06-2016 | ABTPG1072C | NO | NO | NO | Yes,PNB Arcil | NO | NO |

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

Insolvency Professional – Navneet Gupta
Registration Number - **IBBI/PA-001/IP-P00361/2017-18/10619**

| | | | | | | | | | |
|----------------------|---------------------|--|------------|----|----|----|-------------------|----|----|
| | Prit Pal Chabra | CCIT/PKL/2 014- 15/34AB/16 | AAUPC6004E | NO | NO | NO | Yes, PNB Arcil | NO | NO |
| | Creative Consortium | Tarsem Garg – CC/CHD/TE CHN/VALUE R/2011- 12/34AB/47 3 Madhu Garg - CC/CHD/TE CH- II/Valuer/93- 94/232/146 | AATPG9438M | NO | NO | NO | Yes, PNB Arcil | NO | NO |
| Chartered Accountant | CA Sanjeev Aggarwal | 092042 | ABGPA3481L | NO | NO | NO | NO | NO | NO |

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

Insolvency Professional – Navneet Gupta
Registration Number - IBI/PA-001/P-P00361/2017-18/10619

| | | | | | | | | | |
|---|--------------------|------------|------------|----|----|----|----|----|----|
| Advocate | Yogesh Goyal | P2110/2001 | AFHPG6143C | NO | NO | NO | NO | NO | NO |
| | Sumant Batra | | ADFB8746A | NO | NO | NO | NO | NO | NO |
| Company Secretary | CS Kanwaljit Singh | 5901 | ADNPT2219E | NO | NO | NO | NO | NO | NO |
| Any other Profession/NOI (Write kind of Profession) | | | | | | | | | |

Notes:

i. NA: Not Applicable.

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

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

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

Insolvency Professional – Navneet Gupta
Registration Number - IBI/PA-001/IP-P00361/2017-18/10619

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBI 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 IBI 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: 28/2/18.

(Signature)



Name of Insolvency Professional: Shri N.SIVACHALAM

Registration No: IBBI/PA-01/IP-P00187/2017-2018/10366

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of In the matter of M/s. Senthil Papers and Boards Private Limited

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|-----------------------|-----------------------------|------------|------------------------|--|------------------|---------------------------------|--------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Credit or (s) | Interim Financial Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | Shri N.SIVACHALAM | M.No. 025284 | AHFPS4241K | ----- <i>NIL</i> ----- | | | | | |
| Registered Valuer 1. | Shri A.SUBRAMANIAM | F-7198 | AADFA5877E | | | | | | |
| Registered Valuer 2. | Shri S.JANARTHANAN | F-19846 | AHZPJ3153B | | | | | | |
| Registered Valuer 3. | Shri V.K.Balasundaram | F-21044 | AIEPB0945P | | | | | | |
| Registered Valuer 4. | Shri K.RASHEETH | F-7441 | AADPR0049M | | | | | | |
| 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 |


N.SIVACHALAM B.Sc., FCA.,
 INSOLVENCY PROFESSIONAL
 INSOLVENCY AND BANKRUPTCY BOARD OF INDIA
 REGN. No. IBBI/PA-001/IP-P00187/2017-18/10366
 12, Govindarajulu Street
 Avinashi Road, (Stanes Road)
 TIRUPUR-641 602.

Notes:

i. NA: Not Applicable.

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

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

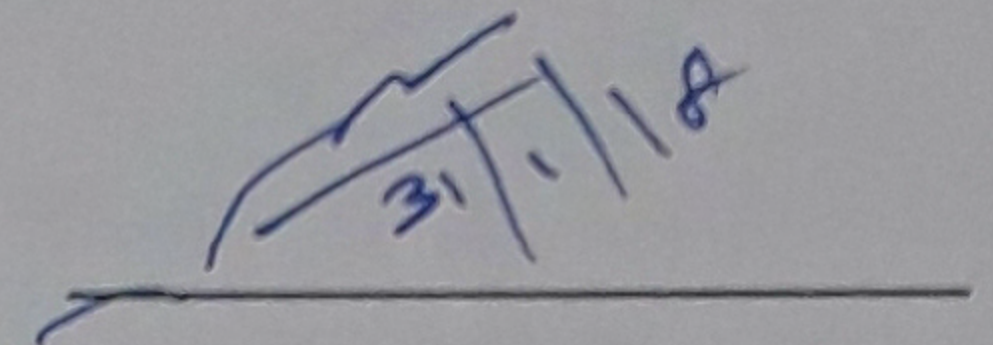
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 31.01.2018



(Signature)

**N.SIVACHALAM B.Sc.,FCA.,
INSOLVENCY PROFESSIONAL
INSOLVENCY A/D BANKRUPTCY BOARD OF INDIA
REGN. No : IBBI /IPA-001/IP-P00187/2017-18/10366
12, Govindarajalu Street
Avinashi Road, (Stanes Road)
TIRUPUR-641 602.**



Sivachalam N <sivachalamip@gmail.com>

Compliance under IBBI Circular IP/005/2018

1 message

Sivachalam N <sivachalamip@gmail.com>
To: ipa@icai.in

Wed, Jan 31, 2018 at 8:16 PM

Dear Sir,

I hereby submit the completed disclosure format "Annexure A" as specified in the circular issued by IBBI.

Encl:

1. In the matter of M/s. Senthil Papers and Boards P Ltd
2. In the matter of M/s. Sri Padmabalaji Steels P Ltd

Thanking you,

Regards,

CA.N.SIVACHALAM BSc.,FCA.,

IBBI/IPA-001/IP-P00187/2017-18/10366

2 attachments**In the matter of Ms Sri Padmabalaji Steels P Ltd.pdf**
5841K**In the matter of Ms Senthil Papers and Boards P Ltd.pdf**
5549K

Name of Insolvency Professional: Shri N.SIVACHALAM

Registration No: IBBI/PA-01/IP-P00187/2017-2018/10366

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of In the matter of M/s. Senthil Papers and Boards Private Limited

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|-----------------------|-----------------------------|------------|-------------------|--|------------------|---------------------------------|--------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Credit or (s) | Interim Financial Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | Shri N.SIVACHALAM | M.No. 025284 | AHFPS4241K | ----- NIL ----- | | | | | |
| Registered Valuer 1. | Shri A.SUBRAMANIAM | F-7198 | AADFA5877E | | | | | | |
| Registered Valuer 2. | Shri S.JANARTHANAN | F-19846 | AHZPJ3153B | | | | | | |
| Registered Valuer 3. | Shri V.K.Balasundaram | F-21044 | AIEPB0945P | | | | | | |
| Registered Valuer 4. | Shri K.RASHEETH | F-7441 | AADPR0049M | | | | | | |
| 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 |


N.SIVACHALAM B.Sc.,FCA.,
INSOLVENCY PROFESSIONAL
INSOLVENCY AND BANKRUPTCY BOARD OF INDIA
REGN. No. IBBI/PA-001/IP-P00187/2017-18/10366
12, Govindarajalu Street
Avinashi Road, (Stanes Road)
TIRUPUR-641 602.

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.

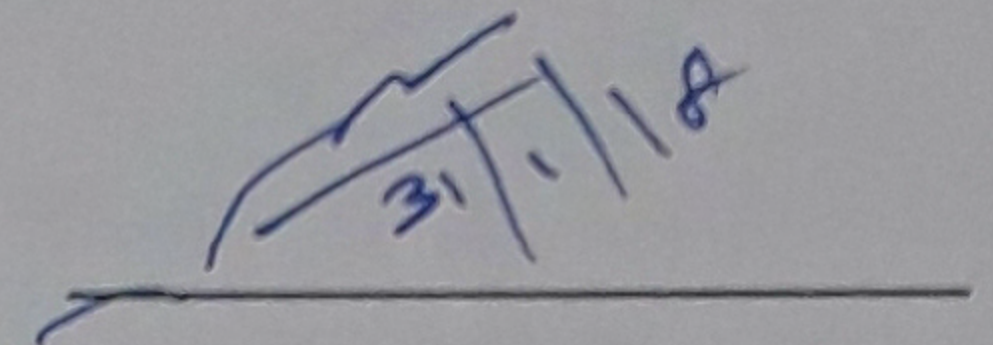
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

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: 31.01.2018



(Signature)

N.SIVACHALAM B.Sc.,FCA.,
INSOLVENCY PROFESSIONAL
INSOLVENCY A/D BANKRUPTCY BOARD OF INDIA
REGN. No : IBBI /IPA-001/IP-P00187/2017-18/10366
12, Govindarajalu Street
Avinashi Road, (Stanes Road)
TIRUPUR-641 602.

Name of Insolvency Professional: G.GUNASEKARAN

Registration No: IBBI/IPA-001/IP-P00681/2017-2018/11178

Annexure A

**Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of M/S KARPAGAM
SPINNERS PRIVATE LIMITED (Corporate Debtor)**

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|--|---|--|------------|-------------------|---|---------------------|--------------------------------------|---------------------------------------|---|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | NIL | NIL | | NA | NA | NA | NA | NA | NA |
| Registered Valuer | 1.A.S.Balu & A.S.Jawahar | C-1/330 of 1996 by Govt of India | ADYPJ2859D | NIL | NIL | NIL | NIL | NA | NA |
| Registered Valuer | 2.Jaganmohan | E-9648(LM) | ACSPJ4795P | NIL | NIL | NIL | NIL | NA | NA |
| Registered Valuer | 3.K.V.Srinivasa Varadhan | M 136195-8 | ANWPS4593Q | NIL | NIL | NIL | NIL | NA | NA |
| Accountant | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NA | NA |
| Advocate | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NA | NA |
| Any other Professiona l (Write kind of Profession) | Custodian of CD's Property as Security Agent | M/S BFI Factoring Services Ltd | AACCB1173A | NIL | NIL | NIL | NIL | 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.

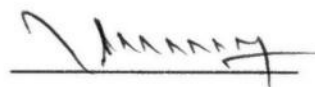


Certificate

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: 28.02.2018



(Signature)



Name of Insolvency Professional: CA Suresh Kumar Goyal

Registration No: IBBI/IPA-001/IP-P00948/2017-18/11568

Annexure A—Not applicable as no assignment being done in the capacity of Insolvency Professional and other professional appointed by Insolvency Professional

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.

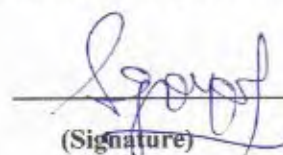
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

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: 27th Feb. 2018


(Signature)

Name of Insolvency Professional: **SUNIL ARORA**

Registration No: **IBBI/IPA-001/IP-P00259/2017-18/10488**

Annexure A

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

SBJ EXPORTS & MFG. PVT.(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 | SUNIL ARORA | 090055 | AB MPK 8308 C | NA | NONE | NONE | 1. Axis Bank Limited 2. Oriental Bank of Commerce | NONE | ---- |
| Registered Valuer | RAO ASSOCIATES | | | NONE | NA | NONE | | NONE | |
| Accountant | ARUN PRATAP | | | NONE | NA | NONE | | NONE | |
| 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: 30.01.2018

Sunil Kumar

(Signature)

Name of Insolvency Professional: Rajiv Bhatnagar

Registration No: IBBI/IPA-001/IP-P00075/2017-18/10160

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 | I have not taken any assignment as IRP/RP till 27.02.2018. I also confirm that I have not appoint any professional because I have not appointed till date as a IRP/RP in any assignment. | | | | | | | | |
| Registered Valuer | | | | | | | | | |
| Accountant | | | | | | | | | |
| Advocate | | | | | | | | | |
| Any other Professional (Write kind of Profession) | | | | | | | | | |

Notes:

i. NA: Not Applicable.

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

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

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

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.

CA. Rajiv Bhatnagar

27.02.2018

Annexure A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of **Varrsana Ispat 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 | Anil Goel | IBBI/IPA/001/IP-P00118/2017-18/10253 | AAAPG3846J | NA | AKG & Co, Chartered Accountant | None | None | NA | NA |
| | | | | | AAA Capital Services Pvt. Ltd. | | | | |
| | | | | | Ajay Jain, Advocate | | | | |
| Registered Valuer | Adroit Technical Services Pvt. Ltd. | LCM-3789, CAT-I & VII | AAFCA3202J | None | NA | None | None | NA | NA |
| | Gagan Ghai | F:12526 | AAECC7175K | None | NA | None | None | NA | NA |
| Accountant | Binod Shankar Singh | NA | ACVPS0123R | None | NA | None | None | NA | NA |
| Advocate | Arun Tarun & Co. | FCA 060892 | ABFFA7207F | | NA | None | None | 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: 31/01/2018

Sd/-
(Signature)

Annexure A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Rotomac Exports 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 | Mr. Anil Goel | Regn. No.-IBBI/PA-001/IP-P00118/2017-18/10253 | AAAPG3846J | RP | Director, AAA Capital Services Private Limited | | | | |
| Registered Valuer | 1. K.K Upadhyay, Surya Associates | 1. CAT VII/2321/2008 | | | NA | | | | |
| | 2. D K Ahuja, Peritus Advisory Pvt. Ltd. | 2. 09AABCR1441E1ZR | 2. AAGCP2287H | | | | | | |
| Accountant | NA | | | | NA | | A | | |
| Advocate | NA | | | | NA | | | | |
| Any other Professional (Write kind of Profession) | AAA Capital Services Private Limited | CIN NO. - U74899DL1993PTC053754 | AAACA0723D | | B | | | | |

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:31.01.2018

Sd/-
(Signature)

Annexure A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Rotomac Exports 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 | Mr. Anil Goel | Regn. No.-IBBI/IPA-001/IP-P00118/2017-18/10253 | AAAPG3846J | RP | Director, AAA Capital Services Private Limited | | | | |
| Registered Valuer | 1. K.K Upadhyay, Surya Associates | 1. CAT VII/2321/2008 | | | NA | | | | |
| | 2. D K Ahuja, Peritus Advisory Pvt. Ltd. | 2. 09AABCR1441E1ZR | 2. AAGCP2287H | | | | | | |
| Accountant | NA | | | | NA | | A | | |
| Advocate | NA | | | | NA | | | | |
| Any other Professional (Write kind of Profession) | AAA Capital Services Private Limited | CIN NO. - U74899DL1993PTC053754 | AAACA0723D | | B | | | | |

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: 31/01/2018

Sd/-
(Signature)

Name of Insolvency Professional: ANIL GOEL

Registration No: IBBI/IPA-001/IP-P00118/2017-18/10253

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **RASOYA PROTEINS 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) |
| RP | Anil Goel | IBBI/IPA-001/IP-P00118/2017-18/10253 | AAAPG3846J | NA | AAA Capital Services | NA | NA | NA | NA |
| Registered Valuer | 1. Rakesh Narula & Company | -CAT-VII/98/09-10 | - AATPN9217H | NA | NA | NA | NA | NA | NA |
| | 2. Kanti Karamsey & Company | - Registration under Wealth Tax Act No. CAT I/8 of 1988 | - AAAPV 6794N | NA | NA | NA | NA | NA | NA |
| Accountant | NA | | | | NA | | | | |
| Advocate | Neha Jagtap & Associates | | | NA | NA | NA | NA | NA | NA |
| Forensic Auditor | Khandelwal Jain & Co. | 105049W | AAAFK0985C | | NA | NA | NA | NA | NA |
| Custody Takeover | AAA Capital Services | -CIN No.-U74899DL1993PTC053754 | - AAAC A0723D | B | 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: _____

(Signature)

Name of Insolvency Professional: Anil goel

Registration No: IBBI/IPA-001/IP-P00118/2017-18/10253

Annexure A

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

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|----------------------|--------------------------------------|------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| RP | Anil Goel | IBBI/IPA-001/IP-P00118/2017-18/10253 | AAAPG3846J | NA | NA | NA | NA | NA | NA |

| | | | | | | | | | |
|-------------------|---|------------------------|------------|--------------|--------------|--------------|--------------|--------------|--------------|
| Registered Valuer | 1. Thite valuers & engineers pvt ltd. 2. A V Shetty and associates | U74220PN2005 PTC020160 | AACCT2153L | NA NA | NA NA | NA NA | NA NA | NA NA | NA NA |
| Accountant | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Forensic Auditor | 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: 31/01/2018

**Sd/-
(Signature)**

Name of Insolvency Professional: Anil goel

Registration No: IBBI/IPA-001/IP-P00118/2017-18/10253

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Charbhuja industries limited**

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|----------------------|--------------------------------------|------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| RP | Anil Goel | IBBI/IPA-001/IP-P00118/2017-18/10253 | AAAPG3846J | NA | NA | NA | NA | NA | NA |

| | | | | | | | | | |
|-------------------|--|--------------------------|---------------|----|----|----|----|----|----|
| Registered Valuer | 1. Anmol Sekhri Consultations Pvt. Ltd | - F: 9807 | - AAJCS 2794K | NA | NA | NA | NA | NA | NA |
| | 2. Thite valuers & engineers pvt ltd | - U74220PN2005 PTC020160 | AACCT2153L | NA | NA | NA | NA | NA | NA |
| Accountant | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Forensic Auditor | SLO technologies pvt ltd | U74120MH2015 PTC267292 | AAWCS4612F | 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: 31/01/2018

**Sd/-
(Signature)**

Annexure A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of **Visa Power 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 | Anil Goel | IBBI/IPA/001/IP-P00118/2017-18/10253 | | NA | AKG & Co, Chartered Accountant | None | None | None | None |
| | | | | | AAA Capital Services Pvt. Ltd. | None | None | None | None |
| | | | | | Ajay Jain, Advocate | None | None | None | None |
| Registered Valuer | NA | NA | NA | NA | NA | None | None | None | None |
| Accountant | NA | NA | NA | NA | NA | None | None | None | None |
| Advocate | Arun Tarun & Co. | FCA 060892 | ABFFA7207F | | NA | None | None | None | None |
| Any other Professional (Write kind of Profession) | | | | | NA | None | None | None | None |

Notes:

i. NA: Not Applicable.

