

**Annexure A**

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Sevenhills Healthcare Private Limited Corporate Debtor)**

| IP/Other Professional engaged by the IP           | Name of Professional                     | Professional Membership No.                         | PAN        | Relationship with |   |                  |                                |                              |  |
|---|--|---|------------|-------------------|---|------------------|--------------------------------|------------------------------|--|
|   |  |   |            | IRP / RP          | Other Professional (Registered Valuer/ Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP  | Abhilash Lal                             | IBBI/IPA-001/IP-P00344/2017-2018/10645              | AACPL0387M | NA                | None  | None             | None                           |                              |  |
| Registered Valuer                                 | GAA Advisory LLP                         | F.No. Addl.CIT/(Hqrs) (Coord.)/Valuer/2017-18/12559 | AGQPG2006A | None              | None  | None             | None                           |                              |  |
| Registered Valuer                                 | RBSA Valuation Advisors LLP              | Institute of Valuers: F 20544 / F 19688             | AALFR9139C | None              | None  | None             | None                           |                              |  |
| Accountant  | To be appointed                          | -   | -          | -                 | -   | -                | -                              |                              |  |
| Advocate  | Trilegal                                 | NA  | AACFT1571F | None              | None  | None             | None                           |                              |  |
| Any other Professional (Write kind of Profession) | Alvarez & Marsal - professional services | NA  | AAGCA5352E | None              | None  | None             | None                           |                              |  |

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.

Ashish Rathi  
Insolvency Professional  
IP Reg No. Reg. No.: IBBI/IPA-001/IP-P00568/2017-18/11010  
Email- [ashishrathi@bdo.in](mailto:ashishrathi@bdo.in); [rathiashish1@bdo.in](mailto:rathiashish1@bdo.in)

## Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **SBO Steels 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                                | Ashish Rathi  | IBBI/IPA-001/IP-P00568/2017-18/11010  | AEHPR9494J | NA                     | NA   | NA               | NA                             | NA                           | NA   |
| IPE                                     | BDO Restructuring Advisory LLP                            | IBBI/IPE/0019   | AASFB0131D | IP is a Partner in IPE | NA   | NA               | NA                             | NA                           | NA   |
| Registered Valuers                      | <b>Rakesh Narula &amp; Co.</b><br>Rakesh Narula           | CAT-I/99/09-10, CAT-VII/98/09/10  | AATPN9217H | NA                     | NA   | NA               | NA                             | NA                           | NA   |
|   | <b>RBSA Valuation Advisors LLP</b><br>Gautam Mirachandani | The Institute of Valuers: F-20544<br>Registered with CSDT under Wealth Tax Act:<br>96MUM/CC/HQ/TECH/34AB/1779/2014- | AKJPM6433G | NA                     | NA   | NA               | NA                             | NA                           | NA   |

| 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) |
|   | Sandesh Trivedi                         | 15/197<br><br>The Institute of Valuer: F-19688<br>Registered with CSDT under Wealth Tax Act: CATI/220/2014-15 | AKJPT0677A | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Accountant                              |   |   |            |                   |  |                  |                                |                              |  |
| Advocate                                | Shardul Amarchand Mangaldas & Co.       | N.A   | ACTFS7010H | N.A               | N.A  | N.A.             | N.A                            | N.A                          | N.A  |
| Forensic Auditor                        | Amit Meher-Partner-Haribhakti & Co. LLP | ICAI Membership No. 126382  | AINPM8813A | NA                | NA   | NA               | NA                             | NA                           | NA   |

Name of Insolvency Professional: CA Ashish Kanodia

Registration No: IBBI/IPA-001/IP-P00634/2017-2018/11106

**Annexure A**

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

| IP/Other Professional engaged by the IP           | Name of Professional | Professional Membership No.            | PAN        | Relationship with |  |                  |                                |                              |  |
|---|----------------------|--|------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
|   |                      |  |            | IRP / RP          | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP  | CA Ashish Kanodia    | IBBI/IPA-001/IP-P00634/2017-2018/11106 | AACPK0820A | NA                |  |                  |                                |                              |  |
| Registered Valuer                                 |                      |  |            |                   | NA   |                  |                                |                              |  |
| Accountant  |                      |  |            |                   | NA   |                  |                                |                              |  |
| Advocate  | Adv. Shyam Kapadia   |  |            |                   | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date: 04-05-2018

(Signature)





Arun Kumar Malani

## Annexure A

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

[illegible]

**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 <sup>st</sup> COC meeting          | Mr. Premraj Ramratan Laddha  | <u>IBBI/IPA-001/IP-00060/2016-17/10138.</u>             | NA            | NIL               | NIL  | NIL              | NIL                            | NIL                          | NIL  |
| <b>Registered Valuer.<br/>(No Assets in Company)</b> | <b>NO LIQUIDATION ESTATE IN THE COMPANY. Before filing of application under IBC, all Assets were sold by the Secured Creditors under SARFAESI ACT.</b> |   |               |                   |  |                  |                                |                              |  |
| Accountant   | NIL  | NIL   | NIL           | NIL               | NIL  | NIL              | NIL                            | NIL                          | NIL  |
| Advocate   | NIL  | NIL   | NIL           | NIL               | NIL  | NIL              | NIL                            | NIL                          | NIL  |
| Any other Professional<br>(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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**(Signature)**

NAME OF INSOLVENCY PROFESSIONAL: ANURAG KUMAR SINHA  
REGISTRATION NO – IBBI/IPA-001/IP-P00427/2017-18/10750

DISCLOSURE BY INSOLVENCY PROFESSIONAL & OTHER PROFESSIONALS CONDUCTING RESOLUTION PROCESSES OF

- i. METAL LINK ALLOYS LTD.
- ii. METAL HOLDINGS INDIA PVT. LTD.
- iii. FORTUNE PHARMA PVT. LTD.
- iv. TODAY'S WRITING INSTRUMENTS LTD.
- v. B M JAIN METALLIK PVT. LTD.

In all these 5 cases, I have replaced  
Interim Resolution Professional.

| IP/other Professional Engaged by the IP | Name of Professional  | Professional membership No.          | PAN        | Relationship with |                    |      |                    |                          |                                  |
|---|-----------------------|--------------------------------------|------------|-------------------|--------------------|------|--------------------|--------------------------|----------------------------------|
|   |                       |                                      |            | IRP/ RP           | Other Professional | C.D. | Financial Creditor | Interim finance provider | Prospective Resolution Applicant |
| RP                                      | Anurag Kumar Sinha    | IBBI/IPA-001/IP-p00427/2017-18/10750 | ALBPS3132P | NA                | NIL                | NIL  | NIL                | N/L                      | NIL                              |
| Regd. Valuer                            | NIL                   | -                                    | -          | NA                | NA                 | NA   | NA                 | NA                       | NA                               |
| Accountant                              | NIL                   | -                                    | -          | NA                | NA                 | NA   | NA                 | NA                       | NA                               |
| Advocate                                | (2) * MDP & Partners  | -                                    | -          | NIL               | NIL                | NIL  | NIL                | NIL                      | NIL                              |
|   | (ii) * MDP & Partners | -                                    | -          | NIL               | NIL                | NIL  | NIL                | NIL                      | NIL                              |
|   | (iii) MDP & Partners  | -                                    | -          | NIL               | NIL                | NIL  | NIL                | NIL                      | NIL                              |
|   | (iv) AKR Advisors LLP | -                                    | -          | NIL               | NIL                | NIL  | NIL                | NIL                      | NIL                              |
|   | (v) X                 | -                                    | -          | NA                | NA                 | NA   | NA                 | NA                       | NA                               |

(\*) For filing application in Honourable NCLT, Ahmedabad Bench  
for initiation of liquidation proceedings

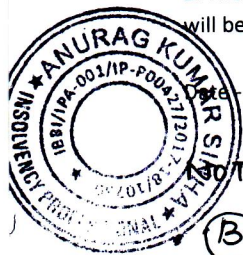


| Any other Professional: |       |  |   |   |     |     |     |     |     |
|-------------------------|-------|--|---|---|-----|-----|-----|-----|-----|
| (a) Forensic Auditor    | (i)   | NV Dand & Associates                   | — | — | NIL | NIL | NIL | NIL | NIL |
|                         | (ii)  | NV Dand & Associates                   | — | — | NIL | NIL | NIL | NIL | NIL |
|                         | (iii) | NV Dand & Associates                   | — | — | NIL | NIL | NIL | NIL | NIL |
|                         | (iv)  | NIL                                    | — | — | NA  | NA  | NA  | NA  | NA  |
|                         | (v)   | NV Dand & Associates                   | — | — | NIL | NIL | NIL | NIL | NIL |
| (b) Security Agency     | (2)   | Concrete Security Services             | — | — | NIL | NIL | NIL | NIL | NIL |
|                         | (ii)  | Classic Intelligence Security          | — | — | NIL | NIL | NIL | NIL | NIL |
|                         | (iii) | Thakur Security Services               | — | — | NIL | NIL | NIL | NIL | NIL |
|                         | (iv)  | Concrete Security Services             | — | — | NIL | NIL | NIL | NIL | NIL |
|                         | (v)   | X                                      | — | — | NA  | NA  | NA  | NA  | NA  |
| (c) Advertising Agency  | (2)   | Admix Publicity Pvt Ltd                | — | — | NIL | NIL | NIL | NIL | NIL |
|                         | (ii)  | Do                                     | — | — | NIL | NIL | NIL | NIL | NIL |
|                         | (iii) | Do                                     | — | — | NIL | NIL | NIL | NIL | NIL |
|                         | (iv)  | Do                                     | — | — | NIL | NIL | NIL | NIL | NIL |
|                         | (v)   | Do                                     | — | — | NIL | NIL | NIL | NIL | NIL |
| (d) Others              | (iv)  | Central Deloitte Services (India) Ltd. | — | — | NIL | NIL | NIL | NIL | NIL |

for E-voting

Certificate – A. I confirm that information provided in Annexure A is correct to the best of my knowledge & belief as on the date of disclosure and will be updated, if requested in terms of provision of circular.

B. The disclosure in terms of Para 4 of IBBI Circular No. IP/005/2018 dated 16.01.18 relating to any professional engaged by me will be made to IIPPI within time specified.



26/4/2018

Signature

Name: ANURAG KUMAR SINHA

Address: 83, Mittal Court, Wing  
Nariman Point, Mumbai

NOTE - (A) (i), (ii) & (v) are group/associate companies.

(B) CoC approval has been taken while engaging professionals.

Cost factor has remained the basic consideration for engaging professionals.

(C) While in my view, it is not a kind of relationship with Financial Creditor (SBI) for the purpose of clarity, I wish to state that I am a retired SBI officer (General Manager) and as such, I am a pensioner of SBI. Prior to my retirement from SBI in April, 2016, I was an officer of SBI.

26.04.2018



Name of Insolvency Professional: Anshuman Chaturvedi

Registration No: IBBI/IPA-001/IP-P00158/2017-18/10327

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Bawree Fashions 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  | Anshuman Chaturvedi, Interim Resolution Professional | IBBI/IPA-001/IP-P00158/2017-18/10327 | AHQPC4447A | NA                | NA   | None             | None                          | NA                          | NA  |
| Registered Valuer                                 | -----  | -----                                | -----      | NA                | NA   | NA               | NA                            | NA                          | NA  |
|   | -----  | -----                                | -----      | NA                | NA   | NA               | NA                            | NA                          | NA  |
| Accountant  | -----  | -----                                | -----      | NA                | NA   | NA               | NA                            | NA                          | NA  |
| Advocate  | -----  | -----                                | -----      | NA                | NA   | NA               | NA                            | NA                          | NA  |
| Any other Professional (Write kind of Profession) | -----  | -----                                | -----      | NA                | NA   | NA               | NA                            | NA                          | NA  |
|   | -----  | -----                                | -----      | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

C. In terms of para 7 of the IBBI Circular No. IP/005/2018 dated 16<sup>th</sup> January 2018, it is hereby confirmed that the appointment of every other professional has been made at arms' length relationship.

Date: 2<sup>nd</sup> May 2018 at Mumbai



*Anshuman*

(Signature)



Name of Insolvency Professional: ANIL ANCHALIA

Registration No: IBBI/IPA-001/IP-P00049/2017-2018/10123

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of  
**M/s. FIVES STEIN INDIA PROJECTS 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                                 | ANIL ANCHALIA                             | IBBI/IPA-001/IP-P00049/2017-2018/10123 | ACNPA7615G | NA                | B [With IPE]   | None             | None                           | None                         | None   |
| Registered Valuer                       | NIL                                       | NA                                     | NA         | NA                | NA   | None             | None                           | None                         | None   |
| Accountant                              | NIL                                       | NA                                     | NA         | NA                | NA   | None             | None                           | None                         | None   |
| Advocate                                | PRODYUT BANERJEE (BANERJEE LAW CHAMBERS ) | Bar Council membership no. WB/150/2008 | AKXPB2745E | None              | NA   | None             | None                           | None                         | None   |
| Any other Professional (IPE)            | APEX INSOLVENCY PROFESSIONALS LLP         | IBBI/IPE/0041                          | ABJFA4498C | D                 | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**

**Date: April 30, 2018**

A circular stamp with the text "ANIL ANCHARIA" at the top, "Insolvency Professional" in the center, and "IBBI/MP/001/P-00049/2017-18" around the bottom. A handwritten signature in blue ink is written over the stamp, and the date "16/04/2018" is written in blue ink at the bottom right of the stamp.

**(Signature)**



Name of Insolvency Professional: ANIL AGARWAL

Registration No: IBBI/PA-001/IP-P00270/2017-18/10514

**Annexure A**

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

| IP/Other Professional engaged by the IP           | Name of Professional                | Professional Membership No.  | PAN           | Relationship with |  |                  |                                |                              |  |
|---|-------------------------------------|--|---------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
|   |                                     |  |               | IRP / RP          | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP  | CA ANIL AGARWAL                     | 057847   | ACQ PA6 918 H | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Registered Valuer                                 | B.D. Gupta                          | F1444  | ADI PG1 022 D | NA                | NA   | NA               | NA                             | NA                           | NA   |
|   | Adroit Technical Services Pvt. Ltd. | Regd. with Indian Institution of Valuers' (India) LCM – 3789, Cat –I & VII | AAF CA3 202J  | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Accountant  | NA                                  | NA   | NA            | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Advocate  | Arun Kumar Gupta                    | FCA060892  | ADT PG6 438I  | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Forensic auditor                                  | V. Singhi & Associates              | 311017E  | AAB FV8 971C  | 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.

