

Name of Insolvency Professional: **ASHOK R THAKKAR**

Registration No: **IBBI/IPA-001/IP-P00504/2017-18/10905**

Annexure A

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

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: **30/01/2018**

(Signature) -----

CA ASHOK R THAKKAR

Name of Insolvency Professional: Arvind Kumar

Registration No: IBBI/IPA-001/IP-P00178/2017-18/10357

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 30-01-2018



(Signature)

Name of Insolvency Professional: Dhiraj Dave

Registration No: IBBI/IPA-001/IP-P00011/2016-2017/10035

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **No Assignment Taken hence not applicable** (Corporate Debtor)

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 30 JAN 2018



(Signature)

Name of Insolvency Professional: Lalit Laxminarayan Bajaj

Registration No: IBBI/IPA-001/IP-P00193/2017-18/10372

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. Ultra Drytech Engineering Ltd. (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Lalit Laxminarayan Bajaj	IBBI/IPA-001/IP-P00193/2017-18/10372	ABNPB3531B	NA	NA	NA	NA	NA	NA
Registered Valuer	Anmol Sekhri Consultants Pvt. Ltd.	CAT.VII/64 of 1988	AAJCS2794K	NA	NA	NA	NA	NA	NA
Registered Valuer	Salvi & Associates	CAT-1/414 of 1996	AEEPS5160H	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 (Insolvency Professional)	Pravin R. Navandar & Co.	IBBI/IPA-001/IP-P00008/2016-17/10027	AAKFP8672P	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

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

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

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



Certificate

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

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

A handwritten signature in blue ink, appearing to read 'L. Borja', is written above a horizontal line.

Date: 30/01/2018

(Signature)

IPA ICAI

New Delhi

I Madhavan N Iyengar Having Insolvency Regn No. : **IBBI/IPA-001/IP-P00244/2017-18/10473.**
hereby confirm that I do not have any assignments as on date in relation to insolvency

Thanks

Madhavan N Iyengar

M No 044366

Place: Pune

Date: 30/01/2018

Name of Insolvency Professional: Naveen Kumar Jain

Registration No: IBBI/PA-001/IP-P00650/2017-2018/11097

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Applied Electro Magnetics Private Limited (Corporate Debtor) (Already replaced on 29/01/2018)

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	Naveen Kumar Jain (Self)	IBBI/PA-001/IP-P00650/2017-2018/11097	AET PJ24 96Q	NA (Self)	NO	NO	NO	NO	NO
Registered Valuer	1. Crest Capital Advisors 2. Adroit Valuations	N.A	N.A	NO	NA	NO	NO	NO	NO
Accountant	NO	N.A	N.A		NA	NO	NO	NO	NO
Advocate	NO	N.A	N.A	NO	NA	NO	NO	NO	NO
Any other Professional (Write kind of Profession)	NO	N.A	N.A	NO	NA	NO	NO	NO	NO

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 30/01/2018

(Signature)

NAVEEN KUMAR JAIN
Insolvency Professional
IP REGN. NO.
IBBI/PA-001/IP-P00650/2017-2018/11097

Name of Insolvency Professional: PANKAJ MAHAJAN

Registration No: IBBI/1PA-001/IP-100836/2017-18/11420

Annexure A

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

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

Notes:

* No Assignment is being handled as on date.

i. NA: Not Applicable.

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

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

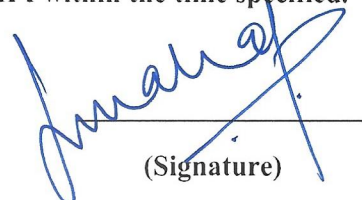
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 30.1.2018


(Signature)

Name of Insolvency Professional: R SATHYANARAYANAN

Registration No: IBBI/IPA-001/IP-P00426/2017-18/10749

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 30-01-2018

(Signature)

R. Sathyanarayanan

(R. SATHYANARAYANAN)

Name of Insolvency Professional: Rajeev Bansal

Registration No: **IBBI/IPA-001/IP-P00844/2017-18/11428**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **None** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	None			NA					
Registered Valuer	None				NA				
Accountant	None				NA		A		
Advocate	None				NA				
Any other Professional (Write kind of Profession)	None				NA				

Notes:

i. NA: Not Applicable.

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

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

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

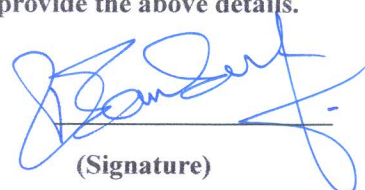
Certificate

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

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

I have not received any assignment as IRP/RP therefore I could not provide the above details.

Date: 30.01.2018


(Signature)

Name of Insolvency Professional: ROHIT MEHRA

Registration No: IBBI/IPA-001/IP-P00799/2017-2018/11374

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

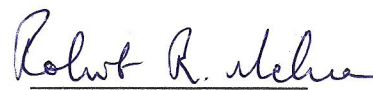
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 30/1/2018


(Signature)

Name of Insolvency Professional: Sunil Kumar Birla

Registration No: IBBI/IPA-001/IP-P00352/2017-18/10653

I have not received any assignments / been appointed as RP and hence am not able to submit the details called for

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship. iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 30-01-2018


(Signature)
SUNIL KUMAR BIRLA
Resolution Professional
Reg. No. : IBBI/IPA-001/IP-P00352/2017-18/10653
1st Floor, Park Plaza,
No.1, Park Road, Tasker Town,
Bangalore - 560 051.



Name of Insolvency Professional: MR. SUSHIL RAMPAL MAHESHWARI

Registration No: IBBI/IPA-001/IP-P00638/2017-2018/11100

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Not Applicable (Corporate Debtor)

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 29/01/2018


(Signature)

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

ANNEXURE-A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Sree Ramakrishna Alloys Limited (Corporate Debtor)

Sl. No.	IP/ other professional engaged by the IP	Name of the Professional	Professional membership No.	PAN No.	Relationship with					
					IRP/RP	Other Professional	Corporate Debtor	Name of financial creditors	Interim Finance Providers	Name of the Prospective Resolution Applicants
1	IRP/RP	Vikram Kumar	IBBI/IPA-001/IP-P00082/2017-18/10178	AGUPK2883M	NA	Nil	Nil	Nil	NA	Nil
2	Registered Valuer	Er. K. Kamaraju	Not available	Not available	Nil	Nil	Nil	Nil	NA	Nil
	Registered Valuer	Er. GVSLN Subba Rao	Not available	Not available	Nil	Nil	Nil	Nil	NA	Nil
	Registered Valuer	Er. G. Srinivasa Rao	Not available	Not available	Nil	Nil	Nil	Nil	NA	Nil
	Registered Valuer	ER. GP Penchala Reddy	Not available	Not available	Nil	Nil	Nil	Nil	NA	Nil
3	Accountant	NIL	NA	NA	NA	NA	NA	NA	NA	NA
4	Advocate	Dhulipalla V. A. S. Ravi Prasad	Not available	Not available	Nil	Nil	Nil	Nil	NA	Nil
5	Any other professional	Nil	NA	NA	NA	NA	NA	NA	NA	NA

Certificate

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

(Signature)



Date: 30th Jan, 2018

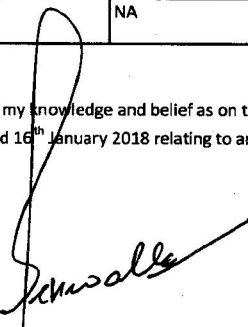
ANNEXURE-A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Sri Gangadhara Steels Limited (Corporate Debtor)

Sl. No.	IP/ other professional engaged by the IP	Name of the Professional	Professional membership No.	PAN No.	Relationship with					
					IRP/RP	Other Professional	Corporate Debtor	Name of financial creditors	Interim Finance Providers	Name of the Prospective Resolution Applicants
1	IRP/RP	Vikram Kumar	IBBI/PA-001/IP-P00082/2017-18/10178	AGUPK2883M	NA	Nil	Nil	Nil	NA	Nil
2	Registered Valuer	Er. K. Kamaraju	Not available	Not available	Nil	Nil	Nil	Nil	NA	Nil
	Registered Valuer	Er. GVVSLN Subba Rao	Not available	Not available	Nil	Nil	Nil	Nil	NA	Nil
	Registered Valuer	Er. G. Srinivasa Rao	Not available	Not available	Nil	Nil	Nil	Nil	NA	Nil
	Registered Valuer	ER. GP Penchala Reddy	Not available	Not available	Nil	Nil	Nil	Nil	NA	Nil
3	Accountant	NIL	NA	NA	NA	NA	NA	NA	NA	NA
4	Advocate	Dhulipalla V. A. S. Ravi Prasad	Not available	Not available	Nil	Nil	Nil	Nil	NA	Nil
5	Any other professional	Nil	NA	NA	NA	NA	NA	NA	NA	NA

Certificate

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



(Signature)



Date: 30 th Jan,2018

Name of Insolvency Professional:____ASHWINI MEHRA

Registration No: **IBBI/IPA-001/IP-P00388/2017-18/10706**

Annexure A

NIL. I HAVE SO FAR NOT BEEN APPOINTED RP IN ANY CASE.

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 30-01-2018

ASHWINI MEHRA

Name of Insolvency Professional: CA ANIL AGRAWAL

Registration No: 10396

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of (Corporate
Debtor) 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)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		NA		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

NOTE: I HEREBY CONFIRM THAT I GOT NO ASSIGNMENT AS RP AND THEREFORE THE DETAILS COULD NOT BE SUBMITTED AND NOT APPLICABLE.

CA ANIL AGRAWAL

Date: 30/01/2018

(Signature)

Name of Insolvency Professional: Sandip Mitra

Registration No: **IBBI/IPA-001/IP-P00497/2017-18/10885**

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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


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

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

Certificate

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

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



Date: 30/01/2018

(Signature)

Name of Insolvency Professional: _MANOJ KUMAR AGARWAL

Registration No: I P Registration No. IBBI/IPA-001/IP-P00714/2017-2018/11222

NOTE: NOT RECEIVED ANY ASSIGNMENT AS IRP/RP TILL DATE, HENCE NOTHING TO DISCLOSE.

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Name of Insolvency Professional : **VENKATESWARLU KARI**

Registration No : **IBBI/IPA-001/IP-P00052/2017-2018/10126**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/S Super Agri Seeds Private Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	No	NA		NA	NA	NA	NA	NA	NA
Registered Valuer	1. G.S.Mittal	CAT-1/492/2005-06	ABJ PM6 746R	NO	NA	NO	NO	NO	NO
	2.V.Ravinder Rao			NO	NA	NO	NO	NO	NO
Accountant	No	NA		NA	NA	NA	NA	NA	NA
Advocate	No	NA		NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	No	NA		NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 30/01/2018



(Signature)

(Signature)

Venkateswarlu Kari

Insolvency Professional

(IP Regd.No.IBBI/IPA-001/IP-P00052/2017-2018/10126)

Ph. 9246547868

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 of FALCON TYRES 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	Anand Ramachandra Bhat	As stated above		NA	No relationship	No relationship	No relationship	NA	NA
Registered Valuer	Yogish Rao Vasudev HT	Registered valuers		Not related	NA	Not related	Not related	NA	NA
Accountant	NA				NA		A		
Advocate	Krishnamurthy	Bar Council		Not related	NA	Not related	Not related	NA	NA
Any other Professional (Write kind of Profession) – Company secretary	Vinayak Bhat	Institute of Company Secretaries of India		Not related	NA	Not related	Not related	NA	NA

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

_Sd/-

Anand Ramachandra Bhat

Date: 30th January 2018

(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 Processess : 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)
IRP / RP	Anand Ramachandra Bhat	As stated above		NA	No relationship	No relationship	No relationship	NA	NA
Registered Valuer	NA	NA		NA	NA	NA	NA	NA	NA
Accountant	NA	NA		NA	NA	NA	NA	NA	NA
Advocate	NA	NA		NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession) – Company secretary	Vinayak Bhat	Institute of Company Secretaries of India		Not related	NA	Not related	Not related	NA	NA

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

_Sd/-

Anand Ramachandra Bhat

(Signature)

Date: 30th January 2018

Name of Insolvency Professional: RAJESH LIHALO

Registration No: IBBI / IPA - 001 / IP-P00525 / 2017-18 / 10950

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Rajesh

Date: 30/01/2018 (Signature)

Name of Insolvency Professional: Archana Jaiprakash Singh

Registration No: IBBI/PA-001/IP-P00210/2017-18/10410

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (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				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

NO ASSIGNMENT RECEIVED SO FAR
Archana Singh

Date: 30/01/2018 (Signature)

Name of Insolvency Professional: Ashish Agarwal

Registration No. : IBBI/IPA-001/IP-P00688/2017-18/11165

Annexure A

Disclosures by the Insolvency Professionals and Professionals appointed by the Insolvency

Professionals conducting Resolution Processes of Kochar Overseas Private Limited (Corporate Debtor)

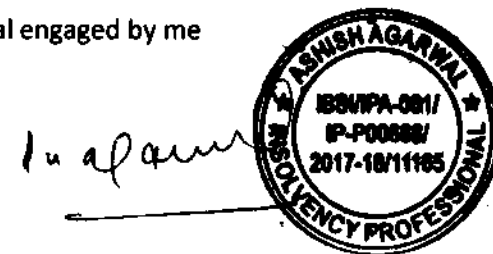
IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP/RP	Other Professional(Registered Valuer/Accountant /Advocate/Any other Professional)	Corporate Debtor	Name of Financial Creditor (S)	Interim Finance Provider (S)	Name of Prospective Resolution Applicant (S)
IRP/RP	Ashish Agarwal	IBBI/IPA-001/IP-P00688/2017-18/11165	ABJPA2889F	NA	NIL	NIL	NIL	NIL	NIL
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional(write Kind of Professional)					NA				

Certificate

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

Date: January 30, 2018

Ashish Agarwal



Name of Insolvency Professional: Ashish Rathi

Registration No: IBBI/PA-001/IP-P00568/2017-18/11010

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Ind-Barath Power (Madras) 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 services	BDO Restructuring Advisory LLP	IPE registered with IBBI-IBBI/IPE/0019	AASFB0131D	RP is a partner in the IPE	NA	NA	NA	NA	NA
Registered Valuer	1. G.S.MITTAL	Institution of Valuers-Delhi F-12037	ABJPM6746R	NA	NA	NA	NA	NA	NA
	2. P. KANAKA RAO	Institution of Valuers-Delhi F-23764	ABMPP0077F	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	
Advocate	Link Legal India Law Services		AABFL6757A		NA	NA	NA	NA	NA
Any other Professional (Practicing)	PADMA PRIYANKA VANGALA		AQJPP9498A		NA	Practicing Company Secretary	NA	NA	NA

Ashish Rathi

ASHISH ARJUNKUMAR RATHI
IBBI/PA-001/IP-P00568/
2017-18/11010

Company Secretary)									
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Notes:

i. NA: Not Applicable.

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

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

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


Certificate

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

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

ASHISH ARJUNKUMAR RATHI
IBBI/IPA-001/IP-P00568/
2017-18/11010

Date: 30th Jan 2018


(Signature)

C B MOULI

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

RESOLUTION PROFESSIONAL

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

Name of Insolvency Professional: C.Bala Mouli

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Gupta Global Resources P.ltd, Nagpur..... (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
RP	C.Bala Mouli	013690		NA	NIL	NIL	NIL	NA	NIL
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 30/11/18


(Signature)

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

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

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

Name of Insolvency Professional: BIPUL RASTOGI

Registration No: IBBI/IPA -001/IP-P00561/2017-18/11037

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

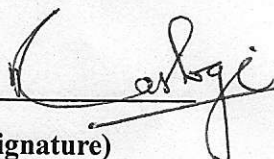
Certificate

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

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

C. I have not received any assignment so far.

Date: 30th Jan 2018


(Signature)

Name of Insolvency Professional: BIMAL ASHOK DESAI

Registration No: IBBI/IPA-001/IP-P00748/2007-18/11281

Annexure A

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

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

Notes:

I could not submit details as I have not yet received any assignments till date.

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 30-1-18 (Signature)

Bimal A. Desai

Name of Insolvency Professional: **G GEETHA**

Registration No: **IBBI/IPA-001/IP-P00857/2017-18/11439**

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

Notes:

i. NA: Not Applicable.

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

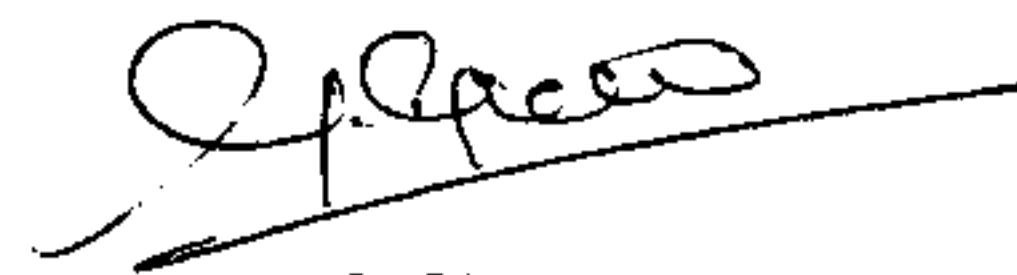
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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

Certificate

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

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



G.GEETHA

(Signature)

Date: 30.01.2018

Name of Insolvency Professional: JAI DURGASH JOSHI

Registration No: IBBI/IPA-001/IP-P00429/2017-18/10752

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 30/01/2018

(Signature)

To,
IIP of ICAI,

29/01/18

Reference

Name of Insolvency Professional: Jeena Agrawal

Registration No: IBB1/IPA-001/IP-P00879/2017-18/1476

Sir,

This is with reference to IBB1 Circular
IP/005/2018 dated 16/01/18: Compliance.

We are not submitting the details as
per (Annexure A) as we have not received
any assignment as far.

for JEENA AGRAWAL.

Jeena Agrawal
Insolvency Professional

Name of Insolvency Professional: M Jayasree

Registration No: IBBI/PA-001/IP-P00733/2017-18/11236

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

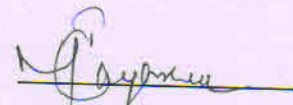
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 31.1.2018


(Signature)

Name of Insolvency Professional: **Koppula Yagna Narayana**

Registration No: **IBBI/PA-001/IP-P00570/2017-18/11011**

I confirm that I have not got any assignment as RP and hence the below mentioned details are not applicable to me

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

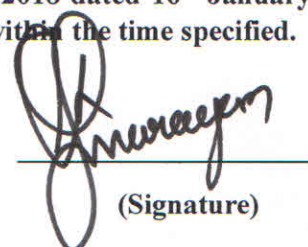
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: January 30, 2018


(Signature)

Name of Insolvency Professional : **CA MANISH GUPTA**
Registration No. : **IBBI/IPA-001/IP-P00194/2017-18/10373**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Liquidation Processes of Bhupen Electronic 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 Manish Gupta	093524	AAIPG5289M	NA	NA	NA	NA	NA	NA
Registered Valuer	NA								
Accountant	NA								
Advocate	NA								
Any other Professional (Write kind of Profession)	NA								

Manish Gupta

Notes:

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

Certificate

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


(CA MANISH GUPTA)

Date: 30.01.2018

Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Mr. Sundaresh Bhat	IBBI/IPA-001/IP-P00077/2017-18/10162	ADPPB0751P	NA	NA	NA	NA	NA	NA
Registered Valuer	Duff & Phelps India Private Limited	Corporate Identification Number U74140MH2008PTC182759	AAHCA0595Q	NA	NA	NA	NA	NA	NA
	2. RBSA Valuation Advisors LLP	IOV 23779/LLP Identity Number AAA-0842	AALFR9139C	NA	NA	NA	NA	NA	NA

Sundaresh Bhat

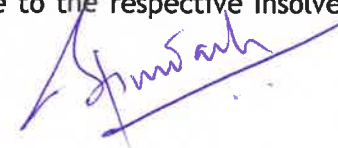
Sundaresh Bhat
Insolvency Professional
Reg.No.IBBI/IPA-001/IP-P00077/2017-18/10162

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Accountant				NA	NA	NA	NA	NA	NA
Advocate	Linklegal India Law Services		AABFL6757A	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Sundaresh Bhat

Notes:

- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there is 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. The disclosures shall be made in respect of ongoing resolution processes as on date and all subsequent resolution processes. The disclosures due on date in respect of the ongoing processes shall be made to the respective Insolvency Professional Agency by 31st January 2018.



Name of Insolvency Professional: SANJAI KUMAR GUPTA

Registration No: IBBI/IPA-001/IP-P00592/2017-18/11045

Annexure A (Not Applicable)

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Sanjai Kumar Gupta

Date: 30-01-2018

(Signature)

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

Sanjai Kumar Gupta

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

Registration No: **IBBI/PA-001/IP-P00411/2017-18/10727**

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

C. The information was not submitted earlier as no cases has been allotted so far by NCLT



Date: 1/30/2018

(Signature)

Name of Insolvency Professional: _

S Viswanathan

Registration No:

IBBI/IPA-001/IP-P00538/2017-18/10963

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

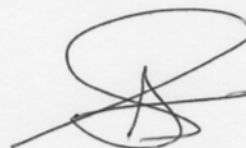
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

C. I have not submitted any details since I have not received any assignment so far



S.Viswanathan

Date: 30.01.2018

Name of Insolvency Professional: ___ Rekha K Shah

Registration No: **IBBI/IPA-001/IP-P00776/2017-2018/11349**

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31/01/2017_____

(Signature)

RAJNEESH SINGHVI

36-A, Suraj Nagar (East), Civil Lines, Jaipur-302006
Contact No. - +91-9314511003 E-Mail Id- ca.rajneesh1@gmail.com
Registration No: IBBI/IPA-001/IP-P00037/2016-17/10098

Name of Insolvency Professional: Rajneesh Singhvi

Registration No: IBBI/IPA-001/IP-P00037/2016-17/10098

I, do hereby confirm that I could not submit the details as required under format "Annexure A" in terms of Para 3 and Para 4 of the Circular dated 16th January, 2018 as I have not received any assignment so far and I am presently not acting as a Resolution Professional.

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

RAJNEESH SINGHVI

36-A, Suraj Nagar (East), Civil Lines, Jaipur-302006
Contact No. - +91-9314511003 E-Mail Id- ca.rajneesh1@gmail.com
Registration No: IBBI/IPA-001/IP-P00037/2016-17/10098

Certificate

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

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



Rajneesh Singhvi

(Applicant)

Date: 30.01.2018

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

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						

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

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			If Approved	If Rejected	

[illegible]

Name of Insolvency Professional : RAJEN MEHTA

Registration No: IBBI/IPA-001/IP-P00085/2017-18/10181

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

NO Assignments received so far RAJEN MEHTA

Date: 31-1-2018



Name of Insolvency Professional: NEERAJ BHATIA

Registration No: IBBI/IPA-001/IP-P00824 /2017-18/11400

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 30-01-2018

(Signature)



Name of Insolvency Professional: NARAYAN AGARWAL

Registration No: 1BB1/1PA-001/IP-P00288/2017-18/10532

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

30/01/2018

Date: _____ (Signature)

For Narayan Agarwal

Insolvency Professional
Regn. No.: IBBI/1PA-001/IP-P00288/2017-18/10532

Name of Insolvency Professional: N. SUBRAMANIAN

Registration No: IBBI/1PA-001/IP-P00164/2017-18/10333

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 30.1.2018

N. Subramanian

(Signature)

N. SUBRAMANIAN

Name of Insolvency Professional: CA MANISH JAIN

Registration No: **IBBI/IPA-001/IP-P00582/2017-18/11023**

Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NIL								
Registered Valuer	NOT APPLICABLE								
Accountant									
Advocate									
Any other Professional (Write kind of Profession)									

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

S/D

CA IP MANISH JAIN

Date: 30.01.2018 _____ (Signature)

Name of Insolvency Professional: **T V Balasubramanian**

Registration No: **IBBI/PA-001/IP-P00198/2017-18/10388**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Frontline Printers 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) – Edelweiss ARC	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	T V Balasubramanian	ICAI 027251 IBBI/PA-001/IP-P00198/2017-18/10388		NA	Nil	Nil	Nil	NA	NA

Notes:

i. NA: Not Applicable.