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

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

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: Vivek Parti

Registration No: IBBI/IPA-001/IP-P0083/2017-2018/11376

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **NIL - Not Received Any Assignment** (Corporate Debtor)

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

Date: 27 February 2018

(Signature)



Name of Insolvency Professional: Vivek Parti

Registration No: IBBI/IPA-001/IP-P0083/2017-2018/11376

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **NIL - Not Received Any Assignment** (Corporate Debtor)

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

Date: 27 February 2018

(Signature)



Name of Insolvency Professional: **VINITA AGRAWAL**

Registration No: **IBBI /IPA-001 / IP-P00914 /2017-2018 / 11520**

Note : This is to inform you that , I have not received any assignment so far as Resolution Professional , therefore could not submit any details so far.

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.

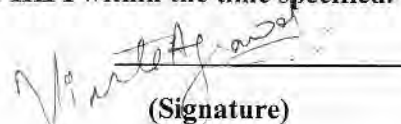
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

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 IIIPI within the time specified.

Date: 27/02/2018


(Signature)

Name of Insolvency Professional: NEERAJ KEJRIWAL

Registration No. **IBBI/IPA-001/IP-P00392/2017-18/10710**

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.

Date: 28/02/18 (Signature)

Ny'legiini

co I could not submit the Information as I have not received any assignment so far. Ny'legiini 28/2/18

Name of Insolvency Professional: Vijay Pitamber Lulla

Registration No: IBBI/IPA-001/IP-P00323/2017-18/10593

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Not Applicable** (Corporate Debtor) as no assignments in hand.

| 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.

C. As on date, I am not having any assignments under the IBC code either as an IRP or RP and hence the disclosure given is NIL.

Date: 27th Feb 2018



(Signature)

Vijay P. Lulla.
Insolvency Professional.

Name of Insolvency Professional: Vasudeo Agarwal

Registration No: IBBI/IPA-001/IP-P00186/2017-18/10365

Annexure A

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

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

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.

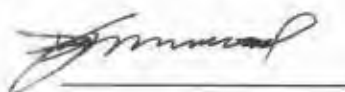
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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: **Balasubramanian Venkatachellam**

Registration No: **IBBI/IPA-001/IP-P00902/2017-18/11502**

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.



Place: Hyderabad

Date: 20.02.2018

Name of Insolvency Professional: U Balakrishna Bhat

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

Annexure A

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

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|----------------------|--|---------------|-------------------|---|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | U Balakrishna Bhat | IBBI/IPA-001/IP-P00658/2017-2018/11107 | AGG PB4 432 M | NA | NA | NA | NA | NA | NA |
| Registered Valuer | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Accountant | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Advocate | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Any other Professional (Write kind of Profession) | NA | NA | NA | NA | NA | NA | NA | NA | NA |

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 27.02.2018

(Signature)



Name of Insolvency Professional: TARUN BATRA

Registration No: IBBI/IPA-001/IP-P00572/2017-18/11013

Annexure A

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

-----NO WORK ALLOTTED TILL DATA-----

| 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: 27.02.2018

TARUN BATRA

SIGNATURE

Name of Insolvency Professional: **Taral Vasanji Dedhia**

Registration No: **IBBI/IPA-001/IP-P00285/2017-18/10529.**

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.

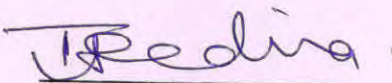
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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: 27/02/2018

Name of Insolvency Professional: **Taral Vasanji Dedhia**

Registration No: **IBBI/IPA-001/IP-P00285/2017-18/10529.**

Annexure A

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

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

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.

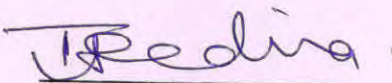
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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: 27/02/2018

Name of Insolvency Professional: **SUSHIL AGRAWAL**

Registration No: **IBBI /IPA-001 / IP-P00965 /2017-2018 / 11586**

Note : This is to inform you that , I have not received any assignment so far as Resolution Professional , therefore could not sumitt any details so far.

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.

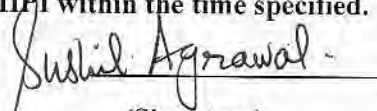
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

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 IIIPI within the time specified.

Date: 27/02/2018


(Signature)

Name of Insolvency Professional: **Mr. Suresh Baburao Shingte**

Registration No: **IBBI/IPA-001/IP-P00428/2017-18/10751**

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

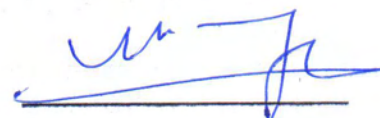
Notes:

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

Certificate

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

Date: February 28, 2018


(Signature)

Name of Insolvency Professional: _____ SHIV KUMAR GUPTA

Registration No: IBBI/IPA-001/IP-P00585/2017-18/11026

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.

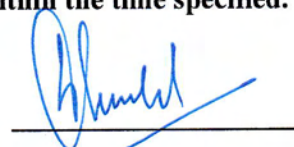
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

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 IIIPI within the time specified.

Date: 27/2/18 (Signature)



Name of Insolvency Professional: S Shankar Raman

Registration No: IBBI/IPA-001/IP-P00405/2017-18/10722

IPA Enrolment Number: IP/P-00405

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

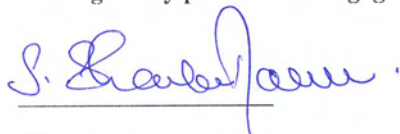
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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

Certificate

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

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



(Signature)

Date: 27/02/2018

Name of Insolvency Professional: Sanjeev Thunjhunwala

Registration No: IBBI/IPA-001/IP-N00325/2017-18/0595

Annexure A

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

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

Notes: No Assignments have been allotted to me.

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.

Sanjeev

Date: 27/02/2017 (Signature)

Name of Insolvency Professional: SANJAY KUMAR JAIN

Registration No: IBBI/IPA - 001/ IP-P00430/ 20A-18/ 10753

Annexure A

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

No Transition entered by me hence Not applicable

| 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:

Nil

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 3 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: 27/02/18 (Signature)



Name of Insolvency Professional: SANJAY BADRILAL PUNGLIA

Registration No: IBBI/IPA A-001/IP-P00855/2017-18/11437

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of IBBI/IPA A-001/IP-
P00855/2017-18/11437(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 | NIL | NIL | NIL | NIL | NIL | NIL |
| Registered Valuer | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Accountant | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Advocate | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Any other Professional (Write kind of Profession) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

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.

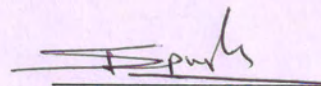
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

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)



Voluntary
Winding Up

SUNDARESAN

NAGARAJAN

IEB1/IPA-001/IP-P00418/2017-
18/10741

Jan-18

| SN | Name of Company | Date of declaration by directors | Date of spl resolution/ Insolvency Commencement date | Name of Liquidator | Date of notifying to ROC and Board | Date of Public Announcement | Date of application for dissolution before AA | Date of dissolution order | Intimation to ROC | Intimation to Board | Remarks |
|----|--------------------|--|--|-----------------------|---------------------------------------|--------------------------------|---|---------------------------------|----------------------|------------------------|---------|
| | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

NO ASSIGNMENT HAS BEEN ALLOTTED/TAKEN UP TILL DATE

Signature

(Signature)

SUNDARESAN
NAGARAJAN

IBBI/IP A-001/IP-
P00418/2017-
18/10741

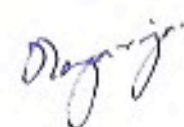
| Name of Corporate Debtor | Name of Petitioner | Category of Applications under CIRP | | | | | | Date of filing of application with NCLT | Insolvency Commencement date(ICD) | NCLT reference to Board | | Recommendation of IRP by the Board | | Appointment of IRP | |
|--|--------------------|-------------------------------------|------------|-----------|------------|------------|------------|---|-----------------------------------|-------------------------|---------------|------------------------------------|--------------------------|--------------------|---------------|
| | | Section 7 | | Section 9 | | Section 10 | | | | Date | Days from ICD | Date | Days from NCLT reference | Date | Days from ICD |
| | | Normal | Fast Track | Normal | Fast Track | Normal | Fast Track | | | | | | | | |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NA | NA | NA | NA | NA | NA | NA | NA |
| VO ASSIGNMENT HAS BEEN ALLOTTED/TAKEN UP TILL DATE | | | | | | | | | | | | | | | |

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

VO ASSIGNMENT HAS BEEN ALLOTTED/TAKEN UP TILL DATE

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

VO ASSIGNMENT HAS BEEN ALLOTTED/TAKEN UP TILL DATE



Annexure - A

Disclosures by the Insolvency Professionals and other professionals appointed by the Insolvency Professionals conducting Resolution Processes of Thirupur Suriya Textiles Private Limited

| IP/other professional engaged by the IP | Name of Professional | Professional Membership NO. | PAN | Relationship with | | | | Name of prospective Resolution Applicant |
|---|---|--------------------------------|--------------------------------|-------------------|--|------------------|----------------------------|--|
| | | | | IRP/RP | Other professional (Registered Valuer /Accountant / Advocate /any other Professional | Corporate Debtor | Name of Financial Provider | |
| IRP/RP | NIL | F-17772, 14/2016-17 | AJQBP9002N | | | | | |
| Registered Valuer | 1. S.Boopathy 2. Vijayakumar 3. Ashok | Not available Not available | Not available Not available | | | | | |
| Accountant | K. Seenivas FCA | 208644 | AARPS2366J | | | | | |
| Accountant | K.V. Saravanan | 236371 | not available | | | | | |
| Advocate | Sethuraman | Not available | Not available | | | | | |
| Advocate | R. Subramaniam | Not available | Not available | | | | | |
| Any other professional (write kind of profession) | NIL | | | | | | | |

Certificate :

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

Date: 31-01-2018


S. V. RAVI KUMAR
Insolvency Professional

IBB/IPA-001/IP-P00370/2017-18/10627
 34 - 36 - 38, New Hospital Road
 Gobichettipalayam - 638 452

Annexure - A IN RESPECT OF VANGAL AMMAN HEALTH SERVICE LIMITED

Disclosures by the Insolvency Professionals and other professionals appointed by the Insolvency Professionals conducting Resolution Processes of Vangal Amman Health Service Limited

| IP/other professional engaged by the IP | Name of Professional | Professional Membership NO. | PAN | Relationship with | | | | | Name of prospective Resolution Applicant |
|---|----------------------|-----------------------------|---------------|-------------------|--|------------------|-------------------|--------------------------|--|
| | | | | IRP/RP | Other professional (Registered Valuer /Accountant / Advocate /any other Professional | Corporate Debtor | Name of Financial | Interim Finance Provider | |
| IRP/RP | NIL | F-17772, 14/2016-17 | AQBP9002N | | | | | | |
| Registered Valuer | 1. S.Boopathy | Not available | Not available | | | | | | |
| | 2. Vijayakumar | Not available | Not available | | | | | | |
| | 3. Ashok | | | | | | | | |
| Accountant | K.Seenivas FCA | 208644 | AARPS2366J | | | | | | |
| Accountant | K V Saravanan | 236371 | Not available | | | | | | |
| Advocate | Not appointed | NA | NA | | | | | | |
| Advocate | Not appointed | NA | NA | | | | | | |
| Any other professional (write kind of profession) | NIL | | | | | | | | |

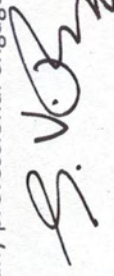
Certificate :

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

B. The disclosure in terms of para 4 of the IBI 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: 31-01-2018

C.A.G.V.RAVIKUMAR
Insolvency Professional



IBBI/IPA-001/IP-P00370/2017-18/10627
34 - 36 - 38, New Hospital Road
Gobichettipalayam - 638 452

Annexure - A IN RESPECT OF THIRUPUR SURIYA TEXTILES PRIVATE LIMITED

Disclosures by the Insolvency Professionals and other professionals appointed by the Insolvency Professionals conducting Resolution Processes of Thirupur Suriya Textiles Private Limited

| IP/other professional engaged by the IP | Name of Professional | Professional Membership NO. | PAN | Relationship with | | | | Name of prospective Resolution Applicant |
|---|---|--------------------------------|--------------------------------|-------------------|--|------------------|----------------------------|--|
| | | | | IRP/RP | Other professional (Registered Valuer /Accountant / Advocate /any other Professional | Corporate Debtor | Name of Financial Provider | |
| IRP/RP | NIL | F-17772, 14/2016-17 | AQBP9002N | | | | | |
| Registered Valuer | 1. S.Boopathy 2. Vijayakumar 3. Ashok | Not available Not available | Not available Not available | | | | | |
| Accountant | K.Seenivas FCA | 208644 | AARPS2366J | | | | | |
| Advocate | Sethuraman | Not available | Not available | | | | | |
| Advocate | R.Subramaniam | Not available | Not available | | | | | |
| Any other professional (write kind of profession) | NIL | | | | | | | |

Certificate :

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

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

Date: 31-01-2018


C.A.G.V.RAVIKUMAR

Insolvency Professional

IP/PA-001/IP-P00370/2017-18/10627

34 - 36 - 38, New Hospital Road

Gobichettipalayam - 638 452



Name of Insolvency Professional: Ramesh Chand Kumawat

Registration No: IBBI/IPA-001/IP00904/2017-2018/11504

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: Ramesh (Signature)
27/02/2018

Name of Insolvency Professional: CA-Dr. Rajendrakumar Jain

Registration No: IBBI/IPA-001/IP-P00232/2017-18/10461

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

So far I haven't received any assignments.

Date: 28/02/2018

Rajendrakumar Jain
(Signature)
Rajendrakumar Jain

Name of Insolvency Professional: RAJAGOPAL VISWANATHAN

Registration No: IBBI / IPA - 001 / IP - P00942 / 2017 - 2018 / 11546

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.

my certificate of registration was issued on

Date: 27/02/2018 (Signature)

V. Rajagopal

05/02/2018

Name of Insolvency Professional: _____ RAJ KUMAR RALHAN

Registration No: **IBBI/IPA-001/IP-P00981/2017-2018/11614**

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: Not applicable as I have not been appointed as IRP/RP on any assignment till date.

i. NA: Not Applicable.

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

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

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

Certificate

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

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

I have not been appointed as IRP/RP for any of the assignments till date.

Date: 27/02/2018 (Signature)

Raj Kumar

Name of Insolvency Professional: Rachna Jhunjhunwala

Registration No: IBBI/IPA-001/IP-P00389/2017-18/10707

Annexure A

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

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

No Assignments have been allotted to me.
Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 27/02/2017 (Signature)

Rachna Jhunjhunwala

Name of Insolvency Professional: Rajendra Karanmal Bhuta

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

Annexure A

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

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




Name of Insolvency Professional: Rajendra Karanmal Bhuta

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

Annexure A

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

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




Name of Insolvency Professional: Rajendra Karanmal Bhuta

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

Annexure A

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

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



Name of Insolvency Professional: Rajendra Karanmal Bhuta

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

Annexure A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Paramshakti Steels Limited

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




Name of Insolvency Professional: Rajendra Karanmal Bhuta

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

Annexure A

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

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




Name of Insolvency Professional: Rajendra Karanmal Bhuta
Registration No: IBBI/IPA-001/IP-P00141/2017-18/10305

Annexure A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Best Deal TV Pvt Ltd

| IP/other Professional engaged by the IP | Name of the Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|--------------------------|-----------------------------|------------|-------------------|---|------------------|----------------------------|--------------------------|--|
| | | | | IRP/RP | Other Professional (Registered Valuer/Accountant/Advocate/Any other professional) | Corporate Debtor | Name of Financial Creditor | Interim Finance Provider | Name of Prospective Resolution Applicant |
| IRP/RP | Rajendra Karanmal Bhuta | FCA - 300074 | AABPB9717A | N.A | N.A | N.A | N.A | N.A | N.A |
| Registered Valuer | Kanti Karamsey & Co. | LLP Identity no. 9189/2012 | AAMFK3113A | N.A | N.A | N.A | N.A | N.A | N.A |
| Registered Valuer | Rakesh Narula & Co. | CAT I/99/09/10 | AATPN9217H | N.A | N.A | N.A | N.A | N.A | N.A |
| Accountant | - | - | - | - | - | - | - | - | - |
| Advocate | Anil Dsouza | - | AGBPD2382F | N.A | N.A | N.A | N.A | N.A | N.A |
| Advocate | Harshal Damania | - | - | N.A | N.A | N.A | N.A | N.A | N.A |
| Any other Professional | - | - | - | - | - | - | - | - | - |




Name of Insolvency Professional: R Lalitha

Registration No: **IBBI/IPA-001/IP-P00779/2017-2018/11352**

Annexure A

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

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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


(R LALITHA)

Date: 27/02/2018

Annexure A

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

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

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

Notes:

i. NA: Not Applicable.