*Anil Agarwal*





- 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 01.05.2018



*Anil Agarwal*

(Signature)

Name of Insolvency Professional: ANAND RAMACHANDRA BHAT

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

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the  
Insolvency Professionals conducting Resolution Processes : OLIVE LIFESCIENCES P  
LTD (Corporate Debtor)

| IP/Other Professional engaged by the IP | Name of Professional                   | Professional Membership No. | PAN        | Relationship with |  |                  |                                |                              |  |
|---|--|-----------------------------|------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
|   |  |                             |            | IRP / RP          | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| Advocate                                | Lawyer's Inc (Partner : Krishnamurthy) | NA                          | AAAFL3832H | No relation       | No relationship  | No relationship  | No relationship                | NA                           | NA   |

**Notes:**

**i. NA: Not Applicable.**

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

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

**iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**

\_Sd/-

Anand Ramachandra Bhat

Date: 29<sup>th</sup> April 2018

(Signature)



Name of Insolvency Professional: Amit Chandrashekhar Poddar

Registration No: IBBI/IPA-001/IP-P00449/2017-18/10792

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Ideo Innovation and Design 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  | Amit Poddar          | C. IBBI/IPA-001/IP-P00449/2017-18/10792 | ADF PP59 09H | NA                | None   | None             | None                           | None                         | None   |
| Registered Valuer                                 | 1. --                | NA                                      | --           | NA                | NA   | None             | None                           | None                         | None   |
|   | 2. --                | NA                                      | --           | NA                | NA   | None             | None                           | None                         | None   |
| Accountant  | --                   | NA                                      | --           | NA                | NA   | None             | None                           | None                         | None   |
| Advocate  | --                   | NA                                      | --           | NA                | NA   | None             | None                           | None                         | None   |
| Any other Professional (Write kind of Profession) | --                   | NA                                      | --           | NA                | 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 16<sup>th</sup> January 2018.

**Certificate**

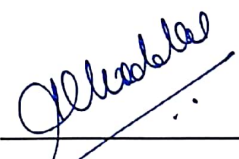
A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

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

C. I hereby declare that the appointment of every other professional has been made by me on Arm's Length basis.

Date: 30/04/2018



  
(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  
**Unimark Remedies 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)<br><br>(Refer the List below) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP                                     | Amit Gupta           | IBBI/IPA-001/IP-P00016/2016-17/10040 | AFLPG0028G | NA       | N.A  | No Relationship   | No Relationship   | N.A                          | N.A  |
|   |                      |                                      |            |          |  |                   |   |                              |  |

**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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**

**Date: 25<sup>th</sup> April, 2018**

---

**(Signature)**

### **List of Financial Creditors**

| <b>Sr No</b> | <b>Name of the Financial Creditor</b>   |
|--------------|---|
| 1.           | ICICI Bank Limited  |
| 2.           | Exim Bank   |
| 3.           | Central Bank of India   |
| 4.           | State Bank of India   |
| 5.           | Corporation Bank  |
| 6.           | Bank of India Limited   |
| 7.           | Bank of Baroda  |
| 8.           | Bank of Maharashtra   |
| 9.           | Omkara Assets Reconstruction Private Limited (Debt of New India Co-op. Bank Ltd.) |
| 10.          | IDBI Bank Limited   |
| 11.          | Jammu & Kashmir Bank  |
| 12.          | DBS Bank  |
| 13.          | Standard Chartered Bank   |
| 14.          | Citi Bank, N.A.   |
| 15.          | Hongkong and Shanghai Banking Corporation (HSBC)                                  |
| 16.          | Hongkong and Shanghai Banking Corporation (HSBC) – Hongkong                       |
| 17.          | Assets Care & Reconstruction Enterprise Ltd. (ACRE) (Debt of DBS India)           |

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Live 100 Hospital Private Limited** (Corporate Debtor)

| IP/Other Professional engaged by the IP | Name of Professional                           | Professional Membership No.            | PAN        | Relationship with                                     |                                     |   |  |                              |  |
|---|--|--|------------|---|-------------------------------------|---|--|------------------------------|--|
|   |  |  |            | RP  | Other Professional                  | Corporate Debtor – Live100 Hospital Pvt. Ltd. | Name of Financial Creditor – Edelweiss Asset Reconstruction Company Ltd.         | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP                                | Rajesh Jhunjhunwala                            | IBBI/IPA-001/IP-P00647/2017-2018/11102 | ACSPJ9780G | NA  | At Arms Length.<br><br>No Relations | No Relations                                  | ‘A’ (FY 2018-19 Gross revenue till date, as IRP, is >5%), otherwise no relations | NA                           | NA   |
| IPE                                     | Leverage Turnaround and Resolution Pvt. Ltd    | IBBI/IPE/0023                          | AADCD3438M | Professional Associate in relation to CIRP Assignment | At arms length. No Relations.       | No Relations                                  | ‘A’ (FY 2018-19 Gross revenue till date, as IPE, is >5%), otherwise no relations | NA                           | NA   |
| Registered Valuer                       | NA   | NA                                     | NA         | NA  | NA                                  | NA  | NA   | NA                           | NA   |
| Accountant - Auditor                    | YCRJ & Associates (Partner - Rajnish Rama Rao) | FRN 0069275                            | AAJPR5185Q | Nil   | NA                                  | Nil   | Nil  | NA                           | NA   |
| Advocate                                | Singhania & Co.                                | NA                                     | AASCS6146G | No relations  | Nil                                 | No relations                                  | No relations.  | NA                           | NA   |
| Any other Professional                  | NA   | NA                                     | NA         | NA  | NA                                  | NA  | NA   | NA                           | NA   |

**Notes:**

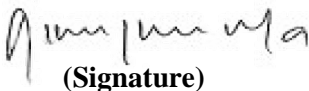
- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date: 5<sup>th</sup> May 2018

  
(Signature)

May 1, 2018

To,  
The Insolvency and Bankruptcy Board of India,  
7<sup>th</sup> Floor, Mayur Bhawan,  
Connaught Place,  
New Delhi – 110001

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

Dear Madam / Sir,

I am currently acting as the resolution professional of ARGL Limited which is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 and was appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated **16 March 2018** and continued as Resolution Professional by the committee of creditors in its meeting dated **11 April 2018**.

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

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of ARGL Limited (Corporate Debtor)**

| IP/Other professional engaged by IP | Name of professional   | Professional membership No.        | PAN        | Relationship with |   |                                 |                                     |                          |                                  |
|-------------------------------------|--|------------------------------------|------------|-------------------|---|---------------------------------|-------------------------------------|--------------------------|----------------------------------|
|                                     |  |                                    |            | RP (Dinkar V)     | Other professional (Registered valuer/Accountant/Advocate / Any other professional) | Corporate debtor (ARGL Limited) | Financial creditor (See Annexure 1) | Interim finance provider | Prospective resolution applicant |
| IRP/ RP (Notes 1 & 2)               | Dinkar T. Venkatasubramanian (Partner, EY Restructuring LLP) | IBBI/IPA-001/IP00003/2016-17/10011 | AEQPD5003G | Self              | NA  | NA                              | NA (Note 3)                         | NA                       | NA                               |

|                   |                                    |   |            |              |      |              |                |    |    |
|-------------------|------------------------------------|---|------------|--------------|------|--------------|----------------|----|----|
| Registered Valuer | TRC Consulting                     | ICAI Firm registration Number<br>006711N/N50028 | AAKFT7857N | NA           | Self | NA           | NA<br>(Note 4) | NA | NA |
| Registered Valuer | Duff & Phelps                      | U74140MH2008PTC182759                           | AAHCA0595Q | NA           | Self | NA           | NA             | NA | NA |
| Advocate          | Sharadul Amarchand Mangaldas (SAM) | 562 of 2015 (Partnership registration number)   | ACTFS7010H | Refer note 5 | NA   | Refer note 5 | Refer note 5   | NA | NA |

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

Notes:

1. Mr. Dinkar T. Venkatasubramanian is a full time partner with EY Restructuring LLP, who is supporting the RP in rendering his services.
2. With respect to disclosure in respect of 'C' or 'D' category, we understand that this is applicable only to individuals (IRP/ RP) and, therefore, is not applicable to the firms that are advisors to the IRP/ RP.
3. With respect to disclosure relating to shareholding' in Financial Creditors held by the Partners of EY Restructuring LLP and their relatives, we are unable to provide complete disclosure at this stage and the same will be provided in due course. However, we can confirm that no one holds any material shareholding (more than 1%) in any financial creditor.
4. We confirm that none of the partners (or their relatives as defined) are shareholders, director, key managerial personnel or partner of the parties above, other than nominal shareholding in regular course, if any, through stock exchange which would also be less than 1% of the total shareholding of such companies/ bank.
5. No notifiable relationship as per Annexure 2.

  
[Intentionally left Blank]



5. Please refer to Annexure 1 for breakdown of financial creditors with respect to ARGL Limited and Annexure 2 for relationship.

Thanking you

For ARGL Limited  
Dinkar T. Venkatasubramanian  
IP Registration no.  
IBBI/PA-001-IP-P00003/2016-17/10011  
Resolution Professional  
ARGL Limited

Dinkar T. Venkatasubramanian

Resolution Professional

(ARGL Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 vide NCLT order dated 16 March 2018)

Lotus Tower, 2nd Floor, Community Centre, New Friends Colony, New Delhi -110025, India

Email id for correspondence: [ip.argl@in.ey.com](mailto:ip.argl@in.ey.com)

Dinkar T. Venkatasubramanian has been granted a certificate of registration to act as an Insolvency Professional by the Insolvency & Bankruptcy Board of India, his registration number is IBBI/PA-001/IP-P00003/2016-17/10011. The affairs, business and property of ARGL Limited are being managed by Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 16 March 2018 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 11 April 2018 under provisions of the code. He acts as an agent of AAL only and without personal liability.

IP Registration details are as under:

IP Registration no. IBBI/PA-001/IP-P00003/2016-17/10011

EY Restructuring LLP, Golf View Corporate Tower B, Sector 42, Gurugram, Haryana 122002

Email id: Dinkar. Venkatasubramanian@in.ey.com



**Annexure 1: Financial Creditors**

| Sr. NO. | Name of the financial creditors |
|---------|---------------------------------|
| 1       | State Bank of India             |
| 2       | IDBI Bank                       |
| 3       | Bank of Maharashtra             |
| 4       | Syndicate Bank                  |

**Annexure 2: Definition of "relationship"**

**"Relationship" shall mean any one or more of the four kinds of relationships at any time or during the three years preceding the appointment**

| Sr. NO. | Name of the financial creditors   |
|---------|---|
| A       | Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his / its gross revenue in a year from professional services to the related party  |
| B       | Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial Personnel or Partner of the related party   |
| C       | Where a relative (Spouse, Parents, Parents of Spouse, Sibling of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of Kind A or B with the related party  |
| D       | Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency Professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party |



Name of Insolvency Professional: DEEPAK GUPTA

Registration No: IBBI/IPA-001/IP-P00281/2017-18/10525

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the  
Insolvency Professionals conducting Resolution Processes of SMD INFRA VENTURES  
PRIVATE LIMITED (Corporate Debtor)

**NIL**

| 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  |                   |  |                  |                                |                              |  |
| Registered Valuer                                 | NIL                  | NIL                         | NA  |                   | NA   |                  |                                |                              |  |
| Accountant  | NIL                  | NIL                         | NA  |                   | NA   |                  |                                |                              |  |
| Advocate  | NIL                  | NIL                         | NA  |                   | NA   |                  |                                |                              |  |
| Any other Professional (Write kind of Profession) | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 07.05.2018

  
(Signature)

Name of Insolvency Professional: **CHHEDI RAJBHAR**

Registration No: **IBBI/IPA-001/IP-P00129/2017-18/10271**

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the  
Insolvency Professionals conducting Resolution Processes of **ALIPURDUAR**  
**ENTERPRISES 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)<br>-<br><b>UNITED BANK OF INDIA</b> | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP                                | CHHEDI RAJBHAR       | IBBI/IPA-001/IP-P00129/2017-18/10271 | ACJPR5316B | NA                | NIL  | NIL              | NIL  | NA                           | NA   |
| Registered Valuer                       | NIL                  | NA                                   | NA         | NA                | NA   | NA               | NA   | NA                           | NA   |
| Accountant                              | NIL                  | NA                                   | NA         | NA                | NA   | NA               | NA   | NA                           | NA   |
| Advocate                                | NIL                  | NA                                   | NA         | NA                | NA   | NA               | NA   | NA                           | NA   |
| Any other Professional (ADVISOR)        | CA.ARUN KUMAR GUPTA  | IBBI/IPA-001/IP-P00013/2016-17/10037 | ABFFA7207F | NIL               | NA   | 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.

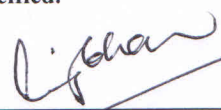
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16<sup>th</sup> January 2018.

**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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: **24/03/2018**

  
(Signature)

Name of Insolvency Professional: Yogesh Gupta

Registration No: IBBI/IPA-001/IP-P00349/2017-18/10650

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Srimaa Import and Export 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   | Yogesh Gupta         | 60539                       | AFXPG 8854L | NA                | N/A  | N/A              | N/A                            | N/A                          | N/A  |
| Registered Valuer                                 | -                    |                             |             |                   | N/A  |                  |                                |                              |  |
| Accountant  | -                    |                             |             |                   | N/A  |                  | A                              |                              |  |
| Advocate  | -                    |                             |             |                   | N/A  |                  |                                |                              |  |
| Any other Professional (Write kind of Profession) | -                    |                             |             |                   | N/A  |                  |                                |                              |  |

**Notes:**

i. NA: Not Applicable.

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

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

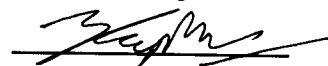
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16<sup>th</sup> January 2018.

**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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 16/04/2018



(Signature)

Yogesh Gupta



**MIS Format for the transactions handled by the Insolvency Professionals enrolled with IIPI**

| 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: **VASUDEVAN**

Registration No: **IBBI/IPA-001/IP-P00155/2017-18/10324**

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of  
**Tiffins Barytes Asbestos & Paints 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  | Vasudevan            | IBBI/IPA-001/IP-P00155/2017-18/10324 | ACQPV6646R | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Registered Valuer                                 | NA                   | NA                                   | NA         | NA                | NA   | NA               | NA                             | NA                           | NA   |
|   | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.