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

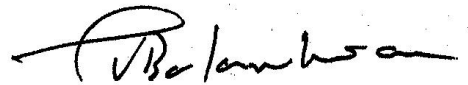
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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

Certificate

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

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



Date: 31st January 2018

(Signature)

Name of Insolvency Professional: CA Vineet Gupta

Registration No: **Not registered Yet (Awaiting registration)**

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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



(Signature)

Date: 30/01/2018

Name of Insolvency Professional: CA Vineeta Maheshwari

Registration No: IBBI/IPA-001/IP-P00185/2017-2018/10364

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Balaji Heavy Lifters Pvt. Ltd.**
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	CA Vineeta Maheshwari	IP NO. : <u>IBBI/IPA-001/IP-P00185/2017-2018/10364</u> <u>CA Membership No.: 404892</u>	ANEPM7203 Q	NA	NIL	NIL	NIL	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

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



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

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

Certificate

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

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

Date: 30.01.2018




(Signature)



36
Issue Date: 19.01.2018
B-3

Free Copy

**BEFORE THE ADJUDICATING AUTHORITY
(NATIONAL COMPANY LAW TRIBUNAL)
AHMEDABAD BENCH
AHMEDABAD**

C.P. (LB) No. 167/9/NCLT/AHM/2017

Coram:

**Present: Hon'ble Mr. BIKKI RAVEENDRA BABU
MEMBER JUDICIAL**

**ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF AHMEDABAD
BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 18.01.2018**

Name of the Company: Deep Constructions Co.
V/s.
Balaji Heavy Lifters Pvt. Ltd.

Section of the Companies Act: Section 9 of the Insolvency and Bankruptcy
Code

<u>S.NO.</u>	<u>NAME (CAPITAL LETTERS)</u>	<u>DESIGNATION</u>	<u>REPRESENTATION</u>	<u>SIGNATURE</u>
--------------	-------------------------------	--------------------	-----------------------	------------------

1.

2.

Urvesh K	Advocate	Respondent	Urvesh K	Advocate.
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ORDER

None present for Operational Creditor/Petitioner. Learned Advocate Mr. Urvesh Gor i/b Learned Advocate Mr. Vishwas Shah present for Respondent.

Order pronounced in open court. Vide separate sheets.

Registrar sent mail to the proposed IRP Mrs. Vineetha Maheshwari but no reply received from Mrs. Vineetha Maheshwari.

Registrar is directed to send another intimation to the proposed IRP.

List the matter on 22.01.2018.

**BIKKI RAVEENDRA BABU
MEMBER JUDICIAL**

Dated this the 18th day of January, 2018.

Certified as True Copy of Original

Date: 19/01/18
Place: Ahmedabad

**Dy. Registrar
NCLT Ahmedabad Bench
Ahmedabad**



**BEFORE ADJUDICATING AUTHORITY (NCLT)
AHMEDABAD BENCH**

C.P. No.(IB) 167/9/NCLT/AHM/2017

In the matter of:

Deep Constructions Co.,
Office at "Hari Darshan"
Plot No. 122, 1st Floor,
Sector 1-A,
Gandhidham-370201
Kutch

: Petitioner.
[Operational Creditor]

Versus

Balaji Heavy Lifters Private Limited,
Registered Office at
Plot No. 26, Chiraj Chambers,
First Floor, Sector-9,
Gandhidham-370201
Gujarat.

: Respondent.
[Corporate Debtor].

Order delivered on 18th January, 2018.

Coram: Hon'ble Sri Bikki Raveendra Babu, Member (J).

Appearance:

Mr. Shashvata Shukla, learned Advocate on behalf of Mr. Sharvil Majmudar, learned Advocate for the Petitioner.

Mr. Vishwas Shah, learned Advocate for the Respondent.

ORDER

1. Deep Constructions Co., through its Partner, Shri Rameshbhai Naranbhai Sorathia, filed this Petition under Section 9 of the Insolvency and Bankruptcy Code, 2016 ["the Code" for short] read with Rule 6 of the Insolvency and Bankruptcy (Application to

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Adjudicating Authority) Rules, 2016 with a request to trigger Corporate Insolvency Resolution Process in respect of Balaji Heavy Lifters Private Limited, styling it as 'Corporate Debtor'.

2. The Petitioner is engaged in construction work and is a Provider of construction related services to the Respondent since 2013. In due course of their business Petitioner carried out construction work and rendered roofing, tiling and masonry services at the site and premises of the Respondent Company; the scope of work that was carried out included the construction of godowns and external development work; and Petitioner carried out the work between the year 2013 and July 2016. The total principal amount due for the work done is Rs. 1,42,38,334/-. Petitioner raised several invoices upon the Respondent for the construction and other works. Those invoices were duly received by the Respondent and acknowledged. Respondent also accepted the ledger account showing the balance amounts due between the parties between the year 2013 and 31st March, 2016. Respondent acknowledged the liability to pay outstanding debt by way of signed confirmation of balance dated 31.3.2015 and 31.3.2016. Petitioner carried out the construction of godown along with external development work including cladding and masonry work. The total amount receivable is Rs. 1,42,38,334/- with interest at 18% p.a. from the respective dates of invoice and debit note till the date of realisation. In spite of repeated reminders and requests Respondent did not pay the outstanding amount. Petitioner got issued Demand Notice dated 10.7.2017 in Form-3 to the Respondent. Respondent did not give any notice of dispute. No dispute was ever raised by the Respondent in respect of the outstanding amount regarding the services or the quality of construction. The Registered Office of the Respondent is situated in Gandhidham, Kutch.

3. Respondent filed following objections;

B m



3.1. The Partner who filed the Petition has no proper authorization to file the Petition on behalf of the partnership firm. The Petitioner did not mention the date of default; Petitioner has not filed Working for Computation of amount and days of default. Respondent denied the execution of balance confirmation letters. Respondent complained that the quality of construction made by the Operational Creditor is of low quality and therefore Respondent paid only Rs.1,15,00,000 till date and not paid the balance amount. According to the Respondent there is a pre-existing dispute of quality of construction being of inferior quality and hence payment of Rs. 1,15,00,000/- only paid. Respondent could not give notice because settlement took place after the issuance of demand notice.

3.2. Respondent stated that Petitioner has not disclosed the date of default. Petitioner has not attached the Working for Computation of the amount and days of default in tabular form. It is stated by the Corporate Debtor that the quality of construction made by the Operational Creditor is of low quality and hence the Corporate Debtor has made payment of Rs. 1,15,00,000/- only till the date of Petition and not made any further payment and that the claim of Operational Creditor is neither admitted nor accepted by the Corporate Debtor.

3.3. The first and foremost objection raised is, there is no proper authorization to file this Petition on behalf of the partnership firm. To answer the said objection, Petitioner filed copy of the Letter of Authority dated 2.8.2017 which is in favour of Shri Rameshbhai Naranbhai Sorathia signed on behalf of all the partners of Petitioner partnership firm. Petitioner also filed copy of the Partnership Deed. These two documents together clearly establish that Mr. Rameshbhai Naranbhai Sorathia is authorized to file this Petition on behalf of the Petitioner Partnership Firm. Therefore, the objection of the Respondent on this aspect is not sustainable.

[Signature]



3.4. The second objection raised is, the date of default has not been disclosed in the Petition and the Petitioner did not attach the Working for Computation of the amount and dates of default in tabular form. The Petitioner on 5th December, 2017 also filed copy of the Form-G issued by the Registrar of Firms and copy of the statement of outstanding dues. This satisfies the objection of the Respondent on this aspect.

3.5. The grievance of the Corporate Debtor is that there is a pre-existing dispute, namely, the construction is of inferior quality and hence only payment as stipulated is paid.

4. The crucial question is, when this dispute was raised, and whether in fact there is a pre-existing dispute regarding non-completion of construction work as agreed upon by the Petitioner. On this aspect, it is necessary to refer to the Judgment of the Hon'ble Supreme Court in the case of **Mobilox Innovations Private Limited Vs. Kirusa Software Private Limited**, reported in **2017 SCC OnLine SC 1154** in Civil Appeal No. 9405 of 2017 delivered on 21st September, 2017. In that Judgment, in Para 33, it is held as follows;

"33.....What is important is that the existence of the dispute and/or the suit or arbitration proceeding must be pre-existing - i.e. it must exist before the receipt of the demand notice or invoice, as the case may be."

In Para No. 54 of the above-stated decision, the Hon'ble Supreme Court has held as follows;

"54. It is clear, therefore, that once the operational creditor has filed an application, which is otherwise complete, the adjudicating authority must reject the application under Section 9(5)(2)(d) if notice of dispute has been received by the operational creditor or there is a record of dispute in the information utility. It is clear that such notice must bring to the notice of the operational creditor the "existence" of a dispute or the fact that a suit or arbitration proceeding relating to a dispute is pending between the



parties. Therefore, all that the adjudicating authority is to see at this stage is whether there is a plausible contention which requires further investigation and that the "dispute" is not a patently feeble legal argument or an assertion of fact unsupported by evidence. It is important to separate the grain from the chaff and to reject a spurious defence which is mere bluster. However, in doing so, the Court does not need to be satisfied that the defence is likely to succeed. The Court does not at this stage examine the merits of the dispute except to the extent indicated above. So long as a dispute truly exists in fact and is not spurious, hypothetical or illusory, the adjudicating authority has to reject the application."

5. In the case on hand, no notice of dispute has been given in reply to the notice issued under Section 8 of the Code by the Operational Creditor to the Corporate Debtor. In the case on hand, the dispute of the Corporate Debtor that the construction work is not completed has been taken for the first time only in the Affidavit-in-Reply. Even according to the Valuation Report given by SIDBI the construction work of the building to the extent of Rs. 876 lacs has been completed against which payment is made of Rs. 840 lacs to the Operational Creditor. This was in July 2017. But even according to the Corporate Debtor, they made payment of Rs. 88,40,62,000/-. The Corporate Debtor is admitting that it has not made the entire payment because the construction work is not completed. Before filing of this Petition, no objection had been raised by the Corporate Debtor. The Corporate Debtor did not choose to give any reply to the notice.

6. The Corporate Debtor did not even place any other material on record to show that a dispute has arisen between it and the Operational Creditor regarding non-completion of work. Therefore, in the facts of the case, it can only be said that there is no pre-existing dispute, namely non-completion of work of godown. What is essential is 'a pre-existing dispute'. The next essential is that



it must be brought to the notice of the Corporate Debtor in the notice of dispute. The third requirement is that the dispute must not be a spurious, hypothetical or illusory. In the case on hand, the first 2 stages have not been crossed. Therefore, there is no need to examine whether the dispute is not spurious, hypothetical or illusory.

7. Therefore, this Adjudicating Authority answers this point against the Corporate Debtor. The Application filed by the Operational Creditor is complete in all respects. Therefore, there are no grounds to reject this Application. This Petition deserves to be admitted and accordingly, this Petition is admitted.

8. This Adjudicating Authority hereby order moratorium under Section 13(1)(a) of the IB Code prohibiting the following as referred to in Section 14 of the Code;


- (a) the institution of suits or continuation of pending suits or proceedings against the corporate debtor including execution of any judgment, decree or order in any court of law, tribunal, arbitration panel or other authority;
- (b) transferring, encumbering, alienating or disposing of by the corporate debtor any of its assets or any legal right or beneficial interest therein;
- (c) any action to foreclose, recover or enforce any security interest created by the corporate debtor in respect of its property including any action under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002);

Bu



- (d) the recovery of any property by an owner or lessor where such property is occupied by or in the possession of the corporate debtor.
- (i) There shall not be any interruption, suspension or termination of supply of essential goods or services to the Corporate Debtor during the moratorium period.
- (ii) The order of moratorium is not applicable to the transactions that may be notified by the Central Government in consultation with any financial sector regulator.
- (iii) The order of moratorium comes into force from the date of the order till the completion of Corporate Insolvency Resolution Process subject to the Proviso under sub-section (4) of Section 14.

9. The Operational Creditor did not propose the name of the Interim Insolvency Resolution Professional. The Insolvency and Bankruptcy Board of India vide its letter dated 1st January, 2018 stated that the Board invited expression of interest from qualified Insolvency Resolution Professionals who are registered with the Board as per Guidelines prepared by the Board. In pursuance thereto, the IBBI prepared a Bench-wise Panel of Insolvency Resolution professionals. Thereafter, on 10.1.2018, IBBI in its letter addressed to the Hon'ble President, NCLT, New Delhi, stated that a revised List is prepared for the States of Gujarat and Madhya Pradesh. On 3rd January, 2018, the Registrar, NCLT, with the approval of the Hon'ble President, NCLT, wrote a letter forwarding the letter of IBBI along with the Panel of Insolvency Resolution Professionals. In the said letter, the Registrar, NCLT asked the Hon'ble Members of the NCLT to intimate regarding

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the likely Insolvency Resolution Professional about his or her appointment by the Registrar of the concerned Benches. The Registrar further stated in that letter that the likely Insolvency Resolution Professional shall be present before the Bench on the date of the order with regard to admission of the Petition.

9.1 This Adjudicating Authority proposed to appoint Mrs. Vineetha Maheshwari, as "Interim Resolution Professional" in this matter from the Revised Panel of IRPs. The Registry is directed to inform the proposed Insolvency Resolution Professional, Mrs. Vineetha Maheshwari to remain present herself before this Adjudicating Authority on the date of admission order and file declaration and disclosure statement on 18.01.2018.

10. Communicate a copy of this order to the Applicant Operational Creditor, and to the Respondent Corporate Debtor and to the Interim Insolvency Resolution Professional who is proposed to be appointed in this matter.

Signature:


Sri Bikki Raveendra Babu,
Member (Judicial),
Adjudicating Authority.

Rmr.

True Copy of Original

19/01/18
Place: Ahmedabad


Dy. Registrar
NCLT Ahmedabad Bench
Ahmedabad

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**BEFORE THE AJUDICATING AUTHORITY
(NATIONAL COMPANY LAW TRIBUNAL)
AHMEDABAD BENCH
AHMEDABAD**

C.P. (I.B) No. 167/9/NCLT/AHM/2017


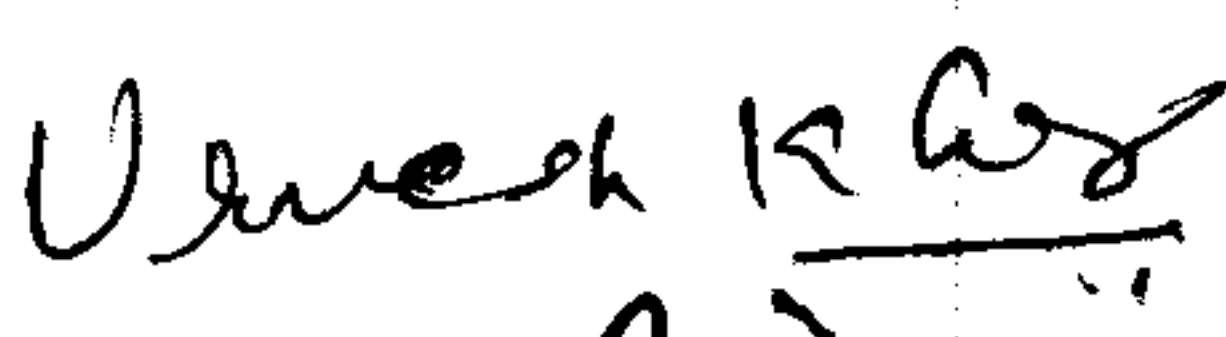

Coram:

**Present: Hon'ble Mr. BIKKI RAVEENDRA BABU
MEMBER JUDICIAL**

**ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF AHMEDABAD
BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 22.01.2018**

Name of the Company: Deep Constructions Co.
V/s.
Balaji Heavy Lifters Pvt. Ltd.

Section of the Companies Act: Section 9 of the Insolvency and Bankruptcy
Code

<u>S.NO.</u>	<u>NAME (CAPITAL LETTERS)</u>	<u>DESIGNATION</u>	<u>REPRESENTATION</u>	<u>SIGNATURE</u>
1.	NINEETA MAHESHWARI	IP.		
2.	Urvesh K Gor for Vishwas Shah	Advocate	Respondent	
	ARPIT SINGHVI	ADVOCATE	PETITIONER	

ORDER

Learned Advocate Mr. Arpit Singhvi present for operational Creditor/ Petitioner.
Learned Advocate Mr. Urvesh Gor i/b Learned Advocate Mr. Vishwas Shah present
for Respondent.

Proposed IRP Mrs. Vineetha Maheshwari present.

She filed Form 2.

Hence, Mrs. Vineetha Maheshwari is appointed as IRP.

There shall be public announcement of Corporate Insolvency Resolution process as
per section 15 of the Code as contemplated in section 13(1)(b) of the Code in one
English Newspaper and one Regional Newspaper having circulation where the
Registered office of company is located by IRP.


**BIKKI RAVEENDRA BABU
MEMBER JUDICIAL**

Dated this the 22nd day of January, 2018.

Name of Insolvency Professional: **VISHNU DUTT**

Registration No: IBBI/PA-001/IP-P00102/2017-18/10202

Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA	NA	NA	NA	NA	NA
Registered Valuer	Adroit Technical Services Pvt Ltd	LCM -3789 CAT - I & VII	AAF CA 3202 J	NA	NA	NA	NA	NA	NA
Registered Valuer	R.K. Associates Valuers & Techno Eng. Consultants Pvt. Ltd.	2303/ 1988	AAH CR 0845 G	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 16th January 2018.

Certificate

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



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

Date:

30/1/2018



(Signature)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of Deep Water Services (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	No	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	Mr. P. Kanaka Rao		AB MPP 0077 F	NA	NA	NA	NA	NA	NA
Accountant	Will be finalized soon	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.

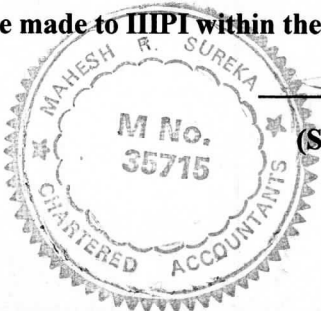
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 30/1/2018



[Signature]
(Signature)

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
savita agarwal <savita_22@hotmail.com>

Today, 2:55 PM IPA ICAI

Sir,

I could not submit the details as I have not received any assignments as yet.

This is for your information.

Thanks & Regards

Savita Agarwal

Out of office Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Akshay Shah <akshay@rajendraco.com>

Today, 2:51 PM IPA ICAI

I am out of office and will return to office on Wednesday 31st January 2018.

I will be contactable on phone. For e-mails sent, there may be a delay in response.

For anything urgent, please email at contact@rajendraco.com

Regards

Akshay Shah
Partner
Rajendra & Co.
Chartered Accountants

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

Ashutosh Jain <aj@ajtax.in>

Today, 2:56 PM IPA ICAI

Dear Sir,

I am unable to submit the required information as I have not been appointed as a IRP / RP on any assignment till date.

Regards,

Ashutosh Jain

Proprietor

Ashutosh Jain & Associates

A-210, Lower Ground Floor,

Shivalik, Malviya Nagar,

New Delhi - 110017

Tel: +91 11 41882054

Mobile: +91 9871256760

Ranked as Top International Tax Adviser by International Tax Review

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Krishan Goyal <krishan.goyal@acquisory.com>
Today, 2:57 PM ICAI
Hi,

Couldn't submit as haven't got any assignments

Krishan Goyal
Director
Acquisory Consulting LLP

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Abhilash Lal <abhilash.lal@gmail.com>

Today, 3:00 PM IPA ICAI

Dear Sir,

I confirm that I do not have any details to submit under the IBBI circular IP/005/2018 dated 16 January 2018 as I have not got any assignment yet.

Thanking you

Yours faithfully

Abhilash Lal

IBBI/IPA-001/IP-P00344/2017-18/10645

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Hemant Gupta <acahemant@gmail.com>
Today, 3:00 PM IPA ICAI
Dear Sir

I have not got any assignment as RP as on date.

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
CA Susheel Gupta <susheelgupta@hotmail.com>
Today, 3:01 PM IPA ICAI

Dear Sir

This is regarding trailing mail requiring an IRP to disclose certain particulars to IPA.

In this regard it is hereby confirmed that till date no RP assignment has been received by the undersigned and no disclosures are required to be made.

Reg. No.: IBBI/IPA-001/IP-P00846/2017-2018/11419

Thanks & Regards

CA. Susheel Kumar Gupta

Faculty Member of Institute of Chartered Accountants of India (ICAI) for GST

103, First Floor
7255, Ajindra Complex
Shakti Nagar
Delhi - 110 007
Tel.: 43580906
Mob.: 9811004443

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
MAYUR SHAH <smayur1987@gmail.com>

Today, 3:01 PM IPA ICAI

Dear Sir,

We Didn't received any assignment till now.

Thanks & Regards,

Mayur Shah

9664882721

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

Sudhir G <sudhirca123@gmail.com>

Today, 3:02 PM ICAI

Dear Sir,

I could not submit the details as I am not received any IRP/RP assignment so far.

Regards

Sudhir

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Rajesh Panayanthatta <prjlegal@gmail.com>
Today, 3:02 PM IPA ICAI
Dear Sir,

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

It is informed you that till date I have not got any assignment, and hence I am not in a position to submit the details.

Thanks & Regards,

RAJESH. P
Insolvency Professional,
(IBBI/IPA-001/IP-P00479/2017-18/10687)
61, Prayag Apartments,
Vasundhara Enclave,
New Delhi – 110 096
Mob:- 9891549409
9560275334

Email: prjlegal@gmail.com

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
CA shrikant zavar <shrikantzawar1@yahoo.co.in>

Today, 3:03 PM IPA ICAI

Dear Sir,

We herewith confirm that we have not been appointed so far as IRP and hence not submitted form A.

This is for your information

Thanking you

Sincerely yours
CA Shrikant Zavar

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
teena saraswat <teenasaraswat@yahoo.co.in>

Today, 3:03 PM IPA ICAI

Dear sir,

I have not got any assignment as IRP/Rp. so I couldn't submit details as I have not received any assignment till date as specified below.

Regards

Teena Saraswat Pandey

Insolvency professional

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

Ravi <ravibagri@yahoo.com>

Today, 3:03 PM ICAI

Dear IIIPI Team,

This is to confirm that I cannot submit any details related to CIRP for any case as I have not yet received any assignment so far.

Regards,

Ravi Bagri

Mobile: +91 7980496667 / 98361 55539

Whatsapp: +91 98361 55539

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Rajesh Jhunhunwala <jhunhunwala.rajesh@gmail.com>
Today, 3:04 PM IPA ICAI

Please note that I am not handling any CIRP assignment as on date, hence Annexure A is not applicable and not submitted.

Thanks & Warm Regards,

Rajesh Jhunhunwala

IBBI/IPA-001/IP-P00647/2017-2018/11102
Ph: 9930561776

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Swaminathan V <vs@pssca.in>

Today, 3:05 PM IPA ICAI

Dear sir,

I could not submit the details called for in your e-mail, since I have not received any assignment so far.

With regards,

V.SWAMINATHAN.

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

Anil Bhatia <anilbhatia815@gmail.com>

Today, 3:05 PM IPA ICAI

Dear Sir,

Reference your trail email, this is to inform you that I have not received any assignment so far.

Therefore not having any information to submit as required in Annexure-A

Thanks & Regards,

Anil Bhatia

Insolvency Professional

M-17, 4th Floor, Main Market,

Greater Kailash-2,

New Delhi-110048

Mob: 9899224476

Email: anilbhatia815@gmail.com

[Reg. No. : IBBI/IPA-001/IP-P00587/2017-18/11027](#)

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Kailash Gupta <kailashgupta100@hotmail.com>
Today, 3:06 PM IPA ICAI

Dear Sir,

As I have not got any assignment as IRP /IP so far, so details not applicable and hence not submitted.

Regards,

Kailash C Gupta

+919819090305

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Krishna Chamadia <krishnachamadia@gmail.com>
Today, 3:07 PM
Hello

No assignments received so far.

Best Regards
Krishna

On 30-Jan-2018, at 2:54 PM, IPA ICAI <ipa@icai.in> wrote:

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Krishna Chamadia <krishnachamadia@gmail.com>
Today, 3:07 PM IPA ICAI
Hello

No assignments received so far.

Best Regards
Krishna

On 30-Jan-2018, at 2:54 PM, IPA ICAI <ipa@icai.in> wrote:

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
MANOJ KUMAR AGARWAL <ipmanoj.agarwal@gmail.com>
Today, 3:08 PM ICAI
To,

CEO - IIIPI,

Dear Sir,

Name of Insolvency Professional: _MANOJ KUMAR AGARWAL

Registration No: I P Registration No. IBBI/IPA-001/IP-P00714/2017-2018/11222

**NOTE: NOT RECEIVED ANY ASSIGNMENT AS IRP/RP TILL DATE, HENCE
NOTHING TO DISCLOSE.**

Regards,

Manoj Kumar Agarwal

Insolvency Professional, FCA

M - +91 98200 07825

I P Registration No. IBBI/IPA-001/IP-P00714/2017-2018/11222

Email - ipmanoj.agarwal@gmail.com

901, Corporate Centre, Nirmal Life Style LBS Road,

Mulund (W), Mumbai City,

Maharashtra - 400 080

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

Rupesh Tyagi <rupesh@rplegalindia.com>

Today, 3:08 PM IPA ICAI

Dear Concerned,

This is to confirm that undersigned **has not got any assignment as RP so far**, hence cannot submit the desired details as per captioned circular.