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

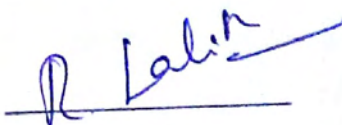
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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

Certificate

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

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


(R LALITHA)

Date: 27/02/2018

Name of Insolvency Professional : **PRASHANT MOHAN**
 Registration No : **IBBI/IPA-001/IP-P00099/2017-18/10199**
 Details of Assignments : **NO ASSIGNMENTS RECEIVED TILL DATE**

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

A. I confirm that 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: 31.01.2018

Name of Insolvency Professional : **PRASHANT MOHAN**
 Registration No : **IBBI/IPA-001/IP-P00099/2017-18/10199**
 Details of Assignments : **NO ASSIGNMENTS RECEIVED TILL DATE**

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

A. I confirm that 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: 31.01.2018

Name of Insolvency Professional: Mr. Pranav Damania

Registration No: IBBI/IPA-001/IP-P00079/2017-18/10164

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **Ms. Jhelum Industries Private
Limited** (Corporate Debtor)

| IP/Other Professional engaged by the IP | Name of Professional | Professio nal Members hip No. | PAN | Relationship with | | | | | |
|--|--|--|-----|-------------------|---|-------------------------|---|---------------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corpora te Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | NIL | - | - | NA | NA | NA | NA | NA | NA |
| Registered Valuer | 1. Malviya and Associates, Chartered Accountants. | 117622 | - | NA | NA | NA | NA | NA | NA |
| | 2. S. C. Sogani and Co, Chartered Accountants. | 9866 | - | NA | NA | NA | NA | NA | NA |
| Accountant | NIL | - | - | NA | NA | NA | NA | NA | NA |
| Advocate | NIL | - | - | NA | NA | NA | NA | NA | NA |
| Any other Professional (Write kind of Profession) | NIL | - | - | NA | NA | NA | NA | NA | NA |

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: January 31, 2018

 (Signature)

Name of Insolvency Professional: PAWAN KUMAR RAMDRAV AGARWAL
 Registration No: IBBI/IPA-001-IP-P00414/2017-18/10737

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

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

Date: 27/2/18 (Signature)



Name of Insolvency Professional:- Mr.PURSHOTAM GAGGAR

Registration No: IBBI/PA-001/IP-P00487/2017-18/10875

Annexure A.

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor) **NO RESOLUTION PROCESS UNDERTAKEN TILL DATE**

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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



(Signature)

Date: 28.02.2018

Name of Insolvency Professional: OM PRAKASH AGARWAL

Registration No: IBBI/IPA-001/IP-P00906/2017-18/11506

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

Notes:

i. NA: Not Applicable.

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

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

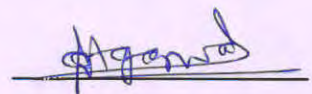
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 27/2/18. (Signature)



Name of Insolvency Professional: OM PRAKASH AGARWAL

Registration No: IBBI/IPA-001/IP-P00906/2017-18/11506

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

Notes:

i. NA: Not Applicable.

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

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

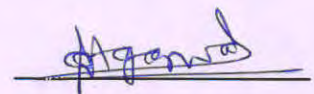
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 27/2/18. (Signature)



Name of Insolvency Professional: **NIRAJ KUMAR AGRAWAL**

Registration No: **IBBI/IPA-001/IP-P00949/2017-2018/11569**

Annexure A

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

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

Notes: *Confirmation - No Assignment Received*

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)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Rishi Ganga Power Corporation 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 (Oriental Bank of Commerce) | Name of Financial Creditor (Punjab National Bank) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | Nipan Bansal | IBBI/IPA-001/IP-P00039/2016-2017/10100 | AEVPB 7369E | NA | NA | NA | NA | A | NA | NA |
| Registered Valuer | Puran Chand Gupta | CC/PKL/Te ch/Valuer-12 | - | NA | NA | NA | NA | NA | NA | NA |
| Registered Valuer | R.K. Associates Valuers and Techno Engineering Consultants Pvt. Ltd | 2303 | - | NA | NA | NA | NA | NA | NA | NA |
| Accountant | - | - | - | - | NA | - | - | - | - | - |
| Advocate | Yet to be appointed | - | - | - | 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: 23.02.2018

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 | | Section 9 | | Section 10 | | | | Date | Days from ICD | Date | Days from NCLT reference | Date | Days from ICD |
| | | | Normal | Fast Track | Normal | Fast Track | Normal | Fast Track | | | | | | | | |
| NIL | | | | | | | | | | | | | | | | |

| Name of IRP | Public Announcement | | 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 | Date | Days from ICD |
| NIL | | | | | | | | |

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

V → Approved
21/2/2018

Voluntary
Winding Up

| SN | Name of Company | Date of declaration by directors | Date of spl resolution/ Insolvency Commencement date | Name of Liquidator | Date of notifying to ROC and Board | Date of Public Announcement | Date of application for dissolution before AA | Date of dissolution order | Intimation to ROC | Intimation to Board | Remarks |
|----|-----------------|----------------------------------|--|--------------------|------------------------------------|-----------------------------|---|---------------------------|-------------------|---------------------|---------|
| | NIL | | | | | | | | | | |

V → Approved
21/2/2018

Name of Insolvency Professional: Abhishek Nagori

Registration No: IBBI/IPA-001/IP-P00020/2016-17/10044

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting ~~Resolution Processes~~ Liquidation process of Asian Natural Resources India 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 | IRP Abhishek Nagori | IBBI/IP A-001/IP - P00020/2016-17/10044 | ABYPN7396R | NA | Nil | Nil | Nil | Nil | Nil |
| Registered Valuer | Appointment process going on | ----- | ----- | Nil | NA | Nil | Nil | Nil | Nil |
| Accountant | Nil | ----- | ----- | Nil | NA | Nil | Nil | Nil | Nil |
| Advocate | Nil | ----- | ----- | Nil | NA | Nil | Nil | Nil | Nil |
| Any other Professional (Write kind of Profession) | Nil | ----- | ----- | Nil | NA | Nil | Nil | Nil | Nil |

Notes:

i. NA: Not Applicable.

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

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

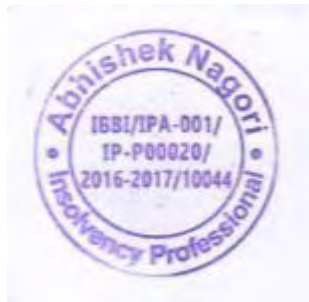
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 27/02/2018



A handwritten signature in blue ink, consisting of a stylized 'A' followed by some illegible characters.

(Signature)

Name of Insolvency Professional: Abhishek Nagori

Registration No: IBBI/IPA-001/IP-P00020/2016-17/10044

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Anil Tradecom 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 | IRP Abhishek Nagori | IBBI/IP A-001/IP - P00020/2016-17/10044 | ABYPN7396R | NA | Nil | Nil | Nil | Nil | Nil |
| Registered Valuer | Sweta Dabhi & Co | 127954 W | ACUFS1940H | Nil | NA | Nil | Nil | Nil | Nil |
| | Sangawat & Associates. | 122453 W | | | | | | | |
| Accountant | Nil | ----- | ----- | Nil | NA | Nil | Nil | Nil | Nil |
| Advocate | Nil | ----- | ----- | Nil | NA | Nil | Nil | Nil | Nil |
| Any other Professional (Write kind of Profession) | Nil | ----- | ----- | Nil | NA | Nil | Nil | Nil | Nil |

Notes:

i. NA: Not Applicable.

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

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

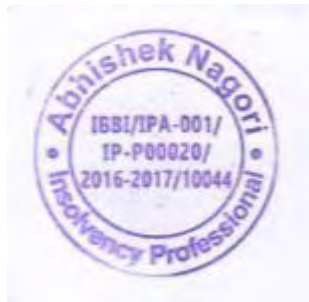
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 27/02/2018



A handwritten signature in blue ink, consisting of a stylized 'A' followed by some illegible characters.

(Signature)

Name of Insolvency Professional: Akhil Goel

Registration No: IBBI/PA-001/IP-P00666/2017-2018/11134 -

Annexure A

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

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|----------------------|-----------------------------|-----|-------------------|--|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | | | | NA | | | | | |
| Registered Valuer | | | | | NA | | | | |
| Accountant | | | | | NA | | | | |
| 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: 26/02/2018


(Signature)

Name of Insolvency Professional: Ms. Anju Agarwal

Registration No: IBBI/IPA-001/IP-P00106/2017-2018/10213

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Shree Bhawani Paper Mills 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 | Anju Agarwal | IBBI/IPA-001/IP-P00106/2017-2018//10213 | ADBPA 8884G | N.A. | No | Shree Bhawani Paper Mills Limited (No Relationship) | Bank of Baroda, Allahabad and J. M. Financial Assets Reconstruction Company Limited, New Delhi (No Relationship) | N.A. | N.A. |
| Registered Valuers | N.A. | | | | | | | | |
| Accountant | N.A. | | | | | | | | |
| Advocates | N.A. | | | | | | | | |
| Any other Professional (Write kind of Profession) | Ms. Babita Jain (appointed as Coordinator on 23 rd February, 2018) | FCS 3824 | ABZPJ7 165M | No | N.A. | Ms Babita Jain was the Company Secretary of the Corporate Debtor till 31 st July, 2017 and presently she is an Insolvency Professional and practicing Company Secretary.(currently she has no relationship with the corporate debtor) | No | 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.

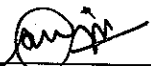
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

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 professional engaged by me is made to IIIPI within the time specified.

Date: 23rd February, 2018



(Signature)

Name of Insolvency Professional: **Anjaneyulu Sadhu**

Registration No: **IBBI/PA-001/IPP00963/2017-2018/11584**

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 | Anjaneyulu Sadhu | IBBI/PA-001/IPP00963/2017-2018/11584 | APBPS4903G | Not applicable | | | | | |
| Registered Valuer | Nil | | | | | | | | |
| Accountant | Nil | | | | | | | | |
| Advocate | Nil | | | | | | | | |
| Any other Professional (Write kind of Profession) | 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.

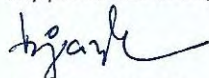
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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.



Anjaneyulu Sadhu

Date: 27 Feb 2018

Name of Insolvency Professional : Anil Kumar Satyanarayan Agarwal

Registration No: IBBI/IPA-001/IP-P00957/2017-2018/11578

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.

(Signature) _____

Date: _____

From ,
Anil Kumar Agarwal,
Reg. No: IBBI/IPA-001/IP-P00957/2017-2018/11578
105, Sarita Complex,
Off. C.G.Road,
Navrangpura,
Ahmedabad – 380 009

To,
CEO-IIIP Of ICAI
Secretariat
Indian Institute of Insolvency Professionals of ICAI
ICAI Bhawan
3rd Floor, Hostel Block
A-29, Sector 62
Noida – 201309

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

The completed disclosure format “Annexure A” in terms of para 3 and for other Professionals appointed in terms of para 4 of the above circular.

I hereby confirm that I have not received any assignment so far as RP as such the details required could not submit.

I humbly regret for the delay.

Regards,



[CA. ANIL KUMAR AGARWAL]

PLACE : AHMEDABAD
DATE: 27/02/2018

Insolvency Professional - Registration No.IBBI/PA-001/IP-P00141/2017-18/10305

1207, Yogi Paradise, Yogi Nagar, Borivali (West), Mumbai - 400092

Contact : 022-28954527/9820026893/9987592927

| SN | Name of Corporate Debtor | Name of Petitioner | Category of Applications under CIRP | | | | | | Date of filing of application with NCLT | Insolvency Commencement date(ICD) | Date of receipt of certified copy of order | NCLT reference to Board | | Recommendation of IRP by the Board | | Appointment of IRP | |
|----|--|---|-------------------------------------|------------|-----------|------------|------------|------------|---|-----------------------------------|--|-------------------------|---------------|------------------------------------|--------------------------|--------------------|---------------|
| | | | Section 7 | | Section 9 | | Section 10 | | | | | Date | Days from ICD | Date | Days from NCLT reference | Date | Days from ICD |
| | | | Normal | Fast Track | Normal | Fast Track | Normal | Fast Track | | | | | | | | | |
| 1 | Best Deal TV Pvt. Ltd. | Heena Prakash Desai Prop: Asthetique Solution | | | ✓ | | | | 20/04/2017 | 05/05/2017 | 12/05/2017 | N.A | N.A | N.A | N.A | 16/05/2017 | 11 |
| 2 | Rasoya Proteins Limited | Preerless Financial Service Pvt Limited | ✓ | | | | | | 27/03/2017 | 14/06/2017 | 27/06/2017 | N.A | N.A | N.A | N.A | 11/07/2017 | 27 |
| 3 | Paramshakti Steels Limited | Union Bank of India | ✓ | | | | | | 20/04/2017 | 03/07/2017 | 10/07/2017 | N.A | N.A | N.A | N.A | 11/07/2017 | 8 |
| 4 | Guruashish Construction Private Limited | Union Bank of India | ✓ | | | | | | 16/06/2017 | 24/07/2017 | 27/07/2017 | N.A | N.A | N.A | N.A | 27/07/2017 | 3 |
| 5 | *Alpha & Omega Diagnostics (India) Limited | Alpha & Omega Diagnostics (India) Limited | | | | | ✓ | | 05/06/2017 | 04/07/2017 | 31/07/2017 | N.A | N.A | N.A | N.A | Resigned | N.A |
| 6 | Shivkripa Ispat Private Limited | Abhyudya Co-operative Bank | ✓ | | | | | | 09/06/2017 | 14/08/2017 | 18/09/2017 | N.A | N.A | N.A | N.A | 18/09/2017 | 35 |
| 7 | Raphael Engineering Private Limited | Abhyudya Co-operative Bank | ✓ | | | | | | 09/06/2017 | 18/08/2017 | 18/09/2017 | N.A | N.A | N.A | N.A | 18/09/2017 | 31 |
| 8 | *Nomad Filims Limited | Sudip Sarcar | | | ✓ | | | | 12/02/2017 | 22/09/2017 | 10/11/2017 | N.A | N.A | N.A | N.A | Resigned | N.A |
| 9 | Globe Forex & Travels Limited | TC Express Hospitality | | | ✓ | | | | 09/06/2017 | 21/08/2017 | 25/11/2017 | N.A | N.A | N.A | N.A | 25/11/2017 | 96 |

* Application for Resignation in the matter of Alpha & Omega Diagnostics (India) Limited is submitted on 19th September,2017

* Application for Resignation in the matter of Nomad Films Limited is submitted on 3rd February, 2018



Rajendra.K.Bhuta
Insolvency Professional - Registration No.IBBI/PA-001/IP-P00141/2017-18/10305
1207, Yogi Paradise, Yogi Nagar, Borivali (West), Mumbai - 400092
Contact : 022-28954527/9820026893/9987592927

| S.N | Name of Corporate Debtor | Name of IRP | Public Announcement | | Appointment of registered valuers by | | Constitution of CoC by IRP | | Date of first meeting of CoC | |
|-----|---|-------------------------|---------------------|---------------|--|---------------|--|---------------|--|---------------|
| | | | Date | Days from ICD | Date | Days from ICD | Date | Days from ICD | Date | Days from ICD |
| 1 | Best Deal TV Pvt. Ltd. | Rajendra Karanmal Bhuta | 19/05/2017 | 7 | 10/07/2017 | 66 | 05/06/2017 | 31 | 07/06/2017 | 33 |
| 2 | Rasoya Proteins Limited | Rajendra Karanmal Bhuta | 04/07/2017 | 7 | 09/07/2017 | 25 | 21/07/2017 | 37 | 28/07/2017 | 44 |
| 3 | Paramshakti Steels Limited | Rajendra Karanmal Bhuta | 14/07/2017 | 4 | 08/09/2017 | 67 | 24/08/2017 | 52 | 08/09/2017 | 67 |
| 4 | Guruashish Construction Private Limited | Rajendra Karanmal Bhuta | 01/08/2017 | 5 | 24/08/2017 | 31 | 24/08/2017 | 31 | 01/09/2017 | 39 |
| 5 | Alpha & Omega Diagnostics (India) Limited | Rajendra Karanmal Bhuta | 05/08/2017 | 5 | Resigned | N.A | Resigned | N.A | Resigned | N.A |
| 6 | Shivkripa Ispat Private Limited | Rajendra Karanmal Bhuta | 21/09/2017 | 3 | 22/12/2017 | 130 | 24/10/2017 | 71 | 10/11/2017 | 88 |
| 7 | Raphael engineering Private Limited | Rajendra Karanmal Bhuta | 21/09/2017 | 3 | 04/01/2018 | 139 | 24/10/2017 | 67 | 10/11/2017 | 84 |
| 8 | Nomad Films Limited | Rajendra Karanmal Bhuta | N.A | N.A | Resigned | N.A | Resigned | N.A | Resigned | N.A |
| 9 | Globe Forex & Travels Limited | Rajendra Karanmal Bhuta | 06/02/2018 | 73 | No assets in the company hence no valuer appointed | N.A | No claim has been received from Financial or Operational Creditor so COC not constituted | N.A | COC not constituted as no claim received | N.A |