Vasudevan  
Insolvency Professional  
IBBI/TPA-001/IP-P00155/2017-18/10324



Date: 02 April 2018

Name of Insolvency Professional: Mr. Umesh Garg

Registration No: IBBI/IPA-001/IP-P00135/2017-18/10277

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Athena Demwe Power Limited** (Corporate Debtor)

| IP/Other Professional engaged by the IP           | Name of Professional         | Professional Membership No.               | PAN        | Relationship with          |  |                  |                                |                              |  |
|---|------------------------------|---|------------|----------------------------|--|------------------|--------------------------------|------------------------------|--|
|   |                              |   |            | I<br>R<br>P<br>/<br>R<br>P | 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  | Umesh Garg                   | IPA-001/IP-P00135                         | AALPG5629C | N<br>A                     | Nil  | Nil              | Nil                            | NA                           | Nil  |
| Registered Valuer                                 | RB SA Valuation Advisors LLP | They are company. So it is not applicable |            | N<br>il                    | NA   | Nil              | Nil                            | Nil                          | Nil  |
|   | HardyCon Limited             | They are company. So it is not applicable |            |                            |  |                  |                                |                              |  |
| Accountant  | Nil                          | Nil                                       | Nil        | N<br>il                    | NA   | Nil              | Nil                            | Nil                          | Nil  |
| Advocate  | Nil                          | Nil                                       | Nil        | N<br>il                    | NA   | Nil              | Nil                            | Nil                          | Nil  |
| Any other Professional (Write kind of Profession) | Nil                          | Nil                                       | Nil        | N<br>il                    | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**

---

(Mr. Umesh Garg)

**Date: 30.04.2018**



Name of Insolvency Professional: Uday V Shah

Registration No: IBBI/IPA-001/IP-P00190/2017-18/10369

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Wadia BSN India Limited- Voluntary Liquidation (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  | Uday Shah                  | V 035626                    | AAH PS44 63J  | NA                | No Relation  | No Relation      | No Relation                    | No Relation                  | NA   |
| Company Secretary                                 | MNA Corporate Advisors LLP |                             | ABD FM5 371 N | No Relation       | NA   | No Relation      | No Relation                    | No Relation                  | No Relation                                  |
| 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.

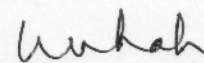
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16<sup>th</sup> January 2018.

**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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 30/04/18



(Signature)

| Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Zion Steel Limited |   |                                |            |                   |                      |                    |                    |                       |                             |                                |
|---|---|--------------------------------|------------|-------------------|----------------------|--------------------|--------------------|-----------------------|-----------------------------|--------------------------------|
| IP/Other Engaged by the IP  | Name of Professional                            | Professional Membership Number | PAN        | Relationship With |                      |                    |                    |                       |                             |                                |
| hbt   |   |                                |            | IRP/RP            | Professional Advisor | Other Professional | Zion Steel Limited | Financial Creditor(s) | Interim Finance Provider(s) | Potential Resolution Applicant |
| IRP/RP  | Sumit Binani (RP)                               | IP/P-00005                     | ADXPB4664M | NA                | <b>B</b>             | None               | None               | See Note 4            | NA                          | Refer Annexure A2              |
| Professional Advisor  | Grant Thornton Advisory Private Limited (GTAPL) | NA                             | AABCG8341G | None              | NA                   | NA                 | None               | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Registered Valuer 1   | Ernst & Young LLP                               | NA                             | AAEFE1763C | None              | NA                   | NA                 | None               | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Registered Valuer 2   | Knight Frank India Private Limited              | NA                             | AAACK1544J | None              | NA                   | NA                 | None               | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Enterprise Valuer   | Ernst & Young Merchant Banking Services (P) Ltd | NA                             | AAACI8134Q | None              | NA                   | NA                 | None               | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| IRP Counsel   | AZB & Partners                                  | NA                             | AABPV1253D | None              | NA                   | NA                 | None               | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Transaction Advisor to CoC  | PricewaterhouseCoopers Private Limited          | NA                             | AABCP9181H | None              | NA                   | NA                 | None               | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Special Auditor   | PricewaterhouseCoopers Private Limited          | NA                             | AABCP9181H | None              | NA                   | NA                 | None               | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Insurance Broker  | JLT Independent Insurance Brokers (P) Limited   | NA                             | AABCI2186B | None              | NA                   | NA                 | None               | Refer Annexure A1     | NA                          | Refer Annexure A2              |

#### Details

**B** - The RP is a Non Executive Director Simplitor on the Board of GTAPL, the Professional Advisor

#### Notes:

1. The information in the sheet pertaining to the Other Professionals has been compiled by the IRP/RP based on the disclosures received from them. The same has not been verified by the IRP/RP.
2. The Corporate Debtor has not availed any Interim Finance
3. While dealing with the relationship as a Shareholder of the related party of the kind of relationship categorised as B in the relevant IBBI Circular, nil or insignificant shareholding has not been considered by the Other Professionals for the purpose of disclosure
4. The IRP/RP and/or his relatives may have held insignificant shares of some of the financial creditors of the corporate debtor being banks/financial institutions for investment/trading purpose during the reporting
5. The potential resolution applicants as on the date of submission of this sheet is only considered for the purpose of the disclosure
6. GTAPL is yet to provide the disclosure pertaining to the relationship categorised as D in the relevant IBBI circular. The same is pending internal due diligence as on date. There is no other relationship to disclose.

#### Confirmation

- A. The RP confirms 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 as and when required.
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16<sup>th</sup> January 2018 relating to any professional engaged by RP will be made to IPA within the time specified
- C. Appointment of professionals has been made at arm's length basis



| Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Orissa Manganese & Minerals Limited |                         |   |                                |            |                   |                      |                    |                                     |                       |                                 |
|--|-------------------------|---|--------------------------------|------------|-------------------|----------------------|--------------------|-------------------------------------|-----------------------|---------------------------------|
| IP/Other Engaged   | Professionals by the IP | Name of Professional                            | Professional Membership Number | PAN        | Relationship With |                      |                    |                                     |                       |                                 |
|  |                         |   |                                |            | IRP/RP            | Professional Advisor | Other Professional | Orissa Manganese & Minerals Limited | Financial Creditor(s) | Potential Resolution Applicants |
| IRP/RP   |                         | Sumit Binani (RP)                               | IP/P-00005                     | ADXPB4664M | NA                | <b>B</b>             | None               | None                                | See Note 4            | Refer Annexure A2               |
| Professional Advisor   |                         | Grant Thornton Advisory Private Limited (GTAPL) | NA                             | AABCG8341G | None              | NA                   | NA                 | None                                | Refer Annexure A1     | Refer Annexure A2               |
| Registered Valuer 1  |                         | Ernst & Young LLP                               | NA                             | AAEFE1763C | None              | NA                   | NA                 | None                                | Refer Annexure A1     | Refer Annexure A2               |
| Registered Valuer 2  |                         | Knight Frank India Private Limited              | NA                             | AAACK1544J | None              | NA                   | NA                 | None                                | Refer Annexure A1     | Refer Annexure A2               |
| Enterprise Valuer  |                         | Ernst & Young Merchant Banking Services (P) Ltd | NA                             | AAACI8134Q | None              | NA                   | NA                 | None                                | Refer Annexure A1     | Refer Annexure A2               |
| IRP Counsel  |                         | AZB & Partners                                  | NA                             | AABPV1253D | None              | NA                   | NA                 | None                                | Refer Annexure A1     | Refer Annexure A2               |
| Transaction Advisor to CoC   |                         | PricewaterhouseCoopers Private Limited          | NA                             | AABCP9181H | None              | NA                   | NA                 | None                                | Refer Annexure A1     | Refer Annexure A2               |
| Special Auditor  |                         | PricewaterhouseCoopers Private Limited          | NA                             | AABCP9181H | None              | NA                   | NA                 | None                                | Refer Annexure A1     | Refer Annexure A2               |
| Sector Expert  |                         | Aurindam Dey                                    | NA                             | AFYPD4088E | None              | NA                   | NA                 | None                                | Refer Annexure A1     | Refer Annexure A2               |
| Insurance Broker   |                         | JLT Independent Insurance Brokers (P) Limited   | NA                             | AABCI2186B | None              | NA                   | NA                 | None                                | Refer Annexure A1     | Refer Annexure A2               |
| Security Supervisor  |                         | Peregrine Guarding Private Limited              | NA                             | AADCP2498P | None              | NA                   | NA                 | None                                | Refer Annexure A1     | Refer Annexure A2               |

#### Details

**B** - The RP is a Non Executive Director Simplicitor on the Board of GTAPL, the Professional Advisor

#### Notes:

1. The information in the sheet pertaining to the Other Professionals has been compiled by the IRP/RP based on the disclosures received from them. The same has not been verified by the IRP/RP.
2. The Corporate Debtor has not availed any Interim Finance
3. While dealing with the relationship as a Shareholder of the related party of the kind of relationship categorised as B in the relevant IBBI Circular, nil or insignificant shareholding has not been considered by the Other Professionals for the purpose of disclosure
4. The IRP/RP and/or his relatives may have held insignificant shares of some of the financial creditors of the corporate debtor being banks/financial institutions for investment/trading purpose during the reporting
5. The potential resolution applicants as on the date of submission of this sheet is only considered for the purpose of the disclosure
6. GTAPL is yet to provide the disclosure pertaining to the relationship categorised as D in the relevant IBBI circular. The same is pending internal due diligence as on date. There is no other relationship to disclose.

#### Confirmation

- A.** The RP confirms 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 as and when required.
- B.** The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16<sup>th</sup> January 2018 relating to any professional engaged will be made to IPA within the time specified
- C.** Appointment of professionals has been made at arm's length basis

| Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of MONNET ISPAT & ENERGY LIMITED |   |                                |            |                   |                      |                    |                               |                       |                             |                                 |
|--|---|--------------------------------|------------|-------------------|----------------------|--------------------|-------------------------------|-----------------------|-----------------------------|---------------------------------|
| IP/Other Engaged by the IP   | Name of Professional                            | Professional Membership Number | PAN        | Relationship With |                      |                    |                               |                       |                             |                                 |
|  |   |                                |            | IRP/RP            | Professional Advisor | Other Professional | Monnet Ispat & Energy Limited | Financial Creditor(s) | Interim Finance Provider(s) | Potential Resolution Applicants |
| IRP/RP   | Sumit Binani (RP)                               | IP/P-00005                     | ADXPB4664M | NA                | <b>B</b>             | None               | None                          | See Note 4            | NA                          | Refer Annexure A2               |
| Professional Advisor   | Grant Thornton Advisory Private Limited (GTAPL) | NA                             | AABCG8341G | None              | NA                   | NA                 | None                          | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Registered Valuer 1  | RBSA Valuation Advisors LLP                     | NA                             | AALFR9139C | None              | NA                   | NA                 | None                          | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Registered Valuer 2  | Knight Frank India Private Limited              | NA                             | AAACK1544J | None              | NA                   | NA                 | None                          | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| IRP Counsel  | Kesardass B. & Associates                       | NA                             | AACFK5221D | None              | NA                   | NA                 | None                          | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Transaction Advisor to CoC   | SBI Capital Markets Limited                     | NA                             | See Note 3 | None              | NA                   | NA                 | None                          | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Special Auditor  | Agarwal Anil & Company, Chartered Accountants   | NA                             | AABFA1582E | None              | NA                   | NA                 | None                          | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Sector Expert  | Mr. K K Rathi                                   | NA                             | AAOPR5995B | None              | NA                   | NA                 | <b>C</b>                      | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Insurance Broker   | JLT Independent Insurance Brokers (P) Limited   | NA                             | AABCI2186B | None              | NA                   | NA                 | None                          | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Security Supervisor  | Peregrine Guarding Private Limited              | NA                             | AADCP2498P | None              | NA                   | NA                 | None                          | Refer Annexure A1     | NA                          | Refer Annexure A2               |

#### Details

- B** - The RP is a Non Executive Director Simplipitor on the Board of GTAPL, the Professional Advisor
- C** - Spouse is a shareholder of Monnet Ispat & Energy Limited, the Corporate Debtor

#### Notes:

1. The information in the sheet pertaining to the Other Professionals has been compiled by the IRP/RP based on the disclosures received from them. The same has not been verified by the IRP/RP.
2. The Corporate Debtor has not availed any Interim Finance
3. While dealing with the relationship as a Shareholder of the related party of the kind of relationship categorised as B in the relevant IBBI Circular, nil or insignificant/minority shareholding has not been considered by the Other Professionals for the purpose of disclosure
4. The IRP/RP and/or his relatives may have held insignificant shares of some of the financial creditors of the corporate debtor being banks/financial institutions for investment/trading purpose during the reporting
5. The potential resolution applicants as on the date of submission of this sheet is only considered for the purpose of the disclosure
6. GTAPL is yet to provide the disclosure pertaining to the relationship categorised as D in the relevant IBBI circular. The same is pending internal due diligence as on date. There is no other relationship to disclose.