Warm Regards

Rupesh Kumar Tyagi

(IP REGISTRATION No. IBBI/IPA-001/IP-P00745/2017-2018/11246)

Partner

R&P Legal

Advocates and Legal Consultants

40/219, Chittaranjan Park, New Delhi-110019 (India)

Mobile: +91-9958872981, Phone: +91-11-41018803, 46063838, Extn. 101

Email: rupesh@rplegalindia.com, Website: www.rplegalindia.com

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

JK Sethi <sethi_jk@rediffmail.com>

Today, 3:09 PM IPA ICAI

I m not having any assignments as in date Jinendra kumar sethi IP 706

Sent from Rediffmail using iOS

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Rahul Bansal <rahul@mukeshraj.com>
Today, 3:09 PM IPA ICAI
DEAR SIR,

I HEREBY CONFIRM THAT I HAVE NOT GOT ANY ASSIGNMENT TILL DATE HENCE I
CANNOT SUBMIT THE DATA REQUIRED BY YOURSELF .

THANKS

CA RAHUL BANSAL
REG NO IBBI/IPA-001/IP-P00599/2017-18/11051

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Pawan Garg <ca.pawangarg@gmail.com>
Today, 3:09 PM IPA ICAI

Dear Sir,

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

Regards,
Pawan Kumar Garg

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
SATYANARAYANA MURTY <camurty.gsn@gmail.com>

Today, 3:10 PM ICAI

Dear sir

This is to inform that so far I have not any assignment of RP and as such I could not submit the required details.

This may please be noted.

Thanks & Regards

G.Satyanarayana MURTY

9848452560

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
SUNDARAM PALANIAPPAAN <palyegu@yahoo.co.in>

Today, 3:10 PM IPA ICAI

Dear Sir,

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

Regards

S.Palaniappan

Registratin No.: IBBI/IPA-001/IP-P00730/2017-2018/11207

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

Parth Dave <parthkdave@gmail.com>

Today, 3:11 PM IPA ICAI

Dear Sir,

I don't have any case with me so nothing to disclose. Please take note of it.

Thanks,

Parth

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

Pranab Kar <pranab.k.kar@gmail.com>

Today, 3:12 PM IPA ICAI

Dear Sir,

Since I have not received any assignment as RP till date no details can be submitted in respect of disclosure compliance.

Regards,

Pranab Kumar Kar

REGN. No.: IBBI/IPA-001/IP-P00569/2017-18/11110

IBBI Circular IP/005/2018 dated 16th January 2018: Compliance - IBBI Registration Number - IBBI/IPA-001/IP-P00732/2017-2018/11209

Mukesh Gupta <mkgcacs@gmail.com>

Today, 3:12 PM IPA ICAI

Dear Sir

I have not received / executed any assignment as IRP / IP / RP so far after registration with you and IBBI. Kindly take it on record.

IBBI Registration Number - IBBI/IPA-001/IP-P00732/2017-2018/11209

Regards

IP / CA Mukesh Kumar Gupta

Mob - 9810691748

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
PadamDinesh & Co. <padamdinesh@gmail.com>
Today, 3:12 PM IPA ICAI
Dear Sir

This has a reference to your circular, I do hereby confirm that I have not got any assignment as RP till now hence I could not submit the desired details in the Annexure-A.

Thanks
CA Dinesh Agarwal
IP Registration No. IBBI/IPA-001/IP-P00090/2017-2018/10186

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
SUNIL KESWANI <sunil.keswani.co@gmail.com>
Today, 3:13 PM IPA ICAI

Sir

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

With reference to above referred circular We confirm that we have no assignment till date as RP/IRP so we could not submit the required information

Thanks

Sunil Kumar Keswani

Reg No. IBBI/IPA-001/IP-P00819/2017-18/11396

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

rajkumar dad <rajkdad@gmail.com>

Today, 3:14 PM IPA ICAI

Dear Sir

I have not got any assignment so far as IP /RP hence there is no information to be provided

.

Regards

Mr. Raj Kumar Dad

IBBI/IPA-001/IP-P00537/2017-2018/10962

302 L Wing, Shree Sankeshwar Nagar Society, SV
Road Ashok Van Dahisar East,Mumbai
City,Maharashtra, 400068

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
PadamDinesh & Co. <padamdinesh@gmail.com>
Today, 3:14 PM IPA ICAI
Dear Sir

This has a reference to your circular, I do hereby confirm that I have not got any assignment as RP till now hence I could not submit the desired details in the Annexure-A. Please take it on your record

Thanks
CA Dinesh Agarwal
IP Registration No. IBBI/IPA-001/IP-P00090/2017-2018/10186

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Varadachari Kumar <vkumar1957@gmail.com>
Today, 3:15 PM IPA ICAI
Dear sir

I request reference to the trail mail.

I confirm that I have not got any assignment as RP, and hence my report may please be treated as NIL

varadachari Kumar
Ip no 11248

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

Ramnath R <raor2804@gmail.com>

Today, 3:17 PM IPA ICAI

I have not started any assignment as yet.

Thanks

Ramnath Rao

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

Ashish Batta <ashishbatta@gmail.com>

Today, 3:18 PM ICAI

Dear Sir,

This is to confirm that I do not have any assignment as IRP/RP so far therefore I did not submit the detail.

Regards,

Ashish kumar Batta

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

Rajendra Sharma <carksharma5@gmail.com>

Today, 3:19 PM IPA ICAI

Dear sir,

No professional assignment has been undertaken by us during the said period.

Regards,

Rajendra kumar sharma

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance IP NO IBBI/IPA-001/IP-P00797/2017-2018/11364

SANTOSH KUMAR SAHEWALA <sahewala@ssr.net.in>

Today, 3:20 PM IPA ICAI

Sir,

No assignments has been received till date

Thanks and Regards

CA Santosh Kumar Sahewala

SSR & Co.

Chartered Accountants

301, Amba Tower, Near D.C. Chowk, Sector 9, Rohini, Delhi -110 085

Office - 011-27554991,92,93

GST NO 07AAFFG4905R1Z

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Sathiq Buhari <sathiq33@gmail.com>
Today, 3:20 PM IPA ICAI

Dear Sir,

I have n't got any assignment so far

Regards,
B.Sathiq

(IBBI/IPA-001/IP-P00758/2017-2018/11307)

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

PANKAJ LUNAWAT <plunawatca@gmail.com>

Today, 3:21 PM IPA ICAI

Dear Sir,

Greetings for the day,

I would like to confirm that I have not received any assignment to act as RP till date.

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance - No Assignments accepted so far.

ragu_vkl <ragu_vkl@yahoo.com>

Today, 3:21 PM IPA ICAI

Dear Sir / Madam,

I hereby confirm that i **HAVE NOT BEEN ALLOTTED** with any assignments as IRP / RP. Hence i could not submit any particulars as in Annexure A.

Thanks & Regards
CA.S.Ragunathan
Vellakovil, Tiruppur Dt.
+ 91 98949 66889

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
SATISH MENON <svmanuanju@gmail.com>

Today, 3:21 PM IPA ICAI

Dear Madam,

I had already responded earlier stating that I did not and do not currently have any assignments of appointment as IP and therefore the proforma cannot be filled by me. Does the form have to be filled up in spite of this?

Regards

Satish Menon

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
P.K. Aggrawal <pkaggrawal@gmail.com>
Today, 3:22 PM IPA ICAI
I have not yet got any assignment under Insolvency Code.

PK AGGRAWAL

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
RAJENDRA KUMAR SINGHANIA <rajendra.singhania@gmail.com>
Today, 3:23 PM ICAI
Dear sir,

We confirm that we have not got any investment as IP and IRP.

CA Rajendra.K.Singhania
FCA,LLB,Insolvency Professional
Partner
R SINGHANIA & ASSOCIATES
Chartered Accountants

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
dinesh gupta <dkgc2004@yahoo.com>
Today, 3:24 PM IPA ICAI
30.01.2018

Dear Sir,

with reference to trail mail, regarding disclosure as per IBBI circular IP/005/2018 dated 16th January 2018, it is hereby submitted that I have not received any assignment as IRP/RP till date, hence I am unable to not furnishing the desired information.

Thanks

CA. Dinesh Kumar, FCA, FCS, DIRM (ICAI), DISA (ICAI)
Insolvency Professional
(M) 9896252550

Room no. 7, First Floor, Chatarbhuji Leelawati Trust Building,
Geeta Mandir Road, Panipat-132 103, Haryana
IBBI/IPA-001/IP-P00860/2017-18/11442

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

ANIL ANCHALIA <anilanchalia@yahoo.com>

Today, 3:25 PMIPA ICAI

Dear Sir,

With reference to your trail mail I would like to state that I have not received any assignment so far and hence could not submit the details as asked for.

Warm Regards,

Anil Anchalia, Insolvency Professional

Reg no. IBBI/IPA-001/IP-P00049/2017-18/10123

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

siva raman <sivarita68@yahoo.com>

Today, 3:26 PMIPA ICAI

Dear Sir

This is to inform you that my registration with IBBI was done only yesterday and the copy of the same is enclosed herewith.

I wish to inform and state that I have not got any assignment as a RP till date.

Thanking You

With Best Regards

Kashi Viswanathan Sivaraman

Hand Phone 09311312525

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

Dilip Jagad <dilipjagad63@gmail.com>

Today, 3:27 PM IPA ICAI

Dear Sir,

Please refer to your email above.

I would like to inform you that I could not submit the details as I have not received any assignment so far.

My Registration details are as under:

1	IBBI/IPA-001/IP-P00233/2017-2018/10462	Mr. Dilipkumar Natvarlal Jagad
---	--	--------------------------------

Dilipkumar Natvarlal Jagad

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
sanjay agrawal <sanjayagrawal_sagrawal@yahoo.com>

Today, 3:30 PM IPA ICAI

Dear Sir,

With reference to the trailing e-mail it is to mention that I could submit the required details as I have not received any assignment so far.

Regards,

Sanjay Agrawal
(m) 9811574106

Registration number: IBBI/IPA-001/IP-P00466/2017-18/10809

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Romesh Sharma <romesh@romesh.net>
Today, 3:30 PM IPA ICAI; 'engage@manrom.in'

Dear Sir,

This is to confirm that I have not received any assignment as IRP or RP and therefore not in a position to provide requested details.

Best Regards,

Romesh Sharma

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

Shankar Mylavarapu <shankar.aca@gmail.com>

Today, 3:31 PM IPA ICAI

Hi,

I, Bhavani Shankar Mylavarapu (IBBI/IPA-001/IP-P00612/2017-2018/11071) confirm that I have not received any assignments so far and hence the Annexure A is not applicable to me.

Regards,

CA Bhavani Shankar Mylavarapu

IBBI/IPA-001/IP-P00612/2017-2018/11071

+91 9885115722

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
rajesh chhaparia <rajesh_chhaparia@yahoo.co.in>

Today, 3:31 PM IPA ICAI

Dear sir

I would like to confirm that I could not submit the details as per annexure as i have not got any assignment till now.

Thanks & Regards

Rajesh Chhaparia

Regn number IBBI/IPA-001/IP-P00474/2017-18/10817

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

Dilip Jagad <dilipjagad63@gmail.com>

Today, 3:32 PMIPA ICAI

Dear Sir,

Please refer to your email for submission of information for ongoing Insolvency Resolution assignments by DMKH

I would like to inform you that Insolvency Professional Entity namely DMKH Insolvency Services LLP has could not submit information as it has not received any assignment till date.

The registration details are as under:

1.	IBBI/IPE/0061	DMKH Insolvency Services LLP	Limited Liability Partnership	803-804, ASHOK HEIGHTS, OLD NAGARDAS ROAD, Oppositre Saraswati Apartment, GUNDAVALI, ANDHERI EAST, Mumbai - 400069	Sh. Durgesh Kumar Kabra Sh. Dilipkumar Natvarlal Jagad Sh. Sanjay Rungta	+91 9869015418 durgeshkabra@gmail.com
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Thanking you,

For DMKH Insolvency Services LLP

Dilipkumar Natvarlal Jagad

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

brij sharma <bmsharma_ca@hotmail.com>

Today, 3:32 PM IPA ICAI

Please refer to Your mail asking the disclosure in format " Annexure A " in terms of Para 3 and for other professionals appointed in terms of Para 4 of the circular

I hereby submit that I have not got any assignment so far as RP, so the same is not yet Applicable.

Regards

Brij Mohan Sharma

Registration No :

IBBI/IPA-001/IPP00889/

2017-2018/11486

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

Ashwini Mehra <mehra.ashwini@gmail.com>

Today, 3:33 PM IPA ICAI

Dear Sir,

The report format duly filled in is enclosed.

Regards,

Ashwini Mehra

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

Manoj K Agarwal <agarwal.manojk@gmail.com>

Today, 3:33 PM ICAI

Dear Sir,

This is to confirm that I have not received any assignment as IRP or RP and therefore not in a position to provide requested details.

Best Regards,

MANOJ KUMAR AGARWAL

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

S P Gupta <spgfinance@gmail.com>

Today, 3:33 PM IPA ICAI

Dear Sir,

With reference to your mail, I could not submit the details as I have not received any assignment so far.

Thanks & Regards

Satya Prakash Gupta

Insolvency Professional

IP Reg. No. IBBI/IPA-001/IP-P00737/2017-2018/11234

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

Aashish Gupta <aashish_ca@rediffmail.com>

Today, 3:37 PM ICAI

Dear Sir,

I am not handling any case as of now.

Regards,

Aashish Gupta

7827283533

Sent from my iPhone, pls excuse typo errors

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Abhishek Rana <abhishek.rana@gmail.com>
Today, 3:37 PM IPA ICAI
Sir,

the details could not be submitted as I have not received any assignment.

With Best Regards
CA Abhishek Rana
9899 249248

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

Sandip Mitra <sasoso@gmail.com>

Today, 3:37 PM IPA ICAI

Dear Sir/Madam:

I am yet to get an assignment as IP. I am therefore submitting a nil return for your record.

Regards,

Sandip Mitra

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Soumitra Lahiri <slahiri0207@gmail.com>
Today, 3:39 PM IPA ICAI
Kind Attention: CEO-IIPI

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

Dear Sir,

Thank you for your email.

I would like to confirm that as I have not got any assignment, till date, as IRP and/or RP, I am unable to submit the details stipulated in the aforementioned Circular.

Please also note that, I shall be most obliged to submit details specified in the circular, as and when I shall obtain any assignment as IRP and/or RP.

Thanking you once again.

Yours faithfully
Soumitra Lahiri
Insolvency Professional
Registration no: IBBI/IPA-001/IP-P00734/2017-2018/11232

Address:
Flat 14D & E, Tower 32,
Tower- 32, Genexx Valley, Joka,
Diamond Harbour Road,
Kolkata – 700 104
Phone: (33) 23903644
Cell : 8420969857

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Geo Va <geovaktm@gmail.com>
Today, 3:39 PM IPA ICAI
This is to confirm that so far I have not received any assignments.

Kind regards
CA.George Varkey
IP Registration No. IBBI/IPA-001/IP-P00433/2017-18/10756

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Nitin Sethi <nitin@spcoindia.com>
Today, 3:40 PM IPA ICAI

Dear Sir,

I had not received any assignment till date. Thus, there is nothing to disclose.

Regards

Nitin sethi

IBBI/IPA-001/IP-P00565/2017-18/11041

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
RAJ SINGHANIA <rajsinghanian_ca@yahoo.co.in>
Today, 3:41 PM ICAI
Sir,

I hereby Confirm that I cannot provide the details required as per the circular because I have not been appointed as IRP/RP/Liquidator in any of the CIRP Process.

Thanks & Regards

Raj Singhanian, IP
Regn. No. : IBBI/IPA-001/IP-P00188/2017-2018/ 10367
Central Plaza, 41 B B Ganguly Street
5th Floor, Room No.-5A, Kolkata- 700012
+91-9830227678, 40048703

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
RAJ SINGHANIA <rajsinghanian_ca@yahoo.co.in>
Today, 3:41 PM ICAI
Sir,

I hereby Confirm that I cannot provide the details required as per the circular because I have not been appointed as IRP/RP/Liquidator in any of the CIRP Process.

Thanks & Regards

Raj Singhanian, IP
Regn. No. : IBBI/PA-001/IP-P00188/2017-2018/ 10367
Central Plaza, 41 B B Ganguly Street
5th Floor, Room No.-5A, Kolkata- 700012
+91-9830227678, 40048703

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
BG K <bgopikrishna2000@gmail.com>

Today, 3:45 PM IPA ICAI

I confirm that I have not handled any assignment so far.

Hence I have no disclosure to make

yours faithfully

b.gopi krishna IP

hyderabad 30.1.2018

Reg No IBBI/IPA-001//IP--P00206/2017-18/10406

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Naren Sheth <nvsheth@mkindia.com>
Today, 3:45 PM IPA ICAI

Dear Sir,

We have not got any assignment as RP, and hence confirm that we could not submit the details as we have not received any assignment so far.

CA Naren Sheth, B.Com(Hons.) F.C.A., DISA (ICAI),(IRP)

Managing Partner,

MAYRA & KHATRI

CHARTERED ACCOUNTANTS

IP/P-00133-IBBI/IPA-001/IP-P00133/2017-18/10275

1014-1015, PRASAD CHAMBER,

TATA ROAD NO.1, OPERA HOUSE,

CHARNI ROAD (EAST),

MUMBAI 400004

M: 09821133426

T: 022 66322870

e-mail: nvsheth@mkindia.com;mkindia58@gmail.com

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

Kunal Sanghvi <kunalsanghvi762@gmail.com>

Today, 3:49 PM ICAI

I couldn't submit the details as I have not received any assignment so far.

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

UDAY KULKARNI <kuday11@gmail.com>

Today, 3:49 PM IPA ICAI

Dear Sir,

I COULD NOT SUBMIT THE DETAILS AS I HAVE NOT RECEIVED ANY ASSIGNMENT AS RP.

Thanks & Regards

CA. UDAY KULKARNI

Fw: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
dinesh koolwal <dineshkoolwal@yahoo.co.in>

Today, 3:49 PM ICAI

Dear Sir,

We hereby confirm that we have not got any assignment , hence no details have been submitted.

IBBI/IPA-001/IP-P00440 /2017-18/10763

Thanks

C.A. Dinesh Koolwal
6-A Apex Lane Indrapuri
Lalkothi,Jaipur 302005
M-9950224488

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

ASHOK DAHRA <ashokdahra@gmail.com>

Today, 3:50 PM IPA ICAI

Dear Sir,

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

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

With Thanks & Regards,

CA ASHOK DAHRA

Mobile: 9888300725

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

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

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

Aparna Singhi <aparnakalel@gmail.com>

Today, 3:50 PM IPA ICAI

Hello,

In regard with the above email, I hereby confirm that i do not have any assignments as RP currently in hand. Hope this disclosure suffice the purpose.

Thanks & Regards,

CA IP Aparna Singhi

+91 9890641718

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

m s sankar <m.s.sankar@outlook.com>

Today, 3:51 PM IPA ICAI

Sir,

Please refer to your e-mail dated 30.01.2018. I had earlier on 21.01.2018 itself declared that I did not get any IP/IRP so far. Once again I reiterate that I could not furnish the forms as I did not get any assignment so far.

Regards,

Yours faithfully,

Dr. M.S.SANKAR

IBBI/IPA-001/IP-P00770/2017-18/11315

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

P. R. Singhanian <prsinghanian@yahoo.com>

Today, 3:52 PM ICAI

Please note that at present I do not have any assignment.

From:

Purushottam Ram Singhanian B.Com (Hons), FCA, FCS, LLB

Regn. No. IBBI/IPA-001/IP-P00315/2017-18/10579

(M) +918968439992, +919417261617

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

ravinder kumar goel <ravinderkumargoel@yahoo.in>

Today, 3:52 PM ICAI

With reference to enclosed circular, I confirm that no assignment has been given to me till date. So no information is being submitted.

Ravinder kumar Goel

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

Narayan Agarawal <narayan4379@rediffmail.com>

Today, 3:52 PM IPA ICAI

Dear Sir

With reference to trail mail, I hereby disclose that till now no assignment is allotted to me as IRP/RP. This is for your information.

Regards

CA Narayan Agarwal

Chartered Accountant & Insolvency Resolution Professional

9830666597

CA membership No- 064005

Insolvency Membership No-IBBI/IPA-001/IP-P00288/2017-18/10532

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

Nemani SK <nemani61@gmail.com>

Today, 3:53 PM ICAI;info.basllp@gmail.com

Dear Sir,

No report have been submitted since have not received any assignment so far.

Regards

SK Nemani-9811026144

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

Rajeev Saxena <rsaxenaca@gmail.com>

Today, 3:53 PM ICAI

I, RAJEEV SAXENA (IBBI Reg. No. : IBBI/IPA-001/IP-P00550/2017-18/10980) have not got any assignment as RP, should confirm that I could not submit the details as I have not received any assignment so far.

regards,

RAJEEV SAXENA

IBBI Reg. No. : IBBI/IPA-001/IP-P00550/2017-18/10980

102, Manas Bhawan Extension,

11, R.N.T. Marg, Indore (M.P.) PIN 452001

Mobile- 94254-94433

Email : rsaxenaca@gmail.com

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Haresh Shah (hu consultancy) <haresh.mergersindia@gmail.com>
Today, 3:55 PM IPA ICAI

Dear Sir,

With reference to your trail mail, I Haresh B Shah (**IP Reg No: IBBI/IPA-001/IP-P00378/2017-18/10635**) would like to state that, currently I'm not handling any assignment involving resolution process, hence no details are required to be submitted

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Sathyanarayanan R <sivamayam2009@gmail.com>
Today, 3:59 PM ICAI
Dear Sir,

Ref: **REGISTRATION No. IBBI/IPA-001/IP-P00426/2017-18/10749**

In line with compliance required in terms of **IBBI Circular IP/005/2018 dated 16th January 2018,**

it is hereby confirmed that I have NOT got any assignment as IP and hence there is NO DATA to be confirmed
in respect of Annexure A (Form of Disclosure).

The relevant form (Annexure A) confirming NIL, duly signed and scanned is attached herewith for your kind information and records.

Trust, this satisfies the mandatory requirement.

Kindest regards
R Sathyanarayanan
9444407368

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

Chandabhoy & Jassoobhoy <cnjabd@gmail.com>

Today, 3:59 PM IPA ICAI

Dear Sir,

I confirm that I have not got any resolution assignments on hand and hence I am not submitting the Form of Disclosure in Annexure A.

Regards

CA Nimai Gautam Shah

IP REGISTRATION No. IBBI/IPA-001/IP-P00154/2017-18/10323

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

PREETI JAISWAL <capreetigoyal@gmail.com>

Today, 4:00 PM ICAI

Dear Sir,

I have not got any assignment till date as Resolution Professional therefore could not submit the details in the required proforma.

Regards

Preeti Jaiswal

IBBI/IPA-001/IP-P00523/2017-18/10948

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
PREETI JAISWAL <capreetigoyal@gmail.com>

Today, 4:00 PM IPA ICAI

Dear Sir,

I have not got any assignment till date as Resolution Professional therefore could not submit the details in the required proforma.

Regards

Preeti Jaiswal

IBBI/IPA-001/IP-P00523/2017-18/10948

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Satish Gupta <satishrgupta@gmail.com>
Today, 4:01 PM IPA ICAI

Dear Sir,

With reference to your trail mail, I confirm that I could not submit the details as required in the circular mentioned in the subject as I have **not** received any assignment as an Interim Resolution Professional or Resolution Professional or Liquidator so far.

Thanking you,

Satish Gupta

Address:- A-73, MIG Colony, R.S. Shukla Nagar, Indore-452011

Mobile No.:-98260 43343; Landline No.:- 0731-4289898

Registration no. with IPA ICAI is **IP/P-00256 (2017)**

Registration no. with IBBI is **IBBI/IPA-001/IP-P00256/2017-18/10485 valid from 30th June, 2017**
(under Regulation 5 and 9 of The Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulations, 2016)

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

Satish Gupta <satishrgupta@gmail.com>

Today, 4:01 PM IPA ICAI

Dear Sir,

With reference to your trail mail, I confirm that I could not submit the details as required in the circular mentioned in the subject as I have **not** received any assignment as an Interim Resolution Professional or Resolution Professional or Liquidator so far.

Thanking you,

Satish Gupta

Address:- A-73, MIG Colony, R.S. Shukla Nagar, Indore-452011

Mobile No.:-98260 43343; Landline No.:- 0731-4289898

Registration no. with IPA ICAI is **IP/P-00256 (2017)**

Registration no. with IBBI is **IBBI/IPA-001/IP-P00256/2017-18/10485 valid from 30th June, 2017**
(under Regulation 5 and 9 of The Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulations, 2016)

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Sundararaman Natrajan <sundar54@gmail.com>
Today, 4:02 PM IPA ICAI
Sir,

I wish to inform you that I have not got any assignment as RP so far & hence could not submit the details as per the format sent.