| SN | Name of Corporate Debtor | Date of Appointment of RP | | Date of submission of IM | | Date of approval of resolution plan by CoC | Extension, if any, granted by AA | Date of approval/ rejection of resolution plan | | | Date of Liquidation order, if any |
|----|---|--|---------------|--|--|--|----------------------------------|---|-------------|---------------|-----------------------------------|
| | | Date | Days from ICD | No. of meetings held for CoC till date | Date | Days from ICD | | If Approved | If Rejected | Days from ICD | |
| 1 | *Best Deal TV Pvt. Ltd. | 07/06/2017 | 33 | Two | IM was circulated in the COC meeting held on 16th October, 2017. | 164 | N.A | N.A | N.A | N.A | 02/02/2018 |
| 2 | Rasoya Proteins Limited | Mr. Anil Goel was appointed as the RP wide NCLT order dated 10.10.2017 | 118 | Two | First part of IM was circulated in the COC meeting held on 28th July, 2017. The second COC meeting was conducted on 11th October, 2017 the second part of the IM was circulated in the meeting. | 44 | NA | NA | N.A | NA | N.A |
| 3 | Paramshakti Steels Limited | 08/09/2017 | 67 | Four | IM was circulated in COC meeting held on 08th September, 2017. | 67 | N.A | Extension of 90days of CIRP is being granted by NCLT vide order dated 15th December, 2017 | N.A | N.A | N.A |
| 4 | Guruashish Construction Private Limited | 01/09/2017 | 39 | Three | IM was circulated in COC meeting held on 1st September, 2017. | 39 | N.A | Extension of 90days of CIRP is being granted by NCLT vide order dated 24th January, 2018 | N.A | N.A | N.A |
| 5 | Alpha & Omega Diagnostics (India) Limited | Resigned | N.A | N.A | Resigned | N.A | N.A | Resigned | N.A | N.A | N.A |
| 6 | Shivkripa Ispat Private Limited | 10/11/2017 | 88 | Two | First COC meeting was conducted on 10th November, 2018. However due to non corporation from the Corporate Debtor IM has not been submitted. The Second COC Meeting was held on 9th February, 2018, the Information Memorandum was shared with the COC Members. The COC has decided to go for Liquidation. | 179 | N.A | N.A | N.A | N.A | N.A |
| 7 | Raphael engineering Private Limited | 10/11/2017 | 84 | Two | First COC meeting was conducted on 10th November, 2018. However due to non corporation from the Corporate Debtor IM has not been submitted. The Second COC Meeting was held on 9th February, 2018, the Information Memorandum was shared with the COC Members. The COC has decided to go for Liquidation. | 175 | N.A | N.A | N.A | N.A | N.A |
| 8 | *Nomad Filims Limited | Resigned | N.A | N.A | Resigned | N.A | N.A | Resigned | N.A | N.A | N.A |
| 9 | Globe Forex & Travels Limited | No claim has been received so no COC formed hence not appointed as RP | N.A | N.A | No claim has been received so no COC constitute to present the Information Memorandum | N.A | N.A | N.A | N.A | N.A | N.A |

*Liquidation order in the matter of Best Deal TV Pvt. Ltd. Is issued by NCLT dated 02.02.2018

* In Process of filing Liquidation in the matter of Shiv Kripa Ispat Pvt Ltd

* In Process of filing Liquidation in the matter of Raphael Engineering Pvt Ltd



Rajendra.K.Bhuta

Insolvency Professional - Registration No.IBBI/IPA-001/IP-P00141/2017-18/10305

1207, Yogi Paradise, Yogi Nagar, Borivali (West), Mumbai - 400092

Contact : 022-28954527/9820026893/9987592927

| Sl No. | Name | Enrolment No | Registration No. | Details of Assignments | IRP/RP/LP | Started on | Concluded on |
|--------|-------------------------|--------------|--------------------------------------|---|-----------|------------|--------------|
| 1 | Rajendra Karanmal Bhuta | IP-P00141 | IBBI/IPA-001/IP-P00141/2017-18/10305 | Best Deal TV Pvt. Ltd. | LP | 02/02/2018 | NA |
| | | | | Rasoya Proteins Limited | IRP | 11/07/2017 | 10/10/2017 |
| | | | | Paramshakti Steels Limited | RP | 08/09/2017 | NA |
| | | | | Guruashish Construction Private Limited | RP | 01/09/2017 | NA |
| | | | | Alpha & Omega Diagnostics (India) Limited | NA | NA | NA |
| | | | | Shivkripa Ispat Private Limited | RP | 10/11/2017 | NA |
| | | | | Raphael Engineering Private Limited | RP | 10/11/2017 | NA |
| | | | | *Nomad Filims Limited | NA | NA | NA |
| | | | | Globe Forex & Travels Limited | IRP | 21/08/2017 | NA |



Name of Insolvency Professional: Anil Bhattar

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

Annexure A

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

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|----------------------|--|--------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | Anil Bhattar | IBBI/IPA-001/IP-P00583/2017-2018/11024 | ACA PB6 014F | NA | NA | NA | NA | NA | NA |
| Registered Valuer | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Accountant | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Advocate | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Any other Professional (Write kind of Profession) | NA | NA | NA | NA | NA | NA | NA | NA | NA |

Notes:

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

Certificate

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

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

Date: 27.02.2018


(Signature) 

Name of Insolvency Professional: AMIT SHARMA

Registration No: IBBI/IPA-P00923/2017-18/11530

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

Date: 27/02/2018



Amit Sharma

(Signature)

Registration No: IBBI/PA-001/IP-P00016/2016-17/10040

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
Hindustan Dorr-Oliver limited (Corporate Debtor)

[illegible]

| | | | | | | | | | | | | |
|---|--------------------------|----|------------|-----------------|----|-----------------|-----------------|-----------------|-----------------|-----------------|----|-----------------|
| | Limited | | | | | | | | | | | |
| Accountant (Not Appointed) | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA |
| Advocate | Khaitan & Co | | AAFFK0088D | No Relationship | NA | No Relationship | No Relationship | No Relationship | No Relationship | No Relationship | NA | No Relationship |
| Forensic Auditor | N V Dand & Associates | | AAJFM9786C | No Relationship | NA | No Relationship | No Relationship | No Relationship | No Relationship | No Relationship | NA | No Relationship |
| Any other Professional (Process Advisor) | BOI Merchant Bankers Ltd | - | AAGCB1002L | No Relationship | NA | No Relationship | No Relationship | No Relationship | No Relationship | No Relationship | NA | No Relationship |

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 IIIPI within the time specified.

Date: 31/01/2018



(Signature)

Name of Insolvency Professional: Amit Gupta

Registration No: IBBI/IPA-001/IP-P00016/2016-17/10040

Annexure A

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
HDO Technologies 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 Bank of India | Name of Financial Creditor Andhra Bank | Interim Finance Provider (s) Not Raised | Name of Prospective Resolution Applicant (s) Pennar Industries Limited and Eight Capital |
| IRP / RP | Amit Gupta | IBBI/IPA-001/IP-P00016/2016-17/10040 | AFLPG0028G | NA | No Relationship | No Relationship | No Relationship | No Relationship | NA | No Relationship |
| Registered Valuer | ITCOT Consultancy and Services Limited | - | AAACI0915P | No Relationship | NA | No Relationship | No Relationship | No Relationship | NA | No Relationship |
| Registered Valuer | Anmol Sekhri Consultants Private Limited | - | AAJCS2794K | No Relationship | NA | No Relationship | No Relationship | No Relationship | NA | No Relationship |
| Accountant(Not Appointed) | - | - | NA | NA | NA | NA | NA | NA | NA | NA |

| | | | | | | | | | | |
|---|--------------------------|---|------------|-----------------|----|-----------------|-----------------|-----------------|----|-----------------|
| Advocate | Khaitan & Co | - | AAFFK0088D | No Relationship | NA | No Relationship | No Relationship | No Relationship | NA | No Relationship |
| Forensic Auditor | N V Dand & Associates | - | AAJFM9786C | No Relationship | NA | No Relationship | No Relationship | No Relationship | NA | No Relationship |
| Any other Professional Process Advisor | BOI Merchand Bankers Ltd | - | AAGCB1002L | No Relationship | NA | No Relationship | No Relationship | No Relationship | NA | No Relationship |

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 IIIPI within the time specified.

Date: 31/01/2018



(Signature)

Name of Insolvency Professional: Amit Gupta

Registration No: IBBI/IPA-001/IP-P00016/2016-17/10040

Annexure A

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
Padmavati Cables and Wires 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) Canara Bank | Interim Finance Provider (s) Not Raised | Name of Prospective Resolution Applicant (s) No Prospective Resolution Applicant |
| IRP / RP | Amit Gupta | IBBI/IPA-001/IP-P00016/2016-17/10040 | AFLPG0028G | NA | No Relationship | No Relationship | No Relationship | - | - |
| Registered Valuer | Adroit Technical Services Pvt Ltd | - | AAFCA3202J | No Relationship | NA | No Relationship | No Relationship | - | - |
| Accountant Not Appointed | - | - | - | - | NA | - | - | - | - |
| Advocate Not Appointed | - | - | - | - | NA | - | - | - | - |
| Forensic Auditor | N V Dand & Associates | - | AAJFM9786C | No Relationship | NA | No Relationship | No Relationship | - | - |

| | | | | | | | | | |
|--|--------------------|-----------------------|------------|---|----|-----------------|-----------------|-----------------|-----------------|
| Any other Professional Company Secretary | Unnati Nandalaskar | A41259 CP No-19112 | AQTPN3862A | A | NA | No Relationship | No Relationship | No Relationship | No Relationship |
|--|--------------------|-----------------------|------------|---|----|-----------------|-----------------|-----------------|-----------------|

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 IIIPI within the time specified.

Date: 31/01/2018



(Signature)

Name of Insolvency Professional: ARUN JAIN

Registration No: IBBI/IPA-001/IP-P00590/2017-18/11029

Annexure A

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

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

* : I am not handling any assignment and no resolution process is allotted to me, that's why the declaration was not sent earlier.

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.

Arun Jain

Date: 28/02/18 (Signature)

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

YA

Y.P. Singhal & Associates <info@ypsinghalassociates.com>

Reply all

Thu 22-Feb, 1:23 PM

IPA ICAI

Dear Sir/ Madam,

As on date we are not handling any case of Corporate Debtor as RP. We have already updated our assignment as IRP vide our mail dated 27.01.2018 in which we have mentioned that Mr. Ashish Aggarwal is appointed as RP u/s 22(4) vide order dated 16.01.2018 of Hon'ble NCLT, Chahandigarh on the recommendation of the CoC u/s 22(3)(b) of IBC, 2016.

Yogender Pal Singhal

Insolvency Professional

51 (2nd Floor),

Rani Jhansi Road

Opposite Jhandewalan Mandir

New Delhi-110055

Tel: 011-23679611 | 011-43516729

Mob.: +91 - 9810784484

info@ypsinghalassociates.com

<http://ypsinghalassociates.com>

Details of Assignments

LAKSHMANA RAO <plakshmanarao@yahoo.com>

Tue 27-Feb, 12:32 PMIPA ICAI

Sir,

This is to inform you that at present I am not having any assignments.

Regards

Lakshmana Rao.P, FCA, CISA, CRISC

Partner

P.Lakshmana Rao & Co

Chartered Accountants,

#29-26-21, 1st Floor, Jadagam Vari Street,

Suryaraopet,

Vijayawada - 520 002.

+919848263305, +91.866.2435142

plakshmanarao@yahoo.com

Re: Most Urgent-Submission of Disclosures

T

Tarun <tarunjaggi@gmail.com>

Reply all

Tue 27-Feb-18 3:13 PM

To:

IPA ICAI

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

Action Items

Dear Sir,

I would like to inform your office that I am not having assignment as Resolution Professional (RP) , hence not able to submit any information requested as per the trailing e mail.

Best Regards,
Tarun Jaggi

Re: Most Urgent-Submission of Disclosures

RP

Rajesh Parakh <parakh.rajesh@gmail.com>

Reply all

Tue 27-Feb-18 3:13 PM

To:

IPA ICAI

Dear Sir

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

Thanking You

Rajesh Kumar Parakh

IP REGISTRATION No. IBBI/IPA-001/IP-P00272/2017-18/10516

Re: Most Urgent-Submission of Disclosures

R

Raj <rajnpoddar@gmail.com>

Reply all

Tue 27-Feb-18 3:13 PM

To:

IPA ICAI

Dear Sir,

This is with regard to your mail for disclosure.

I hereby inform you that I have not got any assignment as IRP/RP/Liquidator as on date.

I hope it complies the requirements.

Thanks

CA Raj Kumar Poddar

IP-P00339.

Re: Most Urgent-Submission of Disclosures

VG

[vipan gupta <vipankg@yahoo.com>](mailto:vipankg@yahoo.com)

Reply all|

Tue 27-Feb-18 3:14 PM

To:

IPA ICAI

Dear sir

I have not received any assignment so far.

Thanks

Vipan Kumar Gupta

Re: Most Urgent-Submission of Disclosures

C

CA ARVIND KUMAR GUPTA <arvindguptafca@gmail.com>

Reply all|

Tue 27-Feb-18 3:14 PM

To:

IPA ICAI

Sir

We hereby confirm that we have not get any assignment as RP, so we could not submit the details as we have not received any assignment so far as per requirement of **IBBI Circular IP/005/2018 dated 16th January 2018: Compliance.**

CA. Arvind Kumar Gupta (Insolvency Professional)

[ICAI Membership No 502563]

[IBBI Reg No IBBI/IPA-001/IP-P00956/2017-2018/11577]

Re: Most Urgent-Submission of Disclosures

CJ

CA Kamal Jain <cakamaljain07@gmail.com>

Reply all|

Tue 27-Feb-18 3:15 PM

To:

IPA ICAI

Dear sir,

We couldn't submit the required information as we **haven't got any assignment till date.**

Name : Kamal Kumar Jain

IP Registration no. : IBBI/IPA-001/IP-P00092/2017-18/10192

Re: Most Urgent-Submission of Disclosures

RS

Rasik Singhanian <rasik.singhanian@gmail.com>

Reply all

Tue 27-Feb-18 3:15 PM

To:

IPA ICAI

Dear Sirs,

I have not got any assignment as IRP/RP till date, accordingly I am unable to submit the details as I have not received any assignment so far.

Regards

CA Rasik Singhanian

IBBI/IPA-001/IP-P00390/2017-18/10708

Re: Most Urgent-Submission of Disclosures

SK

Sandeep Khaitan <khaitansandeep@gmail.com>

Reply all|

Tue 27-Feb-18 3:16 PM

To:

IPA ICAI

Dear Sir,

We have not got any assignments thus far and therefore we are unable to submit any details required by you..

Regards,

CA Sandeep Khaitan
Guwahati. Assam

Re: Most Urgent-Submission of Disclosures

GP

Guru Prasad <guru@gurujana.com>

Reply all

Tue 27-Feb-18 3:16 PM

To:

IPA ICAI

Dear Sir,

Please note, that i have not taken any IBC assignment as yet and hence i have not submitted the information. I was under the impression, only when we have got assignments we should submit.

Thank you for the clarity.

regards

Guru Prasad

Life is short, but that is the longest i have, make the most of it.

Guru Prasad#

[Guru & Jana](#) | Chartered Accountants

Partner | +9198452 80635

Landline | 080 42202020

www.gurujana.com | www.hlbi.com

Re: Most Urgent-Submission of Disclosures

AG

[ajay gaggar <ajay.gaggar@gmail.com>](mailto:ajay.gaggar@gmail.com)

Reply all|

Tue 27-Feb-18 3:18 PM

To:

IPA ICAI

Dear Sir,

Reference your mail regarding disclosures kindly take note that I could not submit my "form A" as I have not received any assignment till date.
this is for your information and record.

rgds

ajay gaggar

ip regt no IBBI/IPA-001/IP-P00030/2016-2017/10066.

Re: Most Urgent-Submission of Disclosures

HB

Hemant Kumar Bansal <hemantbansal@vsc.co.in>

Reply all|

Tue 27-Feb-18 3:19 PM

To:

IPA ICAI

Respected Sir,

In respect of your trial mail, it is submitted that I have not received any assignment as RP, due to this reason I could not submitted the details in prescribed format. If I have to confirm it through hard copy, please let me know so that same can be comply.

Hemant Kumar Bansal

IP-P00916/2017-18/11522

Re: Most Urgent-Submission of Disclosures
Sumit Binani <sumit_binani@hotmail.com>
Tue 27-Feb, 3:20 PMIPA ICAI
Sir,

I have already forwarded the disclosures required on or before the due date. There appears to be an inadvertence to this extent in your communication. Request you to kindly verify and revert.

In case of any query please feel free to call the undersigned

Thanking You

Sumit Binani
9830810003

Re: Most Urgent-Submission of Disclosures
MAHENDRA JINDAL <mpjindal@rediffmail.com>
Tue 27-Feb, 3:20 PM IPA ICAI
Sir

We could not submit the details as mentioned in your mail because we have not received any assignment so far. We hope this will fulfill your requirement.

Thankyou.

From: IPA ICAI <ipa@icai.in>
Sent: Tue, 27 Feb 2018 15:03:52
To: IPA ICAI <ipa@icai.in>
Subject: Most Urgent-Submission of Disclosures

Most urgent disclosure requirement IPA

Arihant Nenawati <arihantn@gmail.com>

Tue 27-Feb, 3:22 PM IPA ICAI

Dear Sir,

I have informed via earlier email to confirm that I could not submit the details as i have not received any assignment so far.