#### Confirmation

- A.** The RP confirms 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 as and when required.
- B.** The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16<sup>th</sup> January 2018 relating to any professional engaged by RP will be made to IPA within the time specified
- C.** Appointment of professionals has been made at arm's length basis

| Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Adhunik Metaliks Limited |   |                                |            |                   |                      |                    |                          |                       |                             |                                |
|---|---|--------------------------------|------------|-------------------|----------------------|--------------------|--------------------------|-----------------------|-----------------------------|--------------------------------|
| IP/Other Engaged by the IP  | Name of Professional                            | Professional Membership Number | PAN        | Relationship With |                      |                    |                          |                       |                             |                                |
|   |   |                                |            | IRP/RP            | Professional Advisor | Other Professional | Adhunik Metaliks Limited | Financial Creditor(s) | Interim Finance Provider(s) | Potential Resolution Applicant |
| IRP/RP  | Sumit Binani (RP)                               | IP/P-00005                     | ADXPB4664M | NA                | <b>B</b>             | None               | None                     | See Note 4            | NA                          | Refer Annexure A2              |
| Professional Advisor  | Grant Thornton Advisory Private Limited (GTAPL) | NA                             | AABCG8341G | None              | NA                   | NA                 | None                     | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Registered Valuer 1   | Ernst & Young LLP                               | NA                             | AAEFE1763C | None              | NA                   | NA                 | None                     | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Registered Valuer 2   | Knight Frank India Private Limited              | NA                             | AAACK1544J | None              | NA                   | NA                 | None                     | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Enterprise Valuer   | Ernst & Young Merchant Banking Services (P) Ltd | NA                             | AAACI8134Q | None              | NA                   | NA                 | None                     | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| IRP Counsel   | AZB & Partners                                  | NA                             | AABPV1253D | None              | NA                   | NA                 | None                     | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Transaction Advisor to CoC  | PricewaterhouseCoopers Private Limited          | NA                             | AABCP9181H | None              | NA                   | NA                 | None                     | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Special Auditor   | PricewaterhouseCoopers Private Limited          | NA                             | AABCP9181H | None              | NA                   | NA                 | None                     | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Sector Expert   | Aurindam Dey                                    | NA                             | AFYPD4088E | None              | NA                   | NA                 | None                     | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Insurance Broker  | JLT Independent Insurance Brokers (P) Limited   | NA                             | AABCI2186B | None              | NA                   | NA                 | None                     | Refer Annexure A1     | NA                          | Refer Annexure A2              |
| Security Supervisor   | Peregrine Guarding Private Limited              | NA                             | AADCP2498P | None              | NA                   | NA                 | None                     | Refer Annexure A1     | NA                          | Refer Annexure A2              |

#### Details

**B** - The RP is a Non Executive Director Simplicitor on the Board of GTAPL, the Professional Advisor

#### Notes:

1. The information in the sheet pertaining to the Other Professionals has been compiled by the IRP/RP based on the disclosures received from them. The same has not been verified by the IRP/RP.
2. The Corporate Debtor (Adhunik Metaliks Limited) has not availed any Interim Finance
3. While dealing with the relationship as a Shareholder of the related party of the kind of relationship categorised as B in the relevant IBBI Circular, nil or insignificant shareholding has not been considered by the Other Professionals for the purpose of disclosure
4. The IRP/RP and/or his relatives may have held insignificant shares of some of the financial creditors of the corporate debtor being banks/financial institutions for investment/trading purpose during the reporting period which in no way establishes any relationship with any of such financial creditor(s). The same has not been considered for the purpose of disclosure by the IRP/RP
5. The potential resolution applicants as on the date of submission of this sheet is only considered for the purpose of the disclosure
6. GTAPL is yet to provide the disclosure pertaining to the relationship categorised as D in the relevant IBBI circular. The same is pending internal due diligence as on date. There is no other relationship to disclose.

#### Confirmation

- A.** The RP confirms 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 as and when required.
- B.** The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16<sup>th</sup> January 2018 relating to any professional engaged by RP will be made to IPA within the time specified
- C.** Appointment of professionals has been made at arm's length basis

| Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Adhunik Alloys & Power Limited |   |                                |            |                   |                      |                    |                            |                       |                             |                                 |
|---|---|--------------------------------|------------|-------------------|----------------------|--------------------|----------------------------|-----------------------|-----------------------------|---------------------------------|
| IP/Other Engaged by the IP  | Name of Professional                            | Professional Membership Number | PAN        | Relationship With |                      |                    |                            |                       |                             |                                 |
|   |   |                                |            | IRP/RP            | Professional Advisor | Other Professional | Adhunik Alloys & Power Ltd | Financial Creditor(s) | Interim Finance Provider(s) | Potential Resolution Applicants |
| IRP/RP  | Sumit Binani (RP)                               | IP/P-00005                     | ADXPB4664M | NA                | <b>B</b>             | None               | None                       | See Note 4            | NA                          | Refer Annexure A2               |
| Professional Advisor  | Grant Thornton Advisory Private Limited (GTAPL) | NA                             | AABCG8341G | None              | NA                   | NA                 | None                       | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Registered Valuer 1   | Ernst & Young LLP                               | NA                             | AAEFE1763C | None              | NA                   | NA                 | None                       | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Registered Valuer 2   | Knight Frank India Private Limited              | NA                             | AAACK1544J | None              | NA                   | NA                 | None                       | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Enterprise Valuer   | Ernst & Young Merchant Banking Services (P) Ltd | NA                             | AAACI8134Q | None              | NA                   | NA                 | None                       | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| IRP Counsel   | AZB & Partners                                  | NA                             | AABPV1253D | None              | NA                   | NA                 | None                       | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Transaction Advisor to CoC  | PricewaterhouseCoopers Private Limited          | NA                             | AABCP9181H | None              | NA                   | NA                 | None                       | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Special Auditor   | PricewaterhouseCoopers Private Limited          | NA                             | AABCP9181H | None              | NA                   | NA                 | None                       | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Sector Expert   | Nirmalya Mukherjee                              | NA                             | AFYPD4088E | None              | NA                   | NA                 | None                       | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Insurance Broker  | JLT Independent Insurance Brokers (P) Limited   | NA                             | AABCI2186B | None              | NA                   | NA                 | None                       | Refer Annexure A1     | NA                          | Refer Annexure A2               |
| Security Supervisor   | Peregrine Guarding Private Limited              | NA                             | AADCP2498P | None              | NA                   | NA                 | None                       | Refer Annexure A1     | NA                          | Refer Annexure A2               |

#### Details

**B** - The RP is a Non Executive Director Simplitor on the Board of GTAPL, the Professional Advisor

#### Notes:

1. The information in the sheet pertaining to the Other Professionals has been compiled by the IRP/RP based on the disclosures received from them. The same has not been verified by the IRP/RP.
2. The Corporate Debtor has not availed any Interim Finance
3. While dealing with the relationship as a Shareholder of the related party of the kind of relationship categorised as B in the relevant IBBI Circular, nil or insignificant shareholding has not been considered by the Other Professionals for the purpose of disclosure
4. The IRP/RP and/or his relatives may have held insignificant shares of some of the financial creditors of the corporate debtor being banks/financial institutions for investment/trading purpose during the reporting
5. The potential resolution applicants as on the date of submission of this sheet is only considered for the purpose of the disclosure
6. GTAPL is yet to provide the disclosure pertaining to the relationship categorised as D in the relevant IBBI circular. The same is pending internal due diligence as on date. There is no other relationship to disclose.

#### Confirmation

**A.** The RP confirms 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 as and when required.

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

**C.** Appointment of professionals has been made at arm's length basis

# Subodh Kumar Agrawal

## Insolvency professional

IBBI/IPA-001/IP-P00087/2017-18/10183

1, Ganesh Chandra Avenue

3<sup>rd</sup> Floor, room No- 301

Kolkata-700013

email Id- [subodhka@gmail.com](mailto:subodhka@gmail.com)

Mob No- 9830022848

30<sup>th</sup> April, 2018

The Secretariat  
Indian Institute of Insolvency Professionals of ICAI (IIPI)  
ICAI Bhawan  
2nd Floor, Hostel Block  
A-29, Sector 62  
Noida - 201309  
Phone: 0120-3045960


Dear Sir,

Sub: Disclosures by Insolvency Professionals and Declaration of Arm's Length transaction  
Re: Impex Metal & Ferro Alloys Ltd, Corporate Debtor

We are enclosing herewith "Annexure A" duly filled up as required as per the circular dated 16<sup>th</sup> January, 2018 regarding "Disclosures by Insolvency Professionals and other professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Impex Metal and Ferro Alloys Ltd". We are also enclosing Annexure -1 and Annexure-2 disclosing the details of relations, if any.

We hereby declare and confirm that appointment of every other professional as has been mentioned in the Annexure(s) has been made by us on arm's length basis.

Thanking you

  
CA Subodh Kumar Agrawal

Resolution Professional of Impex Metal & Ferro Alloys Limited  
Reg No- IBBI/IPA-001/IP-P00087/2017-18/10183

(15)

Name of Insolvency Professional: SUBODH KUMAR AGRAWAL

Registration No: **IBBI/IPA-001/IP-P00087/2017-18/10183**

**Annexure A**

**Disclosure pursuant to IBBI Circular No. IP/005/2018 dated January 16, 2018**

I, **Subodh Kumar Agrawal** acting as Resolution Professional of M/s. **Impex Metal & Ferro Alloys Limited** (Corporate Debtor) having registered office at 35, Chittaranjan Avenue, Kolkata- 700012 and Corporate Office at 132A, S P Mukherjee Road, Kolkata- 700026 which is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Board, 2016 and was appointed as Interim Resolution Professional by the National Company Law Tribunal, Kolkata Bench by order dated 9<sup>th</sup> March, 2018

**Disclosure by the Insolvency Professional and other professional appointed by the Insolvency Professional conducting Resolution Process of M/s Impex Metal & Ferro Alloys Limited (Corporate Debtor)**

| Profession              | Name of Professional | Professional Membership No.          | PAN          | Relationship with |   |                  |                                |                             |   |
|-------------------------|----------------------|--------------------------------------|--------------|-------------------|---|------------------|--------------------------------|-----------------------------|---|
|                         |                      |                                      |              | IRP / RP          | Other Professional (Registered Valuers / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Financial Providers | Name of prospective Resolution Applicants |
| Resolution Professional | Subodh Kumar Agrawal | IBBI/IPA-001/IP-P00087/2017-18/10183 | ACVP A5572 A | NA                | Annexure-2  | Not Related      | Annexure-1                     | 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 16<sup>th</sup> January 2018.

*Subodh Kumar Agrawal*

25

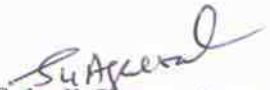


Certificate

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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 30/04/2018

  
CA Subodh Kumar Agrawal  
Resolution Professional  
IBBI/IPA-001/IP-P00087/2017-18/10183

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Annexure-1

In respect of Corporate Insolvency Resolution Process of M/s. Impex Metal & Ferro Alloys Limited (Corporate Debtor)

| Sl No. | Name of Financial Creditor | Kind of Relationship  |
|--------|----------------------------|---|
| 1      | State Bank of India        | As I am partner in Agrawal Subodh & Co where the firm provide Professional Service as Stock Audit, Concurrent Audit etc   |
| 2      | Bank of Baroda             | Engaged in Corporate Insolvency Resolution Process in one assignment for acting as Interim Resolution Professional under Insolvency and Bankruptcy Board of India, 2016 |

Signed

Annexure - 2

In respect of Corporate Insolvency Resolution Process of M/s. Impex Metal & Ferro Alloys Limited (Corporate Debtor)

| Sl No. | Other Professional appointed by Resolution Professional   | Kind of Relationship |
|--------|---|----------------------|
| 1      | Mott MacDonald Pvt Ltd<br>(Registered Valuers)            | Unrelated            |
| 2      | Adroit Technical Services Pvt Ltd<br>(Registered Valuers) | Unrelated            |
| 3      | Omni Narayan Rao<br>(Technical Expert)                    | Unrelated            |
| 4      | M/s Nag & Associates<br>(Concurrent Auditor)              | Unrelated            |
| 5      | M/s. L.P Tiwai & Co (Advocate)                            | Unrelated            |
| 6      | Jami China Narayan Rao<br>(Concurrent Auditor)            | Unrelated            |

*Sugand*

(5/5)

# Subodh Kumar Agrawal

## Insolvency professional

IBBI/PA-001/IP-P00087/2017-18/10183

1, Ganesh Chandra Avenue

3<sup>rd</sup> Floor, Room No- 301

Kolkata-700013

Email Id- [subodhka@gmail.com](mailto:subodhka@gmail.com)

Mob No- 9830022848

30<sup>th</sup> April, 2018

The Secretariat

Indian Institute of Insolvency Professionals of ICAI (IIIP)

ICAI Bhawan

2nd Floor, Hostel Block

A-29, Sector 62

Noida - 201309

Phone: 0120-3045960

Dear Sir,

Sub: Disclosures by Insolvency Professionals and Declaration of Arm's Length transaction  
Re: Golden Jubilee Hotels Private Limited, Corporate Debtor

We are enclosing herewith "Annexure A" duly filled up as required as per the circular dated 16<sup>th</sup> January, 2018 regarding "Disclosures by Insolvency Professionals and other professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Golden Jubilee Hotels Private Limited". We are also enclosing Annexure -1 and Annexure- 2 disclosing the details of relations, if any.

We hereby declare and confirm that appointment of every other professional as has been mentioned in the Annexure(s) has been made by us on arm's length basis.

Thanking you

CA Subodh Kumar Agrawal

Resolution Professional of Golden Jubilee Hotels Private Limited  
Reg No- IBBI/PA-001/IP-P00087/2017-18/10183

1/5

Name of Insolvency Professional: SUBODH KUMAR AGRAWAL  
Registration No: IBI/PA-001/IP-P00087/2017-18/10183

#### Annexure A

Disclosure pursuant to IBI Circular No. IP/005/2018 dated January 16, 2018

I, Subodh Kumar Agrawal acting as Resolution Professional of M/s. Golden Jubilee Hotels Private Limited (Corporate Debtor) having registered office at Survey No. 64, Besides Shilpakalavedika Shilparamam, Madhapur, Hyderabad - 500081 which is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Board, 2016 and was appointed as Interim Resolution Professional by the National Company Law Tribunal, Hyderabad Bench by order dated 27<sup>th</sup> February, 2018

Disclosure by the Insolvency Professional and other professional appointed by the Insolvency Professional conducting Resolution Process of M/s. Golden Jubilee Hotels Private Limited (Corporate Debtor)

| Profession              | Name of Professional | Professional Membership No.        | PAN        |  | Relationship with | Name of prospective Resolution Applicants |                                     |              |            |
|-------------------------|----------------------|------------------------------------|------------|--|-------------------|---|-------------------------------------|--------------|------------|
|                         |                      |                                    | IRP / RP   | Other Professional (Registered Valuers / Accountant / Advocate / Any other Professional) |                   | Corporate Debtor                          | Name of Interim Financial Providers | Creditor (s) | Annexure-1 |
| Resolution Professional | Subodh Kumar Agrawal | IBI/PA-001/IP-P00087/2017-18/10183 | ACVP A5572 | NA   | Annexure-2        | Not Related                               | 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 IBI Circular IP/005/2018 dated 16<sup>th</sup> January 2018.