Regards,
Sundararaman Natarajan
Regn. No.: IBBI/IPA-001/IP-P00757/2017-18/11317

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
CA Dharmendra Dhelariya <dhelariya@gmail.com>

Today, 4:04 PM IPA ICAI

Dear Sir

This is with reference to your mail regarding IBBI circular IP/005/2018 dated 16th January, 2018. I want to inform your good self that I could not submit details as I have not received any assignment so far.

Thanks and regards

CA Dharmendra Dhelariya

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
GK Saraswat <dragsaraswat@gmail.com>

Today, 4:07 PM ICAI

Sir,

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

Regards

GK saraswat (Retired IAS)

Insolvency Professional

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

Vivek Agrawal <vivek.agrawal701@gmail.com>

Today, 4:08 PM IPA ICAI

Dear Sir

I am not able to submit the information in Annexure A as I have not received any assignment so far.

Thanking you

Yours Sincerely

Vivek Agrawal

IBBI/IPA-001/IP-P00591/2017-18/11044

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Umesh Lakhani <umesh.lakhani@bathiya.com>
Today, 4:11 PMIPA ICAI

Dear Sir / Madam,

Ref: IP Registration No: IBBI/IPA-001/IP-N00322/2017-18/10592

I hereby confirm that, I have not taken any assignment as IRP / RP and hence the disclosures as mentioned in the Annexure A to this email is not applicable to me at present.

Regards

Umesh Lakhani
IBBI/IPA-001/IP-N00322/2017-18/10592

910, Hubtown Solaris, NS Phadke Marg, Andheri-E, Mumbai-69 | +91 22 61338000 | +91 9930732353 |

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
chandra sekhar <chandra61ca@gmail.com>

Today, 4:12 PM ICAI; I Sreekara Rao <sreekararao@ibbi.gov.in>

Dear Sir,

Ref: IBBI/IPA-001/IP-P00670/2017-2018/11138

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

With reference to above I would like to inform you that I could not submit this information as I have not received any assignment so far .

Regards

Chandra Sekhar Arasada

Jan 18 compliance Report NIL
DrLakshmi Narasimha <ipdrkln17@gmail.com>
Today, 4:12 PM IPA ICAI
Dear Sir

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

With reference to the above, I am sending the NIL report.

Dr. K Lakshmi Narasimha, Ph.D. (Law)
Advocate & Insolvency Professional
Office: H No 16-11-20/13, Saleem Nagar -2,
Near TV Tower, Opp Tahsildar Office/Revenue Bhavan
Malakpet
Hyderabad 500-036
Telangana

Cell No.9440986490
Off: 040-24549001

Submission of information

chandra sekhar <chandra61ca@gmail.com>

Today, 4:16 PM ICAI;I Sreekara Rao <sreekararao@ibbi.gov.in>

Dear Sir,

Ref: IBBI/IPA-001/IP-P00670/2017-2018/11138

Reg: Circular No. IP/004/2018 dated 16/01/2018

With reference to above I would like to inform you that I could not submit this information as I am not handling any assignment as on date.

--

With Regards

CA.CHANDRA SEKHAR ARASADA

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
CA Partha Pratim Ghosh <cappghosh@gmail.com>

Today, 4:27 PM IPA ICAI

Dear Sir,

With reference to your trailing mail, I wish to inform you that till date I have not got any assignment as Insolvency Professional and hence could not submit the details as required by the Circular No. IP/005/2018 dated 16th January, 2018 of the Insolvency and Bankruptcy Board of India.

Thanks & Regards,

Partha Pratim Ghosh

IBBI Registration No. IBBI/IPA-001/IP-P00554/2017-18/10984

CB-108 Salt Lake, Sector-1

Kolkata - 700 064

Contact: 9748711022

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
kashyap akarsh <akashyap2002@yahoo.com>

Today, 4:28 PM IPA ICAI

Dear Sir,

Reference to trailing mail on the above subject I do hereby confirm that I cannot submit any detail as I have not received any assignment so far.

Thanks and regards
CA Akarsh Kashyap

IP REGISTRATION No. IBBI/IPA-001/IP-P00566/2017-18/11042

D-3, Lajpat Nagar-1, New Delhi 110024
9810063151, 011-29814508

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

Anshuman Bardhan <anshuman76@gmail.com>

Today, 4:29 PM IPA ICAI

Dear Sir,

I have not got any assignment as RP till date. Do I still need to sign and submit Form of Disclosure in Annexure A marking all colmuns as not applicable?

Regards,

ANSHUMAN BARDHAN

IP REGISTRATION No. IBBI/IPA-001/IP-P00385/2017-18/10696

M: 919993035180

Skype ID - anshuman.bardhan,[in.linkedin.com/in/abardhan/](https://www.linkedin.com/in/abardhan/)

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
D Ebenezar Inbaraj <ebiadvocate@gmail.com>

Today, 4:30 PM IPA ICAI

Dear Sir

Till date i have not received any assignment to act as IRP or RP or Liquidator. Therefore my report may be considered as NIL

Regards

Ebenezar Inbaraj

Insolvency Professional

4D/4 Zam Palm Avenue

Alagiri Nagar 6th Street

Vadapalani, Chennai - 26

9500005659

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

Rr Modi <rrmodi@gmail.com>

Today, 4:31 PM IPA ICAI

Dear Sir / Madam,

With respect to your email I would like to confirm you that I could not submit the details as required as I have not received any assignment so far.

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance , IBBI Registration No is IBBI/1PA-001/IP-P00762/2017-18/11320

GAJENDER VERMA <lak.verma@gmail.com>

Today, 4:32 PM ICAI

Dear CEO-III ICAI

In response to captioned IBBI Circular IP/005/2018 dated 16th January 2018:

Compliance, I like to inform you that my **IBBI Registration No is IBBI/1PA-001/IP-P00762/2017-18/11320** and hereby inform you that till date 30/01/2018 **I have not been appointed as Resolution Professional in any case under Insolvency and Bankruptcy code 2016**

Please take note of this information for your record....

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

Pooja Rathi <rathipoojar@gmail.com>

Today, 4:35 PM ICAI

Sir,

I have not received any IP assignment so far.

Thanks;

CA. Pooja Kabra

9619417772

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

KK V <kkv25@hotmail.com>

Today, 4:38 PM IPA ICAI

Dear sir,

With reference to the mail for compliance, i have to submit that i could not submit the required details as i have not received any assignment so far.

Thanks and regards

Kaushal Kishore Vijayvergiya

Regn. No. IBBI/IPA-001/IP-P 00790/2017-2018/11357 dated 04-01-2018

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Rajiv Khurana <cakhurana@gmail.com>
Today, 4:40 PM IPA ICAI
Dear Sir

This is to Confirm that I am Resolution Professional in Below mentioned three cases

1. Shivek Labs Limited
2. Super Multi colors Private Limited
3. A Power Himalayas Limited

I further confirm that no appointment is made by me till date which require Disclosure as per format Annexure A.

--

Regards

CA. Rajiv Khurana
F.C.A., DISA (ICAI)
INSOLVENCY PROFESSIONAL
Regd No. - IBBI/IPA-001/IP-P00126/2017-18/10268
House No 1073, Sector 43-B, Chandigarh
Office: #1299, Sector 15-B, Chandigarh
Ph : O : 0172 - 4627699, 2725699
Mob: +91-98155-47399

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Satyadev Kaushik <satyadevkaushik@hotmail.com>
Today, 4:42 PM ICAI
Dear Sir/Madam

This is to confirm that I have not received any assignment till date hence submission of desired details are not applicable.

Regards
Satya Dev Kaushik

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Surender Devasani <surenderdevasani@gmail.com>
Today, 4:44 PM IPA ICAI
Dear Sir,

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

This is with reference to the captioned circular on disclosure norms by Insolvency Professionals.

My Name is Surender Devasani and my Regn No. IBBI/IPA-001/IP-P00775/2017-2018/11348.

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

This is for your kind information.

(D Surender)

Compliance of IBBI Circular IP/005/2018 - Regn No IBBI/IPA-001/IP-P00663/2017-2018/11132

RS VV

Today, 4:48 PMIPA ICAI

Dear Sir / Madam

I, Radhey Shyam Vijayvargiya , (IP Regn No.**IBBI/IPA-001/IP-P00663/2017-2018/11132**), wish to confirm that I have not got any assignment as IRP/RP , hence I'm not submitting the details of assignments undertaken in prescribed format

Hope this Confirmation will suffice your compliance.

Regards,

Radhey Shyam Vijayvargiya

FCA,FCS & IP

Business Consultant & IP

IP Regn No. IBBI/IPA-001/IP-P00663/2017-2018/11132

M.N.:9893025656

Email:- rsv7777@yahoo.com

Compliance of IBBI Circular IP/005/2018 - Regn No IBBI/IPA-001/IP-P00663/2017-2018/11132

RS VV

Today, 4:48 PMIPA ICAI

Dear Sir / Madam

I, Radhey Shyam Vijayvargiya , (IP Regn No.**IBBI/IPA-001/IP-P00663/2017-2018/11132**), wish to confirm that I have not got any assignment as IRP/RP , hence I'm not submitting the details of assignments undertaken in prescribed format

Hope this Confirmation will suffice your compliance.

Regards,

Radhey Shyam Vijayvargiya

FCA,FCS & IP

Business Consultant & IP

IP Regn No. IBBI/IPA-001/IP-P00663/2017-2018/11132

M.N.:9893025656

Email:- rsv7777@yahoo.com

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Kamal Agarwal <advocate.kamal.aggl@gmail.com>
Today, 4:48 PM ICAI
Dear Sir,

I haven't received any assignment as a RP/IRP so I am not able to submit any details.

rgds

KAMAL AGARWAL
IBBI \ IPA-001\ IP- P00868 \ 2017-2018\ 11466

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

Deepak P

Today, 4:53 PM IPA ICAI

Pls note the following

Not got any assignment as RP yet , hence could not submit the details as not received any assignment so far.

Thanks

Deepak

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
atul jain <atuljainca@hotmail.com>

Today, 4:55 PM IPA ICAI

Dear sir,

This is to state that I have not got any assignment as IRP/RP till date so I have nothing to declare in terms of captioned circular.

Thanks

Atul Jain

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

Salil K Basu <b.salil@hotmail.com>

Today, 4:55 PM IPA ICAI

Dear Sir,

I confirm that I have nothing to report in the captioned matter since I am not doing any resolution work yet. I have signed Form-2 in respwct of three cases given to me by PNB, two FCs but the matter ia still subjudice in AA.

I confirm the compliance of all instructions issued by IBBI in letter and spirit as and when it warrants.

THANKS AND REGARDS.

Salil Basu

Insolvency Professional

Date: 30th Jan 2018

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

Jugraj Bedi S <jugraj.bedi@gmail.com>

Today, 4:57 PM ICAI

Sir

This is to confirm that I have not received any assignment so far.

Jugraj

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

CA Arvind Sankhyain <sankhyain@gmail.com>

Today, 4:57 PM IPA ICAI

Dear Sir

I Arvind Kumar registered as IP with IBBI under registration

number IBBI/IPA-001/IP-P00178/2017-18/10357 has not undertaken any insolvency assignment till 30-01-2018.

This information is in compliance with IBBI Circular No. IP/005/2018 dated 16th January 2018.

Form A containing Nil particulars is also attached herewith.

Arvind Kumar

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
ecotech <ecotech@cal2.vsnl.net.in>
Today, 4:58 PMIPA ICAI

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

Jai Narayan Gupta

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
CA RAJESH DHAWAN <dhawanrrandco@gmail.com>
Today, 5:00 PM ICAI
dear sir

I have not got any assignment as RP.

With Gratitude

Thanks and Regards

For RHR & Associates
Chartered Accountants
Rajesh Dhawan

9821167951
Partner

ACT NOW,

LIVE WITH PASSION

SERVE WITH PASSION

RHR - YOUR BUSINESS GUIDE

Details in Compliance to IBBI Circular IP/005/2018 dated 16th January 2018

Prashant Sharma <prashantfcajaipur@yahoo.com>

Today, 5:00 PM ICAI

Dear Sir,

The disclosures desired as per Annexure A to the above stated circular are not applicable in my case as I have not got any assignment as RP till date and accordingly the details could not be submitted as I have not received any assignment till date.

This is for your kind information and record in compliance to the Circular of IBBI as stated above.

Regards

CA. PRASHANT SHARMA

IBBI/IPA-001/IP-P00290/2017-18/10534

Address - 611, 6th Floor, Arcade,
K-12 Malviya Marg, C-Scheme,
Jaipur - 302001, Rajasthan.

Mobile No. - +91-9414055801

Landline No. - 0141-2368975, 2378975

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

CA. G. L. SHARMA <sharma_gl@yahoo.com>

Today, 5:04 PMIPA ICAI

Dear Sir,

Reference to your mail referred above, I hereby confirm that I can not submit the details as I have not received any assignment so far.

Regards,

CA G.L. SHARMA,

Insolvency Professional

G L S & CO.,

CHARTERED ACCOUNTANTS,

A/1, P.C. PLAZA

BOMIKHAL

BHUBANESWAR - 751006

ORISSA (INDIA)

PH. +919437005999

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

Mohit Chawla <camohitchawla@gmail.com>

Today, 5:05 PM ICAI

Dear Sir

I wish to inform that i am not able to submit any details since i am not handling any transactions under IBC 2016

Regards

Mohit Chawla

Insolvency Professional

Regards

Ca. Mohit Chawla

Partner

Datta Singla & Co

Chartered Accountants

FW: Disclosures by the Insolvency Professionals conducting Resolution Processes
sanjay.ca@gmail.com
Today, 5:06 PM ICAI

From:

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

To,

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

Dear Sir/ Madam,

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

In regard to the above, I hereby confirm that I am not submitting any details, as directed by the above mentioned circular, as I have not received any assignment so far as a Resolution professional.

Kindly take the above information in your records and oblige.

Thanking you

Yours truly
Sanjay Kumar Sharda
Enrollment No.: IP/P-00512
1-7-264/2017, 2nd Floor, Emerald House,
S.D Road, Secunderabad,
Telangana – 500003 Mob. No. +91 9849101027

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance - In the matter of IP
REGISTRATION No. IBBI/IPA-001/IP-P00876/2017-2018/11460

Anurag Goel <agoel@caanurag.com>

Today, 5:12 PMIPA ICAI

Dear Sir/Madam,

This is in reference to your email below, I would like to submit that since I have got my registration on 23rd January 2018 only, I would like to confirm here that I have not taken any assignment till date, hence the disclosure in "**Annexure A**" in compliance with "**IBBI Circular IP/005/2018 dated 16th January 2018: Compliance**" is not applicable on me.

You are requested to please take note of the same & acknowledge the compliance at my end.

The above confirmation is for your records & reference.

Thanks & Regards

CA Anurag Goel

IP REGISTRATION No. IBBI/IPA-001/IP-P00876/2017-2018/11460

NS - 15, Lower Ground Floor,
Miyawali Nagar, North-South Road,
Opp Vindhyaachal Apartments, Paschim Vihar,
NEW DELHI - 110 087

Phone : +91 - 11 - 48 666 888 (20 Lines) Extn 203

+91 - 11 - 48 666 803 (Direct)

+91 - 92 121 17008 (M)

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

ajay amar <ajayamarca@yahoo.com>

Today, 5:15 PM IPA ICAI

Dear Sir,

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

Name: Ajay Vijaykumar Agrawal

Reg No. IP-IBBI/IPA-001/IP-P00046/2017-18/10120

Regards

Ajay Agrawal, IP

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
rajesh chillale <chillalerajesh@yahoo.co.in>

Today, 5:15 PM IPA ICAI

Dear sir/madam,

i confirm that as of date i have not takenup any assignment as
an IP.

this is for your information & doing the needful

thanks & regards

rajesh.chillale

IBBI/IPA-001/IP-P00699/2017-2018/11226

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
063460 JAIN DHIRAJ KUMAR <dhiraj@icai.org>
Yesterday, 5:18 PM ICAI
Dear Madam/Sir

With regard to IBBI Circular IP/005/2018 dated 16th January 2018, I Dhiraj Kumar Jain
Regn No. IBBI/IPA-001/IP-P00496/2017-18/10884, like to mention hat I could not
submit the detail as i have not received any assignment so far.

Thanks & Regards.....✍

CA DHIRAJ KUMAR JAIN

CA
BARJATIYA & ASSOCIATES
Chartered Accountants
3rd Floor, Meena Bhawan,
Kanchan Path, Ulubari
Guwahati-781007

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Madhur Agarwal <madhuragarwal75@gmail.com>
Yesterday, 5:18 PM ICAI
Dear Sir

Have not started any assignment so far, so am unable to fill the form.

Madhur Agarwal

IP Registration No IBBI/IPA-001/IP-P00653/2017-2018/11127
Flat 24, 8 A Alipore Road, Kolkata 700 027, India
Phone +91 98300 66008, Email madhuragarwal75@gmail.com

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

MURALI G <gmurali34@gmail.com>

Yesterday, 5:20 PM ICAI

Dear Sir,

I am Murali Gonugunta, IP Reg. no:IBBI/IPA-001/IP-P00654/2017-2018/11139. I could not submitted the details due to not received any assignment still date as per your circulars.

Please let me know if you need any further information regarding the same.

Thanks,

G. Murali, B.Com, FCA, DISA, IFRS, FAFD, (Cert GST) & IP

Chartered Accountant

Ph: 9884504060

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
ANKUR AGRAWAL <ankurmadhurca@gmail.com>

Yesterday, 5:21 PM IPA ICAI

Dear Sir,

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

Name: Amar Vijaykumar Agrawal

Reg No. IP-IBBI/IPA-001/IP-P00086/2017-18/10182

Regards

Amar Agrawal, IP

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

Kalpana Gonugunta <kalpanagonugunta1@gmail.com>

Yesterday, 5:22 PM ICAI

Dear Sir,

I am Kalpana G, IP Reg. no: IBBI/IPA-001/IP-P00756/2017-2018/11288. I could not submitted the details due to not received any assignment still date as per your circulars.

Let me know if you need any further information regarding the same.

Thanks,

Regards,

G. Kalpana,

Chartered Accountant, Partner

M M REDDY & CO., Chartered Accountants

G-8, Amrutha Ville, Rajbhavan Road, Somajiguda,

Hyderabad - 500082, Telangana

Ph: 040 23418836 Mob: 09962568858

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

Diwakar <diwakarpk@gmail.com>

Yesterday, 5:22 PMIPA ICAI

With reference to your mail, i would like to confirm that, i have not yet received any assignment as an RP till date.

Regards

Diwakar

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
027220 CA.C Ramadurai <crd27220@icai.org>
Yesterday, 5:28 PM IPA ICAI

Sir,

i confirm that I have not got any assignment as RP, and hence I could not submit the details due to the fact that I have not received any assignment so far

Thank you,

With regards,

027220 CA C Ramadurai

Insolvency Professional - IP REGISTRATION No. IBBI/IPA-001/IP-P00834/2017-18/11392

<https://taxandcompanylaw.com/>

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
ajay goyal <ajaygoyalca75@gmail.com>
Yesterday, 5:29 PM
Dear Sir,

I haven't got any assignment to work as RP of any CD Hence I am not required to submit the details required in form A with reference to **the IBBI Circular IP/005/2018 dated 16th January 2018.**

CA AJAY GOYAL

Regn No. IBBI/IPA-001/IP-P00382/2017-18/10639

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

Rajesh Lihala <lihalaco@gmail.com>

Yesterday, 5:31 PM IPA ICAI

Dear Sir,

At present i am not handling any IP case. i am attaching NIL annexure.

Regards

Rajesh Lihala

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

CA BIMAL A DESAI <bimal.a.desai@icai.org>

Yesterday, 5:36 PM IPA ICAI

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

Subhash Nathuramka <snathuramka@gmail.com>

Yesterday, 5:36 PM ICAI

Details have not been submitted as I have not been assigned any work as

RP. Subhash Nathuramka

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

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
K VIJAY SRINIVAS <kvijaysrinivas@gmail.com>
Yesterday, 5:39 PMIPA ICAI

Dear Sir,

Ref: IP REGISTRATION No. IBBI/IPA-001/IP-P00822/2017-18/11398 – Kothapalli Vijaya Srinivas

I hereby confirm that I could not provide the details required under the captioned Circular as **“I have not received any assignment so far”**

This is for your kind information and records

Thanks & Regds

Kothapalli Vijaya Srinivas

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
maheshwari sandeep <ayunish@yahoo.com>

Yesterday, 5:46 PM IPA ICAI

Dear Sir/madam

I have not received any assignment so far.

regards

sandeep maheshwari

IBBI/IPA-001/IP-P00640/2017- 2018/11093
--

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Bijendra Jha <cabkj12@gmail.com>
Yesterday, 5:49 PM ICAI
Dear sir,

I hereby confirm that I have not received any assignment so far.

Thanks & Regards.

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

jeet singh jaswal <js.jaswal30@gmail.com>

Yesterday, 5:54 PMIPA ICAI

It is to submit that I could not submit the requisite information as I have got no assignment since registration.

Regards

Jeet Singh Jaswal

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

Ajesh Tuli <ajeshtuli@gmail.com>

Yesterday, 5:59 PM IPA ICAI

Dear Sir,

I have not got any assignment till now and hence could not send the details.

Thanks & Regards

Ajesh Tuli

IBBI/IPA-001/IP-P00689/2017-2018/11166

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

PM Sudheer <pmsudheer@gmail.com>

Yesterday, 6:04 PMIPA ICAI

Dear Sir,

In reply to the mail received from you, this is to inform you that I could not submit the details as required by you since I have not received any assignment as RP so far.

with regards...

P.M.Sudheer

ICAI M.No.212427

IP Regn.No:BBI/IPA-001/IP-P00897/2017-2018/11494

Ph:9346783883

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
seshadri k r <kr.seshadri@gmail.com>
Yesterday, 6:05 PM
IPA ICAI
Sir/Madam,

Name of Insolvency Professional: Ranganathan Seshadri

Registration No: IBBI/IPA-001/IP-P00899/2017-2018/11496

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

Thanks and Regards

CA Seshadri K R

Ph No 9500919005

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

CA Krishna Kumar Turaga <krishnatkumar@gmail.com>

Yesterday, 6:13 PMIPA ICAI

Thanks for your mail on the subject matter. It is confirmed that it is not possible to submit the required details as per format, since no assignment is being allotted or assigned as on date to me.

Regards

CA Krishna Kumar Turaga

1-1-746/1, Tirumala, Street 4,

Gandhinagar, Hyderabad-500080.

Telangana State

Mobile: 9247409021

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

Kanwal Bedi <kbsbedi@yahoo.co.in>

Yesterday, 6:13 PM IPA ICAI

Dear Sir,

With reference to your mail of even date, as I am an IP who has not got any assignment as RP, I have nil figures to submit.

Best Regards,

K.B.S.Bedi

(Kanwalbir Singh Bedi)

Insolvency Professional and Advocate

[IP Regn. No. IBBI/IPA-001/IP-P00138/2017-18/10302].

Address:

New Delhi office: Flat No 1074, Joy Apartments, Plot No. 2, Sector 2, Dwarka, New Delhi 110075.

Mumbai Office: Flat No 1501, A Wing, Beverly Park Apartments, Plot No.20 , Sector 6, Nerul, Navi Mumbai 400708.

Website: www.kbsbedi.in

Mob: 9911179123;9911151180

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Jayesh H <jayesh.h@jcllex.com>
Yesterday, 6:22 PMIPA ICAI

Dear Sir/ Madam,

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

Regards,

Jayesh H

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

e-mail: jayesh.h@jcllex.com Tel.: +91 22 6720 5586 M: +91 90044 46305

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

hiral shah <18hiral@gmail.com>

Yesterday, 6:24 PM ICAI

Haven't recd any assignments as yet and hence not sent the details

Rgds

Hiral

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

Ravinder <ravinder06@gmail.com>

Yesterday, 6:29 PM IPA ICAI

Dear sir

I hereby confirm that since I have no assignment as IRP/ RP so far hence no declaration/ undertakings are submitted by me.

Best Regards

Ravinder Agarwal

N00329/2017-18/10599

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

SUBHASH BANSAL <cabansalsubhash@gmail.com>

Yesterday, 6:32 PM IPA ICAI

It is hereby confirmed that since I have not got any assignment so far, there are no disclosures that are required to be made in terms of IBBI Circular/IP/005/2018 dated 16th January, 2018.

SUBHASH BANSAL

Regn. No.

IBBI/IPA-001/IP-P00450/2017-18/10793

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

CA Rakesh kumar Jain <jaincarakesh@gmail.com>

Yesterday, 6:34 PM ICAI

Sir,

As i have not received any assignment as RP so far , I have not submitted the details.

Thanks ,

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
gandhi thummala <catchgandhi.ip@gmail.com>

Yesterday, 6:34 PM ICAI

I have not submitted any details as I have not received any assignments so far.