Please find details in the following email.

Rd

Arihant Nenawati

Get [Outlook for Android](#)

Re: Most Urgent-Submission of Disclosures
Samuel Nagadesi <samuelnagadesi@gmail.com>
Tue 27-Feb, 3:22 PMIPA ICAI
Dear sirs,

I have been registered as IRP with effect from 16th February 2018 and have not got any assignments as IRP so far, therefore, I could not submit the details as called for. Kindly take this information on record.

Regards,

Re: Most Urgent-Submission of Disclosures

SN

Samuel Nagadesi <samuelnagadesi@gmail.com>

Reply all|

Tue 27-Feb, 3:22 PM

IPA ICAI

Dear sirs,

I have been registered as IRP with effect from 16th February 2018 and have not got any assignments as IRP so far, therefore, I could not submit the details as called for. Kindly take this information on record.

Regards,

Re: Most Urgent-Submission of Disclosures

SJ

Sanjay Jain <skjain1000@gmail.com>

Reply all|

Tue 27-Feb, 3:23 PM

IPA ICAI

Dear Sir,

This is with reference to your mail,

Please find attached herewith the form duly signed. Please note that I have not handled any transaction hence I have not appointed any agency I also not have any interest in such agencies.

Sanjay Jain

9929093364

Registration no 2017-18/1753

641, Rangoli Gardens, Maharana Pratap Road,
Panchywala, Jaipur -302021

Re: Most Urgent-Submission of Disclosures

KR

KAILASH KUMAR Rathi <kailashk.rathi@gmail.com>

Reply all

Tue 27-Feb, 3:23 PM

IPA ICAI

Dear Sir,

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

Thanks & Regards,

Kailash Kumar Rathi

M-9883270505

Re: Most Urgent-Submission of Disclosures

CS

Chandrasekhar Sagutoor <sagutoor@gmail.com>

Reply all|

Tue 27-Feb, 3:23 PM

IPA ICAI

Dear Sir,

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

Best regards

Chandrasekhar sagutoor

Re: Most Urgent-Submission of Disclosures

RD

RAJESH DHAWAN <rdshivam@yahoo.co.uk>

Reply all|

Tue 27-Feb, 3:23 PM

IPA ICAI

Dear Sir,

We confirm that we have not received any assignment so far and thus this disclosure is not applicable.

Thanks & regards,

CA RAJESH DHAWAN

M.No.IBBI/IPA-001/IP-P00952/2017-18/11572

58, 2nd Floor,

Nehru Shopping Complex,

Lawrence Road,

Amritsar-143001 (Punjab) India.

Ph: +91-183-2211352 / 2212993

Moblie +91-9814049497/ 8360579940

Re: Most Urgent-Submission of Disclosures

RB

Ramachandran Balachandran <rbalaca@gmail.com>

Reply all|

Tue 27-Feb, 3:25 PM

IPA ICAI

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

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

Sir,

I have not yet got any assignment as Insolvency Professional or IRP. Hence I could not submit the details as required in the enclosed format..

I have already send Nil report .

This is for your information.

with regards

R.Balachandran IP

IBBI/IPA001/IP-P00907/2017-18/11507

Thanks & Regards,

R. Balachandran

B.A., B.L., F.C.A., A.C.S., DISA, DIRM

Proprietor

R.Balachandran & Co, Chartered Accountants

Flat 3B, III Block, Bajaj Apartments,

4, Nandanam Extn.Main Road, Nandanam, Chennai -600035

+91 (0) 9884350000 | 9444258090

Re: Most Urgent-Submission of Disclosures

SA

Sj Asso. <sanjibjainandassociates@gmail.com>

Reply all|

Tue 27-Feb, 3:25 PM

IPA ICAI

sir,

we have not got any assignment as RP, so we could not submit the details as we have not recd any assignment till date.

SANJIB JAIN

[M.NO.](#) 073779

Re: Most Urgent-Submission of Disclosures

PS

Prajakta Shidhore <prajaktashidhore@gmail.com>

Reply all|

Tue 27-Feb, 3:25 PM

IPA ICAI

Dear Sir/Madam,

IP REGISTRATION No. **IBBI/IPA-001/IP-P00817/2017-18/11402**

I write to confirm that as of date I am not handling any cases as an IRP or RP

Thanks and Regards,

Prajakta Shidhore

9820366899

Re: Most Urgent-Submission of Disclosures

PB

paresh baldwa <pareshbaldwa@rediffmail.com>

Reply all|

Tue 27-Feb, 3:25 PM

IPA ICAI

Dear Sir / Madam,

Since I have not got any assignment till date; hence I am not required to submit the "Annexure - A" in terms of para 3 and for other Professionals appointed by them in terms of para 4 of the circular no. No. IP/005/2018 dated 16-01-2018.

Regards

CA Paresh Baldwa

408, Shalimar Corporate Centre,

8-B, South Tukoganj,

Off RNT Marg,

Indore [M.P.] 452001

0731-4042042

Re: Most Urgent-Submission of Disclosures

VG

Vimal Grover <cavimal@gmail.com>

Reply all

Tue 27-Feb, 3:25 PM

IPA ICAI

Dear Sir,

I, Vimal Kumar Grover (IBBI/IPA-001/IP-P00940/2017-2018/11544) do hereby confirm that I have not yet received any assignment as RP, therefore, could not submit disclosure requirement in Annexure 'A' as required by said circular.

Thanks

Re: declaration of no assignment.

ML

Mummaneni Lakshmi <emailtolak@gmail.com>

Reply all

Tue 27-Feb, 3:27 PM

IPA ICAI

Respected sir,

This is mummaneni vazra Laxmi, registered with IBBI under registration number 2018/11526. So far I dint received any assignment as IRP/RP. Hence there are no disclosures to be submitted as per your circular.

Thanking you.

M. V. Laxmi.

Re: Most Urgent-Submission of Disclosures

MA

Manoj Agarwal <manojagarwal20@gmail.com>

Reply all|

Tue 27-Feb, 3:28 PM

IPA ICAI

I do not have any assignment going on presently.

Manoj

Re: Most Urgent-Submission of Disclosures

AC

amit chopra <amit.chopra.ca@gmail.com>

Reply all|

Tue 27-Feb, 3:29 PM

IPA ICAI

Sir,

I confirm that no details of assignment as no assignment taken so far.

Warm Regards,

CA Amit Chopra

Re: Most Urgent-Submission of Disclosures

[Rajagopal V <rajagopal.viswanathan@icai.org>](mailto:rajagopal.viswanathan@icai.org)

CEO-IIIP Of ICAI

Secretariat

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

Dear Sir,

I have been registered by IBBI as an Insolvency Professional effective from 05.02.2018 i.e 22 days back. The Certificate of Registration is attached for your ready reference.

Hence I presume there is some error in the communication that I have not responded for over an month.

In any case I wish to clarify that I have not received any assignment as Insolvency Professional in the 22 days since the issue of my Certificate of Registration. The form confirming the same is attached. Please revert if you require any further information.

Best regards.

[Rajagopal Viswanathan](mailto:rajagopal.viswanathan@icai.org)
[A-4, Angelica, Pride Park,](mailto:rajagopal.viswanathan@icai.org)
[Ghodbunder Road,](mailto:rajagopal.viswanathan@icai.org)
[Thane \(West\) – 400 607](mailto:rajagopal.viswanathan@icai.org)
 [\(022\) 2589 6762](tel:(022)25896762)
[Mobile: +91 98211 66762](tel:+919821166762)
[E-Mail : rajagopal.viswanathan@icai.org](mailto:rajagopal.viswanathan@icai.org)

Re: Most Urgent-Submission of Disclosures

KJ

[Kamal Nayan Jain <knjain@knjainco.com>](mailto:knjain@knjainco.com)

Reply all

Tue 27-Feb, 3:30 PM

IPA ICAI

IP couldn't submit the details as required by you, because the IP has not received any assignment relating to insolvency and bankruptcy code, 2016.

Re: Most Urgent-Submission of Disclosures

VA

Vinod Ambavat <vinod.ambavat@ajallp.com>

Reply all|

Tue 27-Feb, 3:30 PM

IPA ICAI

Dear Sir,

I have not been appointed as RP or IRP for any Company and hence i could submit the details as required.

Hope this is in order.

Vinodkumar Pukhraj Ambavat

Regn No. IBBI/IPA-001/IP-P00420/2017-18/10743

Re: Most Urgent-Submission of Disclosures

VS

vikram singh <cavikramsingh@gmail.com>

Reply all

Tue 27-Feb, 3:33 PM

IPA ICAI

Dear Sir/Madam,

This is in reference to the mail below. I hereby confirm that I could not submit the details required in terms of Para 8 of the circular under reference because I have not received any assignment so far.

Regards,

Vikram Kumar Singh

IBBI/IPA-001/IP-P00964/2017-2018/11585

Re: Most Urgent-Submission of Disclosures

SB

Sumit Bansal <sumibans@gmail.com>

Reply all

Tue 27-Feb, 3:33 PM

IPA ICAI

Dear Sir,

I hereby submit that I have not got any assignment so far.

I was not aware that even NIL form has to be submitted. The above disclosure may now be taken as due compliance from my end. Kindly let me know, if you need any other information from me, in addition to this email.

Warm rgds

Sumit Bansal

FCA, IRP, B. Com (hons.)

Reg No. IBBI/IPA-001/IP-P00111/2017-2018/10218

Ph - 96501 63131

Most Urgent-Submission of Disclosures

SC

SHANMUGHAM & CO <shancomca@gmail.com>

Reply all|

Tue 27-Feb, 3:35 PM

Dear Sir

With reference to your mail of date, kindly note that I have registered with IBBI on 16-02-2018 as an IP.

I hereby confirm that I have not been allotted any assignment so far.

Hence I could not submit the details.

I am attaching the duly filled formats sent by you.

Regards

CA.N.Kannan

IP Regn No: IBBI/IPA-001/IP-P00971/2017-2018/11601

| Sl.No | Name | Enrolment No | Registration No | Details of Assignment | IRP/RP/LP | Started On | Concluded on |
|-------|----------|--------------|--|-----------------------|-----------|------------|--------------|
| 1 | N.KANNAN | IP-P00971 | IBBI/IPA-001/IP-P00971/2017-18/11601 dt 16-02-2018 | NIL | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

Re: Most Urgent-Submission of Disclosures

CG

CA AJAY GULATI <ajaygulati.ca@gmail.com>

Reply all|

Tue 27-Feb, 3:35 PM

IPA ICAI

Dear Sir,

This is to confirm you that I have not got any assignment so far. My Certificate is dated 5th Feb, 2018.

Ajay Gulati
9811079215
8383820214

Re: Most Urgent-Submission of Disclosures

DG

Dinesh Gupta <guptadk54@gmail.com>

Reply all

Tue 27-Feb, 3:35 PM

IPA ICAI

Dear Sir

Pl refer your circular and mail of today regarding submission of Form A of disclosure. In this regard I have to submit that my registration with IBBI was done on 9th february hence there is no point of submission of information for the month of january.

Regards

Dinesh Kumar Gupta

IP Registration No. IBBI/IPA-001/IP-N00959/2017-18/11580

Re: Most Urgent-Submission of Disclosures

G

GMFGMOPUNE

Reply all

Tue 27-Feb, 3:36 PM

IPA ICAI

Sir, with reference to above, i have already informed that i have not taken any assignment so far. So, the same may be treated as nil .

Regards,

Yours faithfully,

SATISH KUMAR JAIN

Re: Most Urgent-Submission of Disclosures

PM

Purti Marwaha <purtimearwaha@gmail.com>

Reply all

Tue 27-Feb, 3:38 PM

IPA ICAI

Dear Sir,

I may mention and confirm that I have till date not taken any assignment either as an Interim Resolution Professional or as a Resolution Professional.. Accordingly I could not submit any details of any assignment.

Purti Marwaha

Insolvency Professional registered with IPAICAI.

RE: Most Urgent-Submission of Disclosures

SK

S Santha Kumar <santha@kandv.in>

Reply all|

Tue 27-Feb, 3:38 PM

IPA ICAI

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

Dear Sir

I was registered **on 5th Feb 2018** vide registration number **IBBI/IPA-001/IP-P00930/2017-2018/11549**. Hence the timeline of 31st January 2018 is not applicable for me.

Subsequent to the receipt of registration on 5th Feb 2018, I have not got any assignment as RP and hence I was not able to submit any detail as required in the relevant IBBI circular.

Regards

S Santha Kumar
Resolution Professional
IBBI/IPA-001/IP-P00930/2017-2018/11549

Re: Most Urgent-Submission of Disclosures

JP

[jayant prakash <jayant_prakash@yahoo.com>](mailto:jayant_prakash@yahoo.com)

Reply all

Tue 27-Feb, 3:39 PM

IPA ICAI

Dear Sir,

Apologies for not reverting earlier. I was under impression that the disclosures need to be filed by Resolution Professionals who have assignment.

This mail is to confirm that I have not received any assignment so far as Resolution Professionall .

Currently I am trying to get in to panel of banks with a view to undertake assignments.

Thanks for taking note. Please let me know if any other clarification is required/ form is to be filled.

Best Regards,

Jayant Prakash

15/775,

Vasundhara-201012

IBBI/IPA-001/IP-P00597/2017-18/11049

Re: Most Urgent-Submission of Disclosures

AS

ashok Seshadri <ashokseshadrig@gmail.com>

Reply all

Tue 27-Feb, 3:41 PM

IPA ICAI

Dear sir/madam

I am Ashok Seshadri, IP registration No IBBI/IPA-001/IP-P00937/2017/2018/11541

I would like to declare that I have not submitted disclosure in form A as I do not yet have any assignment.

I undertake to submit the same the moment I start getting assignments.

Hope this is sufficient. In case any other information is required please let me know

Regards

Ashok Seshadri

Re: Most Urgent-Submission of Disclosures

CC

CA Vinod Chaurasia <cavinodchaurasia@gmail.com>

Reply all

Tue 27-Feb, 3:43 PM

IPA ICAI

Respected Sir,

This is to confirm that I have not been appointed as IRP/ RP in any assignment / CIR process till date.

Regards

CA Vinod Kumar Chaurasia

IP REGISTRATION No. IBBI/IPA-001/IP-P00100/2017-2018/10200

Re: Most Urgent-Submission of Disclosures

SJ

Surinder Juneja <skjuneja65@gmail.com>

Reply all

Tue 27-Feb, 3:49 PM

IPA ICAI

Dear Sir

I have not submitted the above declaration/disclosures as I have not yet been appointed as IRP or RP of any company.

With Regards.

CA. Surinder Kumar
Liquidator, DDKPL
Insolvency Professional
IBBI Regn. No. IBBI/IPA-001/IP-P00043/2017-18/10117

RE: Most Urgent-Submission of Disclosures

CM

CA Omkar Maloo <omkar@ormaloo.com>

Reply all|

Tue 27-Feb, 3:56 PM

IPA ICAI

Sir,

I have not accept any assignment till date hence I have not send Disclosure form which please note and take on record.

Thanks & Regards,

CA Omkar Maloo

Partner,

O R Maloo & Co.

Phone No: 26420336/7/9 Mob. No: +91 98795 48695

Arun Kumar Malani

Registration No: - IP Reg. No. IBBI/PA-001/IP-00040/2016-17/1724 Dt.23.01.2017

Annexure A

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

I M/S Blossoms Oils & Fats Ltd (Corporate Debtor)

[illegible]

II M/S VNR Infra Metals Pvt Ltd (Corporate Debtor)

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|--|----------------------|---|---------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP | Arun Kumar Malani | <u>IBBI/IPA-001/IP-00040/2016-17/1724 Dt.23.01.2017</u> | ABY PM0 284 D | NIL | NIL | NIL | NIL | NIL | NIL |
| Registered Valuer. Company Assets under SARFAESI attachment of Secured Creditors of M/S VNR Infrastructures Ltd. | Nil | NIL | NA | NIL | NA | NIL | Nil | NIL | NIL |
| Accountant | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Advocate | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Any other Professional (Write kind of Profession) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

III M/S New-Tech Forge and Foundry Ltd. (Corporate Debtor)

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|---|----------------------|---|---------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP | Arun Kumar Malani | <u>IBBI/IPA-001/IP-00040/2016-17/1724 Dt.23.01.2017</u> | ABY PM0 284 D | NIL | NIL | NIL | NIL | NIL | NIL |
| RP appointed | Mr. | <u>IBBI/IPA-</u> | NA | NIL | NIL | NIL | NIL | NIL | NIL |

| | | | | | | | | | |
|--|-------------------------|------------------------------------|-----|-----|-----|-----|-----|-----|-----|
| in 1 st COC meeting | Premraj Ramratan Laddha | <u>001/IP-00060/2016-17/10138.</u> | | | | | | | |
| Registered Valuer. Done by New RP as consent of COC required. | Nil | NIL | NA | NIL | NIL | NIL | Nil | NIL | NIL |
| Accountant | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Advocate | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Any other Professional (Write kind of Profession) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

M/S Micro Forge (India) Ltd. (Corporate Debtor)

| IP/Other Professional engaged by the IP | Name of Professional | Professional Membership No. | PAN | Relationship with | | | | | |
|--|-----------------------------|---|---------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
| | | | | IRP / RP | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP | Arun Kumar Malani | <u>IBBI/IPA-001/IP-00040/2016-17/1724 Dt.23.01.2017</u> | ABY PM0 284 D | NIL | NIL | NIL | NIL | NIL | NIL |
| RP appointed in 1 st COC meeting | Mr. Premraj Ramratan Laddha | <u>IBBI/IPA-001/IP-00060/2016-17/10138.</u> | NA | NIL | NIL | NIL | NIL | NIL | NIL |
| Registered Valuer. (No Assets in Company) | Nil | NIL | NA | NIL | NA | NIL | Nil | NIL | NIL |
| Accountant | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Advocate | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| Any other Professional (Write kind of Profession) | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: _____

(Signature)

Re: Most Urgent-Submission of Disclosures

PS

[PUSHPENDRA SURANA <psurana@suranaca.com>](mailto:psurana@suranaca.com)

Reply all|

Tue 27-Feb, 4:00 PM

IPA ICAI

I could not submit the form as till date there is no assignment which has been received by me.