*Subodh*

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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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 30<sup>th</sup> April, 2018



CA Subodh Kumar Agrawal

Resolution Professional

IBBI/IPA-001/IP-P00087/2017-18/10183

8/5



Inspect of Corporate Insolvency Resolution Process of M/s. Golden Jubilee Hotels  
Private Limited (Corporate Debtor)

Annexure-1

| Sl No. | Name of Financial Creditor | Kind of Relationship   |
|--------|----------------------------|--|
| 1      | Bank of Baroda             | Recommended the name for appointing as IRP                           |
| 2      | Punjab National Bank       | Agrawal Subodh & Co, provide professional service as stock audit etc |
| 3      | Corporation Bank           | Unrelated  |
| 4      | Syndicate Bank             | Unrelated  |
| 5      | Punjab & Sind Bank         | Unrelated  |
| 6      | The Jammu & Kashmir Bank   | Unrelated  |
| 7      | Bank of Maharashtra        | Unrelated  |
| 8      | Dena Bank                  | Unrelated  |

*Sunil*

*h/3*



*Engr. S. S. S.*

| SI No. | Other professional appointed by Resolution      | Kind of Relationship |
|--------|---|----------------------|
| 1      | Mott MacDonald Pvt Ltd<br>(Registered Valuers)  | Unrelated            |
| 2      | CBRE South Asia Pvt Ltd<br>(Registered Valuers) | Unrelated            |
| 3      | Haribhakti & Co.                                | Unrelated            |
| 4      | M/s Sagar & Associates<br>(Concurrent Auditor)  | Unrelated            |
| 5      | M/s. YSN Law Chambers<br>(Advocate)             | Unrelated            |
| 6      | BOB Capital Markets Ltd<br>(Process Advisor)    | Unrelated            |

Inspect of Corporate Insolvency Resolution Process of M/s. Golden Jubilee Hotels Private Limited (Corporate Debtor)


Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Om Pizzas and Eats India Private Limited** (Corporate Debtor)

| IP/Other Professional engaged by the IP                                | Name of Professional             | Professional Membership No. | PAN          | Relationship with  |  |                  |                                |                              |  |
|--|----------------------------------|-----------------------------|--------------|--------------------|--|------------------|--------------------------------|------------------------------|--|
|  |                                  |                             |              | IRP / RP           | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP   |                                  |                             |              | NA                 | NA   | NA               | NA                             | NA                           | NA   |
| Registered Valuer  |                                  |                             |              | NA                 | NA   | NA               | NA                             | NA                           | NA   |
| Accountant   |                                  |                             |              | NA                 | NA   | NA               | NA                             | NA                           | NA   |
| Advocate   |                                  |                             |              | NA                 | NA   | NA               | NA                             | NA                           | NA   |
| Any other Professional<br>(assistance in legal and resolution matters) | CCC Asset Resolution Company LLP | AAA-4271                    | AAKF G0398 K | D (Partner in LLP) | 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.

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**SANJAY SAHNI**  
**INSOLVENCY PROFESSIONAL**  
 Regd. No. IBBI/PA-001/IP-P00341/2017-18/10642

Name of Insolvency Professional: Mr. Sanjay Kumar Ruia

Registration No: IBBI/IPA-001/IP-P00353/2017-18/10654

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the  
Insolvency Professionals conducting Resolution Processes Global Proserv 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  | None                 |                             |     | NA                |  |                  |                                |                              |  |
| Registered Valuer                                 | None                 |                             |     |                   | NA   |                  |                                |                              |  |
| Accountant  | None                 |                             |     |                   | NA   |                  | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 30/04/2018  
30/04/2018  
S.K.R. 26

S.K.R. 26

(Signature)



Name of Insolvency Professional: Sanjay Kumar Jain

Registration No: IBBI/IPA-001/IP-P00430/2017-18/10753

**Annexure A**

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

No transaction entered by me till date 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.



Sanjay Kumar Jain

Date: 30-04-2018 (Signature)

Disclosure by the Insolvency Professionals conducting Resolution Process of Ultrahome Constructions 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   | Sanjay Gupta                                 | Regn. No.-IBBI/PA-001/IP-P00118/2017-18/10252             | ACZPG2937P  | RP                | Director, AAA Capital Services Limited  | NA               | NA                            | NA                          | NA  |
| Registered Valuer                                    | 1. Adroit Technical Services Private Limited | LCM-3789, CAT-I&VII of the Institution of Valuers (India) | AAFC A3202J | NA                | NA  | NA               | NA                            | NA                          | NA  |
|  | 2. Crest Capital Advisors                    | Membership number of Managing Director- F:12526           | AAECC7175K  | NA                | NA  | NA               | NA                            | NA                          | NA  |
| Accountant (Existing accountant of corporate debtor) | Anil Ajay & Co.                              | AWAITED   | AWAITED     | NA                | NA  | NA               | NA                            | NA                          | NA  |
| Advocate   | 1. Kesar Dass B & Associates                 | AWAITED   | AWAITED     | NA                | NA  | NA               | NA                            | NA                          | NA  |
|  | 2. Ajay Kumar Jain                           | D/393/2007  | AAGPJ4376A  | A                 | NA  | NA               | NA                            | NA                          | NA  |
| Forensic auditor                                     | Ravi Rajan & Company                         | 009073N   | AABFR3279B  | NA                | NA  | NA               | NA                            | NA                          | NA  |
| Financial Consultants                                | Saffron Propmart Consultants LLP             | AWAITED   | AWAITED     |                   |   |                  |                               |                             |   |
| Any other Professional (Write kind of Profession)    | AAA Capital Services Private Limited         | CIN NO. - U74899DL1993PTC053754                           | AAACA0723D  | B                 | NA  | NA               | NA                            | NA                          | NA  |

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 IIPI within the time specified.



Name of Insolvency Professional: Sanjay Gupta

Registration No: IBBI/IPA-001/IP-00117/2017-18/10252

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of  
Garg Inox 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                                | 1. Sanjay Gupta  | IBBI/IPA-001/IP-00117/2017-18/10252   | ACZPG2937P | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Registered Valuer                       | Plant & Machinery<br>1. Krishan Kumar Goel<br>2. Gurmeet Singh<br>Land & Building<br>3. B.D.Sahni<br>4. P.S. Dahiya<br>Stock Valuation<br>5. Satya Prakash | 1.CCIT/PKL/2016-17/34AB/338<br>2.CC/CHD/TECH/2012-13/465/4811<br><br>3.CCIT/PKL/34AB/2010-11/5230<br>4.Mu.A.A/Panch./34/Ka.Kh./2010-11/2458<br>(In Hindi) |            | NA                | NA   | NA               | NA                             | NA                           | NA   |

|  |  |  |            |    |    |    |    |    |    |
|--|--|--|------------|----|----|----|----|----|----|
| Accountant   | -                                      |  |            | NA | NA | NA | NA | NA | NA |
| Advocate   | -                                      |  |            |    | NA |    |    |    |    |
| Any other Professional<br>(Write kind of Profession) | Ved Prakash-<br>Administrative Officer |  | ANNPP7019E | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**

**Date: 01/05/2018(Signature)**

Name of Insolvency Professional: Sameer Kakar

Registration No: IBBI/IPA-001/IP-P00218 /2017-18/10418

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Abhishek Corporation 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  | Not appointed by me  |                             |             |                   |  |                  |                                |                              |  |
| Registered Valuer                                 |                      |                             |             |                   |  |                  |                                |                              |  |
| Accountant  |                      |                             |             |                   |  |                  |                                |                              |  |
| Advocate  | Raj Kumar Adukia     | NA                          | AABPA8 627J |                   | NA   | None             | None                           | None                         | None   |
| Any other Professional (Write kind of Profession) | Not appointed by 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 01/05/2018

  
Sameer Kakar

SAMEER KAKAR  
INSOLVENCY PROFESSIONAL  
IBBI/IPA-001/IP-P00218/2017-18/10418

Name of Insolvency Professional: S.KASTHURI RANGAN

Registration No: IBBI/IPA-001/IP-P000064/2017-18/10150

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of KAKTIYA ENGINEERING EQUIPMENT PRIVATE LIMITED, HYDERABAD (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  | S.KASTHURI RANGAN  | 10150                       | AIN PS95 81K   | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Registered Valuer                                 | Y.RAVIDRA BABU   | -                           | AAQ PY9 118 H  | NA                | NA   | NA               | NA                             | NA                           | NA   |
|   | INTECHINSURANCE SURVEYORS & LOSS ASSESSORS PRIVATE LIMITED | F20994                      | AAB CH1 8495 H | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Accountant  | -  | -                           | -              | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Advocate  | -  | -                           | -              | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Any other Professional (Write kind of Profession) | -  | -                           | -              | NA                | NA   | NA               | NA                             | NA                           | NA   |

**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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.**

**Date: 30/04/2018**



# Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/s SHILPI CABLES TECHNOLOGIES LIMITED

| IP/Other professional engaged by the IP | Name of Professional               | Professional Membership No. | PAN        | Relationship with |  |                  |                               |                             | Name of Prospective Resolution Applicant (s) |
|---|------------------------------------|-----------------------------|------------|-------------------|--|------------------|-------------------------------|-----------------------------|--|
|   |                                    |                             |            | IRP/ RP           | Other professional (Registered Valuer / Accountant/ Advocate/ Any Other Profession al) | Corporate Debtor | Name of financial Creditor(s) | Interim Finance Provider(s) |  |
| RP                                      | RITA GUPTA                         |                             | AANPG9621Q | NA                | No   | No               | No                            | No                          | No   |
| Registered Valuer                       | Anmol Sekhri Consultants Pvt. Ltd. |                             | AAJCS2794K | No                | NA   | No               | No                            | No                          | No   |
| Registered Valuer                       | P & A Valuetech Pvt. Ltd.          |                             | AADCP8506G | No                | NA   | No               | No                            | No                          | No   |
| Advocate                                | Bandana Kaur                       |                             |            | No                | NA   | No               | No                            | No                          | No   |
| Company Secretary-                      | Barkha (Barkha & Co.)              | ACS41843                    | BXXPB1269D | No                | NA   | No               | No                            | No                          | No   |
| 3 Dimension Capital Services Ltd        | Pankaj Khaitan                     | Director                    | AAICS6488H | No                | NA   | No               | No                            | No                          | No   |
| FORENSIC AUDITOR                        | M. K. Aggarwal &                   | -                           | AABFM7140  | No                | NA   | No               | No                            | No                          | No   |

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| Registered Valuer (third) | Co.             |   | A              |    |    |    |    |    |    |    |
|---------------------------|-----------------|---|----------------|----|----|----|----|----|----|----|
|                           | Raj Gupta & Co  | - | AAEFK2614<br>E | No | NA | No | No | No | No | No |
| Legal Advisor             | Kundra & Bansal | - | AADCR338<br>OE | No | NA | No | No | No | No | No |

Disclosure: I, Rita Gupta, insolvency professional is hereby declared that I don't have any relationship in the category mentioned in Para 5(A to D) of IBBI circular no. IP/005/2018 dated 16.01.2018 with the CD, other professional, FC, and prospective resolution applicant. I hereby also confirm that appointment of the other professional i.e. registered valuer and advocate has been made at arm's length relationship except valuer Anmol Sekhri Consultants Private Limited whose appointment is done on 24<sup>th</sup> July 2017 prior to this circular.



Rita Gupta, Insolvency Professional  
Reg. No.: IBBI/IPA-001/IP-P00149/2017-18/10313

**Annexure- A**

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

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

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

**Notes:**

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



Name of Insolvency Professional: Rakesh Kumar Agarwal,

Registration No: IBBI/IPA-001/IP-P00443/2017-18/10786

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the  
Insolvency Professionals conducting Resolution Processes of Datre Corporation 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  | Mr. Rakesh Kumar Agarwal   | CA Membership No. - 056051  | ADK PA83 18E             | NA                | NIL  | NIL              | NIL                            | NIL                          | NIL  |
| Registered Valuer                                 | C.Roy & Associates   | NIL                         | NIL                      | NIL               | NA   | NIL              | NIL                            | NIL                          | NIL  |
| Registered Valuer                                 | Mr.D.J. Chakrabarti  | NIL                         | NIL                      | NIL               | NA   | NIL              | NIL                            | NIL                          | NIL  |
| Registered Valuer                                 | Mr.B.D. Gupta  | NIL                         | NIL                      | NIL               | NA   | NIL              | NIL                            | NIL                          | NIL  |
| Accountant  | NIL  | NIL                         | NIL                      | NIL               | NA   | NIL              | NIL                            | NIL                          | NIL  |
| Advocate  | Jishnu Chowdhury, Advocate   | NIL                         | NIL                      | NIL               | NA   | NIL              | NIL                            | NIL                          | NIL  |
| Any other Professional (Write kind of Profession) | Justice Pranab Kumar Chattopadhyay, Former Judge, High Court Calcutta. | NIL                         | NIL                      | NIL               | NA   | NIL              | NIL                            | NIL                          | NIL  |
| Any other Professional (Write kind of Profession) | Saraf & Chandra (Chartered Accountant)                                 | NIL                         | Firm Reg. No. - 3150 96E | NIL               | NA   | NIL              | NIL                            | NIL                          | NIL  |
| Any other Professional (Write kind of Profession) | AV Insolvency Professionals Pvt. Ltd. (Insolvency Professional Entity) | NIL                         | NIL                      | NIL               | NA   | NIL              | NIL                            | NIL                          | NIL  |

*Raver*

**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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

*Rakesh Kumar Agarwal*  
(Rakesh Kumar Agarwal)

Resolution Professional

Date: 30.04.2018



Name of Insolvency Professional: Rajeev Mannadiar

Registration No: IBBI/IPA-001/IP-P00212 /2017-18/10412

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the  
Insolvency Professionals conducting Resolution Processes of  
**TVC Retail 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                                 | -                    | -                           | -   | NO                | NA   | NO               | NO                             | NO                           | NO   |
| Registered Valuer                                 | -                    | -                           | -   | NO                | NA   | NO               | NO                             | NO                           | NO   |
| Accountant  | -                    | -                           | -   | -                 | NA   | -                | -                              | -                            | -  |
| Advocate  | -                    | -                           | -   | -                 | NA   | NO               | NO                             | NO                           | NO   |
| Any other Professional (Write kind of Profession) | -                    | -                           | -   | -                 | NA   | -                | -                              | -                            | -  |

**Notes:**

**i. Directors not traceable. Last Balance Sheet filed in ROC records is for FY 2012-13. No further details available on record.**

**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 16<sup>th</sup> January 2018.**

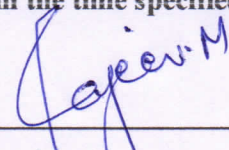
**Certificate**

**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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.**

**Date: 30-04-2018**



  
(Signature)