Confirmation of not having any Assignment as RP by Sh. Gulshan Gaba so far
Gulshan Gaba <cagulshangaba@yahoo.com>
Yesterday, 6:37 PM ICAI
Respected CEO-IIPI,

As per your IBBI Circular IP/005/2018 dated 16th January 2018: Compliance whereby all IP'S are requested to submit the completed disclosure format 'Annexure A' themselves by 31st January 2018, I would like to submit that I am Sh. Gulshan Gaba, one of the insolvency professional having my registration no. as **IBBI/IPA-001/IP-P00548/2017-18/10978**, have not got any assignment as RP so far, so i could not submit the necessary details required by your goodself.

With Warm Regards
Gulshan Gaba
E-149, Opp. Sainik Vihar's Gate No.1
Rishi Nagar, Rani Bagh, New Delhi-34
Ph: 011-49096980 Mob: 9810189050

VPGS & CO.

GSTIN Number-07AAGFA7822G1ZK

Fwd: FW: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
CA Durgesh Kabra <durgeshkabra@dmkhca.in>
Yesterday, 6:39 PM
Dear Sir,

This refers to your email below.

I would like to inform you that I could not submit the details as I have not received any assignment so far.

My Registration details are as under:

Sl. No.	Registration No.	Name of IP	Address of IP	Email of IP
1	IBBI/IPA-001/IP-P00333/2017-18/10603	Mr. Durgesh Kumar Kabra	803/804, Ashok Heights, old nagardas x road, opp saraswati appartment, gundavali,Mumbai,Maharashtra, 400069	durgeshkabra@gmail.com

With Regards,
CA. Durgesh Kumar Kabra
9869015418/ 9323575801
DMKH & CO.
CHARTERED ACCOUNTANT
803-804, Ashok Heights,
Near Bhuta School,
Old Nagardas Lane,Gundavali,
Andheri (East) Mumbai - 400069.
Tel. No :- 022-26824800/4900

IBBI Disclosure as per Circular dated 16 January 2018
Vandana Garg <vandanagarg@bdo.in>
Yesterday, 6:52 PM ICAI; VGJyotis <vgipjyotis@bdo.in>

Dear Sir,

I, Vandana Garg, the Insolvency Professional having IP Registration no. IBBI/IPA-001/IP-P00025/2016-17/10058, registered with ICAI, presently working as the Resolution Professional of Jyoti Structures Limited ("JSL"), would like to draw your attention to the disclosure circular dated January 16, 2018 issued by IBBI which stipulates that the Insolvency Professional and other professional are required to make disclosures of relationship to the Insolvency Professional Agency in compliance with the terms of the aforesaid circular. As per the stipulation set out in the aforesaid circular, the disclosure of relationship has to be made vis-à-vis all the financial creditors. In this regard, we write to you to seek clarification on the point that if the corporate debtor (*in this case Jyoti Structures Limited*) has approx. 1200 FD holders (*individuals*) which are financial creditors of JSL then should we getting disclosures of relationship in respect of each of these FD holders. We submit that it is very cumbersome task to have disclosures made vis-à-vis all the FD holders, please guide us in this respect. In the event, disclosures are to be made, the deadline of January 31, 2018 as stipulated in terms of the aforesaid circular would be difficult to achieve.

We would await your suggestion in respect of this and would act accordingly after receiving a word from you.

Regards

Vandana Garg

Registration no. IBBI/IPA-001/IP-P00025/2016-17/10058

Resolution Professional in the matter of Jyoti Structures Limited

vandanagarg@bdo.in

Registered Address

9th Floor, Ruby Mill

Lower Parel

Mumbai

Disclosure compliance as required from IP
ashutosh gokhale <gokhale206@gmail.com>
Yesterday, 6:54 PM IPA ICAI

Dear sir,

As per IBBI circular dated 16/01/2018 I IP **Ashutosh Gokhale** having registration no. **IBBI/IPA-001/IP-P00613/2017-18/11072** Dated 28-09-2017 do hereby declare that since I have not got any assignment as RP, therefore I could not submit the declaration as desired under the circular cited above.

Thanks

Ashutosh Gokhale

Mob No. 9827023989

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

RAKESH AHUJA <rakeshahujaip@gmail.com>

Yesterday, 6:55 PM ICAI

Dear Sir,

Please refer trailing mail for compliance of the IBBI Circular IP/005/2018 dated 16th January 2018 ,I want to confirm that I could not submit the details as I haven't received any assignment so far.

Regards,

CA. Rakesh Ahuja

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Sudha Navandar <sudha@prnco.in>
Yesterday, 6:55 PM
Dear Sir,

We have not received any assignment as RP, till date.
Hence we are unable to submit any information.

Thanking You.

Best Regards,

Sudha P. Navandar

Insolvency Professional

IP No. IBBI/IPa-001/IP-P00451/2017-18/10794

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

amitc.shah <amitc.shah@yahoo.in>

Yesterday, 7:01 PM IPA ICAI

Dear Sir,

Please refer your below mail.

I am not sending any details required by you as I have not received any assignment as IRP/RP.

Hope this complies with your requirements.

Let me know in case any further details required from my side.

Regards.

Amit

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

Medha Kulkarni <medha1273@gmail.com>

Yesterday, 7:24 PM IPA ICAI

Medha Kulkarni

IBBI/IPA-001/IP-P00121/2017-2018/10263

No assignment of IRP/ RP/ Valuer etc in hand

Regards,

Medha

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
218222 CA.Suresh kumar.S <casuresh@icai.org>
Yesterday, 7:34 PMIPA ICAI
Good Evening,

This is to confirm that I have not received any assignment so far and hence the details are not submitted.

Suresh Kumar S

IP REGISTRATION No. IBBI/IPA-001/IP-P00898/2017-2018/11495

Thanks and Regards
Suresh Kumar S
PH: 876 29 66 015

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

abhijeet bangad <abangad@rediffmail.com>

Yesterday, 7:45 PM IPA ICAI

Dear Sir,

I refer to you email and would like to inform you that I could not submit any details requested by you, as I have not yet received any assignment.

Thanks & regards

Abhijeet Bangad

9963999393

9393404149

From: IPA ICAI <ipa@icai.in>

Sent: Tue, 30 Jan 2018 14:51:27

To: IPA ICAI <ipa@icai.in>

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

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance IP REGISTRATION No.
IBBI/IPA-001/IP-P00812/2017-2018/11367

sandeep datta <sandeepdatta99@yahoo.com>

Yesterday, 8:09 PM

Dear Sir

The required information is Nil as not working on any assignment

SANDEEP DATTA

IP REGISTRATION No. IBBI/IPA-001/IP-P00812/2017-2018/11367

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

VIMAL PARAKH <vimalparakh@gmail.com>

Yesterday, 8:11 PMIPA ICAI

Dear Sir,

This is to confirm that I could not submit the required details as I have not assigned any assignment in any capacity.

Regards

Vimal Parakh

IBBI/IPA-001 /IP-P00271/2017-18/10515

IP REGISTRATION No. IBBI/IPA-001/IP-P00824 /2017-18/11400.

neeraj bhatia <nbtrace1@yahoo.com>

Yesterday, 8:14 PM ICAI

Dear Sir,

I hereby confirm that I am not handling any assignment as IRP /RP / Liquidator.

Warm Regards,

(NEERAJ BHATIA)

FCA and Insolvency Professional

M.No. 093269

IP REGISTRATION No. IBBI/IPA-001/IP-P00824 /2017-18/11400.

E-mail : nbtrace1@yahoo.com

Mob.: 9810317585

Off.: 011-40513777

Off. Add.: P-27, 1st floor, Malviya Nagar, New Delhi -110017

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

yogesh sethi <sethiyogesh@yahoo.com>

Yesterday, 8:26 PMIPA ICAI

Dear Sir,

Presently we are have not got any assignment as RP, confirm that we could not submit the details as we have not yet received any assignment so far.

Thanks & Regards,

Ca Yogesh Sethi

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

saravana prasath <bsaravanaprasath@gmail.com>

Yesterday, 8:55 PM IPA ICAI; I Sreekara Rao <sreekararao@ibbi.gov.in>

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

This is to inform you that I have not got any assignment as Resolution Professional, and I hereby confirm that I could not submit the details as I have not received any assignment so far.

This email may be considered as compliance in accordance with the Circular cited above.

Thanks and Regards

CA B Saravana Prasath

Registration Number: IBBI/IPA-001/IP-P00234/2017-18/10463

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

jagdish parulkar <jkparulkar@yahoo.co.in>

Yesterday, 9:01 PM IPA ICAI

Dear Sir,

With reference to your mail relating to **IBBI Circular IP/005/2018 dated 16th January 2018: Compliance ,**

i confirm that i have not got any assignment as IRP/RP , hence i could not submit the details as required.

With Best Regards

CA. Jagdish Kumar

Chartered Accountant & Insolvency Professional

(IP Regn No. IBBI/IPA-001/IP-P00671/2017-18/11143)

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

Ashutosh Mishra <ashutosh.r.mishra@gmail.com>

Yesterday, 10:45 PMIPA ICAI

Dear Sir,

I confirm that I have not undertaken any assignment as IRP/RP in any case as on date.

Warm regards,

Ashutosh Mishra (Insolvency Professional)

IBBI Regn : IBBI/IPA-001/IP-P00522/2017-18/10947

Mob : +91 9646999103

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

rajiv sharma <rajiv_sharmaadv26@yahoo.co.in>

Yesterday, 11:01 PMIPA ICAI

Dear Sir/Madam,

I have not got any assignment as RP yet, so I am unable to send any detail of Annexure A.

Rajeev Sharma

IBBI/IPA-001/IP-P00366/2017-18/10891

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

sns <sharmasn@gmail.com>

Today, 2:01 AM IPA ICAI;Sreekara Rao <sreekararao@ibbi.gov.in>;Sreekara Rao

<ipreg@ibbi.gov.in>

Dear Sir,

Please refer to your trailing mail

I wish to inform you that I have not taken up any assignment so far hence the information required to be furnished is NIL

As there is no assignment with me as yet hence I have not furnished any details
This is for your kind information please.

Thanking you,

Shiv Nandan Sharma

IIPI Registration Number - IP/P-00384

IBBI Registration number - IBBI/IPA-001/IP-P003842017-18/10641

129 Navjeevan Vihar

near Aurobindo College

New Delhi -110017

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
SURYANARAYANA SARMA <csnsarma59@yahoo.com>

Today, 6:43 AM IPA ICAI

Dear Sir,

With reference to the above subject, it is to confirm that I have not taken up any assignment of IRP/RP. This declaration is to comply with the IBBI circular.

Regards,
Surya Naryana Sarma Chittapragada,
IP Reg.no. IBBI/IPA-001/IP-P00881/2017-2018/11478

On Tue, 30/1/18, IPA ICAI <ipa@icai.in> wrote:

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

To: "IPA ICAI" <ipa@icai.in>

Date: Tuesday, 30 January, 2018, 9:24 AM

IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
MANISH SUKHANI <ca.m.sukhani@gmail.com>
Today, 7:47 AM IPA ICAI

Dear Sir,

Re.: IBBI/IPA-001/IP/P00668/2017-2018/11137

As I have not got any assignment as RP so far, I hereby confirm that I cannot submit any details, as required to be disclosed per the referred circular.

Warm Regards,
CA. Manish Sukhani

Insolvency Professional, Financial Stress Expert
93200 89513

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Sanjay Grover <sanjay@sanjaygrover.in>
Today, 7:49 AM IPA ICAI

Dear Sir,

PLEASE NOTE THAT WE HAVE NOT RECEIVED ANY ASSIGNMENT SO FAR. HENCE, THERE ARE NIL DISCLOSURES.

Warm Regards

Sanjay Grover

+919811023053

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

gaurav gupta <gauravinduca@gmail.com>

Today, 7:53 AM IPA ICAI

Dear Sir,

I have intimated earlier also, that I have not undertaken any assignment as RP and I again reconfirm this.

Best Regards

Gaurav Gupta

Enrolment Number : IP/P-00556

Regn No. IBBI/IPA-001/IP00556/2017-2018/10986.

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance - Avineesh Matta
Avineesh Matta () <matta@avaca.in>
Today, 8:07 AM IPA ICAI

Dear Sir,

In view of no assignment having been carried out by me ever since I enrolled as a registered insolvency professional, there are no details that are warranted to be submitted in Annexure 'A' of the cited circular.

Please take this information on record.

Avineesh Matta

Regn. No. IBBI/IPA-001/IP-P00610/2017-2018/11070

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

Bhandarkar & Co. <cabhandarkar@gmail.com>

Today, 9:17 AM IPA ICAI

Dear Sir / Madam,

I have not recieved any assignments so far.

Best Regards

Varsha Shantaram Bhandarkar

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
premachandran duraiswamy reddy <deepee51@outlook.com>
Today, 9:23 AM IPA ICAI

Dear Sir,

As I have not received any assignment till date I could not submit the Annexure.

Thanks

Premachandran D

IBBI/IPA-001/1P-P00213/2017-18/10413

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

Viswanath V K <caviswanathvk@gmail.com>

Today, 9:31 AM IPA ICAI

Respected Sir,

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

My Registration Details

IBBI / IPA – 001 / IP- P00831 / 2017-18 / 11416

rgds,

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

Surendra Bhatt <surendraprasad.bhatt@gmail.com>

Today, 9:36 AM IPA ICAI

I have to submit that I do not have any assignment as IRP/RP, So far,

Thanks and regards

Surendra Prasad Bhatt

M.No.IIBI/IPA-001/IP-P00725/2017-1811324

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

Dharma <dharma67@gmail.com>

Today, 9:48 AM IPA ICAI

Dear Sir/Madam,

I have been appointed as IRP in two cases both are with NCLT for hearing due to Corporate Debtor not functioning and as on date not received official confirmation from the Creditors about me being RP for both these cases and hence the compliance disclosure sought is not applicable for me.

Regards,

Radhakrishnan Dharmarajan

IBBI/IPA-001/IP-P00508/2017-18/10909

D3 Triumph Apartments

114 Jawaharlal Nehru Salai

Arumbakkam

Chennai 600106

Tel [9840062431](tel:9840062431)

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Kamal Piyush <kamalpiyush@ksaindia.in>
Today, 9:51 AM IPA ICAI

Dear CEO,

Please refer to your email dated January 30, 2018 regarding submitting detail of Insolvency Professional assignments handled so far. Please note that I have not got any assignment of IP and therefore, could not submit the details asked for vide IBBI circular number IP/005/2018 dated January 16, 2018

Kamal Piyush

Partner

KSA & Co.

Chartered Accountants

K-8, Ground Floor, Jangpura Extension, New Delhi-110014

Mobile: +91 9811061238

Phone: +91 11 24323155, +91 11 24323156, +91 11 43553157

Email: kamalpiyush@ksaindia.in, ksaindia@ksaindia.in

Website: www.ksaindia.in

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

NARINDER AGGARWAL <nbaggarwal@rediffmail.com>

Today, 9:59 AM IPA ICAI

From: Narinder Bhushan Aggarwal Regd No. IBBI/IPA-001/IP-P00649/2017-2018/11103 I
hereby confirm that I could not submit the details as I have not received any assignment
so far. NARINDER BHUSHAN AGGARWAL.

From: IPA ICAI <ipa@icai.in>

Sent: Tue, 30 Jan 2018 14:55:19

To: IPA ICAI <ipa@icai.in>

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

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
narayanan kumar <naraykumar71@rediffmail.com>

Today, 10:06 AM IPA ICAI

Dear sir

Currently i dont have any assignments in hand hence annexure A could not be submitted

Regards

N.Kumar

Insolvency Professional

IBBI/ IPA-001/IP-00724/2017-18/11254

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

Amresh Shukla <insolvencyprofessionalsindia@gmail.com>

Today, 10:16 AM IPA ICAI

Sir,

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

Thanks

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Ashwani Gupta <akguptafca@gmail.com>
Today, 10:18 AM IPA ICAI
Dear Sir

I am not handling any assignment.

Last assignment was of 03.05.2017 of M/s Anant Overseas Pvt. Ltd Vs Global Houseware Ltd and I handed over the charge to the new RP on 27.07.2017.

Regards

Ashwani Kumar Gupta
IP Mo -11082

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Meenakshi Bhalotia <mbhalotia1979@rediffmail.com>
Today, 10:21 AM IPA ICAI
Respected Sir/Madam,

I hereby confirm that I have not received any assignment so far & hence Annexure A could not be submitted.

Regards
Meenakshi Bhalotia
IBBI/IPA-001/IP-P00252/2017-18/10481

From: IPA ICAI <ipa@icai.in>
Sent: Tue, 30 Jan 2018 14:51:27
To: IPA ICAI <ipa@icai.in>
Subject: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance

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

RAMASWAMI GN <gnrams@gmail.com>

Today, 10:22 AM IPA ICAI

Dear Sirs,

With reference to your trail mail enclosing the circular of IBBI and draft format of disclosure that need to be submitted by IP, I would like to inform you that I have not received any assignment till date and hence there is no requirement to submit the circular. I have noted the contents of the circular for future action.

Regards,

Ramaswami GN

Regn No. IBBI/IPA-001/IP-P00766/2017-18/11312

Name of Insolvency Professional: **ABHAY NARAYAN MANUDHANE.**

Registration No: **IBBI / IPA-001 / IP-P00054 / 17-18 / 10128.**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **GUPTA COAL INDIA PVT
LIMITED – UNDER 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	Abhay Manudhane	IBBI/IPA-001/IP-P00054/2016-17/10128	AAAPM6424C	NA	NA	NA	NA	NA	NA
Registered Valuer	1) Delta Valuers and Appraisers LLP.	NA	AAJFD6767C	NA	NA	NA	NA	NA	NA
	2) Avinash Pendse	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
Any other Professional (Write kind of Profession)	Mr. Hitesh Agarwal, Chartered Accountant	177599	-	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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



Date: 30.01.2018

ABHAY NARAYAN MANUDHANE

Name of Professional: CA Atul Kumar Kansal
(IBBI Regn No.:- IBBI/IPA-001/IP-P00035/2016-17/10088)

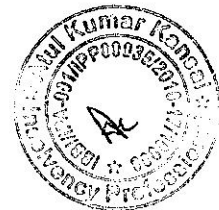
Disclosures by the other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Best Foods Limited (Corporate Debtor)

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)
Interim Resolution Professional	Atul Kumar Kansal	IBBI/IPA-001/IP-P00035/2016-17/10088	ANEPK5538L	Not Applicable	None	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.

Certificate

A. I confirm that 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.



(Atul Kumar Kansal)



IBBI Regn No. :- IBBI/PA-001/IP-P00035/2016-17/10088

Date :- 12.02.2018

Name of Insolvency Professional: **Ashok Kumar Jaiswal**

Registration No: **IBBI/IPA-001/IP-P00727/2017-18/11260**

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

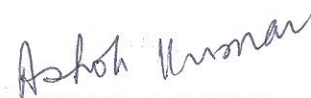
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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

Certificate

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

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



(Signature)

Date: 31.01.2018

Annexure A

Disclosure by Insolvency Professionals and Other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NIL

(NO ASSIGNMENT AS IRP/RP TILL DATE 31.01.2018 HOWEVER ACTING AS ACCOUNTANT SUPPORTING THE RP OF THE COMPANIES ARE SENT TO YOU BY RESPECTIVE RP AND ATTACHED HERewith AS WELL)

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

Signature: 

31-01-2018

Name Ashok Kumar Dewan
IBBI REGISTRATION NO. IBBI/IPA-001/IP-P00603/2017-18/11054
CA MEMBERSHIP NO 084945

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

Disclosure by Insolvency Professionals and Other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Clutch Auto Limited Regd Office: 2E/14 First Floor, Jhandewalan Extension, New Delhi - 110055.

IP other Professionals engaged by IP	Name of Professional	Professionals Membership No.	PAN	Relationship with					
				IRP /RP	Other Professionals (Registered Valuer / Accountant / Advocate / Other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Financial 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	ASHOK KUMAR DEWAN Chartered Accountant	084945	AAKPD6826B	NA	NA	NA	NA	NA	NA
Advocate				NA	NA	NA	NA	NA	NA
Other Professionals (Write Kind of Profession)				NA	NA	NA	NA	NA	NA

Dated: 29/01/2018

Signature: 

Name: ASHOK KUMAR DEWAN
A-13, Indian Statistical Institute
7, S. J. S. Sansanwal Marg, New Delhi-110016

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 Prospective resolution applicant.
- III. Where an accountant has relationship of kind A with a Financial Creditor, relevant cell will display with 'A' as indicated in the above table. One may click on 'A' to find details of relationship.

Disclosure by Insolvency Professionals and Other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Engro Engineering Projects Limited Regd Office: Flat No. 709, Eros Apartment, 56 Nehru Place, New Delhi-110019 (India)

IP other Professionals engaged by IP	Name of Professional	Professionals Membership No.	PAN	Relationship with					
				IRP /RP	Other Professionals (Registered Valuer / Accountant / Advocate / Other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Financial 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	ASHOK KUMAR DEWAN Prop A. K. Dewan and Co. Chartered Accountants	084945	AAKPD6826B	NA	NA	NA	NA	NA	NA
Advocate				NA	NA	NA	NA	NA	NA
Other Professionals (Write Kind of Profession)				NA	NA	NA	NA	NA	NA

Dated: 29/01/2018

Signature: _____

Name: ASHOK KUMAR DEWAN

A.K. DEWAN AND CO. Chartered Accountants

A-13, Indian Statistical Institute

7, S. J. S. Sansanwal Marg, New Delhi-110016

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 Prospective resolution applicant.
- III. Where an accountant has relationship of kind A with a Financial Creditor, relevant cell will display with 'A' as indicated in the above table. One may click on 'A' to find details of relationship.

Disclosure by Insolvency Professionals and Other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NCML Industries Limited Regd Office: 1818, Naya Bazar Delhi-110006.

IP other Professionals engaged by IP	Name of Professional	Professionals Membership No.	PAN	Relationship with					
				IRP /RP	Other Professionals (Registered Valuer / Accountant / Advocate / Other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Financial 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	ASHOK KUMAR DEWAN Prop A. K. Dewan and Co. Chartered Accountants	084945	AAKPD6826B	NA	NA	NA	NA	NA	NA
Advocate				NA	NA	NA	NA	NA	NA
Other Professionals (Write Kind of Profession)				NA	NA	NA	NA	NA	NA

Dated: 29/01/2018

Signature: 

Name: ASHOK KUMAR DEWAN

A.K. DEWAN AND CO. Chartered Accountants

A-13, Indian Statistical Institute

7, S. J. S. Sansanwal Marg, New Delhi-110016

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 Prospective resolution applicant.
- III. Where an accountant has relationship of kind A with a Financial Creditor, relevant cell will display with 'A' as indicated in the above table. One may click on 'A' to find details of relationship.

Name of Insolvency Professional: Arun Kumar Gupta

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of ...Divya Jyoti Sponge Iron
Private Limited... (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)- Punjab National Bank, ARCIL, WBFC, Uco Bank	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)-CP Ispat, Shakambari Group, Omkara Group, AIC Steel Group, Sunil Jain Promoter
IRP / RP	Arun Kumar Gupta	ADTPG643 8L		NA	None	None	None	NA	None
Registered Valuer	Shubhasish Majumder	AFUPM522 8D		None	None	None	None	NA	None
Registered Valuer	Basudev Dey	ADQPD243 2E		None	None	None	None	NA	None
Registered Valuer	DKB & Associates	AAGFD432 3B		None	None	None	None	NA	None
Accountant					NA		A		
Advocate	Sanjay Chatterjee	NAvailable		None	None	None	None	NA	None
Advocate	Avishek Guha (excluding counsels)	APGPG008 1A		None	None	None	None	NA	None
Any other Professional (Write kind of Profession)	Ernst & Young – Forensic Auditor	AAEFE176 3C		None	None	None	None	NA	None

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

____Arun Kumar Gupta_____

(Signature)

Date: _31.1.18_____

Name of Insolvency Professional: Archana Jaiprakash Singh

Registration No: IBBI/PA-001/IP-P00210/2017-18/10410

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (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				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

NO ASSIGNMENT RECEIVED SO FAR
Archana Singh

Date: 30/01/2018 (Signature)

NAME OF INSOLVENCY PROFESSIONAL: ANURAG KUMAR SINHA
 REGISTRATION NO - IBBI/1PA-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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship With					
				IRD/RP	Other Professional	CD	Fin. Creditor	Int. Fin. Provider	Prospectus Res. Applicant
RP	Anurag Kumar Sinha	IBBI/1PA-001/IP-P00427/2017-18/10750	ALBPS 3132 P	NA	NIL	NIL	NIL (SBI, BOI & IDBI)	NA	NA
Regd. / Acct. / valuer / Advocate	NIL	—	—	NA	NA	NA	NA	NA	NA
Any other Professional									
(a) Forensic Auditor	(i) & (ii) NV Dand & Associates	—	—	NIL	NA	NIL	NIL	NIL/NA	NIL/NA
(b) Security Agency	(i) Concrete Security Services	—	—	NIL	NA	NIL	NIL	NIL/NA	NIL/NA
	(ii) Classic Intelligence Security	—	—	NIL	NA	NIL	NIL	NIL/NA	NIL/NA
	(iii) & (iv) - NIL	—	—	—	—	—	—	—	—
(c) Advertising Agency	(i) & (ii) - Advertise Publicity Pvt Ltd	—	—	NIL	NA	NIL	NIL	NIL/NA	NIL/NA
	(iii) & (iv) - NIL	—	—	—	—	—	—	—	—

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 required 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 IIP within time specified.