CA. PUSHPENDRA SURANA

CPA (AUS)

Managing Partner

S K Surana & Co LLP

New Delhi

India

Re: Most Urgent-Submission of Disclosures

KS

krishnan SR <krishnansroman@gmail.com>

Reply all|

Tue 27-Feb, 4:03 PM

IPA ICAI

Dear Sir,

I have not received any IP/ RP assignment so far. Hence I have not submitted the FormA disclosing details of professionals engaged.

Regards

S.R.Krishnan

IP registration 11509

Re: Most Urgent-Submission of Disclosures

S

samya <samyax@gmail.com>

Reply all|

Tue 27-Feb, 4:05 PM

IPA ICAI

Dear Sir/Madam,

IP couldn't submit the details as required by you, because the IP has not received any assignment relating to insolvency and bankruptcy code, 2016.

THANKS & REGARDS:

SAMYA SEN GUPTA

Insolvency Professional

IBBI Reg. No- IBBI/IPA-001/IP-P00098/2017-2018/10198

Re: Most Urgent-Submission of Disclosures

C

CA Manoj Kumar Thebaria <thebaria@rediffmail.com>

Reply all

Tue 27-Feb, 4:05 PM

IPA ICAI

Sir

In the mail I had replied that no work has been done.

CA M K Thebaria
B.Com,FCA,MBA,DISA.DIRM
Insolvency Professional

M K Thebaria & Associates
Chartered Accountants
Gaffur Colony
Uditnagar.
Rourkela-769012
M:9437045676
Landline: 0661-6511735

Branch : Deo Palace ,Ist Floor,
6/1 Kasidih , New Kalimati Road , Sakchi
Jamshedpur-831001

Re: Most Urgent-Submission of Disclosures

AS

[AR Shankar <arashankar@gmail.com>](mailto:arashankar@gmail.com)

Reply all

Tue 27-Feb, 4:07 PM

IPA ICAI

Action Items

Dear Sir

I have not got any assignment as RP till date.

I had already confirmed the same earlier by mail on February 21, 2018.

Please take note.

CA. A R Shankar
(M) +91 8097065430

Re: Most Urgent-Submission of Disclosures

IB

Indrajit Banerjee <banerjee.indrajit@gmail.com>

Reply all

Tue 27-Feb, 4:12 PM

IPA ICAI

Download

Save to OneDrive - Institute of Chartered Accountants of India

Dear Sir,

This is to confirm that I have not received any assignment with regard to Insolvency Professional matters yet and hence I do not have any details to submit. Accordingly, I am attaching Annexure A with nil statement herewith.

However, I would need to submit that I had submitted similar details by my mail of 23 Feb 2018. I am forwarding that mail once again to you separately.

I will appreciate your confirmation that you have received these mails pls.

Regards

Indrajit Banerjee

Registration No IBBI/IPA-001/IP-P00934/2017-2018/11538

Re: Most Urgent-Submission of Disclosures

NM

Naresh Kumar Mantri <naresh_mantri@rediffmail.com>

Reply all

Tue 27-Feb, 4:17 PM

IPA ICAI

Dear Sir ,

With reference to below mailfr disclosure , I wish to cnfirm that I have not got any assignment so far .

With best regardsIPA-001/IP-P00986/2017-2018/11627

Naresh Mantri

Reg No. IBBI/IPA-001/IP-P00986/2017-2018/11627

Re: Most Urgent-Submission of Disclosures

C

CA Manoj Kumar Thebaria <thebaria@rediffmail.com>

Reply all|

Tue 27-Feb, 4:19 PM

IPA ICAI

Sir,

I had already reply on the same day that I have not done any work as RP. Should I send the same in hard copy also.

Plz reply.

CA M K Thebaria
B.Com,FCA,MBA,DISA.DIRM
Insolvency Professional

M K Thebaria & Associates
Chartered Accountants
Gaffur Colony
Uditnagar.
Rourkela-769012
M:9437045676
Landline: 0661-6511735

Re: Most Urgent-Submission of Disclosures

PJ

[pawan jagetia <pjagetiaco@yahoo.co.in>](mailto:pjagetiaco@yahoo.co.in)

Reply all

Tue 27-Feb, 4:20 PM

IPA ICAI

Dear sir

I have not received any assignments till date so we not submitted the same declaration .

Thanking you

Pawan jagetia

Sent from my iPhone

Re: Most Urgent-Submission of Disclosures

AG

Arvind Goyal <arvindgoyal700@gmail.com>

Reply all

Tue 27-Feb, 4:26 PM

IPA ICAI

Hallo

I duly regret the delay, as was in the hospital with meningitis.

Myself , Arvind Goyal, registration number IBBI/IPA-001/IP-P00941/2017-2018/11545 , hasn't executed or been allotted any IP assignment as yet.

Pl let me know should I need to provide any further info.

Regards

Arvind

Ph 9871774679

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

TL

Trinadh L <ltrinadh@yahoo.com>

Reply all

Tue 27-Feb, 4:29 PM

IPA ICAI

Further, as I have not received any IRP assignments, I have nothing to declare.

Best Regards.

L. Trinadh
Chartered Accountants
No.5, 1st Floor, 3rd Main, Raghava Nagar, Timber Layout
Bangalore. 560 026

Cell # 9844037628

Re: Most Urgent-Submission of Disclosures

TL

Trinadh L <ltrinadh@yahoo.com>

Reply all|

Tue 27-Feb, 4:32 PM

IPA ICAI

Mail already sent.

I have not received any assignments, hence nothing to declare about status.

Best Regards.

L. Trinadh
Chartered Accountants
No.5, 1st Floor, 3rd Main, Raghava Nagar, Timber Layout
Bangalore. 560 026

Cell # 9844037628

Name of Insolvency Professional: **Kapilendra Swain**

Registration No: **IBBI/IPA-001/IP-P00983/2017-2018/11624**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor) **Not yet Assigned for any Resolution Process**

| 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.

Sd/-

Date: 27th Feb 2018

(Signature)

Re: Most Urgent-Submission of Disclosures

SB

SHANT BATHWAL <sbathwal2003@yahoo.com>

Reply all

Tue 27-Feb, 4:51 PM

IPA ICAI

Dear Sir:

I have not received any assignment directly or indirectly under IBC till date. This is for your kind information and needful action.

Shant Kumar Bathwal
(94311)07905

Re: Most Urgent-Submission of Disclosures

YG

yogesh gupta <yogeshgupta31@rediffmail.com>

Reply all

Tue 27-Feb, 4:52 PM

IPA ICAI

Dear Sir

I have not been appointed as IRP/RP by NCLT in any of the cases of CIRP, hence there are NIL informations.

Sir, Pls let me know for any further details required if any.

Thanks and Regards

Yogesh Gupta

Re: Most Urgent-Submission of Disclosures

AG

[ashok garg <gargashokca@gmail.com>](mailto:gargashokca@gmail.com)

Reply all|

Tue 27-Feb, 4:52 PM

IPA ICAI

Dear Sir,

I have already confirmed that since date I have received no assignment. Hence the report may please be read as NIL

Regards

CA Ashok Kumar

MN090991

IBBI/IPA-001/IP-P00847/2017-18/11430

Re: Most Urgent-Submission of Disclosures

SJ

Sarita Joshi <saritajoshi70@yahoo.in>

Reply all|

Tue 27-Feb, 4:55 PM

IPA ICAI

This is to inform you that the details were not submitted as per annexure A as I have not received any assignment so far as resolution professional or as IRP.

Re: Most Urgent-Submission of Disclosures

IS

Ishwari Saraogi <i_saraogi@hotmail.com>

Reply all

Tue 27-Feb, 5:00 PM

IPA ICAI

Dear Sir,

This is to inform you that I have not received any assignment as of now, therefore this form is not applicable.

Many thanks

Warm Regards, Ishwari Saraogi

Most Urgent-Submission of Disclosures

AG

Akhilesh Gupta <akhilesh@llca.net>

Reply all|

Tue 27-Feb, 5:12 PM

IPA ICAI

Dear Sir,

I would like to confirm you that I have not received any assignment as RP.

Enrolment No. with IIAPI is IP/P-00780.

IP REGISTRATION No. IBBI/IPA-001/IP-P00780/2017-2018/11353

Thanks & regards

Akhilesh Gupta
Sr. Partner
Luthra & Luthra, Chartered Accountants
A-16/9, Vasant Vihar, New Delhi-110 057, India.
Tel # 42591802 (D), 42591800, 42591818, 26145325
Fax # 91-11-26145222
Website: <http://www.llca.net/>
Mail Email ID: akhilesh@llca.net

Re: Most Urgent-Submission of Disclosures

CS

CA MOHINDER SINGH <mohinder@singhandsingh.in>

Reply all

Tue 27-Feb, 5:15 PM

IPA ICAI

Dear sir

Reference to submission of disclosure as per trailing mail, I hereby submit that I am not engaged in any assignment as RP/IRP. Further I could not submit the detail as I have not received any assignment.

You are requested to kindly condon the delay in above submission.

Thanks & Regards

CA Mohinder Singh

IP: IBBI/IPA-001/IP-P00593/2017-18/11046

RE: Most Urgent-Submission of Disclosures

D

deepa@rkabra.net

Reply all|

Tue 27-Feb, 5:28 PM

IPA ICAI;

'Krutika Trivedi' <krutika.trivedi@rkabra.net>;

Dear Sir/ Madam,

I am a registered Insolvency professional. I have not received any assignment yet and I here my confirm the same . My insolvency professional certificate is enclosed for your reference .

Best Wishes,

Deepa Rathi
Partner
R Kabra & Co
Mobile No : 9920111345

RE: Most Urgent-Submission of Disclosures

SK

Shalu Khanna <skhanna@llca.net>

Reply all|

Tue 27-Feb, 5:28 PM

IPA ICAI

Dear Sir,

I would like to confirm you that I have not received any assignment as RP so far.

Enrolment No. with IIPAI is IP/P-00917.

IP REGISTRATION No. IBBI/IPA-001/IP-P00917/2017-2018/11523

Thanks & Regards

Shalu Khanna

Partner

Luthra & Luthra, Chartered Accountants

A-16/9, Vasant Vihar, New Delhi-110 057, India.

Tel: +91-11-42591820(D), 26148048, 26151853, 26147365

Fax: +91-11-2614 5222

Website: <http://www.llca.net/>

mail to: skhanna@llca.net

Re: Most Urgent-Submission of Disclosures

R

[Rnthakeria <rnthakeria@gmail.com>](mailto:rnthakeria@gmail.com)

Reply all

Tue 27-Feb, 5:33 PM

IPA ICAI

Dear Sirs ,

I have not received any assignment as RP for your kind records till date.

WARM RGDS RASHMI THAKERIA

Re: Most Urgent-Submission of Disclosures

AM

Anuradha Malik <anuradha.malik@btgip.com>

Reply all

Tue 27-Feb, 5:35 PM

IPA ICAI;

Sanjay Agrawal <sanjay.agrawal@btgip.com>;

+1 more

Dear Sir,

I have received my IBBI registration on 12th of Feb.208. I as of date have NIL RP mandates in my name.

Best Regards

Anuradha Suri

IBBI/IPA-001/IP-P00979/2017-2018/11609

Re: Most Urgent-Submission of Disclosures

SP

Sunil pathak <sunilpathakip@gmail.com>

Reply all

Tue 27-Feb, 5:36 PM

IPA ICAI

Action Items

Hi

This is shocking to know that you have not received my emails on disclosure of my professional practice as IP.

Please note that I have sent the email and informed that I have not taken up any assignment as of now.

please acknowledge my email dated 11th Dec and 12th jan.

I hereby again submit that i have not taken up any assignment in capacity of IRP/RP nor i have been appointed by any such IRP/RP.

Please acknowledge and in returning email please let me know if this declaration is sufficient or not or I need to do anything more here.

I would be happy to abide by any such requirement.

Best Regards

Sunil Kumar Pathak

FCA, ACS, LLB, IP

Insolvency Professional

(IBBI/IPA -001/P-P00685/2017-18/11162)

Hand phone: + 91 9810060875/ +91 9811887716

Re: Most Urgent-Submission of Disclosures

JP

jogesh poddar <jkp_ca@rediffmail.com>

Reply all

Tue 27-Feb, 5:44 PM

IPA ICAI

Dear Sir

As desired by you this is to inform you that since, I have not received any assignment so far the disclosures are not submitted.

Regards

Jogesh Kumar Poddar

Hare Krishna

Re: Most Urgent-Submission of Disclosures

KP

Kmk Prasad <kmkprasad123@gmail.com>

Reply all

Tue 27-Feb, 5:50 PM

IPA ICAI

I could not send the details called for as I have not received any assignments so far under IBC,since the date of my registration with IBBI ,9.02.2018

RE: Most Urgent-Submission of Disclosures

C

CA. Dilip Kumar P. <dilip@pdka.in>

Reply all

Tue 27-Feb, 5:54 PM

IPA ICAI

This message was sent with high importance.

Hello,

With reference to the IBBI Circular IP/005/2018 dated 16th January 2018, I would like to submit that I have not received any assignment as RP so far and therefore Annexure – A has not been submitted.

Name: **DILIP KUMAR PARASMAL**

IP Registration Number: **IBBI /IPA-001/IP-P00924/2017-2018/11531**

Please do let me know if any further information still needs to be submitted.

Regards,

DILIP KUMAR P.

Re: Most Urgent-Submission of Disclosures

AA

Amit Agarwal <amitca_rkl@yahoo.co.in>

Reply all|

Tue 27-Feb, 5:57 PM

IPA ICAI

Respected Sir,

This is to inform you that since I have not received any assignment as RP, the required Form was not submitted by us. Please let us know if we have to fill any other Form.

Thanks & Regards

Amit Agarwal

IP REGISTRATION No. IBBI/IPA-001/IP-P00083/2017-2018/10179

Amit Ram Pratap & Co.

Chartered Accountants.

Rourkela (Odisha)

Mobile : 7381043149, 9437043149

Re: Most Urgent-Submission of Disclosures

TV

[thamil vani <vanithamizh@yahoo.co.in>](mailto:vanithamizh@yahoo.co.in)

Reply all

Tue 27-Feb, 6:00 PM

IPA ICAI

Sir,

I have not got any assignment as RP/IRP,hence I could not submit the details called for as per your compliance.

Name:CA.S.Thamilvani

IBBI Regn No:11412

M.No:211365

Thanking you.

Yours faithfully,

CA.S.Thamilvani

Ph:98400 92872

Re: Most Urgent-Submission of Disclosures

VB

VINAY BANSAL <bansal_vinay@hotmail.com>

Reply all|

Tue 27-Feb, 6:04 PM

IPA ICAI

Dear Sir,

I have received my IP registration number on 21st of February, consequently I have not received any email on 16th January from your good office.

Further, would like to inform you that, till date I am not involved in any assignment under IBC.

Regards,

CA Vinay Bansal

IBBI Regn. No.: IBBI/IPA-001/IP-P00989/2017-2018/11629

Mob No.: 9811046059

Re: Most Urgent-Submission of Disclosures

R

Rachana <rachana.luharuka@gmail.com>

Reply all

Tue 27-Feb, 6:05 PM

IPA ICAI

Dear Sir,

I have not got any assignment as RP. I confirm that I am not submitting the details as required under IBBI Circular IP/005/2018 dated 16th January 2018 on Compliance as I have not received any assignment under IBBI so far.

Sorry for the delay.

Regards

Rachana Luharuka

Re: Most Urgent-Submission of Disclosures

SH

Sunil Hansaria <sunilhansaria@gmail.com>

Reply all|

Tue 27-Feb, 6:06 PM

IPA ICAI

Dear Sir,

we understands this disclosure to be submitted by those only who got some assignment and only then disclosure required.

But as per circular, i came to know even no assignment received has to be disclosed and accordingly, we declare and confirm that they are not suibmitting details because they have not received any assignments.

Please let us know whether this is sufficient requirement of compliance.

Thanks and regards
CA SUNIL HANSARIA
9892157484

Re: Most Urgent-Submission of Disclosures

AA

Anil Agarwal <caanilagarwal1995@gmail.com>

Reply all

Tue 27-Feb, 6:08 PM

IPA ICAI

Sir,

Find attached the NIL statement in the Annexure A regard to disclosures of other professional appointed by the IP.