Name of Insolvency Professional: RAJESH PANAYANTHATTA

Registration No: IBBI/IPA-001/IP-P00479/2017-18/10867

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the  
Insolvency Professionals conducting Voluntary Liquidation Process of NEXTGEN PROCON  
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  | NIL                  | NA                          | NA  | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Registered Valuer                                 | NIL                  | NA                          | NA  | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Accountant  | NIL                  | NA                          | NA  | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Advocate  | NIL                  | NA                          | NA  | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Any other Professional (Write kind of Profession) | NIL                  | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

  
RAJESH PANAYANTHATTA

Date: 30.03.2018

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Live 100 Hospital Private Limited** (Corporate Debtor)

| IP/Other Professional engaged by the IP            | Name of Professional                               | Professional Membership No.            | PAN         | Relationship with                                      |  |                  |  |                              |  |
|--|--|--|-------------|--|--|------------------|--|------------------------------|--|
|  |  |  |             | IRP / RP   | Other Professional (IPE/Security Agency / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor – <b>Edelweiss Asset Reconstruction Company Ltd.</b>  | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP   | <b>Rajesh Jhunjhunwala</b>                         | IBBI/IPA-001/IP-P00647/2017-2018/11102 | ACSPJ9780G  | NA   | At arms Length   | No Relations     | ‘A’ (FY 2018-19 Gross revenue till date, as IRP, is >5%), otherwise no relations | NA                           | NA   |
| IPE  | <b>Leverage Turnaround and Resolution Pvt. Ltd</b> | IBBI/IPE/0023                          | AADCD3438M  | Professional Associate in relation to CIRP Assingement | At arms length   | No Relations     | ‘A’ (FY 2018-19 Gross revenue till date, as IPE, is >5%), otherwise no relations | NA                           | NA   |
| Registered Valuer                                  | NA   | NA                                     | NA          | NA   | NA   | NA               | NA   | NA                           | NA   |
| Accountant   | NA   | NA                                     | NA          | NA   | NA   | NA               | NA   | NA                           | NA   |
| Advocate   | <b>Singhania &amp; Co.</b>                         | NA                                     | AA6SCS6146G | No relations   | Nil  | No relations     | No relations.  | NA                           | NA   |
| Any other Professional – Security Service Provider | <b>Modern Safe Guard Pvt Ltd</b>                   | ROC Reg. No. U74920GJ2004PTC44724      | AAECM0309D  | Nil  | Nil  | Nil              | Nil  | NA                           | NA   |

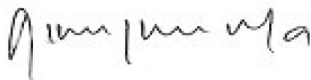
**Notes:**

- 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**



**Date: 25<sup>th</sup> April 2018**

**(Signature)**

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Live 100 Hospital Private Limited** (Corporate Debtor)

| IP/Other Professional engaged by the IP            | Name of Professional                               | Professional Membership No.            | PAN         | Relationship with                                      |  |                  |  |                              |  |
|--|--|--|-------------|--|--|------------------|--|------------------------------|--|
|  |  |  |             | IRP / RP   | Other Professional (IPE/Security Agency / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor – <b>Edelweiss Asset Reconstruction Company Ltd.</b>  | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP   | <b>Rajesh Jhunjhunwala</b>                         | IBBI/IPA-001/IP-P00647/2017-2018/11102 | ACSPJ9780G  | NA   | At arms Length   | No Relations     | ‘A’ (FY 2018-19 Gross revenue till date, as IRP, is >5%), otherwise no relations | NA                           | NA   |
| IPE  | <b>Leverage Turnaround and Resolution Pvt. Ltd</b> | IBBI/IPE/0023                          | AADCD3438M  | Professional Associate in relation to CIRP Assingement | At arms length   | No Relations     | ‘A’ (FY 2018-19 Gross revenue till date, as IPE, is >5%), otherwise no relations | NA                           | NA   |
| Registered Valuer                                  | NA   | NA                                     | NA          | NA   | NA   | NA               | NA   | NA                           | NA   |
| Accountant   | NA   | NA                                     | NA          | NA   | NA   | NA               | NA   | NA                           | NA   |
| Advocate   | <b>Singhania &amp; Co.</b>                         | NA                                     | AA6SCS6146G | No relations   | Nil  | No relations     | No relations.  | NA                           | NA   |
| Any other Professional – Security Service Provider | <b>Modern Safe Guard Pvt Ltd</b>                   | ROC Reg. No. U74920GJ2004PTC44724      | AAECM0309D  | Nil  | Nil  | Nil              | Nil  | NA                           | NA   |

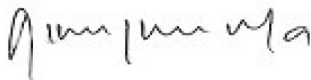
**Notes:**

- 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**



**Date: 25<sup>th</sup> April 2018**

**(Signature)**

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. Live 100 Hospital Private Limited (Corporate Debtor)**

| IP/Other Professional engaged by the IP           | Name of Professional                              | Professional Membership No.     | PAN        | Relationship with       |  |                                   |  |                              | Name of Prospective Resolution Applicant (s) |
|---|---|---------------------------------|------------|-------------------------|--|-----------------------------------|--|------------------------------|--|
|   |   |                                 |            | IRP / RP                | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor                  | Name of Financial Creditor (s)               | Interim Finance Provider (s) |  |
| IRP / RP  | NA  | NA                              | NA         | NA                      | NA   | NA                                | NA   | NA                           | NA   |
| Registered Valuer                                 | NA  | NA                              | NA         | NA                      | NA   | NA                                | NA   | NA                           | NA   |
| Accountant  | CA. Rajnish Rama Rao (Partner, YCRJ & Associates) | M. No.: 202465<br>FRN : 006927S | AAJPR5185Q | CA. Rajesh Jhunjhunwala | NA   | Live 100 Hospital Private Limited | Edelweiss Asset Reconstructions Company Ltd. | NA                           | NA   |
|   |   |                                 |            | NIL                     |  | NIL                               | NIL  |                              |  |
| 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   |

For YCRJ & ASSOCIATES  
Chartered Accountants  
FRN : 06927S

*Rajnish*

CA. RAJNISH RAMA RAO  
M. No: 202465  
Partner





Name of Insolvency Professional: RAJESH PANAYANTHATTA

Registration No: IBBI/IPA-001/IP-P00479/2017-18/10867

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the  
Insolvency Professionals conducting Voluntary Liquidation Process of ELECOM 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  | NIL                  | NA                          | NA  | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Registered Valuer                                 | NIL                  | NA                          | NA  | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Accountant  | NIL                  | NA                          | NA  | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Advocate  | NIL                  | NA                          | NA  | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Any other Professional (Write kind of Profession) | NIL                  | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

  
RAJESH PANAYANTHATTA

Date: 30.03.2018

Name of Insolvency Professional: PREMRAJ RAMRATAN LADDHA

Registration No: IBBI/IPA-001/IP-P00060/2017-2018/10138

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of SOMNATH TEXTILE 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  | Premraj Ramratan Laddha  | 113972                      | AAQPL7567H | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Registered Valuer                                 | 1. Ramesh Jain<br>2. Shree Dutt Valuer & Asso.<br>3. Dilipkumar Kantilal |                             |            | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Accountant  |  |                             |            | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Advocate  | Biju Nair  |                             |            | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Any other Professional (Write kind of Profession) | Jitesh Patel & Associates<br>(Company Secretary)                         |                             | APAPP0878E | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

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



  
(Signature)

Name of Insolvency Professional : PREMRAJ RAMRATAN LADDHA

Registration No: **IBBI/IPA-001/IP-P00060/2017-2018/10138**

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of DEV COTEX 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  | Premraj Ramratan Laddha                          | 113972                      | AAQPL 7567H | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Registered Valuer                                 | 1. Pranav Parikh & Associates<br>2. S L Solanki  |                             |             | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Accountant  |  |                             |             | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Advocate  | Biju Nair  |                             |             | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Any other Professional (Write kind of Profession) | Jitesh Patel & Associates<br>(Company Secretary) |                             | APAPP0 878E | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

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



Name of Insolvency Professional: PREMRAJ RAMRATAN LADDHA

Registration No: **IBBI/IPA-001/IP-P00060/2017-2018/10138**  
**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of SHIV COTGIN 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  | Premraj Ramratan Laddha                                      | 113972                      | AAQPL 756711 | NA                | NA  | NA               | NA                             | NA                           | NA   |
| Registered Valuer                                 | 1. Doing Business Constancy<br>2. Pranav Parikh & Associates |                             |              | NA                | NA  | NA               | NA                             | NA                           | NA   |
| Accountant  |  |                             |              | NA                | NA  | NA               | NA                             | NA                           | NA   |
| Advocate  |  |                             |              | NA                | NA  | NA               | NA                             | NA                           | NA   |
| Any other Professional (Write kind of Profession) |  |                             |              | NA                | NA  | NA               | NA                             | NA                           | NA   |

**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.

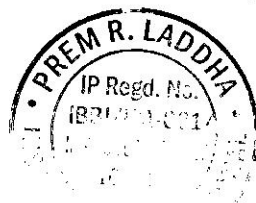
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16<sup>th</sup> January 2018.

**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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

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





Name of Insolvency Professional: PREMRAJ RAMRATAN LADDHA

Registration No: **IBBI/IPA-001/IP-P00060/2017-2018/10138**

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NEWTECH 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 / RP  | PREMRAJ RAMRATAN LADDHA                                | 113972                      | AAQPL7567H | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Registered Valuer                                 | 1. Pranav Parikh<br>2. Mukesh shah<br>3. Suresh Mistry |                             |            | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Accountant  |  |                             |            | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Advocate  | C C Gandhi   |                             |            | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Any other Professional (Write kind of Profession) | Jitesh Patel & Associates<br>(Company Secretary)       |                             | APAPP0878E | 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.

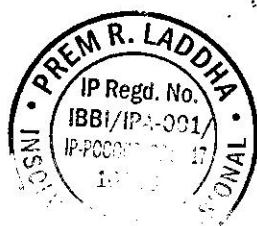
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16<sup>th</sup> January 2018.

**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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIP1 within the time specified.

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



Name of Insolvency Professional: \_PREMRAJ RAMRATAN LADDHA

Registration No: **IBBI/PA-001/IP-P00060/2017-2018/10138**

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of 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 / RP  | Premraj Ramratan Laddha                          | 113972                      | AAQPL7567H | NA                | NA   | NA               | State Bank of India            | NA                           | NA   |
| Registered Valuer                                 |  |                             |            | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Accountant  |  |                             |            | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Advocate  | C C Gandhi                                       |                             |            | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Any other Professional (Write kind of Profession) | Jitesh Patel & Associates<br>(Company Secretary) |                             | APAPP0878E | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

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



Premraj Ramratan Laddha

Name of Insolvency Professional: PREMRAJ RAMRATAN LADDHA

Registration No: IBBI/IPA-001/IP-P00060/2017-2018/10138

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of JALARAM COTTON AND PROTEIN 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  | Premraj Ramratan Laddha                                      | 113972                      | AAQPL 7567H | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Registered Valuer                                 | 1. Doing Business Constancy<br>2. Pranav Parikh & Associates |                             |             | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Accountant  |  |                             |             | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Advocate  |  |                             |             | NA                | NA   | NA               | NA                             | NA                           | NA   |
| Any other Professional (Write kind of Profession) |  |                             |             | NA                | NA   | NA               | NA                             | NA                           | NA   |

**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.

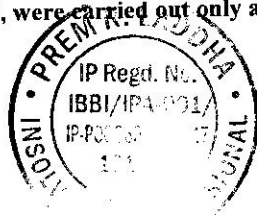
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16<sup>th</sup> January 2018.

**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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

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



*Premraj Ramratan Laddha*

Name of Insolvency Professional: Parveen Bansal

Registration No: IBBI/IPA-001/IP-P00175/2017-18/10344

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Amit Spinning Industries Limited

| IP/Other Professional engaged by the IP | Name of Professional               | Professional Membership No.             | PAN        | Relationship with |  |                  |                                |                              | Name of Prospective Resolution Applicant (s) |
|---|------------------------------------|---|------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
|   |                                    |   |            | IRP / RP          | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) |  |
| IRP / RP                                | Parveen Bansal                     | IBBI/IPA-001/IP-P00175/2017-18/10344    | AAAPB0400H | N.A.              | N.A.   | N.A.             | N.A.                           | N.A.                         | N.A.   |
| Registered Valuer                       | Best Mulyankan Consultants Limited | U70101MH1999PLC122465                   | AABCM9894Q | N.A.              | N.A.   | N.A.             | N.A.                           | N.A.                         | N.A.   |
| Registered Valuer                       | Kishore Karamsey & Co.             | ED/1- 159 of 1975<br>Cat I – 75 of 1988 | AAPPV7757M | N.A.              | N.A.   | N.A.             | N.A.                           | N.A.                         | N.A.   |
| Forensic Auditor                        | T.R. Chaddha & Co.                 | AAF-3926                                | AAKFT7857N | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

#### Declaration

I hereby declare that all the appointment as mentioned above, by me acting as Interim Resolution Professional/ Resolution Professional have been made at arm's length basis.