NOTE - 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 State Bank of India (SBI).

Date - 31.01.2018

Signature — Anurag
 NAME - ANURAG KUMAR SINHA
 Address - 83, Mital Court, Wing A,
 Nariman Point, MUMBAI

The Insolvency and Bankruptcy board of India,
7th Floor, Mayur bhawan, Connaught Place, New Delhi- 110001

Subject: Disclosure required under para 4 to 5 of IBBI circular no. IP/005/2018

Dear Madam/Sir,

In accordance with the disclosure requirements for IRP/RP other professional engaged by IRP/RP under para no. 4 to 5 of IBBI circular no. IP/005/2018 dated 16th January 2018, please find below the requested disclosures.

Name of Insolvency Professional: Anuj Jain

Registration No: IBBI/IPA-001/IP-P00142/2017-18/10306

Name of the corporate debtor under CIRP: Jaypee Infratech Limited

Annexure A

Disclosures by the Insolvency Professionals conducting Resolution Processes of Jaypee Infratech 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	Anuj Jain	098892 (ICAI) IBBI/IPA-001/IP-P00142/2017-18/10306	AAEPJ 3292P	NA	(B) Relation with KPMG	Nil	Nil	Nil	Nil
Registered Valuer	HDFC Reality Ltd.	U74140MH 2000PLC12 4897 (MCA)	AAACH8626E	Nil	NA	Nil	Nil	Nil	Nil
Registered Valuer	Aggarwal & associates	Arun Aggarwal Category I/521/139	ACZPA 7252K	Nil	NA	Nil	Nil	Nil	Nil
Registered Valuer	MITCON Consultancy & Engineering Services Ltd	L74140PN1 982PLC026 933 (MCA)	AABCM2681H	Nil	NA	Nil	Nil	Nil	Nil
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Law Firm	Kesardass B &	Sumant Batra,	AA CF	Nil	NA	Nil	(A) Relation	Nil	Nil

	Associates	Managing partner D473A/1989 dated 20.08.1989	K52 21D				with IDBI Bank Limited and State Bank of India		
Process advisor to RP	KPMG India Private Limited	U74140MH 1994PTC07 7060 (MCA)	AAA CK2 138 A	Nil	NA	Nil	Nil	Nil	Nil
Consultants – Title search Real estate	SNG & partners	NA (Law firm)	ACU PG6 247R	Nil	NA	Nil	Nil	Nil	Nil
Consultants – Project management	CBRE South Asia Private Limited	U74140DL 1999PTC10 0244 (MCA)	AAA CC9 308 A	Nil	NA	Nil	Nil	Nil	Nil

Notes:

i. NA: Not Applicable, NIL: No relation

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

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

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

Certificate

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

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me is made on the basis of information received from the authorized representative of respective professionals (copy enclosed)

Thanking you,
Yours sincerely,



Anuj Jain

Resolution Professional

IP Registration no. IBBI/PA-001/IP-P00142/2017-18/10306

(Jaypee Infratech Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 9th August 2017 under the provisions of the Code).

Company under Corporate insolvency resolution
process by NCLT Order, dated August 9, 2017



To,

Date: 02/02/2018

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

Dear Madam/Sir,

Subject: Disclosure required under para 4 to 5 of IBBI circular no. IP/005/2018

Annexure A

In accordance with the disclosure requirements for other professional engaged by IRP/RP under para no. 4 to 5 of IBBI circular no. IP/005/2018 dated 16th January 2018, please find below the requested disclosures.

Name of professional: HDFC Realty

Kind of profession: Registered Valuer

Registration Number: U74140MH2000PLC124897 (MCA)

Name of the corporate debtor under CIRP: Jaypee Infratech Limited

Disclosures by Other Professionals appointed by the Insolvency Professionals conducting Resolution Process of JaypeeInfratech Limited (Corporate Debtor)

Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Registered Valuer	HDFC Realty Ltd.	U74140MH2000PLC124897 (MCA)	AAA CH8 626E	Nil	NA	Nil	Nil	Nil	Nil

Notes:

i. NA: Not Applicable, NIL: No relation

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

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

Date: 2 Feb 2018


A.S. Ajay Sharma, FIV, MRICS
Senior Deputy General Manager
Consulting and Valuation Services

To,

Date: 02/02/2018

The Insolvency and Bankruptcy board of India.
7th Floor, Mayur Bhawan, Connaught Place, New Delhi- 110001

Dear Madam/Sir, **Subject: Disclosure required under para 4 to 5 of IBBI circular no. IP/005/2018**

Annexure A

In accordance with the disclosure requirements for other professional engaged by IRP/RP under para no. 4 to 5 of IBBI circular no. IP/005/2018 dated 16th January 2018, please find below the requested disclosures.

Name of professional: Aggarwal & Associates

Kind of profession: Registered Valuer

Registration Number: I/521/139

Name of the corporate debtor under CIRP: Jaypee Infratech Limited

Disclosures by Other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Jaypee Infratech Limited (Corporate Debtor)

Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Registered Valuer	Aggarwal & Associates	Arun Aggarwal Category 1/521/139	ACZ PA7 252 K	Nil	NA	Nil	Nil	Nil	Nil

Notes:

i. NA: Not Applicable, NIL: No relation

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.

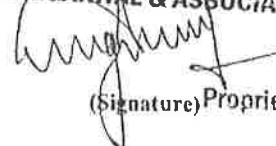
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

Date: 2 Feb 2018

For AGGARWAL & ASSOCIATES


(Signature) Proprietor



MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

BFS/IBI/JIL/322/2017-18/PD

Date: 03/02/2018

To,
The Insolvency and Bankruptcy board of India,
7th Floor, Mayur Bhawan, Connaught Place,
New Delhi- 110001

Dear Madam/Sir,

Subject: Disclosure required under para 4 to 5 of IBBI circular no. IP/005/2018

In accordance with the disclosure requirements for other professional engaged by IRP/RP under para no. 4 to 5 of IBBI circular no. IP/005/2018 dated 16th January 2018, please find below the requested disclosures.

Name of professional: MITCON Consultancy & Engineering Services Ltd

Kind of profession: Valuer

Registration Number: L74140PN1982PLC026933 (MCA)

Name of the corporate debtor under CIRP: Jaypee Infratech Limited

Disclosures by Other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Jaypee Infratech Limited (Corporate Debtor)

Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Financial Provider (s)	Name of Prospective Resolution Applicant (s)
Valuer	MITCON Consultancy & Engineering Services Ltd	L74140PN1982PLC026933 (MCA)	AABCM2681H	Nil	NA	Nil	Nil	Nil	Nil

Regd. Office : 1st Floor, Kubera Chambers, Shivajinagar, Pune 411 005. (INDIA) Tel.: +91-20-25533309, 25534322, Fax : +91-20-25533206, Email : mltconmail@gmail.com
CIN : L74140PN1982PLC026933

Branches : New Delhi | Mumbai | Bangalore | Ahmedabad | Chennai | Nagpur

www.mitconindia.com

Notes:

- i. NA: Not Applicable, NIL: No relation
- 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:

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

**For MITCON Consultancy &
Engineering Services Ltd.**



Date: 3 Feb 2018

**Dr. Pradeep Bavadekar
Authorised Signatory**

To,

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

Date: 30.01.2018

Dear Madam / Sir,

Subject: Disclosures required under Para 4 to 5 of IBBI circular no. IP/005/2018

In accordance with the disclosure requirements for other professionals engaged by IRP / RP under Para no. 4 to 5 of IBBI circular no IP/2018/005/2018 dated 16th January 2018, please find below the requested disclosures.

Name of professional: **Kesar Dass B & Associates**

Kind of profession: **Law Firm**

Date of appointment: **August 2017**

Name of corporate debtor under CIRP: **Jaypee Infratech Limited**

Disclosures by Other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Jaypee Infratech Limited (Corporate Debtor)

Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with				
				IRP/RP	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Law Firm	Kesar Dass B & Associates	Sumant Batra, Managing Partner D473A/1989 Dated 20.08.1989	AACFK5221D	N.A.	N.A	As per list annexed	N.A.	N.A

Thanking you

Thanking you

For Kesar Dass B & Associates
KESAR DASS B & ASSOCIATES
CORPORATE & INSOLVENCY LAWYERS
15, BANGSAL ROAD, BANGSAL, NEW DELHI - 110014

Tel: 91 11 26100000, 26100001, 26100002, 26100003
Fax: 91 11 26100004, 26100005, 26100006, 26100007, 26100008, 26100009, 26100010, 26100011, 26100012, 26100013, 26100014, 26100015, 26100016, 26100017, 26100018, 26100019, 26100020, 26100021, 26100022, 26100023, 26100024, 26100025, 26100026, 26100027, 26100028, 26100029, 26100030, 26100031, 26100032, 26100033, 26100034, 26100035, 26100036, 26100037, 26100038, 26100039, 26100040, 26100041, 26100042, 26100043, 26100044, 26100045, 26100046, 26100047, 26100048, 26100049, 26100050, 26100051, 26100052, 26100053, 26100054, 26100055, 26100056, 26100057, 26100058, 26100059, 26100060, 26100061, 26100062, 26100063, 26100064, 26100065, 26100066, 26100067, 26100068, 26100069, 26100070, 26100071, 26100072, 26100073, 26100074, 26100075, 26100076, 26100077, 26100078, 26100079, 26100080, 26100081, 26100082, 26100083, 26100084, 26100085, 26100086, 26100087, 26100088, 26100089, 26100090, 26100091, 26100092, 26100093, 26100094, 26100095, 26100096, 26100097, 26100098, 26100099, 26100100, 26100101, 26100102, 26100103, 26100104, 26100105, 26100106, 26100107, 26100108, 26100109, 26100110, 26100111, 26100112, 26100113, 26100114, 26100115, 26100116, 26100117, 26100118, 26100119, 26100120, 26100121, 26100122, 26100123, 26100124, 26100125, 26100126, 26100127, 26100128, 26100129, 26100130, 26100131, 26100132, 26100133, 26100134, 26100135, 26100136, 26100137, 26100138, 26100139, 26100140, 26100141, 26100142, 26100143, 26100144, 26100145, 26100146, 26100147, 26100148, 26100149, 26100150, 26100151, 26100152, 26100153, 26100154, 26100155, 26100156, 26100157, 26100158, 26100159, 26100160, 26100161, 26100162, 26100163, 26100164, 26100165, 26100166, 26100167, 26100168, 26100169, 26100170, 26100171, 26100172, 26100173, 26100174, 26100175, 26100176, 26100177, 26100178, 26100179, 26100180, 26100181, 26100182, 26100183, 26100184, 26100185, 26100186, 26100187, 26100188, 26100189, 26100190, 26100191, 26100192, 26100193, 26100194, 26100195, 26100196, 26100197, 26100198, 26100199, 26100200, 26100201, 26100202, 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26100703, 26100704, 26100705, 26100706, 26100707, 26100708, 26100709, 26100710, 26100711, 26100712, 26100713, 26100714, 26100715, 26100716, 26100717, 26100718, 26100719, 26100720, 26100721, 26100722, 26100723, 26100724, 26100725, 26100726, 26100727, 26100728, 26100729, 26100730, 26100731, 26100732, 26100733, 26100734, 26100735, 26100736, 26100737, 26100738, 26100739, 26100740, 26100741, 26100742, 26100743, 26100744, 26100745, 26100746, 26100747, 26100748, 26100749, 26100750, 26100751, 26100752, 26100753, 26100754, 26100755, 26100756, 26100757, 26100758, 26100759, 26100760, 26100761, 26100762, 26100763, 26100764, 26100765, 26100766, 26100767, 26100768, 26100769, 26100770, 26100771, 26100772, 26100773, 26100774, 26100775, 26100776, 26100777, 26100778, 26100779, 26100780, 26100781, 26100782, 26100783, 26100784, 26100785, 26100786, 26100787, 26100788, 26100789, 26100790, 26100791, 26100792, 26100793, 26100794, 26100795, 26100796, 26100797, 26100798, 26100799, 26100800, 26100801, 26100802, 26100803, 26100804, 26100805, 26100806, 26100807, 26100808, 26100809, 26100810, 26100811, 26100812, 26100813, 26100814, 26100815, 26100816, 26100817, 26100818, 26100819, 26100820, 26100821, 26100822, 26100823, 26100824, 26100825, 26100826, 26100827, 26100828, 26100829, 26100830, 26100831, 26100832, 26100833, 26100834, 26100835, 26100836, 26100837, 26100838, 26100839, 26100840, 26100841, 26100842, 26100843, 26100844, 26100845, 26100846, 26100847, 26100848, 26100849, 26100850, 26100851, 26100852, 26100853, 26100854, 26100855, 26100856, 26100857, 26100858, 26100859, 26100860, 26100861, 26100862, 26100863, 26100864, 26100865, 26100866, 26100867, 26100868, 26100869, 26100870, 26100871, 26100872, 26100873, 26100874, 26100875, 26100876, 26100877, 26100878, 26100879, 26100880, 26100881, 26100882, 26100883, 26100884, 26100885, 26100886, 26100887, 26100888, 26100889, 26100890, 26100891, 26100892, 26100893, 26100894, 26100895, 26100896, 26100897, 26100898, 26100899, 26100900, 26100901, 26100902, 26100903, 26100904, 26100905, 26100906, 26100907, 26100908, 26100909, 26100910, 26100911, 26100912, 26100913, 26100914, 26100915, 26100916, 26100917, 26100918, 26100919, 26100920, 26100921, 26100922, 26100923, 26100924, 26100925, 26100926, 26100927, 26100928, 26100929, 26100930, 26100931, 26100932, 26100933, 26100934, 26100935, 26100936, 26100937, 26100938, 26100939, 26100940, 26100941, 26100942, 26100943, 26100944, 26100945, 26100946, 26100947, 26100948, 26100949, 26100950, 26100951, 26100952, 26100953, 26100954, 26100955, 26100956, 26100957, 26100958, 26100959, 26100960, 26100961, 26100962, 26100963, 26100964, 26100965, 26100966, 26100967, 26100968, 26100969, 26100970, 26100971, 26100972, 26100973, 26100974, 26100975, 26100976, 26100977, 26100978, 26100979, 26100980, 26100981, 26100982, 26100983, 26100984, 26100985, 26100986, 26100987, 26100988, 26100989, 26100990, 26100991, 26100992, 26100993, 26100994, 26100995, 26100996, 26100997, 26100998, 26100999, 26101000, 26101001, 26101002, 26101003, 26101004, 26101005, 26101006, 26101007, 26101008, 26101009, 26101010, 26101011, 26101012, 26101013, 26101014, 26101015, 26101016, 26101017, 26101018, 26101019, 26101020, 26101021, 26101022, 26101023, 26101024, 26101025, 26101026, 26101027, 26101028, 26101029, 26101030, 26101031, 26101032, 26101033, 26101034, 26101035, 26101036, 26101037, 26101038, 26101039, 26101040, 26101041, 26101042, 26101043, 26101044, 26101045, 26101046, 26101047, 26101048, 26101049, 26101050, 26101051, 26101052, 26101053, 26101054, 26101055, 26101056, 26101057, 26101058, 26101059, 26101060, 26101061, 26101062, 26101063, 26101064, 26101065, 26101066, 26101067, 26101068, 26101069, 26101070, 26101071, 26101072, 26101073, 26101074, 26101075, 26101076, 26101077, 26101078, 26101079, 26101080, 26101081, 26101082, 26101083, 26101084, 26101085, 26101086, 26101087, 26101088, 26101089, 26101090, 26101091, 26101092, 26101093, 26101094, 26101095, 26101096, 26101097, 26101098, 26101099, 26101100, 26101101, 26101102, 26101103, 26101104, 26101105, 26101106, 26101107, 26101108, 26101109, 26101110, 26101111, 26101112, 26101113, 26101114, 26101115, 26101116, 26101117, 26101118, 26101119, 26101120, 26101121, 26101122, 26101123, 26101124, 26101125, 261011

List of Financial creditors	Nature of Relationship
IDBI Bank Limited	A
India Infrastructure Finance Company Limited	N.A.
Life Insurance Corporation of India	N.A.
State Bank of India*	A
Corporation Bank	N.A.
Syndicate bank	N.A.
Bank of Maharashtra	N.A.
ICICI Bank Limited	N.A.
Union Bank of India	N.A.
IFCI Limited	N.A.
The Jammu & Kashmir Bank Limited	N.A.
Axis Bank Limited	N.A.
SREI Equipment Finance Limited	N.A.
Total	

* Merged with State Bank of Patiala and
State Bank of Hyderabad

KESAR DASS B. & ASSOCIATES
CORPORATE & COMMERCIAL LAWYERS
15, Birbal Road, Preeti Park Extension,
New Delhi - 110017
Tel.: 91-11-2411996-2411997-24119973
Fax: 91-11-2411997

To,

Date: 02/02/2018

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

Dear Madam/Sir,

Subject: Disclosure required under para 4 to 5 of IBBI circular no. IP/005/2018

In accordance with the disclosure requirements for other professional engaged by IRP/RP under para no. 4 to 5 of IBBI circular no. IP/005/2018 dated 16th January 2018, please find below the requested disclosures.

Name of professional: SNG & Partners

Kind of profession: Consultants – Title search real estate

Name of the corporate debtor under CIRP: Jaypee Infratech Limited

Disclosures by Other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Jaypee Infratech Limited (Corporate Debtor)

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)
Consultants – Title search real estate	SNG & Partners	NA (Law Firm)	ACUPG 6247R	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable, NIL: No relation

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

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

Date: 2 Feb 2018

Yours faithfully,
for SNG & PARTNERS

MUNISH UPADHYAY
ADVOCATE

CBRE South Asia Pvt. Ltd.

19th Floor, DLF Square
M Block, Jacaranda Marg
DLF City Phase II, Gurgaon 122 002
T 91 124 465 9700
F 91 124 256 1519

CIN - U74140DL1999PTC100244
newdelhi@cbre.co.in

To,

Date: 05/02/2018

www.cbre.co.in

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

Dear Madam/Sir,

Subject: Disclosure required under para 4 to 5 of IBBI circular no. IP/005/2018

Annexure A

In accordance with the disclosure requirements for other professional engaged by IRP/RP under para no. 4 to 5 of IBBI circular no. IP/005/2018 dated 16th January 2018, please find below the requested disclosures.

Name of professional: CBRE South Asia Private Limited
Kind of profession: Consultants – Project management
Registration Number: U74140DL1999PTC100244 (MCA)
Name of the corporate debtor under CIRP: Jaypee Infratech Limited

Disclosures by Other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Jaypee Infratech Limited (Corporate Debtor)

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)
Consultants – Project management	CBRE South Asia Private Limited	U74140DL1999PTC100244 (MCA)	AAA CC 9308	Nil	NA	Nil	Nil	NA	Nil

Notes:

i. NA: Not Applicable, NIL: No relation

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

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

Vinod Kumar Singh
(Signature)

Date: 5 Feb 2018

Name of Insolvency Professional: Ms. Anju Agarwal

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Shree Bhawani Paper Mills Limited
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Anju Agarwal	IBBI/IPA-001/IP-P00106/2017-2018//10213	ADBPA 8884G	N.A.	N.A.	Shree Bhawani Paper Mills Limited (No Relationship)	Bank of Baroda, Allahabad and J. M. Financial Assets Reconstruction Company Limited, New Delhi (No Relationship)	N.A.	N.A.
Registered Valuers	N.A.								
Accountant	N.A.								
Advocates	N.A.								
Any other Professional (Write kind of Profession)	N.A.								

Notes:

i. NA: Not Applicable.

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

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

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



Certificate

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

Date: 17th February, 2018



(Signature)

Anju Agarwal
(Insolvency Professional)
Regd. No. IBBI/IPA-001/IP-P00106/2017-2018/10213
E-mail Id : anju@ascgroup.in
Ph. No.: 9810488525
166, SFS Apartment, Hauz Khas
New Delhi - 110016

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 Asian Natural Resources (India) Limited

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor(s)	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP / RP	-----	-----	-----	NA	NA	NA	NA	NA	NA
Registered Valuer	-----	-----	-----	NA	NA	NA	NA	NA	NA
	-----	-----	-----	NA	NA	NA	NA	NA	NA
Accountant	-----	-----	-----	NA	NA	NA	NA	NA	NA
Advocate	Akshat Khare and Damini Purohit of Moson Le Exports	G/672/2008; G/3548/2000	ABDFM2849P	None	None	None	None	None	None
Any other Professional (Write kind of Profession)	-----	-----	-----	NA	NA	NA	NA	NA	NA
	-----	-----	-----	NA	NA	NA	NA	NA	NA



i. NA: Not Applicable.

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

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

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

Certificate

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

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



Anshuman N

Date: 31st January 2018

(Signature)

Name of Insolvency Professional: ANSHUMAN BARDHAN

Registration No: IBBI/IPA-001/IP-P00385/2017-18/10696

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Information is NIL since no assignment received so far.

Anshuman Bardhan

Date: 31.1.18

(Signature)

Name of Insolvency Professional: Anil Mehta

Registration No: IBBI/IPA-001/IP-P00749/2017-2018/11282

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of None.....
(Corporate Debtor)

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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



Date: _31st January 2018

(Signature)

Name of Insolvency Professional: ANIL MATTA

Registration No: IBBI/IPA-001/IP-P00223 /2017-18/10422

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

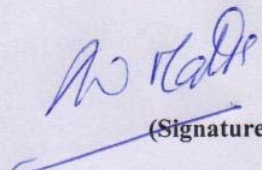
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 31/01/2018


(Signature)

Name of Insolvency Professional: ANIL KUMAR JAIN

Registration No: IBBI/IPA-001/IP-P00735/2017-2018/11233

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

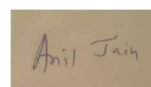
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

C. Since I have not received any assignment as RP hence could not submit the details.



Date: 31/1/2018

(Signature)

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

IP/Other Professional engaged by IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP/RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other professional	Corporate Debtor	Financial Creditor(s)	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP/RP	Mr. Anil Kumar Birla	IBBI/IPA-001/IP-P00328/2017-18/10598	AAMPA4268L	RP	Nil	Nil	Nil	Nil	Nil
Directors/ Partners of IPE									
Registered Valuer	-	-	-	-	-	-	-	-	-
Accountant	-	-	-	-	-	-	-	-	-
Advocate	-	-	-	-	-	-	-	-	-
Any other professional	-	-	-	-	-	-	-	-	-

Note: I hereby confirm that the appointment of every other professional, if any, has been made at arms' length relationship. However as on date I have not made any such appointments



(Signature)

ANIL KUMAR BIRLA
Resolution Professional
Reg. No.: IBBI/IP-001/IP00328/2017-18/10598
1st Floor, Park Plaza,
No. 1, Park Road, Tasker Town,
Bangalore- 560 051.

ANNEXURE A

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

Sl. No.	Name of Professional	Professional Membership No.	PAN	Other Professional (Registered Value/Accountant/Advocate/Any other professional)	Relationship With				Interim Trustee/ Provisional Liquidator	Name of Prospective Resolution Applicant(s)
					Corporate Debtor	Indian Overseas Bank	State Bank of India	Union Bank		
1	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C	1) R. Chandra & Co LLP 2) Anand Sekhri Consultants Pvt. Ltd. 3) SP & Co. Solutions Private Limited	Essure Coke Limited					1) K.C. Metalika Limited 2) Orissa Metalika Private Limited 3) Bengal Energy Limited 4) Mahalaxmi Continental Limited
2	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
3	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
4	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
5	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
6	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
7	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
8	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
9	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
10	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
11	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
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16	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
17	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
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31	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
32	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
33	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
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35	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
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43	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
44	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
45	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
46	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
47	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
48	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
49	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
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51	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
52	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
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54	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
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56	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
57	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
58	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
59	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
60	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
61	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
62	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
63	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
64	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
65	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
66	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
67	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
68	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
69	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
70	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
71	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
72	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
73	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
74	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
75	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
76	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
77	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
78	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
79	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
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81	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
82	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
83	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
84	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
85	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
86	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
87	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
88	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
89	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
90	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
91	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
92	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
93	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
94	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
95	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
96	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
97	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
98	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
99	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							
100	Anil Kumar Birla	180/18/A-001/1P-000328/2017-18/10598	AABFAK200C							

Notes:

N/A: Not Applicable

1. Here, Related Parties are defined as:

a. Professionals

b. Corporate Debtor

c. Financial Creditors

d. Interim Finance Provider

e. Prospective Resolution Applicant (s)

2. Nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 2% or more of his/her gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative (Spouse, Parents, Parents of Spouse, 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 Regulator's Value, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.