Regards

CA ANIL KUMAR AGARWAL

Enrolment No. 11578

Re: Most Urgent-Submission of Disclosures

CS

[cushru shroff](mailto:cushru_shroff) <cushrupshroff@gmail.com>

Reply all

Tue 27-Feb, 6:09 PM

IPA ICAI

Dear Sir/Madam

I do not have any assignment and hence cannot submit any details.

Regards

Cushru Shroff

IP-P00342/2017-18/10643

RE: Most Urgent-Submission of Disclosures

NP

Niddhi Parmar <niddhi.parmar@jcllex.com>

Reply all|

Tue 27-Feb, 6:11 PM

IPA ICAI;

Jayesh H <jayesh.h@jcllex.com>

Dear Sir/ Ma'am,

Referring the trail below, please note that we have sent the declaration on January 30, 2018. E-mail enclosed for your reference.

Should you require any other details, please feel free to reach the undersigned.

Regards,
Niddhi

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

JH

Jayesh H <jayesh.h@jclex.com>

Reply all

Tue 27-Feb, 6:03 PM

Niddhi Parmar <niddhi.parmar@jclex.com>

This message was sent with high importance.

Dear Sir/ Madam,

I, Jayesh H, Insolvency professional registered with Indian Institute of Insolvency Professionals of ICAI, confirm that I have not received any assignment as RP as of 30th January, 2018.

Regards,

Jayesh H

IP Registration no.: IBBI/IPA – 001/IP – 00134/2016 – 2017 /1150

RE: Most Urgent-Submission of Disclosures

SD

Shalabh Daga <jlnus.ahd@gmail.com>

Reply all|

Tue 27-Feb, 6:23 PM

IPA ICAI

Dear Sir,

I Shalabh Kumar Daga (**IP Reg No:IBBI/IPA-001/IP-P00071/2017-18/10157**) could not submit the details as I have not received any assignment so far.

Regards,

CA. Shalabh Daga | Partner

JLNUS & Co. | Chartered Accountants

405, Atlantis Enclave|Above Yes Bank|Subhash Chowk,
Gurukul, Memnagar| Ahmedabad-380052,Gujarat,India

Work:+91-79-40035051 | [M] +91-9687605050

Email: shalabh.daga@jlnus.com | jlnus.ahd@gmail.com

Website:www.jlnus.com

RE: Most Urgent-Submission of Disclosures_Registration Number
IBBI/IPA-001/IP-P00966/2017-18/11587

RJ

ROSHAN LAL JAIN <roshanljain@yahoo.co.uk>

Reply all

Tue 27-Feb, 6:25 PM

IPA ICAI;

roshanljain@yahoo.co.uk

Dear Sir/Madam,

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

Thanks & Regards

CA. ROSHAN LAL JAIN

Registration Number : IBBI/IPA-001/IP-P00966/2017-18/11587

AC-41 D, Shalimar Bagh

New Delhi-110088

Mobile No +91-9818398895

Email ID:roshanljain@yahoo.co.uk

Re: Most Urgent-Submission of Disclosures

MB

Mohit Bhuteria <m_bhuteria@yahoo.co.in>

Reply all|

Tue 27-Feb, 6:33 PM

IPA ICAI

Dear Sir

I have not submitted the disclosures as i have not received any IP assignment

Mohit Bhuteria

A C Bhuteria and Co

Chartered Accountants

2, India Exchange Place,

2nd Floor, Room No 10,

Kolkata - 700001

PH : 033-22306990/40032841

Re: Most Urgent-Submission of Disclosures

CK

Chitrakuda Kandadai Krishnamachari <ckkchari@gmail.com>

Reply all

Tue 27-Feb, 6:51 PM

IPA ICAI

Dear sir,

I have not received any assignment so far.

I hereby confirm that i have not received any assignment so far, hence i was unable to send disclosure as per your above mail.

Tomorrow i will send as per your disclosure format.

regards

C.K.Krishnamachari

Registration Number :IBBI/IPA-001/IP-P00977/2017-18/11607

Name of Insolvency Professional: C K KRISHNAMACHARI

Registration No: IBBI/IPA-001/IP-P00977/2017-18/11607

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.

Re: Most Urgent-Submission of Disclosures

C

CA H. L. SHAH <hlshah.fca@gmail.com>

Reply all

Tue 27-Feb, 7:02 PM

IPA ICAI

We confirm that we have not been appointed
RP in any case so we have not submitteed
The disclosure .

Thanks

Ca H.L.Shah

IPA-01/00988

Re: Most Urgent-Submission of Disclosures

SV

SESHADRI VENKATRAMAN <seshatax@yahoo.com>

Reply all

Tue 27-Feb, 7:06 PM

IPA ICAI

Dear Sir,

I wish to confirm that I have not received any assignment as on date and hence could not submit the details.

This can be taken as compliance to your trailing mail.

Regards

CA. V. SESHADRI

IP Registration – IBBI/ IPA-001/IP-P00962/2017-2018/11583

Re: Most Urgent-Submission of Disclosures

RA

R.N. MORE & ASSOCIATES <rnmoreassociates@gmail.com>

Reply all

Tue 27-Feb, 7:26 PM

IPA ICAI

Dear Sir/ Madam

We would like to inform you that we have not undertaken any assignment till date. Hence same Format Submission is not applicable to us.

Regards,

R. N. More & Associates,

Chartered Accountants,

101, Gulmohar CHSL, Aarey Cross Road,

Near Rajasthani Hall, Goregaon (West),

Mumbai- 400 104

Tel:- +9122 28761438 / 28784970

Re: Most Urgent-Submission of Disclosures

AC

Arvind Singh Chawla <arvind@gstadvisory.com>

Reply all

Tue 27-Feb, 7:32 PM

IPA ICAI

Dear Sir(s),

I , Arvind Singh Chawla, is registered vide registration no. IBBI/IPA-001/IP-P00903/2017-2018/11503 dated 30-Jan-2018

Till date I have not handled any assignment under Insolvency code, nor have been appointed as a Resolution/ Insolvency professional

Please let me know whether submission of information as above is sufficient or it has to be submitted in some other form, especially when no work is undertaken till date

regards

ARvind

Re: Most Urgent-Submission of Disclosures

UP

[ulaganathan p <apunathan@yahoo.co.in>](mailto:apunathan@yahoo.co.in)

Reply all

Tue 27-Feb, 7:40 PM

IPA ICAI

To

CEO-IIIP Of ICAI
Secretariat

Indian Institute of Insolvency Professionals of ICAI

ICAI Bhawan

3rd Floor, Hostel Block

A-29, Sector 62

Noida - 201309

0120-3045960

Sir,

Kindly refer to the trailing mail, whereby you had asked me to submit details of disclosures, as per the circular of the IBBI.

I got the registration from the Board with effect from 16.02.2018. I am yet to accept any assignment as a Insolvency Professional. I shall submit my disclosure as and when it is applicable.

regards,

Perumal Ulaganathan
Insolvency Professional
144, Alex Street,
Panneer Nagar, Mogappair,
Chennai

Re: Most Urgent-Submission of Disclosures

VA

[vineet ag <vntg631@gmail.com>](mailto:vntg631@gmail.com)

Reply all

Tue 27-Feb, 7:44 PM

IPA ICAI

Respected Sir,

This is to inform you that I could not submit details under the format attached as I have not been appointed IRP till date in any of the Company.

Thanks & regards,

Vineet Aggarwal

M.No.IBBI/IPA-001/IP-P00475/2017-18/10818.

Re: Most Urgent-Submission of Disclosures

GP

[gopal pitti](mailto:gopal.pitti@gmail.com) <gopalpitti@yahoo.com>

Reply all

Tue 27-Feb, 7:50 PM

IPA ICAI

I could not submit the details as till date i have not got any assignment

Thanks

*Regards,
CA Gopal Pitti
G. Pitti & Co.
Mobile No. 9830150562*

Re: Most Urgent-Submission of Disclosures

PB

P S Bhatia <bhatiaparam.s@gmail.com>

Reply all

Tue 27-Feb, 8:05 PM

IPA ICAI

Action Items

Dear Sir/Madam,

This has reference to the trail email in the subject matter.

In this connection, please treat the information as NIL.

I

may mention that I have been registered as IP only on 09.02.2018 and that I did not receive your earlier email dated 16.01.2018.

Regards

Paramjeet Singh Bhatia

Re: Most Urgent-Submission of Disclosures

PB

P S Bhatia <bhatiaparam.s@gmail.com>

Reply all

Tue 27-Feb, 8:05 PM

IPA ICAI

Action Items

Dear Sir/Madam,

This has reference to the trail email in the subject matter.

In this connection, please treat the information as NIL.

I

may mention that I have been registered as IP only on 09.02.2018 and that I did not receive your earlier email dated 16.01.2018.

Regards

Paramjeet Singh Bhatia

IBBI Circular IP005/2018 , Compliance regarding

SB

Shanti Sree Bolleni <cashantisree@gmail.com>

Reply all

Tue 27-Feb, 8:16 PM

IPA ICAI

Dear CEO,

This is with reference to the today's communique regarding submission of "Disclosures"

In this connection , I would like to state that I had received the Certificate of Registration as IP only

in February on 21st and I had NOT taken up any assignment and as such not submitting any details please.

Thanks & regards

Shanti Sree Bolleni

IP-00982/2017-2018/11623

Re: Most Urgent-Submission of Disclosures

KC

KESHRI & CO. <keshri.co@gmail.com>

Reply all

Tue 27-Feb, 8:35 PM

IPA ICAI

Dear sir

I have not yet received any assignments. I am not able to submit required information.

Regards

Rajesh Keshri

ICAI Member ship No.58459

RE: Most Urgent-Submission of Disclosures

SU

Sunita Umesh <sunitaumesh@uccglobal.in>

Reply all|

Tue 27-Feb, 9:14 PM

IPA ICAI

Dear Sir,

I confirm that till date I have not received any IP assignment. Therefore all disclosures are NIL

Sunita Umesh

IBBI/IPA-001/IP-P00080/2017-18/10165

Best Regards

CA Sunita Umesh

(CA, CPA, DISA)

Partner

UCC & Associates LLP

Chartered Accountants

Prime Global Member Firm

RE: Most Urgent-Submission of Disclosures

CM

CA Omkar Maloo <omkar@ormaloo.com>

Reply all|

Tue 27-Feb, 3:56 PM

IPA ICAI

Sir,

I have not accept any assignment till date hence I have not send Disclosure form which please note and take on record.

Thanks & Regards,

CA Omkar Maloo

Partner,

O R Maloo & Co.

Phone No: 26420336/7/9 Mob. No: +91 98795 48695



Consider the environment, Do not print this Email unless you find it necessary! Be Green!!!

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RE: Most Urgent-Submission of Disclosures

GJ

G Jaishankar <jai@gjai.net>

Reply all

Tue 27-Feb, 9:38 PM

IPA ICAI

Have forwarded this again independently.

Rgds

Jaishankar

From: IPA ICAI [mailto:ipa@icai.in]

Sent: Tuesday, February 27, 2018 3:03 PM

To: IPA ICAI

Subject: Most Urgent-Submission of Disclosures

MOST URGENT

Dear Member,

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

IPs who have not got any assignment as RP, should confirm that they could not submit the details as they have not received any assignment so far.

Since the above declaration has not been received from your end ,even after one month has passed ,you are requested to send the same on most urgent basis with in 24 hours i.e. 27/02/2018.In the absence of the same ,proper action would be taken as per the Law.

Re: Most Urgent-Submission of Disclosures

MS

Manoj Sharma <manojleo79@gmail.com>

Reply all|

Tue 27-Feb, 3:58 PM

IPA ICAI

Dear Sir / Madam,

I hereby confirm that I have neither received any assignment as Resolution Professional (RP) nor participating in any assignment as RP.

Hope the above statement suffice your requirement.

Thanks & Regards,

Manoj Kumar sharma

RP

Membership No.: IBBI/IPA-001/IP-P00527/2017-2018/10952

Mobile: 9899974650

Re: Most Urgent-Submission of Disclosures

DJ

[daulat jain <daulatjain@rediffmail.com>](mailto:daulatjain@rediffmail.com)

Reply all

Tue 27-Feb, 9:48 PM

IPA ICAI

Dear Sir/Ma'am, I received my Certificate of Registration on 08.02.2018. I have not got any assignment as RP hitherto and hence could not submit the details in this regard Thankinhg You CA Daulat Ram Jain

Re: Most Urgent-Submission of Disclosures

J

Jayesh <jayesh@jsandco.in>

Reply all

Tue 27-Feb, 9:58 PM

IPA ICAI

Dear Sir

IBBI/IPA-001/IP-P00216/2017-18/10416

Please note , I have not received any assignment so far as RP.

So the details are not being submitted as required as per trailing mail.

Thanks and Regards

Jayesh Sanghrajka - FCA, ACS, LLB, BCom, IP

Founder Partner - Jayesh Sanghrajka & Co LLP

Re: Most Urgent-Submission of Disclosures

VN

Vijayakumari Natarajan <natarajviji@gmail.com>

Reply all

Tue 27-Feb, 9:59 PM

IPA ICAI

Sir,

My IP registration certificate number is IBBI/IPA-001/IP-P00972/2017-2018/11602 dated 16.02.2018. I hereby declare that I have not so far received any assignments and hence I could submit the details and disclosures.

Thanking you.

Mrs.Vijayakumari Natarajan.

Re: Most Urgent-Submission of Disclosures

AH

[asit hajela <asit_hajela@rediffmail.com>](mailto:asit_hajela@rediffmail.com)

Reply all

Tue 27-Feb, 10:14 PM

IPA ICAI

The message sender has requested a read receipt. To send a receipt, click [here](#).

Action Items

No assignment, hence the details were not submitted

CA Asit Hajela

Regd. No. IBBI/IPA-001/IP-P00562/2017-18/11038

On Tue, 27 Feb 2018 15:03:52 +0530 IPA ICAI wrote

Re: NIL Report_Submission of Disclosures as per Circular
IP/005/2018 dtd 16/1/2018

RK

Raju P K <rajupkin@gmail.com>

Reply all

Tue 27-Feb, 10:14 PM

IPA ICAI

Sir,

As I have not undertaken any assignment as IRP/RP till date , I am submitting herewith a NIL REPORT.

Name: Raju Palanilkunnathil Kesavan

Reg No.IBBI/IPA_001/IP-P00801/2017-18/11356

Yours faithfully

Raju PK

RE: Most Urgent-Submission of Disclosures

V

[virendarsharma16 <virendarsharma16@gmail.com>](mailto:virendarsharma16@gmail.com)

Reply all

Tue 27-Feb, 10:20 PM

IPA ICAI

Action Items

Dear Sir

With ref to trailing mail this is to inform you that I received my registration certificate on 21.02.2018.

Further I have not got any assignment as IRP/
RP till date.
HENCE I have not submitted the said declaration.

DrVirendar Kumar Sharma

IBBI/IPA-001/IP-P00985/2017-18/11626

Re: Most Urgent-Submission of Disclosures

G

G.RAMASWAMY <graudit@gmail.com>

Reply all

Tue 27-Feb, 10:29 PM

IPA ICAI

To

CEO IIIIP of ICAI

New Delhi

I am not having any assignment from the date of my membership.

I will forward my nil format within a day.

Regards

G Ramaswamy

Re: Most Urgent-Submission of Disclosures

AG

AJAY GUPTA <ajaygupta1969@gmail.com>

Reply all|

Tue 27-Feb, 10:53 PM

IPA ICAI

Dear Sir

This is with reference to the trail mail . We hereby confirm that we have not got any assignment to act as IRP/IP as such the desired particulars as required in Annexure A is not provided and can be taken as NIL

Regards

Ajay Gupta

Regn No. IBBI/IPA-001/IP-P00140/2017-18/10304

RE: Most Urgent-Submission of Disclosures

VC

Vipul K Choksi <vipulchoksi@shahgupta.com>

Reply all

Tue 27-Feb, 11:00 PM

IPA ICAI

Dear Sir/Madam,

Refer to your trailing mail. It appears you had sent this mail before 31st January . However I got my registration only on 5th February 2018 and therefore the said mail is not received by me.

My registration no is IBBI/IPA-001/IP-P00927/2017-2018/11534

As such I have not done any assignment as RP post my registration with effect from 5th February 2018.

Hope you will find the above in order.

Thanking you

Vipul K. Choksi

Re: Most Urgent-Submission of Disclosures

TK

T Kannan <calkannan@gmail.com>

Reply all|

Tue 27-Feb, 11:13 PM

IPA ICAI

Action Items

Dear Sir

I have already sent disclosures as per prescribed annexures by email(from my registered email id:calkannan@gmail.com) with a copy to IBBI on 22.1.2018 and 22.1.2018.

Kindly confirm receipt per return email.

Regards

CA Kannan Tiruvengadam

Insolvency

Resolution Professional

IBBI/IPA-001/IP-P00253/2017-18/10482

Netaji Subhas Villa

18 Karunamoyee Ghat Road(Tollygunge Area), Flat 3C , Kolkata 700082,West Bengal, India

email: calkannan@gmail.com

Re: Most Urgent-Submission of Disclosures

RR

RAJIV RATTAN <carajivrattan@gmail.com>

Reply all

Tue 27-Feb, 11:15 PM

IPA ICAI

Dear Sir,

I could not submit the details as I have not received any work till date

Thanks & Regards

CA. Rajiv Rattan

Re: Most Urgent-Submission of Disclosures

PM

Piyush Moona <piyushmoona@gmail.com>

Reply all|

Tue 27-Feb, 11:53 PM

IPA ICAI

Sirs,

In response to below mail, please note that I had only become an Resolution Professional on 21st Feb 2018 and I confirm that, **I have NOT been appointed as a Resolution professional till date in any case filed under IBC, 2016.**

With regards,

CA Piyush Moona
Resolution Professional

Mob. no.: +91 - 98181 75255
+91 - 88512 80773

Re: Most Urgent-Submission of Disclosures

PS

[Pradeep Sriram <pradeepsriram@hotmail.com>](mailto:pradeepsriram@hotmail.com)

Reply all|

Wed 28-Feb, 7:14 AM

IPA ICAI

Dear Sir,

This is to confirm that I have other taken any assignments so far.