Date: 30.04.2018

Sd/-

(Signature)



| Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Navran Advanced Nano Products Development International Pvt Ltd |                      |  |            |                   |                      |                    |                  |                       |                                |
|--|----------------------|--|------------|-------------------|----------------------|--------------------|------------------|-----------------------|--------------------------------|
| IP/Other Professionals Engaged by the IP   | Name of Professional | Professional Membership Number         | PAN        | Relationship With |                      |                    |                  |                       |                                |
|  |                      |  |            | IRP/RP            | Professional Advisor | Other Professional | Corporate Debtor | Financial Creditor(s) | Potential Resolution Applicant |
| IRP/RP   | Navneet kumar gupta  | IBBI/IPA-001/IP-P00001/2016-2017/10009 | AGOPG1326R | NA                | NA                   | NA                 | None             | None                  | NA                             |
| Registered Valuer 1  | Adroit Valuation     | NA                                     | AAFCA32021 | None              | None                 | NA                 | None             | None                  | NA                             |
| Registered Valuer 2  | Kanti Karasey and co | NA                                     | AAMFR3113A | None              | None                 | NA                 | None             | None                  | NA                             |
| Enterprise Valuer  | NA                   | NA                                     | NA         | NA                | NA                   | NA                 | NA               | NA                    | NA                             |
| IRP Counsel  | NA                   | NA                                     | NA         | NA                | NA                   | NA                 | NA               | NA                    | NA                             |
| Transaction Advisor to CoC   | NA                   | NA                                     | NA         | NA                | NA                   | NA                 | NA               | NA                    | NA                             |
| Sector Expert  | NA                   | NA                                     | NA         | NA                | NA                   | NA                 | NA               | NA                    | NA                             |
| Insurance Broker   | NA                   | NA                                     | NA         | NA                | NA                   | NA                 | NA               | NA                    | NA                             |

**Notes:**

1. The information in the sheet pertaining to the Other Professionals has been compiled by the IRP/RP based on the disclosures received from them. The same has not been verified by the IRP/RP.
2. The Corporate Debtor (Navran Advanced) has not availed any Interim Finance
3. While dealing with the relationship as a Shareholder of the related party of the kind of relationship categorised as B in the relevant IBBI Circular, nil or insignificant shareholding has not been considered by the Other Professionals for the purpose of disclosure

4. The IRP/RP and/or his relatives may have held insignificant shares of some of the financial creditors of the corporate debtor being banks/financial institutions for investment/trading purpose during the reporting period which in no way establishes any relationship with any of such financial creditor(s). The same has not been considered for the purpose of disclosure by the IRP/RP

**Attachments alongwith this Sheet - Disclosure by Registered Valuer 1 and Valuer 2**

IP Name: navneet kumar gupta  
Date: 01-May-18

8/12/2018  
10/05/2018



## Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Navran Advanced Nano Products Pvt. Ltd.** (Corporate Debtor)

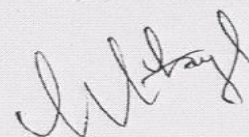
| IP/Other Professional engaged by the IP           | Name of Professional                        | Professional Membership No.                         | PAN                | IRP / RP | Other Professional (Registered Valuer / Accountant/ | Relationship with |                                | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
|---|---|---|--------------------|----------|---|-------------------|--------------------------------|------------------------------|--|
|   |   |   |                    |          |   | Corporate Debtor  | Name of Financial Creditor (s) |                              |  |
| IRP / RP  |   |   |                    | NA       |   |                   |                                |                              |  |
| Registered Valuer                                 | <b>Kanti Karamsey &amp; Co. Adviros LLP</b> | <b>Govt. Registered Valuer under Wealth Tax Act</b> | <b>AAMFK 3113A</b> |          | NA  | NA                | NA                             | NA                           | NA   |
| Accountant  |   |   |                    |          | NA  |                   | A                              |                              |  |
| Advocate  |   |   |                    |          | NA  |                   |                                |                              |  |
| Any other Professional (Write kind of Profession) |   |   |                    |          | NA  |                   |                                |                              |  |

Notes:

i. NA: Not Applicable.

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

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



**Disclosure by the other professional appointed by the Insolvency Professional Conducting Resolution Process of Navran Advanced Nano Products Pvt Ltd (Corporate Debtor)**

| Profession        | Name of professional/ Professional/ Firm  | Professional Membership No./ Firm Registration No                       | PAN        | Relationship with                  |  |                  |                                |
|-------------------|---|---|------------|------------------------------------|--|------------------|--------------------------------|
|                   |   |   |            | IRP / RP (Mr. Navneet Kumar Gupta) | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) |
| Registered Valuer | M./s. Adroit Technical Services Pvt. Ltd. | Reg. with Indian Institution of Valuers' (India) LCM-3789, Cat- I & VII | AAFCA3202J | Unrelated                          | Unrelated  | Unrelated        | Unrelated                      |

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform any changes therein, immediately. I hereby authorize sharing information furnished on this form with the Insolvency and Bankruptcy Board of India, Insolvency professional Agency in term of the Circular.

Regards

Name: Puneet Tyagi  
in the capacity of Director  
Address Office No.- A-401, i-Thum, Block- A, Sector- 62, Noida- 201309

**Adroit Technical Services Pvt. Ltd.**

508, 5th Floor, Devika Tower, Chander Nagar, Delhi NCR (Ghaziabad) -01 Tel: 0120-4369000, E-mail : valuation@adroitgroup.net, www.adroitvaluation.com



| Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Monnet power Company Limited |                         |   |  |                  |                   |                      |                    |                          |                       |                             |                                |
|---|-------------------------|---|--|------------------|-------------------|----------------------|--------------------|--------------------------|-----------------------|-----------------------------|--------------------------------|
| IP/Other Engaged  | Professionals by the IP | Name of Professional                    | Professional Membership Number         | PAN              | Relationship With |                      |                    |                          |                       |                             |                                |
|   |                         |   |  |                  | IRP/RP            | Professional Advisor | Other Professional | Monnet power Company Ltd | Financial Creditor(s) | Interim Finance Provider(s) | Potential Resolution Applicant |
|   |                         |   | IBBI/IPA-001/IP-P00001/2016-2017/10009 |                  |                   |                      |                    |                          |                       |                             |                                |
| IRP/RP  |                         | Navneet kumar gupta                     | AGOPG1326R                             | NA               | None              | None                 | None               | None                     | None                  | NA                          | NA                             |
| Professional Advisor  |                         | Grant Thornton Advisory Private Limited | NA                                     | Response Awaited |                   |                      |                    |                          |                       |                             |                                |
| Registered Valuer 1   |                         | RBSA                                    | NA                                     |                  |                   |                      |                    |                          |                       |                             |                                |
| Registered Valuer 2   |                         | LSI Engineering                         | NA                                     |                  |                   |                      |                    |                          |                       |                             |                                |
| Enterprise Valuer   |                         | NA                                      | NA                                     | NA               | NA                | NA                   | NA                 | NA                       | NA                    | NA                          | NA                             |
| IRP Counsel   |                         | NA                                      | NA                                     | NA               | NA                | NA                   | NA                 | NA                       | NA                    | NA                          | NA                             |
| Transaction Advisor to CoC  |                         | NA                                      | NA                                     | NA               | NA                | NA                   | NA                 | NA                       | NA                    | NA                          | NA                             |
| Special Auditor   |                         | NA                                      | NA                                     | NA               | NA                | NA                   | NA                 | NA                       | NA                    | NA                          | NA                             |
| Sector Expert   |                         | NA                                      | NA                                     | NA               | NA                | NA                   | NA                 | NA                       | NA                    | NA                          | NA                             |
| Insurance Broker  |                         | NA                                      | NA                                     | NA               | NA                | NA                   | NA                 | NA                       | NA                    | NA                          | NA                             |
| Security Supervisor   |                         | NA                                      | NA                                     | NA               | NA                | NA                   | NA                 | NA                       | NA                    | NA                          | NA                             |

**Notes:**

1. The information in the sheet pertaining to the Other Professionals has been compiled by the IRP/RP based on the disclosures received from them. The same has not been verified by the IRP/RP. IRP has appointed same professional advisor in few other transactions also
2. The Corporate Debtor (Monnet power Company Limited) has not availed any Interim Finance till 30th April 2018
3. While dealing with the relationship as a Shareholder of the related party of the kind of relationship categorised as B in the relevant IBBI Circular, nil or insignificant shareholding has not been considered by the Other Professionals for the purpose of disclosure
4. The IRP/RP and/or his relatives may have held insignificant shares of some of the financial creditors of the corporate debtor being banks/financial institutions for investment/trading purpose during the reporting period which in no way establishes any relationship with any of such financial creditor(s). The same has not been considered for the purpose of disclosure by the IRP/RP

Navneet Kumar Gupta

Date:

01-May-18

Name of Insolvency Professional: **CA Navjit Singh (9311162970)**

Registration No: **IBBI/IPA-001/IP-P00314/2017-18/10578**

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the  
Insolvency Professionals conducting Resolution Processes of **M/S Sheon Skincare Pvt. Ltd**  
(Corporate Debtor)

| IP/Other Professional engaged by the IP           | Name of Professional                                 | Professional Membership No. | PAN         | Relationship with |   |                  |                                |                              |  |
|---|--|-----------------------------|-------------|-------------------|---|------------------|--------------------------------|------------------------------|--|
|   |  |                             |             | 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  | CA. Navjit Singh                                     | 090592                      | AMHPS 9061L | NA                | NA  | NA               | NA                             | NA                           | NA   |
| Registered Valuer                                 | NA   | NA                          | NA          | NA                | NA  | NA               | NA                             | NA                           | NA   |
| Accountant  | Sujeet Kumar   | NA                          | GMOP K1725A | NA                | NA  | NA               | NA                             | NA                           | NA   |
| Advocate  | ASHOK KUMAR JUNEJA                                   | D/579/2005                  | AAGPJ 6625A | NA                | NA  | NA               | NA                             | NA                           | NA   |
| Any other Professional (Write kind of Profession) | A & T security service Pvt ltd. (two security guard) | NA                          | AAECA 1356L | Client            | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**



**(Signature)**

**navjit92ca@gmail.com**

**(9999240273/011-47525549/39)**

**Date: 04/04//2018**

**Place: Delhi**

Name of Insolvency Professional : CA Minita Dhirajlal Raja

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

**Annexure A**

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

**(\*) I have been appointed as an RP vide order of Hon'ble NCLT, Mumbai Bench, delivered on 21/03/2018 and received to IRP on 22/03/2018 (through advocate of applicant and from the official website of NCLT). Thus, the date of appointment of RP is 21/03/2018.**

| IP/Other Professional engaged by the IP | Name of Professional      | Professional Membership No. | PAN           | Relationship with |  |                  |                                |                              |  |
|---|---------------------------|-----------------------------|---------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
|   |                           |                             |               | IRP / RP          | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP                                | CA. Minita Dhirajlal Raja | IP/P-00635                  | AG GPR 7397 R | NA                | NA   | None             | NA                             | NA                           | NA   |

Notes:

i. NA: Not Applicable.

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

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

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

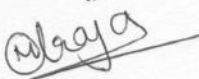
**Certificate**

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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date: 23/03/2018



  
(Signature)



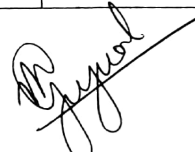
**Name of Insolvency Professional: Mandeep Gujral**

**Registration No: IBBI/PA-001/IP-P00507/2017-2018/10908**

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of  
Quality Rice 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<br>QUALITY RICE EXPORTS PRIVATE LIMITED | Name of Financial Creditor (s)<br>STATE BANK OF INDIA | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP                                | Mandeep Gujral                                | IBBI/PA-001/IP-P00507/2017-2018/10908 | AGVPG9900C | NA                | NONE   | NONE   | NONE  | NA                           | NONE   |
| Registered Valuers                      | AR Mrs. Madhu Garg, Prop. Creative consortium | CA/86/10037                           | AATPG9438M | NONE              | NONE IS REPORTED   | NONE IS REPORTED   | NONE IS REPORTED                                      | NA                           | NONE   |
|   | AR. Nitin S Kumar                             | F-23239                               | AIWPK4896L | NONE              | NONE IS REPORTED   | NONE IS REPORTED   | NONE IS REPORTED                                      | NA                           | NONE   |
|   | AR Rajni Gupta                                | CA/97/22082                           | AFSPG0336G | NONE              | NONE IS REPORTED   | NONE IS REPORTED   | NONE IS REPORTED                                      | NA                           | NONE   |
|   | Tarvinder Pal Singh                           | F-11103                               | AKOPS2094Q | NONE              | NONE IS REPORTED   | NONE IS REPORTED   | NONE IS REPORTED                                      | NA                           | NONE   |
| Accountant                              |   |                                       |            | NA                | NA   | NA   | NA  | NA                           | NA   |



|   |  |        |            |      |                  |                  |                  |    |      |
|---|--|--------|------------|------|------------------|------------------|------------------|----|------|
| Advocate  |  |        |            | NA   | NA               | NA               | NA               | NA | NA   |
| Any other Professional (Write kind of Profession) | Jagdish Arora & Associates (Transaction Auditor) | 090475 | AACFJ8533D | NONE | NONE IS REPORTED | NONE IS REPORTED | NONE IS REPORTED | NA | NONE |

Notes:

i. NA: Not Applicable.

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

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

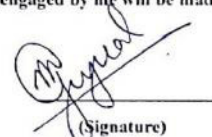
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16<sup>th</sup> January 2018.

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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPFI within the time specified.

Date: 3<sup>rd</sup> May, 2018

  
(Signature)

Name of Insolvency Professional: Karthigeyan Srinivasan  
Registration No: IBBI/IPA-001/IP-P00402/2017-18/10720

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Seven Eleven Business Services Pvt Ltd

| IP/Other Professional engaged by the IP           | Name of Professional   | Professional Membership No. | PAN          | Relationship with |  |                  |                                |                              |  |
|---|------------------------|-----------------------------|--------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
|   |                        |                             |              | IRP / RP          | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP  | Karthigeyan Srinivasan | P00402                      | AKIP K246 3R | 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   |

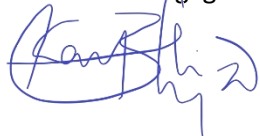
**Notes:**

- 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.