Anil Kumar Birla
Resolution Professional
In the matter of Essure Coke Limited
Registration Number 180/18/A-001/1P-000328/2017-18/10598

ANIL KUMAR BIRLA
Resolution Professional
Reg. No. : 180/18/A-001/1P-000328/2017-18/10598
1st Floor, Park Plaza,
No. 1, Park Road, Tasker Town,
Bangalore - 560 051.

Date: 31.01.2018
Place: Bangalore

Name of Insolvency Professional: ANIL KUMAR

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

Annexure A

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

This is to confirm that I am not currently conducting CIRP of any Corporate Debtor in the capacity of IRP or RP.

Notes:

i. NA: Not Applicable.

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

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

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

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

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

Date: 30/01/18



IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IP/RP - Anil Katia (Resolution Professional)	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Relationship with	State Bank of India (Financial Creditors)	(Interim Finance Resolution Provider)	Name of Prospective Resolution Applicant(s)
IRP/RP	Anil Katia	IBI/P/A-002/JP-200001/2016-2017/20010	AACTPCL293M	NA	None	None	None	None	NA
Advocate	Ms Pooja Mahajan-M/s Chandhok & Associates - Law Firm	D/1107/2004	AACTC4977B	None	None	None	None	None	NA*
Valuer	M/s Ansh & Associates - Chartered Accountant	FRN: 024177N	AAKTG916ZF	None	None	None	None	None	NA*
Valuer	M/s Adroit Technical Services Pvt Ltd	NA	AACTCA3202	None	None	None	None	None	NA*
Chartered Accountant Firm	M/s Dudl and Associates - Mr Parveen Dudl, CA	530638	AVJPK9752D	None	None	None	None	None	NA*
Chartered Accountant Firm	A.K.G. & Associates	002688N	AACTA4827B	None	None	None	None	None	NA*
Valuer	M/s Creative Consortium	F-10415	AAITG9438M	None	None	None	None	None	NA*
Advocate	Advocate Ms Samiya Singh	P-996/2012	DHOP59401P	None	None	None	None	None	NA*
Advocate	Advocate Mr Ayush Sharma	D/225(B)/2007	BGZP55490Q	None	None	None	None	None	NA*
Security Agency	M/s Public Security & Placement Services	NA	AAIFR8614R	Security agency services are being provided to holding company of our IPE	None	None	Security agency services to many clients of SBI	None	NA*
Valuer	M/s Raj Om Parkash & Company, Chartered Accountants	92939	AAZPG7372G	None	None	None	None	None	NA*
	* Process related to resolution applicant is underway.	# already disclosed in form 2 that Holding company/ Group firm has relationship with financial creditor as a SARFAESI Resolution agent and other dealings.							

Notes:

i. NA: Not Applicable.

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

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBI Circular IP/005/2018 dated 16th January, 2018.

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

Date:

21/1/2018

(Signature)
Anil Katia
(CA/ICATIA)

Name of Insolvency Professional: ANIL AGARWAL

Registration No: IBBI/IPA-001/IP-00621/2016-17/1372

Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	CA ANIL AGARWAL	057847	ACQ PA6 918 H	NA	NA	NA	NA	NA	NA
Registered Valuer	SANJAY CHOPRA	Regd No. 030376	NA	NA	NA	NA	NA	NA	NA
	SCS CONSULTANTS	Regd. No. 1/667/193/2016-17	ASC PS64 33P	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

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

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

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

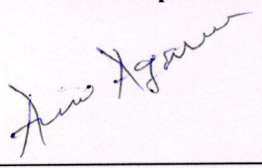
Anil Agarwal

Certificate

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

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

Date: 31/1/18

(Signature) 

Annexure A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of **Free Coke Manufacturing Co. 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	Anil Agarwal	IBBI/IPA-001/IP-P00270/2017-18/10514		NA	AKG & Co, Chartered Accountant	None	None	None	None
					AAA Capital Services Pvt. Ltd.				
Registered Valuer	B D Gupta	CCIT-4/KOL/Reg-34AB/N146/74	AADX7713M		NA	None	None	None	None
Accountant					NA				
Advocate	Arun Tarun & Co.	FCA 060892	ABFFA7207F		NA				
Any other Professional (Write kind of Profession)	NA	NA		NA	NA	NA	NA	NA	NA

Notes:

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

Certificate

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

Date: 31/01/2018

Sd/-
(Signature)

Name of Insolvency Professional: Anandrajan Balaji

Registration No: IBBI/IPA-001/IP-P00861/2017-18/11443

Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	<i>I hereby confirm that I could not submit the details, as I have not got any assignment as RP so far.</i>								
Registered Valuer									
Accountant									
Advocate									
Any other Professional (Write kind of Profession)									

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31/01/2018



(Signature)

Name of Insolvency Professional: AMRESH SHUKLA

Registration No: IBBI/IPA-001/IP-P00120/2017-18/10255

Annexure A

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

I AM NOT IN RECEIPT OF ANY CASE TILL DATE THUS UNABLE TO SEND DETAILS.

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31/01/2018 (Signature)



AS

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 **SBM Paper Mills 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	Amit Poddar	IBBI/IPA-001/IP-P00449/2017-18/10792	ADF PP59 09H	NA	None	None	Allahabad Bank – None	None	None
Registered Valuer	1. Rupesh Laddha & Associates	NA	--	NA	NA	None	None	None	None
	2. S. Nandedkar & Associates	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 16th January 2018.

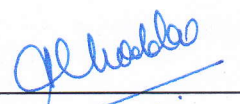
Certificate

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

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

Date: 02/02/2018




(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 **Yog Industries Limited**
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Amit Poddar	C. IBBI/IPA-001/IP-P00449/2017-18/10792	ADF PP59 09H	NA	None	None	ARCIL – None ICICI Bank Ltd. - None	None	None
Registered Valuer	1. Adroit Technical Services Pvt. Ltd.	NA	--	NA	NA	None	None	None	None
	2. S.V. Nargundkar	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 16th January 2018.

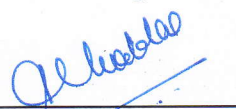
Certificate

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

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

Date: 02/02/2018




(Signature)

Name of Insolvency Professional: AMANDEEP SINGH

Registration No:IBBI/IPA-001/IP-P00367/2017-18/10624

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. SECL Industries (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	None	NA	NA	None	None	None	i) Punjab National Bank ii) HDFC Bank Ltd. iii) AXIS Bank Ltd.	None	None
Registered Valuer	None	NA	NA	None	None	None		None	None
Accountant	None	NA	NA	None	None	None		None	None
Advocate	None	NA	NA	None	None	None		None	None
Any other Professional (Write kind of Profession)	None	NA	NA	None	None	None		None	None

Certificate

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

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

Amandeep Singh

(Signature)

Date: 31/1/18

Name of Insolvency Professional: AMANDEEP SINGH
Registration No:IBBI/IPA-001/IP-P00367/2017-18/10624

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of M/s. Oasis Agro Infra 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	None	NA	NA	None	None	None	Punjab National Bank	None	None
Registered Valuer	None	NA	NA	None	None	None		None	None
Accountant	None	NA	NA	None	None	None		None	None
Advocate	None	NA	NA	None	None	None		None	None
Any other Professional (Write kind of Profession)	None	NA	NA	None	None	None		None	None

Certificate

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

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

Date: 31/1/18

Amandeep Singh
(Signature)

Name of Insolvency Professional: AKHILESH KUMAR GUPTA

Registration No: IP/P-00780

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31.1.18

Akhilesh Kumar Gupta
(Signature)

Name of Insolvency Professional: Ajit Kumar Jain

Registration No : IP/P-00393

Annexure A

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

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31/01/2018 (Signature)

Ajit Jain

Name of Insolvency Professional: AJAY GUPTA

Registration No: IBBB/IPA-001/IP-P00192/2017-18/10371

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

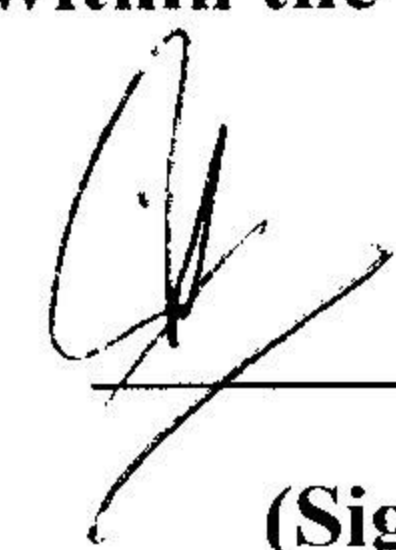
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 31/01/2018


(Signature)

Name of Insolvency Professional: ADITYA AGRAWAL

Registration No: **IBBI/IPA-001/IP-P00529/2017-18/10954**

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 01.02.2018

(Signature)




Name of Insolvency Professional: **ABHAY NARAYAN MANUDHANE.**

Registration No: **IBBI / IPA-001 / IP-P00054 / 17-18 / 10128.**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **VIMAL OIL AND FOODS 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	Abhay N Manudhane	IBBI/IPA-001/IP-P00054/2016-17/10128	AAAPM6424C	NA	NA	NA	NA	NA	NA
Registered Valuer	1) Delta Valuers and Appraisers LLP.	NA	AAJFD6767C	NA	NA	NA	NA	NA	NA
	2)GDA Management Consultancy Pvt. Ltd.	NA	AAACL9519Q	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 Professionl)	Waterfall Insolvency Professionals LLP	IBBI/IPE/0022	AACFW6158P	Partner of IRP and now RP	NA	NA	NA	NA	NA

PS. Waterfall Insolvency Professionals LLP provides services of deploying qualified, semi / unqualified / technical professionals to assist the IRP/RP in CIRP process. Their appointment is approved by CoC . Total staff deployed depends on the need basis. However minimum required persons are round the clock deployed as the corporate debtors' factory is working round the clock.

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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



Date: 31.01.2018

ABHAY NARAYAN MANUDHANE.

Name of Insolvency Professional: CA Atul Rajwadkar

Registration No: IBBI/IPA-001/IP-P00152/2017-18/10321

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Gupta Global Resources Pvt. Ltd. (*) (Corporate Debtor)

- In the matter of Gupta Global Resources Pvt. Ltd. the CoC had decided to appoint new IP as RP I the first meeting of CoC. The Hon. NCLT has already appointed the new IP Mr. C B Mouli as RP. Thus I am no more a part of CIRP.

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 Atul Rajwadkar	IBBI/IPA-001/IP-P00152/2017-18/10321	AHF PR2 082P	NA	None	None	None with all FCs	NA	NA
Registered Valuer	Mr. Hemant Ambaselkar		ABC PA8 442 M	None	NA	None	None with all FCs	NA	NA
	Mr. Manoj Nashine		AAR PN5 070E	None	NA	None	None with all FCs	NA	NA
	Mr. Prabhakar Ayyar		AAD PI00 49L	None	NA	None	None with all FCs	NA	NA
	Mr. Vijay Bawane		ABN PB1 719R	None	NA	None	None with all FCs	NA	NA
	P G Joshi & Co, CA		AAB FP23 35E	None	NA	None	None with all FCs	NA	NA
	Abhijit Kelkar & Co, CA		AAJ FA6 984 G	None	NA	None	None with all FCs	NA	NA
Accountant	NA	NA	NA	None	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	None	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	None	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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



Date: 31/01/2018

(Signature)

Name of Insolvency Professional: BIMAL AGARWAL

Registration No(Regn. No.-IBBI/IPA-001/IP-P00268/2017-18/10512)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of ABNM RESTAURANT PRIVATE 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	BIMAL AGARWAL	056690	ACT PA54 05C	NA	NIL	NIL	NIL	NA	NA
Registered Valuer	JITENDRA LOHIA	060712		NA	NA	NIL	NIL	NA	NA
Registered Valuer	VIJAY SARAOGI	056230		NA	NA	NIL	NIL	NIL	NA
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

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

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

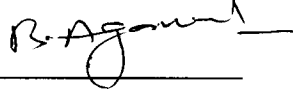
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

B. Agarwal

Certificate

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

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



Date: 31/01/2018(Signature)

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s RHD Enterprises Private Limited

IP/Other Professional engaged by IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP/RP	Other Professional* (Registered Valuer / Accountant / Advocate / Any other professional)	Corporate Debtor	Financial Creditor(s)	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP/RP	Mr. Bijay Murmura	IBBI/IPA-001/IP-N00007/2016-2017/10026	AEZPM8420P	NA	Nil	Nil	Nil	Nil	Nil
Directors/ Partners of IPE	Mr. Anup Kumar Singh	IBBI/IPA-001/IP-P00153/2017-18/10322	AVOPS7130G	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Mohan Lal Jain	IBBI/IPA-002/IP-N00006/2016-17/10006	AAFPJ7408Q	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Bhawani Sankar Rath	-	ACIPR7222H	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Vijay Maheshwari	-	AFGPM1014B	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Anil Kumar Birla	IBBI/IPA-001/IP-P00328/2017-18/10598	AAMPA4268L	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Udayraj Ratnakar Patwardhan	IBBI/IPA-001/IP-P00024/2016-17/10057	AGRPP0714B	Nil	Nil	Nil	Nil	Nil	Nil
Registered Valuer	-	-	-	-	-	-	-	-	-
Accountant	-	-	-	-	-	-	-	-	-
Advocate	-	-	-	-	-	-	-	-	-
Any other professional	-	-	-	-	-	-	-	-	-

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

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s RHD Enterprises Private Limited

IP/Other Professional engaged by IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP/RP	Other Professional* (Registered Valuer / Accountant / Advocate / Any other professional)	Corporate Debtor	Financial Creditor(s)	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
Directors/ Partners of IPE	Mr. Bijay Murmuria	IBBI/IPA-001/IP-N00007/2016-2017/10026	AEZPM8420P	NA	Nil	Nil	Nil	Nil	Nil
	Mr. Anup Kumar Singh	IBBI/IPA-001/IP-P00153/2017-18/10322	AVOPST130G	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Mohan Lal Jain	IBBI/IPA-002/IP-N00006/2016-17/10006	AAEPJ7408Q	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Bhawani Sankar Rathi	-	ACIPR7222H	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Vijay Maheshwari	-	AFGPM1014B	Nil	Nil	Nil	Nil	Nil	Nil
Registered Valuer	Mr. Anil Kumar Birla	IBBI/IPA-001/IP-P00328/2017-18/10598	AAMPAA4268L	Nil	Nil	Nil	Nil	Nil	Nil
	Mr. Udayraj Ratnakar Patwardhan	IBBI/IPA-001/IP-P00024/2016-17/10057	AGRPP0714B	Nil	Nil	Nil	Nil	Nil	Nil
	-	-	-	-	-	-	-	-	-
Accountant	-	-	-	-	-	-	-	-	-
Advocate	-	-	-	-	-	-	-	-	-
Any other professional	-	-	-	-	-	-	-	-	-

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



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

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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



BH

Bhupendra Singh Narayan Singh Rajput

Date: 31/01/2018

Name of Insolvency Professional: Balasubramanian Hariharan

Registration No: _IBBI/IPA-001/IP-P00380/2017-18/10637

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

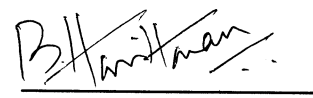
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 31/01/2018


(Signature)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. Visuam Auto Spares 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	Other Professional Registered valuer	Other Professional Advocate	Corporate Debtor	Name of Financial Creditor	Name of Financial Creditor	Interim Finance Provider	Name of prospective Resolution Applicant	
		IBBI/IP-A-001/IP-P00301/2017-18/10545	ACGP51513G	NA	Not Related	Not Related	Not Related	Not Related	Not Related	Not Related	NA	NA	
Registered Valuer	Er.G.Ezhil	F-7320	AADPE9509P	Not Related	NA	Not Related	Not Related	Not Related	Not Related	Not Related	NA	NA	
Registered Valuer	Er.B.K.Balasundaram	F-21044	AIEPB0945P	Not Related	Not Related	NA	Not Related	Not Related	Not Related	Not Related	NA	NA	
Accountant	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Advocate	R.Rajesh	MS 413 (a)/2002	AHAPR1901J	Not Related	Not Related	Not Related	NA	Not Related	Not Related	Not Related	NA	NA	
Any other professional	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	

Relationship with												
IRP/RP	Other Professional Registered valuer	Other Professional Registered valuer	Other Professional Advocate	Corporate Debtor	Name of Financial Creditor	Name of Financial Creditor	Interim Finance Provider	Name of prospective Resolution Applicant				
	Er.G.Ezhil	Er.B.K.Balasundaram	R.Rajesh	Visuware Auto Spares Pvt Ltd	Bank of India	HDFC Bank	Nil	Nil				
NA	Not Related	Not Related	Not Related	Not Related	Not Related	Not Related	NA	NA				
Not Related	NA	Not Related	Not Related	Not Related	Not Related	Not Related	NA	NA				
Not Related	Not Related	NA	Not Related	Not Related	Not Related	Not Related	NA	NA				
NA	NA	NA	NA	NA	NA	NA	NA	NA				
Not Related	Not Related	Not Related	NA	Not Related	Not Related	Not Related	NA	NA				
NA	NA	NA	NA	NA	NA	NA	NA	NA				

Notes:

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

Certificate

- I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- The disclosure in terms of para 4 of the IBB Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP1 within the time specified.

Yours faithfully,

FOR VISUAM AUTO SPARES PRIVATE LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)


B.SATHRUKKANAN

Date: 31/01/2018

Resolution Professional
IBBI/PA-001/IP-P00301/2017-18/10545

Name of Insolvency Professional: B NAGA BHUSHAN

Registration No: IBBI/IPA-001/IP-P00032/2016-2017/10085

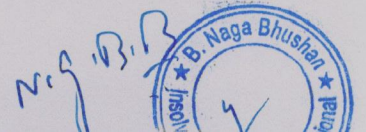
Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s AGP Steels 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	B Naga Bhushan	IBBI/IPA-001/IP-P00032/2016-2017/10085	ACEP B358 8L	NA					
Registered Valuer	G Ashok Kumar	M-124117-O	ACPP G538 1H	Nil	Nil	Nil	Nil	Nil	Nil
Registered Valuer	G P Sankaram & Associates	454 in folio No CC/Tech/30(786)/2002-03	AAEF G423 7F	Nil	Nil	Nil	Nil	Nil	Nil
Accountant	-	-	-	NA	NA		A		
Advocate	-	-		NA	NA				
Any other Professional (Write kind of Profession)	-	-		NA	NA				

Notes:

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




Certificate

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

Date: 31.01.2018

Naga Bhushan
(Signature)

A circular blue ink stamp is located to the right of the signature. The text around the perimeter of the stamp reads "Naga Bhushan" at the top and "Insolvency Resolution Professional" at the bottom, separated by two small stars. In the center of the stamp, there is a stylized signature or the letter "Y".

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. Visuam Auto Spares 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	Other Professional Registered valuer	Other Professional Advocate	Corporate Debtor	Name of Financial Creditor	Name of Financial Creditor	Interim Finance Provider	Name of prospective Resolution Applicant	
		IBBI/IP-A-001/IP-P00301/2017-18/10545	ACGP51513G		Er.G.Ezhil	Er.B.K.Balasundaram	R.Rajesh	Visuвам Auto Spares Pvt ltd	Bank of India	HDFC Bank	Nil	Nil	
IRP / RP	B.Satrukkanan			NA	Not Related	Not Related	Not Related	Not Related	Not Related	Not Related	NA	NA	
Registered Valuer	Er.G.Ezhil	F - 7320	AADPE9509P	Not Related	NA	Not Related	Not Related	Not Related	Not Related	Not Related	NA	NA	
Registered Valuer	Er.B.K.Balasundaram	F-21044	AIEPB0945P	Not Related	Not Related	NA	Not Related	Not Related	Not Related	Not Related	NA	NA	
Accountant	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Advocate	R.Rajesh	MS 413 (a)/2002	AHAPR1901J	Not Related	Not Related	Not Related	NA	Not Related	Not Related	Not Related	NA	NA	
Any other professional	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	

Relationship with												
IRP/RP	Other Professional Registered valuer	Other Professional Registered valuer	Other Professional Advocate	Corporate Debtor	Name of Financial Creditor	Name of Financial Creditor	Interim Finance Provider	Name of prospective Resolution Applicant				
	Er.G.Ezhil	Er.B.K.Balasundaram	R.Rajesh	Visuвам Auto Spares Pvt ltd	Bank of India	HDFC Bank	Nil	Nil				
NA	Not Related	Not Related	Not Related	Not Related	Not Related	Not Related	NA	NA				
Not Related	NA	Not Related	Not Related	Not Related	Not Related	Not Related	NA	NA				
Not Related	Not Related	NA	Not Related	Not Related	Not Related	Not Related	NA	NA				
NA	NA	NA	NA	NA	NA	NA	NA	NA				
Not Related	Not Related	Not Related	NA	Not Related	Not Related	Not Related	NA	NA				
NA	NA	NA	NA	NA	NA	NA	NA	NA				

Notes:

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

Certificate

- I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- The disclosure in terms of para 4 of the IBB Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP1 within the time specified.

Yours faithfully,

FOR VISUAM AUTO SPARES PRIVATE LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)


B.SATHRUKKANAN

Date: 31/01/2018

Resolution Professional
IBBI/IP-A-001/IP-P00301/2017-18/10545

NIL ASSIGNMENTS

Name of Insolvency Professional: RAMACHANDER RAO BIKUMALLA

Registration No: IBBI/IPA-001/IP-P00740/2017-2018/11261

Annexure A

I have not received any assignment so far, therefore the disclosures are marked as "NIL".

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31-01-2018

(Signature)

B. RAMACHANDER RAO

Name of Insolvency Professional: BALEBAIL RAJAGOPAL ASHOK

Registration No: IBBI/IPA-001/IP-P00360/2017-18/10618

I HAVE NOT BEEN APPOINTED AS AN INSOLVENCY PROFESSIONAL NOR HAVE I UNDERTAKEN ANY ASSIGNMENT FOR RESOLUTION PROCESS AND HENCE DISCLOSURE IS NOT APPLICABLE

B.A. Ashok

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

B.A. Ashok

Date: 18/02/2018

(Signature)

Name of Insolvency Professional: BIMAL KUMAR SHARMA

Registration No: IBBI/IPA-001/IP-P00542/2017-18/10967

Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	BIMAL SHARMA	IBBI/IPA-001/IP-P00542/2017-18/10967	AATPS1998N	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant (CA)	BIMAL SHARMA	076545	AATPS1998N	NA	NA	NA	NA	NA	NA
Advocate	BIMAL SHARMA		AATPS1998N	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

C. I confirm that I/We have not received any assignment so far.

Date: 29.01.2018

(Signature)

Name of Insolvency Professional: Chhedhi Rajbhar

Registration No: IBBI/IPA-001/IP-P00129/2017-2018/10271

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Heritage Health Insurance TPA Private Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IR P / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Chhedhi Rajbhar	<u>IBBI/IPA-001/IP-P00129/2017-2018/10271</u>	ACJPR5316B	N.A	NIL	NIL	NIL	NIL	NIL
Registered Valuer	1) Shubhashish Majumder		AFUPM5228D	NIL	NA	NIL	NIL	NIL	NIL
	2) Basudev Dey		ADQPD2432E	NIL	NA	NIL	NIL	NIL	NIL
Accountant	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Advocate	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	ARUN TARUN & CO., ADVISOR		ABFFA7207F	NIL	NA	NIL	NIL	NIL	NIL

Notes:

i. NA: Not Applicable.

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

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

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

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

Interim IRP of Heritage Health Insurance TPA Private Limited
Regn. No. IBBI/IPA-001/IP-P00129/2017-2018/10271

CHETNA P. SUTARIA
Insolvency Professional

Name of Insolvency Professional: CA Chetna P. Sutaria

Registration No: IBBI/IPA-001/IP-P00395/2017-2018/10713

Annexure A

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

I, Chetna P. Sutaria, would like to bring to your notice that I have not yet received any assignments to conduct the resolution process (Corporate Insolvency Resolution Process and the Fast Track Process) and discharge other duties in any other Company.

However, in compliance with the IBBI Circular IP/005/2018 dated 16th January 2018 I shall inform the Board about my appointment as IPR/RP made within 3 days of the occurrence of every event.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
RP	None	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Registered Valuer	None	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Accountant	None	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Advocate	None	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Any other Professional (Write kind of Profession)	None	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Notes:

i. NA: Not Applicable.

ii. 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.