Thanks & Regards,

Pradeep Sriram

From: IPA ICAI

Sent: Tuesday, 27 February, 3:01 PM

Subject: Most Urgent-Submission of Disclosures

To: IPA ICAI

Re: Most Urgent-Submission of Disclosures

SG

Sanjoy Gupta <sanjoygupta.gupta@gmail.com>

Reply all

Wed 28-Feb, 7:43 AM

IPA ICAI

Dear Sir

I have already sent a mail about a month ago that I have not got any assignments either as Interim resolution professional or as resolution professional.

If you still want me to fill up the form, I can send it after March 8, 2018 as I am out of Mumbai.

Best Regards

Sanjoy Gupta

Re: Most Urgent-Submission of Disclosures

SM

sandeep mahajan <sandeep_mhjn@rediffmail.com>

Reply all

Wed 28-Feb, 8:39 AM

IPA ICAI

Action Items

Dear Sir,

I have just registered as IP on 21st Feb. with IBBI.

I have not been allotted any work as of now.

My registration no with IBBI is 11631.

Thanks

CA Sandeep Mahajan

M. no 089740

IPA reg 0991

Re: Most Urgent-Submission of Disclosures

AB

[anjan bhattacharya <anjanani10@yahoo.com>](mailto:anjanani10@yahoo.com)

Reply all

Wed 28-Feb, 8:49 AM

IPA ICAI

Dear Sir,

I am recently registered as IP on 5/02/2018 and I haven't got any assignment as RP. Therefore I could not submit the desired details as per trail mail. This is for your kind information and doing the needfull.

Regards,

Anjan Bhattacharya

Insolvency Professional

IBBI/IPA-001/IP-P00926/2017-2018/11533

Re: Most Urgent-Submission of Disclosures

SB

Santosh Babu Busani <bsb.fca@gmail.com>

Reply all|

Wed 28-Feb, 9:44 AM

IPA ICAI

Dear Sir,

Ref:IBBI REgn. No. **IBBI/IPA-001/IP-P00954/2017-2018/11574**

With reference to your trailing mail, I would like to inform you that **I am registered with IBBI on 08.02.2018, ie. subsequent to 31.01.2018.**

Further, as on date I am not appointed as IP/IRP in any case.

The same may kindly be noted.

Thanking you,

Yours faithfully,

B.Santosh Babu

Re: Most Urgent-Submission of Disclosures

BJ

[Beena Jajodia <bjajodia73@gmail.com>](mailto:bjajodia73@gmail.com)

Reply all

Wed 28-Feb, 10:30 AM

IPA ICAI

CEO-IIIP Of ICAI

Secretariat

Indian Institute of Insolvency Professionals of ICAI

ICAI Bhawan

3rd Floor, Hostel Block

A-29, Sector 62

Noida - 201309

Dera Sir/Madam

Sub : Submission of Disclosures

With reference to above, this is to inform you that I could not submit the details since I have not received any assignment so far.

Thanks and regards

Beena Jajodia

862 Jessore Road

Kolkata- 700025

Cell no- 9874529184

Re: Most Urgent-Submission of Disclosures

BJ

Beena Jajodia <bjajodia73@gmail.com>

Reply all

Wed 28-Feb, 10:34 AM

IPA ICAI

CEO-IIIP Of ICAI

Secretariat

Indian Institute of Insolvency Professionals of ICAI

ICAI Bhawan

3rd Floor, Hostel Block

A-29, Sector 62

Noida - 201309

Dera Sir/Madam

Sub : Submission of Disclosures

With reference to above, this is to inform you that I could not submit the details since I have not received any assignment so far.

Thanks and regards

Beena Jajodia

Kolkata

9874529184

Re: Most Urgent-Submission of Disclosures

RA

Rohit Aggarwal <rohit@nkumarandaggarwal.com>

Reply all

Wed 28-Feb, 10:39 AM

IPA ICAI

Dear sir,

I could not submit the details as I haven't received any assignment so far.

Regards

Rohit Aggarwal

IP- IBBI/IPA-001/IP-P00969/2017-2018/11599

Re: Most Urgent-Submission of Disclosures

DD

Dindayal Dhandaria <d_dhandaria@rediffmail.com>

Reply all|

Wed 28-Feb, 10:45 AM

IPA ICAI

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

Action Items

Dear Sir,

We have not received any assignment so far.

Thanks

Yours faithfully,

Dindayal Dhandaria

Re: Most Urgent-Submission of Disclosures

BS

Bhavi Shah <ca.bhavishah@gmail.com>

Reply all|

Wed 28-Feb, 10:48 AM

IPA ICAI

Respected Sir,

I have got my registration on 1st February, 2018.

As on date, there are no assignments in my name.

Thanks

Regards

Bhavi Shah

Re: Most Urgent-Submission of Disclosures

RS

Romesh Sawhney <casawhney@yahoo.co.in>

Reply all|

Wed 28-Feb, 10:54 AM

IPA ICAI

Dear Sir/Madam

With reference to your email dated: 27.02.2018 regarding IBBI Circular IP/005/2018 dated 16th January 2018: Compliance, it is respectfully submitted that **I have not got any assignment as RP, Hence I could not submit the said details.**

In case your honour needs any other Information, kindly let me know.

Thanks & Regards

CA Romesh Sawhney

RE: Most Urgent-Submission of Disclosures

KV

kASI VISWANATHAN <kasi.s@gopalaiyer.in>

Reply all|

Wed 28-Feb, 11:27 AM

IPA ICAI

Dear Sir,

Ref : Regn No : IBB/PA-001/IP-P00396/2017-18/10714 – S Kasi Viswanathan

With reference to the tail mail, I would like to confirm that , I could not submit the details called for as I have not got any assignment as RP so far.

Thanks and regards

CA S Kasi Viswanathan.

Re: Most Urgent-Submission of Disclosures

MM

Madhu Sudan Mantri <madhusmantri@gmail.com>

Reply all|

Wed 28-Feb, 11:28 AM

IPA ICAI

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

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

Dear Sir,
Please note that, I have not received any assignment so far, hence not submitting the required details.

Thanking you,
yours faithfully,
Madhu Sudan Mantri
Regn No. IBBI/IPA-001/IP-P00896/2017-2018/11493

Request for change in Email ID -Anil Katia

AK

Anil Katia <anilkatia@gmail.com>

Re: Most Urgent-Submission of Disclosures

HJ

HEMANTPRAKASH JAIN <hpsjca@gmail.com>

Reply all

Wed 28-Feb, 11:43 AM

IPA ICAI

Dear Sir

We have not submitted the disclosure earlier as currently we do not have any assignment on hand. We will send our signed declaration by today speed post urgently.

Re: Most Urgent-Submission of Disclosures

BM

Bhavya Mantri <bhavya@bmantri.com>

Reply all

Wed 28-Feb, 11:50 AM

IPA ICAI

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I have not received any assignment till date.

-

CA. Bhavya Mantri

RE: Most Urgent-Submission of Disclosures

G

[gopal <gopal@ngkaca.com>](mailto:gopal@ngkaca.com)

Reply all|

Wed 28-Feb, 12:04 PM

IPA ICAI

Dear Sir,

As I have not got any assignment as RP till date, this disclosure is not applicable to me.

Rgds,

CA N Gopalakrishnan

IBBI/IPA-001/IP-P00710/2017-2018/11257

RE: Most Urgent-Submission of Disclosures

AC

[ajay chharia <achharia@hotmail.com>](mailto:achharia@hotmail.com)

Reply all|

Wed 28-Feb, 12:30 PM

IPA ICAI

Dear Sir

I cannot submit the detail as required by IBBI Circular IP/005/2018 dated 16th January 2018: Compliance, as I have not received any assignment so far.
Kindly acknowledge

CA Ajay Chharia

Regn. no. IBBI/IPA-001/IP-P00308/2017-18/10572

Re: Most Urgent-Submission of Disclosures

KR

Krishnamurthy R <rkris987@gmail.com>

Reply all|

Wed 28-Feb, 12:38 PM

IPA ICAI

Emmanuel_IBBI_Disclosure Necessity_05012018.rar

30 KB

Download

Save to OneDrive - Institute of Chartered Accountants of India

Sir,

Sub: Disclosure circular from IBBI dt 12/01/2018.- Submission of details

I have submitted the details to IBBI directly on 31/01/2018. The same is submitted now with you. Kindly acknowledge.

Regds

Krishnamurthy R

IBBI/IPA-001/IP-N00326/2017-18/10596

ANNEXURE – A

Disclosure by **CA.Nithya Ramesh, Partner T.G.Sukumaran & Co** (Regd Valuer) appointed by Insolvency Professionals

conduction Resolution process of M/S Emmanuel Engineering Private Ltd, Manali, Chennai (Corporate Debtor)

| Insolven cy professi onal | Name of the Professional | Professi onal Membe rship No | PAN | I R P / R P | Other professio nal | Relationship with | | | |
|------------------------------------|--|---------------------------------------|----------------|----------------|---------------------------|-------------------------|---|--|--|
| | | | | | | Corpor ate Debtor | Financial Creditor – Indian Overseas Bank, Chennai. | Interim Financ e Provid er | Nam e of the pros pecti ve Resol ution Appli cant |
| Register ed Valuer | Mrs. CA. Nithya Ramesh, Partner T.G. Sukuraman & Co | 222830 | AHKPN2 027P | NIL | NA | NIL | Concurrent Auditor, Indian Overseas Bank, Royapuram Branch. | NIL | NIL |

ANNEXURE – A

Disclosures by **CA UMAMAHESWARI.R (RegdValuer)** appointed by Insolvency Professionals conduction Resolution

process of M/S Emmanuel Engineering Private Ltd, Manali, Chennai (Corporate Debtor)

| Insolven cy professi onal | Name of the Professional | Professional Membershi p No | PAN | Relationship with | | | | | |
|------------------------------------|-----------------------------|-----------------------------------|----------------|-------------------|---------------------------------------|-----------------------------|--|--|---|
| | | | | I R P / R P | Ot her pro fes sio nal | Corp orate Debt or | Financial Creditor – Indian Overseas Bank, Chennai. | Interi m Finan ce Provi der | Na me of the pros pect ive Res olut ion App lica nt |
| Register ed Valuer | CA. Umamaheshwa ri R | 220688 | ANXPR1259 C | N A | NIL | NIL | CONCURRENT AUDITOR , MARAIMALAI NAGAR BRANCH, IOB. | N A | NIL |

Disclosures by **R. KRISHNAMURTHY (Insolvency Professional)** and other professionals appointed by Insolvency Professionals

| | | | | |
|--|--|--|--|-------------------|
| | | | | Relationship with |
|--|--|--|--|-------------------|

[illegible]

Re: Most Urgent-Submission of Disclosures

VK

Venkat Krishnamurthy <vvk.fca@gmail.com>

Reply all|

Wed 28-Feb, 12:53 PM

IPA ICAI

Dear Sir,

I with to inform you that I have not got any assignment as RP, so far, and hence I could not submit the required details, as stipulated vide IBBI Circular IP/005/2018 dated 16th January 2018.. I request you to kindly take note of the same.

Regards

V.V.Krishnamurthy B.Sc FCA ACS ,Cert. FAFD (ICAI)

197, Sai Krupa

6th A Main

JP N agar IV Phase

Bangalore -560078

Phone: 080-26590422, 080-26492498

Mobile: 9945277897

RE: Most Urgent-Submission of Disclosures

AM

Abhishek Mahawar <amahawar@gmail.com>

Reply all

Wed 28-Feb, 1:41 PM

IPA ICAI

This is to hereby confirm that with regards to Abhishek Mahawar, IBBI/IPA-001/IP-P00944/2017-2018/11564, the registration was made on 08-Feb-2018 and the details has not been sent as there are no engagements in hand.

Best Regards
Abhishek

Re: Most Urgent-Submission of Disclosures

NH

[Naresh Hosangady <naresh.hosangady@gmail.com>](mailto:naresh.hosangady@gmail.com)

Reply all|

Wed 28-Feb, 2:05 PM

IPA ICAI

This is to confirm that I have not got any assignment as yet.

Regards

Naresh Murli Hosangady

IP Reg. No. IBBI/IPA-001/IP-P00918/2017-2018/11525

Re: Most Urgent-Submission of Disclosures

AK

[Arvind Kaushik <ca73588@ymail.com>](mailto:ca73588@ymail.com)

Reply all|

Wed 28-Feb, 2:43 PM

IPA ICAI

CEO-IIIP Of ICAI

Secretariat

Indian Institute of Insolvency Professionals of ICAI

ICAI Bhawan

3rd Floor, Hostel Block

A-29, Sector 62

Noida - 201309

0120-3045960

DEAR SIR,

AS DESIRED TILL DATE I HAVE NOT RECEIVED ANY ASSIGNMENT OR APPOINTMENT SO
DETAILS IN THE FORM 'A' IS NIL.

ARVIND KAUSHIK

Registration No: __ **BBI/IPA-001/IP-P00291/2017-18/10535**

RE: Most Urgent-Submission of Disclosures

AM

Anuj Maheshwari <anuj@vksa.in>

Reply all|

Wed 28-Feb, 3:19 PM

IPA ICAI

Dear Sir

I have not received any assignment as IP.

Regards

Anuj Maheswari

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

AJ

A.K. Jalan <akjalan@jalanca.com>

Reply all

Wed 28-Feb, 3:25 PM

IPA ICAI

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

To always show content from this sender, click here.

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

Dear Sir,

I , Ashok Kumar Jalan ,FCA (IP Registration No. IBBI/IPA-001//IP-P00168/2017-18/10337) do hereby declare and submit in compliance of the above referred IBBI circular No.005/2018 dt.16th January,2018 that the Annexure A form of disclosure could not be submitted, as I have not received any assignment as RP (including IRP) since beginning till date.

Thanking you,
Yours Faithfully,
Ashok Kumar Jalan, IP
Mobile No.09312279229

Re: Most Urgent-Submission of Disclosures

VR

Vijay Raja <vijayraja@gurujana.com>

Reply all|

Wed 28-Feb, 3:25 PM

IPA ICAI

Respected Sir,

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

Enrolment No. with IIPPI is IP/P-00974

IP REGISTRATION No. **IBBI/IPA-001/IP-P00974/2017-2018/11604**

Regards,

Vijay Raja

Re: Most Urgent-Submission of Disclosures

JW

JITENDER WADHWA <cajitenderwadhwa@gmail.com>

Reply all|

Wed 28-Feb, 3:28 PM

IPA ICAI

Dear Sir

we are hereby confirm that we have not received any assignment so far IRP/RP.

With Regards

CA Jitender Wadhwa

mob 9899212872

Re: Most Urgent-Submission of Disclosures

PS

pawan soni <pawansonifca@rediffmail.com>

Reply all

Wed 28-Feb, 3:52 PM

IPA ICAI

Dear Sir

In response to your email, this is to inform you that since now I have not received any assignment to act as IRP/RP and thus it is not possible for me to fill up the said Annexure A towards my declaration.

Kindly take a note of the same.

Thanks and Regards,

Pawan Kumar Nand Kishore Soni

Registration No. IBBI/IPA-001/IP-P00545/2017-18/10975

From: IPA ICAI <ipa@icai.in>

Sent: Tue, 27 Feb 2018 15:03:52

To: IPA ICAI <ipa@icai.in>

Subject: Most Urgent-Submission of Disclosures

Re: Most Urgent-Submission of Disclosures

AK

Ajit Krishnan <kri.ajit@gmail.com>

Reply all|

Wed 28-Feb, 3:56 PM

IPA ICAI

Dear Sir,

Based on discussions with IBBI, I understand that the circular is applicable on interim resolution professionals (IRP) and resolution professionals (RP). The said circular is not applicable to liquidators appointed under Chapter V of Insolvency & Bankruptcy Code, 2016.

Given the above understanding, I, Ajit Krishnan (IBBI/IPA-001/IP-P00283/2017-18/10527) submit that I am not engaged in any corporate insolvency resolution process and have not been appointed as an IRP/ RP. Accordingly, i have not submitted any details.

Should you require any further information please feel free to contact me.

Regards,
Ajit Krishnan
(IBBI/IPA-001/IP-P00283/2017-18/10527)
Email: kri.ajit@gmail.com

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

RS

[RAJENDRA KUMAR SINGHANIA <rajendra.singhania@gmail.com>](mailto:rajendra.singhania@gmail.com)

Reply all

Wed 28-Feb, 4:01 PM

IPA ICAI

We confirm that we have not got any assignment as IP and IRP.

CA Rajendra.K.Singhania
FCA,LLB,Insolvency Professional
Partner
R SINGHANIA & ASSOCIATES
Chartered Accountants