Karthigeyan Srinivasan

01-05-2018



Name of Insolvency Professional: Karthigeyan Srinivasan  
Registration No: IBBI/IPA-001/IP-P00402/2017-18/10720

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Andavar Home Creators Pvt Ltd

| IP/Other Professional engaged by the IP           | Name of Professional   | Professional Membership No. | PAN          | Relationship with |  |                  |                                |                              |  |
|---|------------------------|-----------------------------|--------------|-------------------|--|------------------|--------------------------------|------------------------------|--|
|   |                        |                             |              | IRP / RP          | Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional) | Corporate Debtor | Name of Financial Creditor (s) | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s) |
| IRP / RP  | Karthigeyan Srinivasan | P00402                      | AKIP K246 3R | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Karthigeyan Srinivasan

01-05-2018





**Name of Insolvency Professional: Jalesh Kumar Grover**

**Registration No: IBBI/IPA-001/IP-P00200/2017-18/10390**

**Annexure A**

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of  
Dinesh Polytubes 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<br><b>Dinesh Polytubes Private Limited</b> | Name of Financial Creditor (s)<br><b>Punjab National Bank</b> | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s)<br><b>Pawan Godara<br/>Sanjay Satrodia</b> |
| IRP / RP                                | Jalesh Kumar Grover              | IBBI/IPA-001/IP-P00200/2017-18 /10390 | ABSPG9712E | NA                | NONE   | NONE  | NONE  | NA                           | NONE  |
| Registered Valuer                       | Mr. Kishori Lal                  | CAT-VII/107 /333/2008-09              | ABCPK9857E | NONE              | NONE IS REPORTED   | NONE IS REPORTED  | NONE IS REPORTED  | NA                           | NONE IS REPORTED  |
|   | Tech Mech International Pvt. Ltd | 598/34AB/TECH/CCIT/LKO                | AAACT2184P | NONE              | NONE IS REPORTED   | NONE IS REPORTED  | NONE IS REPORTED  | NA                           | NONE IS REPORTED  |
|   | Ar Rajni Gupta                   | CA/97/22082                           | AFSPG0336G | NONE              | NONE IS REPORTED   | NONE IS REPORTED  | NONE IS REPORTED  | NA                           | NONE IS REPORTED  |
|   | Ar Nitin S Kumar                 | CA/2000/26885                         | AIWPK4896L | NONE              | NONE IS REPORTED   | NONE IS REPORTED  | NONE IS REPORTED  | NA                           | NONE IS REPORTED  |
| Accountant                              |                                  |                                       |            | NA                | NA   | NA  | NA  | NA                           | NA  |

|  |  |  |  |    |    |    |    |    |    |
|--|--|--|--|----|----|----|----|----|----|
| Advocate   |  |  |  | NA | NA | NA | NA | NA | NA |
| Any other Professional<br>(Write kind of Profession) |  |  |  | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**



**Date: 30-04-2018**

**(Signature)**

**Name of Insolvency Professional: Jalesh Kumar Grover**

**Registration No: IBBI/IPA-001/IP-P00200/2017-18/10390**

**Annexure A**

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Sky Blue Papers 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<br><b>Sky Blue Papers Private Limited</b> | Name of Financial Creditor (s)<br><b>Punjab National Bank</b> | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s)<br><b>Mr Ashwani Soni</b> |
| IRP / RP                                | Jalesh Kumar Grover         | IBBI/IPA-001/ IP-P00200/ 2017-18 /10390   | ABSPG9712E | NA                | NONE   | NONE   | NONE  | NA                           | NONE   |
| Registered Valuer                       | Creative Consortium         | CC /CHD /Tech / Valuer /11-12/ 34 AB /473 | AATPG9438M | NONE              | NONE IS REPORTED   | NONE IS REPORTED   | NONE IS REPORTED  | NA                           | NONE IS REPORTED   |
|   | Naveen Soni & Associates    | M No.-091203                              | AADFN4740K | NONE              | NONE IS REPORTED   | NONE IS REPORTED   | NONE IS REPORTED  | NA                           | NONE IS REPORTED   |
|   | Sanjeev Sharma & Associates | M.No-091211                               | AAQFS6368D | NONE              | NONE IS REPORTED   | NONE IS REPORTED   | NONE IS REPORTED  | NA                           | NONE IS REPORTED   |
|   | S L Kukreja                 | F-7815                                    | ADDPK8983A | NONE              | NONE IS REPORTED   | NONE IS REPORTED   | NONE IS REPORTED  | NA                           | NONE IS REPORTED   |
|   | Teg Enterprises             | F-4398                                    |            | NONE              | NONE IS REPORTED   | NONE IS REPORTED   | NONE IS REPORTED  | NA                           | NONE IS REPORTED   |

|  |                |            |            |      |                  |                  |                  |    |                  |
|--|----------------|------------|------------|------|------------------|------------------|------------------|----|------------------|
|  | T P Singh & Co | M/040266/9 | AKOPS2094Q | NONE | NONE IS REPORTED | NONE IS REPORTED | NONE IS REPORTED | NA | NONE IS REPORTED |
| Accountant   |                |            |            | NA   | NA               | NA               | NA               | NA | NA               |
| Advocate   |                |            |            | NA   | NA               | NA               | NA               | NA | NA               |
| Any other Professional<br>(Write kind of Profession) |                |            |            | 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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**



(Signature)

**Date: 30-04-2018**



**Name of Insolvency Professional: Jalesh Kumar Grover**

**Registration No: IBBI/IPA-001/IP-P00200/2017-18/10390**

**Annexure A**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of  
**Muskaan Power Infrastructure 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<br><b>Muskaan Power Infrastructure Limited</b> | Name of Financial Creditor (s)<br><b>State Bank Of India</b> | Interim Finance Provider (s) | Name of Prospective Resolution Applicant (s)<br><b>Ravi Mahajan</b> |
| IRP / RP                                | Jalesh Kumar Grover                  | IBBI/IPA-001/IP-P00200/2017-18 /10390 | ABSPG9712E | NA                | NONE   | NONE  | NONE   | NA                           | NONE  |
| Registered Valuer                       | Onkar Engineers (Er Parampreet Kaur) | AIV-18716                             | AJZPK7584R | NONE              | NONE IS REPORTED   | NONE IS REPORTED  | NONE IS REPORTED   | NA                           | NONE IS REPORTED  |
|   | A Khanna & Associates                | F-8016                                | AAJPK1668B | NONE              | NONE IS REPORTED   | NONE IS REPORTED  | NONE IS REPORTED   | NA                           | NONE IS REPORTED  |
|   | Tech Mech International Pvt. Ltd     | 598/34AB/TECH/CCIT/LKO                | AAACT2184P | NONE              | NONE IS REPORTED   | NONE IS REPORTED  | NONE IS REPORTED   | NA                           | NONE IS REPORTED  |
|   | S C Vohra & Associates               | CAT-I/4/98-99                         |            | NONE              | NONE IS REPORTED   | NONE IS REPORTED  | NONE IS REPORTED   | NA                           | NONE IS REPORTED  |

|   |   |                       |            |      |                  |                  |                  |    |                  |
|---|---|-----------------------|------------|------|------------------|------------------|------------------|----|------------------|
|   | Vikas Ram & Associates                        | 017246N               | AAMFV1748G | NONE | NONE IS REPORTED | NONE IS REPORTED | NONE IS REPORTED | NA | NONE IS REPORTED |
|   | Tirlochan Singh                               | F-22386               | ABFPB7230H | NONE | NONE IS REPORTED | NONE IS REPORTED | NONE IS REPORTED | NA | NONE IS REPORTED |
|   | Er Iqbal Singh                                | F-13690               |            | NONE | NONE IS REPORTED | NONE IS REPORTED | NONE IS REPORTED | NA | NONE IS REPORTED |
|   | CA Pankaj Periwal (Valuer for Current Assets) | 096086                | ACTPP4258L | NONE | NONE IS REPORTED | NONE IS REPORTED | NONE IS REPORTED | NA | NONE IS REPORTED |
| Accountant  |   |                       |            | NA   | NA               | NA               | NA               | NA | NA               |
| Advocate  |   |                       |            | NA   | NA               | NA               | NA               | NA | NA               |
| Any other Professional (Write kind of Profession) For appearance in NCLT. | Gurvinder Singh Sarin (CS)                    | FCS2285<br>CP No 2751 | AEEPS8828N | NONE | NONE IS REPORTED | NONE IS REPORTED | NONE IS REPORTED | NA | NONE IS REPORTED |

**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 16<sup>th</sup> 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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**

**Date: 30-04-2018**



**(Signature)**

Name of Insolvency Professional: GURU PRASAD MAKAM

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

**Annexure A**

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

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

**Notes:**

i. NA: Not Applicable.

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

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

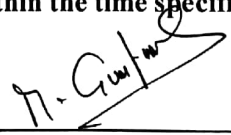
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16<sup>th</sup> January 2018.

**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 16<sup>th</sup> January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 27-04-2018

  
(Signature)



## Submission of Assignment details

A

anil <anilsinghalca@gmail.com>

### Reply all

Tue 10/04, 15:51

ip\_monitoring@icai.in

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

To always show content from this sender, click here.

Dear Sir,

With Reference to above subject , Kindly Refer the details given below

| SI No. | Name              | Enrollment No | Registration No.                     | Details of Assignments | Whether appointed as IRP/RP/LP | Started on | Concluded on |
|--------|-------------------|---------------|--------------------------------------|------------------------|--------------------------------|------------|--------------|
| 1      | Anil Kumar Singal | IP/P-00468    | IBBI/IPA-001/IP-P00468/2017-18/10811 | NIL(Since beginning)   | No                             | NA         | NA           |

Best Regards

**CA Anil Singhal**

A2/10,DLF, Sector 11, Faridabad (Haryana)

Mobile No.9811190142

**GO GREEN ! Consider the environment before printing this e-mail.**

## Re: Reasons of Non Submission of Disclosures Format

SP

Surya Pratap <[spgupta10@hotmail.com](mailto:spgupta10@hotmail.com)>

### Reply all

Yesterday, 19:21

[ip\\_monitoring@icai.in](mailto:ip_monitoring@icai.in)

Dear Sir,

Please refer to your mail below regarding Non Submission of Disclosure Formats.

I received my registration no. IBBI/IPA-001/IP-P01060/2017-2018/11753 dated 31st March, 2018. Hence, there is no question of sending the disclosure formats before that. There are no on-going processes at the moment.

Regards,  
S.P. Gupta

## Re: Reasons of Non Submission of Disclosures Format

AA

Alok Agarwal <alok@ascgroup.in>

Reply all |

Fri 04/05, 17:58

ip\_monitoring@icai.in

Dear Sir,

In respect to your trail mail, I would like to inform you that currently I am not handling any CIRP assignment and I have also not appointed any Professionals for such matter.

Regards,

Alok Kumar Agarwal

Reg. No.: IP-P00059

Address: 166, SFS DDA Flats. Hauz Khas, New Delhi- 110016

Regards,

Alok Kumar Agarwal

## Re: Reasons of Non Submission of Disclosures Format

GK

[Gaurav Katiyar <cagauravkatiyar@gmail.com>](mailto:cagauravkatiyar@gmail.com)

Reply all |

Fri 04/05, 15:41

ip\_monitoring@icai.in

I have not taken up any assignment till date.

I am not satisfied the way of functioning of IIPICAI.

Regards

Gaurav

Best regards,

CA. Gaurav Katiyar

FCA, ISA, B.Com, LL.B, Insolvency Professional

Partner

**AAGN & Associates**

Chartered Accountants

D-32, East of Kailash | New Delhi -110065 |



PS

[Prakash Shah <prakashshah09@rediffmail.com>](mailto:prakashshah09@rediffmail.com)

Reply all |

Fri 04/05, 15:14

[ip\\_monitoring@icai.in](mailto:ip_monitoring@icai.in)

Snapshot\_-.docx  
255 KB

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Dear Sir, Madam,

I was registered as an IP only with effect from 31st March 2018 as is evidenced from the website (screen shot attached). Further, I realized this fact that I have been registered as an IP much later (mid April sometime).

I have not received any IP assignments yet. Thus, there is nothing for me to disclose in the disclosure format.

On a separate note, my name is wrongly shown as Mahendra Prakash Shah on the website instead of Prakash Mahendra Shah.

Regards.

Prakash Shah

Re: Reasons of Non Submission of Disclosures Format

AM

Atul Mittal <a.mittalmc@gmail.com>

Reply all

|

Fri 04/05, 09:29

ip\_monitoring@icai.in;

Pooja Jain <pooja.jain@amittalmc.com>

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IPA disclosure 3.5.2018.pdf

197 KB

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Dear Sir,

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

The required declaration in the prescribed format is enclosed for your record. Please condone any delay in submission of the information.

Warm regards

Atul Mittal

Executive Director

A.Mittal Management Consultants (OPC) Pvt. Ltd.

## Re: Reasons of Non Submission of Disclosures Format

RA

[Rajan Agarwal <iprajanagarwal@gmail.com>](mailto:iprajanagarwal@gmail.com)

Reply all |

Thu 03/05, 22:56

[ip\\_monitoring@icai.in](mailto:ip_monitoring@icai.in)

Action Items

Madam/Dear Sir,

Please be informed that the undersigned has recieved registration on 31.3.2018. So there is no question of giving any disclosures by 31.1.2018. Please send an email stating that I have not to submit any reasons for non compliance.

Regards,

Rajan D. Agarwal

IP REGISTRATION No. IBBI/IPA-001/IP-P01069/2017-2018/11760

## Re: Reasons of Non Submission of Disclosures Format

SS

[Shweta Bagaria Sarawgee <shwetabsarawgee@gmail.com>](mailto:shwetabsarawgee@gmail.com)

Reply all |

Thu 03/05, 17:21

[ip\\_monitoring@icai.in](mailto:ip_monitoring@icai.in)

This is to confirm that I have not been appointed as IP in any matter since the date of my certification.

As I was not involved in IP activity the mail went ignored.

I apologise for not responding.

Kindly confirm by return mail if this confirmation is sufficient.

Regards

Shweta Bagaria Sarawgee, FCA, CS, CISA

Partner: Bharat D Sarawgee & Co, Chartered Accountants



## Reasons of Non Submission of Disclosures Format

RP

[Ramesh Pandiya](#) <[ramesh.pandiya@gmail.com](mailto:ramesh.pandiya@gmail.com)>

Reply all |

Thu 03/05, 17:04

[ip\\_monitoring@icai.in](mailto:ip_monitoring@icai.in)

Not Applicable

## Re: Reasons of Non Submission of Disclosures Format

HA

Haresh Addanki <addanki.haresh@gmail.com>

Reply all |

Thu 03/05, 16:53

ip\_monitoring@icai.in

Dear Sir

This is reply to your mail Dated 3-5-2018.

My Registration with IBBI is effective from 31-3-2018 , till date am not taken up any cases for Resolution Process ( Corporate Insolvency Process).

(IP REGISTRATION No. IBBI/IPA-001/IP-P01064/2017-2018/11757)

Best Regards

A.Haresh

## Re: Reasons of Non Submission of Disclosures Format

PM

[Prateek Mittal <prateekmittal16@gmail.com>](mailto:prateekmittal16@gmail.com)

Reply all |

Thu 03/05, 16:34

ip\_monitoring@icai.in

Dear Sir,

I acknowledge the receipt of various emails regarding disclosure requirements for ongoing or completed resolution process by the insolvency professionals. However, my sincere understanding of the various communications and requirements has been that we have to submit these details if we have taken up any assignments.

**Since I have not yet taken up any assignment of insolvency resolution process so far, I did not submit any disclosures or details in this regard.**

Please acknowledge the receipt of my response to your communication and also advise accordingly regarding the disclosure requirements if I have not taken up any assignments so far.

Regards,

Prateek Mittal

## Re: Reasons of Non Submission of Disclosures Format

PD

[Prakhar Dafria <jpdratlam@gmail.com>](#)

Reply all |

Thu 03/05, 16:28

[ip\\_monitoring@icai.in](#)

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Respected Sir,

As of now I Rainy Dafria (IP) with registration number IBBI/IPA-001/IP-P00893/2017-2018/11490 do not have any appointment till date.

I am a newly registered IP and not involved in any case.

Regrads

CA & IP Rainy Dafria