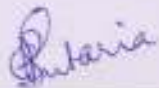
C-23, Satyam Shopping Centre, M.G.Road, Ghatkopar (E) Mumbai 400077.
Tel: 2102 6161/ 4011 1065, Tele Fax: 2102 3162, Email Id:-casutaria@gmail.com

Certificate

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

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

Thankyou.



Chetna P. Sutaria

Registered Insolvency Professional

Registration no. IBBI/IPA-001/IP-P00395/2017-2018/10713.

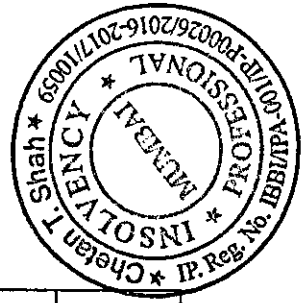
Name of Insolvency Professional: Mr. Chetan T. Shah

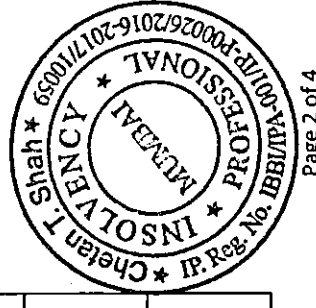
Registration No: IBBI/IPA-001/IP-P00026/2016-2017/10059

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
Zenith Computers Limited from 12/06/2017 to 31/01/2018

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)	
1. IRP/RP									
IRP/RP	Chetan T. Shah, RP	IBBI/IPA-001/IP-P00026/2016-2017/10059	AAOP57338F	NA	NA	NA	NA	NA	NA
2. Registered Valuer									
Registered Valuer	Kranti Karamsey & Co. Advisors LLP	CAT.1/360 OF 1988	AAMFK3113A	NA	NA	NA	NA	NA	NA
Registered Valuer	Ramchandra & Associates	CAT-IV/350 OF 2009-10	AGKPV8889J	NA	NA	NA	NA	NA	NA
Registered Valuer	Ashra & Co. Chartered Accountants	FRN NO. 100700W	AAKFA4013B	NA	NA	NA	NA	NA	NA
Registered Valuer	H J Mehta & Associates, Chartered Accountant	FRN NO. 114373W	AADFHS290E	NA	NA	NA	NA	NA	NA





Registered Valuer	Mahendra S Kakule, B.E. Civil	CAT1/VIL.1/365/97-98	AHPPK6242A	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	Shravan Dubhashi, B.E. Civil	CAT1/VOL.1/342/96-98	ADHPD2205J	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	P.M. Pai & Associates, Engineers	CCIT/PNJ/34AB/13/2002-03	ADJPP1537D	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	V.M. Shanbhag, B.E. Mech	CAT VII/VOL 1070/95-96	AHEPS3053Q	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	Pradip Kakodkar & Associates, Chartered Accountants	FRN NO. 128418W	AHOPP3938M	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	Prashant Jain & Co., Chartered Accountants	FRN NO. 140829W	AECPI5637E	NA	NA	NA	NA	NA	NA	NA
3. Chartered Accountant										
Chartered Accountant	APMH & Associates LLP, Chartered Accountants	FRN NO. 102699W/W100142	AARFA0281E	NA	NA	NA	NA	NA	NA	NA
Chartered Accountant	Pravin R. Navandar & Co., Chartered Accountants	FRN NO. 108175W	AAKFP8672P	NA	NA	NA	NA	NA	NA	NA
Chartered Accountant	M. M. JAJU & CO., Chartered Accountants	FRN NO. 104009W	AAIFM4685M	NA	NA	NA	NA	NA	NA	NA
Chartered Accountant	C.L.KHANNA & CO. Chartered Accountants	FRN NO.1050764W	AABPK3888K	NA	NA	NA	NA	NA	NA	NA

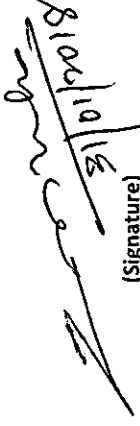
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate:

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

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

Date: 31/01/2018


(Signature)



Name of Insolvency Professional : **Charudutt Marathe**

Registration No: **IBBI/IPA-001/IP- P00350/2017-18/10651**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of
Gupta Energy Pvt. Ltd. (*) (Corporate Debtor) **as IRP**

(*) In the matter of M/s Gupta Energy Pvt. Ltd., the CoC had decided to appoint new IP as RP in the second meeting of CoC held on July 03, 2017. The Hon'ble NCLT has, as of now, appointed new IP Mr. T Sathisan w.e.f Sept. 04, 2017 vide MA 274 / 2017 in C.P. No. 43 / (MAH) / 2017, Mumbai as Resolution Professional. The undersigned IRP has handed over the charge of CIRP to the new RP on Sept 11, 2017, during the 4th CoC Meeting.

Thus, now we cease to be a part of this CIRP.

IP/ Other Profes sional engag ed by the IP	Name of Profes sional	Profes sional Memb ership No.	PAN	Relationship with					
				IRP / RP	Other Professiona l (Registered Valuer / Accountant/ Advocate / Any other Professiona l)	Corpora te Debtor	Name of Financial Creditor (s) <i>(Please see list given below the table)</i>	Interi m Financ e Provid er (s)	Name of Prosp ective Resolu tion Applic ant (s)
IRP / RP	Charudutt Marathe	I P / P-003 50/20 17-18/ 10651	ABUPM 3948A	NA	None	Indepen dent of the CD.	T a k e n H o u s i n g Loan from SBI	NA	NA
Regist ered Valuer	1. BPSD & Asso.	--	AACFB9 328A	No ne	NA	None	None with all FCs	NA	NA
	2. S. Nandedk ar & Asso	--	AAJPN4 016A	No ne	NA	None	None with all FCs	NA	NA
	3. Nitin Chahand e	--	AAKPC 6391A	No ne	NA	None	None with all FCs	NA	NA
	4. Nitin Alshi & Asso.	--	AALFN8 144K	No ne	NA	None	None with all FCs	NA	NA
	5.Hemant Ambaselk ar	--	ABCPA8 442M	No ne	NA	None	None with all FCs	NA	NA
	6. Bawa ne Asso.	--	ABNPB 1719R	No ne	NA	None	None with all FCs	NA	NA
Accoun tant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advoc ate	1. Dhir & D h i r Asso.	--	AAAFD2 462K	No ne	NA	None	None with all FCs	NA	NA

	2. MDP & Partners	--	AARFM 5953D	No ne	NA	None	None with all FCs	NA	NA
A n y other Profes sional (Write k i n d o f Profes sion)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of
Gupta Energy Pvt. Ltd. (*) (Corporate Debtor) **as IRP**

Name of Financial Creditors (FC)

1. Bank of India
2. Corporation Bank
3. L&T Infrastructure Finance Co. (Later sold its stake to JM Financial, which was admitted to CoC as Financial Creditor w.e.f. Fourth CoC dated Sept 11, 2017.)
4. Axis Bank
5. State Bank of India

Notes:

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

Certificate

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

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

Date: 31/01/2018

(Signature)

Name of Insolvency Professional : **Charudutt Marathe**

Registration No: **IBBI/IPA-001/IP- P00350/2017-18/10651**

Annexure A

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

Mehadia Sales Trade Corporation Pvt. Ltd. (*) (Corporate Debtor) **as IRP**

(*) In the matter of M/s Mehadia Sales Trade Corporation Pvt. Ltd., the CoC had decided to appoint new IP as RP in the fourth meeting of CoC held on December 15, 2017. The Order of The Hon'ble NCLT is awaited, as of now, **since the CIRP has ended on January 02, 2018.**

A Misc. Application has been moved by the CoC to the Hon. NCLT for Appointment of New RP only January 02, 2018, on the very day when CIRP was ended, till February 13, 2018, the result is awaited.

IP/ Other Profes sional engag ed by the IP	Name of Profes sional	Profes sional Memb ership No.	PAN	Relationship with					
				IRP / RP	Other Professiona l (Registered Valuer / Accountant/ Advocate / Any other Professiona l)	Corpora te Debtor	Name of Financial Creditor (s) <i>(Please see list given below the table)</i>	Interi m Financ e Provid er (s)	Name of Prosp ective Resolu tion Applic ant (s)
IRP / RP	Charudutt Marathe	I P / P-003 50/20 17-18/ 10651	ABUPM 3948A	NA	None	None	T a k e n H o u s i n g L o a n f r o m S B I	NA	NA
Regist ered Valuer	1.Manges h Shastri, CA	--	ABYPS 6875N	No ne	NA	None	None with all FCs	NA	NA
	2. NMLD & Asso, CA	--	ABAFM 3674R	No ne	NA	None	None with all FCs	NA	NA
Accou ntant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advoc ate	1. Adv. Nitin Lalwani	--	ACOPL 3961F	No ne	NA	None	None with all FCs	NA	NA
A n y other Profes sional (Write k i n d o f Profes sion)	1. Aziz Virani, CA	--	ADVPV 8109K	No ne	NA	None	None with all FCs	NA	NA

Audit ors, Conti nued	2.Dhanna w a t Agrawal & Co, CA	--	AABFD 1821H	No ne	NA	None	None with all FCs	NA	NA
	3. Amit Rajkotiya		Awaited	No ne	NA	None	None with all FCs	NA	NA

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of
Mehadia Sales Trade Corporation Pvt. Ltd. (*) (Corporate Debtor) **as IRP**

Name of Financial Creditors (FC)

1. State Bank of India
2. Oriental Bank of Commerce
3. Mrs. Sushama Agrawal
4. Mrs. Rukmanidevi Agrawal
5. Jagdish Agrawal HUF
6. Mrs. Saroj Agrawal
7. Vibrant Global Infraprojects Pvt. Ltd.

Notes:

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

Certificate

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

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

Date: 31/01/2018

(Signature)

Registration No: **IBBI/IPA-001/IP- P00350/2017-18/10651**

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of
Ellora Paper Mills Ltd. (*) (Corporate Debtor) as RP

[illegible]

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of
Ellora Paper Mills Ltd. (*) (Corporate Debtor) as RP

Name of Financial Creditors (FC)
as on January 30, 2018 (i.e. Date of Third CoC Meeting)

1. Ajitnath Steels Pvt. Ltd.
2. Rohit Iron & Steel (India) Ltd.
3. Lakhotiya Traders Pvt. Ltd.
4. Vidhani's Tradelink Pvt. Ltd.
5. Gurukul Sports Pvt. Ltd.

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31/01/2018

(Signature)

Registration No: **IBBI/IPA-001/IP- P00350/2017-18/10651**

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Indo-Krishna Green Fields Ltd. (*)** (Corporate Debtor) as **IRP**

[illegible]

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of
Indo-Krishna Green Fields Ltd. (*) (Corporate Debtor) as IRP

Name of Financial Creditors (FC)
as on February 12, 2018 (i.e. Date of First CoC Meeting)

1. Reliance Commercial Finance Ltd.

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 12/02/2018

(Signature)

To

Date: 31 Jan 2018

IPI,
Noida New Delhi – 110001

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

I am currently acting as the insolvency resolution professional / resolution professional of **Mandhana Industries 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 **11th October, 2017** and continued as Resolution Professional by the committee of creditors in its meeting dated **9th November, 2017**

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

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Mandhana Industries Ltd. (Corporate Debtor)

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional) (Listed in Annexure 1)	Corporate debtor	Financial creditors (Listed in Annexure -2) (please also refer to the Notes below)	Interim finance provider(s)	Name of prospective resolution applicant
IRP/RP	Charu Desai	IBBI/IPA-001/IP-P00434/2017-18/10757	ADIPD0499B	NA	No relationship	No relationship	A	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional) (Listed in Annexure 1)	Corporate debtor	Financial creditors (Listed in Annexure -2) (please also refer to the Notes below)	Interim finance provider(s)	Name of prospective resolution applicant
Registered Valuer	Kakode Associates Consulting Private Limited	Anil Kakode- CAT-VII- 20 of 1988 Ashok Shantharam Akerkar- CCIT/PNJ/4 (3)- Tech/2005-06	AAFCK9794F	No Relationship	NA	No Relationship	A	NA	NA
Registered Valuer	Rakesh Narula & Co.	Rakesh Narula- CAT-1/99/09-10 Rakesh Narula & Co. – CAT-VII/98/09-10	AATPN9217H	No relationship	NA	No relationship	No relationship	NA	NA
Registered Valuer	(VGK Trueman Consultancy P. Ltd)	Girish B. Pawar : CAT-VII/595 of 2000-2001. M.A. Abbasi : CAT - I / 397 of 1996.	AACCV8927G	No Relationship	NA	No relationship	A	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Chandiok & Associates	Empanelment no. of partner Pooja Mahajan- D/1107/2004	AALFC4977B	No relationship	NA	No relationship	No relationship	NA	NA
Advocate	Khaitan & Co.	Empanelment no. of partner Nikhil Narayanan- KAR/3807/99	AAGFK5459H	No relationship	NA	No relationship	No relationship	NA	NA
Advisor to IRP/RP	EY LLP	LLP Identity No. AAB-4343 Not applicable as services being rendered are advisory in nature and not that of IRP/RP or Valuer or any attestation.	AAEFE1763C	No relationship	NA	No relationship	No relationship	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional) (Listed in Annexure 1)	Corporate debtor	Financial creditors (Listed in Annexure -2) (please also refer to the Notes below)	Interim finance provider(s)	Name of prospective resolution applicant
Dataroom Facilitator	Bharat J Rughani & Co	ICAI firm Reg No.: 101220W Partner Akash Rughani - ICAI Membership No.:139664	AAMFB6853A	No relationship	NA	No relationship	No relationship	NA	NA
Security Agency	Security and Intelligence Services India Ltd.	Not Applicable	AAECS3538A	No relationship	NA	No relationship	No relationship	NA	NA

Notes :

- Kakode Associates Consulting Private Limited has Type “A” relationship with Financial Creditors-
 1. State Bank of India
 2. Bank of Baroda
 3. Allahabad Bank
 4. Punjab National Bank
- VGK Trueman Consultancy Pvt. Ltd as type “A” relationship with Financial Creditor - State Bank of India
- Resolution Professional Charu Desai is appointed by the Committee of Creditors (i.e. entire list of financial creditors present in Annexure-2). Type A relationship only for the Resolution Professional Fees paid, else no relationship between the Financial Creditors and the RP.
- For EY LLP , please note that the above disclosure is in respect of Ernst and Young LLP (a limited liability partnership firm) which has been appointed as advisor to the RP. The Engagement Partner of this engagement, Mr. Bharat Gupta also does not have any relationships with relevant parties as defined in Para 5 of the circular.

Thanking you

Mrs. Charu Desai

Resolution Professional

Mandhana Industries Limited

IP Registration no. IBBI/IPA-001/IP-P00434/2017-18/10757

Annexure 1

List of Professional Agencies appoim

<u>Name of Professional</u>	<u>Nature of Appointment</u>

EY LLP	Advisors to RP
SBI Capital Markets Ltd.	M&A advisors to RP
Chandiok & Associates	Legal Counsel
Khaitan & Co.	Legal Counsel
Rakesh Narula & Co.	Valuer
Kakode Associates Consulting Private Limited	Valuer
VGK Trueman Consultancy Pvt. Ltd.	Valuer
Bharat J Rughani & Co	Dataroom Facilitator
Security and Intelligence Services India Ltd.	Security Agency

Annexure 2

List of financial creditors of Mandhana Industries Limited

(A company under Corporate Insolvency Resolution Process vide NCLT order C.P. No. 1399/I&BP/NCLT/MAH/2017)

<u>Sr.No.</u>	<u>Name of Financial Creditor</u>
1	Bank of Baroda
2	Indian Bank
3	State Bank of India
4	Punjab National Bank
5	Axis Bank
6	Allahabad Bank
7	Corporation Bank
8	Bank of India
9	Saraswat Bank
10	Canara Bank
11	L&T Finance
12	Indian Overseas Bank
13	Karur Vyasya Bank
14	SIDBI
15	Balakrishna Industries Limited
16	ICICI Bank

To

Date: 31 Jan 2018

IPI,
Noida New Delhi – 110001

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

I am currently acting as the insolvency resolution professional / resolution professional of **Mandhana Industries 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 **11th October, 2017** and continued as Resolution Professional by the committee of creditors in its meeting dated **9th November, 2017**

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

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Mandhana Industries Ltd. (Corporate Debtor)

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional) (Listed in Annexure 1)	Corporate debtor	Financial creditors (Listed in Annexure -2) (please also refer to the Notes below)	Interim finance provider(s)	Name of prospective resolution applicant
IRP/RP	Charu Desai	IBBI/IPA-001/IP-P00434/2017-18/10757	ADIPD0499B	NA	No relationship	No relationship	A	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional) (Listed in Annexure 1)	Corporate debtor	Financial creditors (Listed in Annexure -2) (please also refer to the Notes below)	Interim finance provider(s)	Name of prospective resolution applicant
Registered Valuer	Kakode Associates Consulting Private Limited	Anil Kakode- CAT-VII- 20 of 1988 Ashok Shantharam Akerkar- CCIT/PNJ/4 (3)- Tech/2005-06	AAFCK9794F	No Relationship	NA	No Relationship	A	NA	NA
Registered Valuer	Rakesh Narula & Co.	Rakesh Narula- CAT-1/99/09-10 Rakesh Narula & Co. – CAT-VII/98/09-10	AATPN9217H	No relationship	NA	No relationship	No relationship	NA	NA
Registered Valuer	(VGK Trueman Consultancy P. Ltd)	Girish B. Pawar : CAT-VII/595 of 2000-2001. M.A. Abbasi : CAT - I / 397 of 1996.	AACCV8927G	No Relationship	NA	No relationship	A	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Chandiok & Associates	Empanelment no. of partner Pooja Mahajan- D/1107/2004	AALFC4977B	No relationship	NA	No relationship	No relationship	NA	NA
Advocate	Khaitan & Co.	Empanelment no. of partner Nikhil Narayanan- KAR/3807/99	AAGFK5459H	No relationship	NA	No relationship	No relationship	NA	NA
Advisor to IRP/RP	EY LLP	LLP Identity No. AAB-4343 Not applicable as services being rendered are advisory in nature and not that of IRP/RP or Valuer or any attestation.	AAEFE1763C	No relationship	NA	No relationship	No relationship	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional) (Listed in Annexure 1)	Corporate debtor	Financial creditors (Listed in Annexure -2) (please also refer to the Notes below)	Interim finance provider(s)	Name of prospective resolution applicant
Dataroom Facilitator	Bharat J Rughani & Co	ICAI firm Reg No.: 101220W Partner Akash Rughani - ICAI Membership No.:139664	AAMFB6853A	No relationship	NA	No relationship	No relationship	NA	NA
Security Agency	Security and Intelligence Services India Ltd.	Not Applicable	AAECS3538A	No relationship	NA	No relationship	No relationship	NA	NA

Notes :

- Kakode Associates Consulting Private Limited has Type “A” relationship with Financial Creditors-
 1. State Bank of India
 2. Bank of Baroda
 3. Allahabad Bank
 4. Punjab National Bank
- VGK Trueman Consultancy Pvt. Ltd as type “A” relationship with Financial Creditor - State Bank of India
- Resolution Professional Charu Desai is appointed by the Committee of Creditors (i.e. entire list of financial creditors present in Annexure-2). Type A relationship only for the Resolution Professional Fees paid, else no relationship between the Financial Creditors and the RP.
- For EY LLP , please note that the above disclosure is in respect of Ernst and Young LLP (a limited liability partnership firm) which has been appointed as advisor to the RP. The Engagement Partner of this engagement, Mr. Bharat Gupta also does not have any relationships with relevant parties as defined in Para 5 of the circular.

Thanking you

Mrs. Charu Desai

Resolution Professional

Mandhana Industries Limited

IP Registration no. IBBI/IPA-001/IP-P00434/2017-18/10757

Annexure 1

List of Professional Agencies appoim

<u>Name of Professional</u>	<u>Nature of Appointment</u>

EY LLP	Advisors to RP
SBI Capital Markets Ltd.	M&A advisors to RP
Chandiok & Associates	Legal Counsel
Khaitan & Co.	Legal Counsel
Rakesh Narula & Co.	Valuer
Kakode Associates Consulting Private Limited	Valuer
VGK Trueman Consultancy Pvt. Ltd.	Valuer
Bharat J Rughani & Co	Dataroom Facilitator
Security and Intelligence Services India Ltd.	Security Agency

Annexure 2

List of financial creditors of Mandhana Industries Limited

(A company under Corporate Insolvency Resolution Process vide NCLT order C.P. No. 1399/I&BP/NCLT/MAH/2017)

<u>Sr.No.</u>	<u>Name of Financial Creditor</u>
1	Bank of Baroda
2	Indian Bank
3	State Bank of India
4	Punjab National Bank
5	Axis Bank
6	Allahabad Bank
7	Corporation Bank
8	Bank of India
9	Saraswat Bank
10	Canara Bank
11	L&T Finance
12	Indian Overseas Bank
13	Karur Vyasya Bank
14	SIDBI
15	Balakrishna Industries Limited
16	ICICI Bank

Name of Insolvency Professional: Chhedi Rajbhar

Registration No: IBBI/IPA-001/IP-P00129/2017-2018/10271

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Dooteriah & Kalej Valley Tea Estates Private Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IR P / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Chhedi Rajbhar	<u>IBBI/IPA-001/IP-P00129/2017-2018/10271</u>	ACJPR5316B	N.A	NIL	NIL	NIL	NIL	NIL
Registered Valuer	1) Shubhashish Majumder		AFUPM5228D	NIL	NA	NIL	NIL	NIL	NIL
	2) Basudev Dey		ADQPD2432E	NIL	NA	NIL	NIL	NIL	NIL
Accountant	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Advocate	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	ARUN TARUN & CO., ADVISOR		ABFFA7207F	NIL	NA	NIL	NIL	NIL	NIL

Notes:

i. NA: Not Applicable.

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

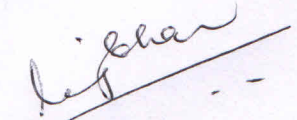
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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

Certificate

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

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



(Chhedi Rajbhar)

Interim IRP of Dooteriah & Kalej Valley Tea Estates Private Limited
Regn. No. IBBI/IPA-001/IP-P00129/2017-2018/10271

Date: 31/01/2018.

Name of Insolvency Professional: Dakshesh Pravinchandra Choksi

Registration No: IBBI/IPA-001/IP-P00718/2017-2018/11300

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **ANIL MINES AND MINERALS 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	Dakshesh Pravinchandra Choksi	IBBI/IPA-001/IP-P00718/2017-2018/11300	ABUPC6986G	SELF	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

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

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

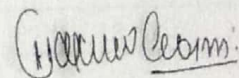
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Date: 31st January, 2018



Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **Esskay Motors Pvt Ltd.**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN		Relationship with				
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	NA	-	-	-	-	-
Registered Valuer	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD 6767C	NO	NA	NO	NO	NO	NO
Registered Valuer	VK & Associates		AUJPK 2732L	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	PMH Law	MAH/38 28/2008	ALZPP 3019J	-	NA	-	-	-	-
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

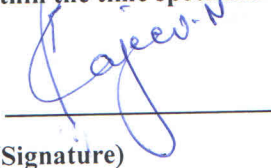
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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

Certificate

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

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


(Signature)

Date: 31-01-2018

31st January 2018

To,
The Insolvency and Bankruptcy Board of India,
7th 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 insolvency resolution professional / resolution professional of Metalyst Forgings Limited ("MFL") 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 December 25th 2017 and continued as Resolution Professional by the committee of creditors in its meeting dated 12th January 2018

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

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

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered Valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
IRP/RP (Note 1 & 2)	Mr. Dinkar T. Venkatasubramanian	IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011	AEQPD5003G	NA	NA	NA	NA (Note 3)	NA (Note 3)	NA
Registered Valuer	Duff and Phelps India Pvt. Ltd	CIN: AAHCA0595Q	AAHCA0595Q	NA	NA	NA	NA	NA	NA
Registered Valuer	T R Chadha & Co. LLP	ICAI Firm Registration No.	AAKFT7857N	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered Valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
		006711N/N500028							
Advocate	Shardul Amarchand Mangaldas (SAM)	562 of 2015 (Partnership registration number)	ACTFS7010H	NA	NA	NA	NA	NA	NA
Other Professional – Stock Auditor	G D Apte & Co. Chartered Accountants	Firm registration No. 100515W	AAHFG5198A	NA	NA	NA	IDBI Bank – A (Note 4)	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. G D Apte & Co. Chartered Accountants conducted statutory audit services for FY14-15; the Partner of the firm is Prakash P. Kulkarni. During the tenure, the firm derived more than 5% of gross revenue in a year from professional services.
5. Please refer to Annexure for breakdown of other professionals and financial creditors with respect to MFL

Thanking you

Mr. Dinkar T. Venkatasubramanian

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

Resolution professional

Annexure

List of Other Professionals

1	Registered Valuer	Duff and Phelps India Pvt. Ltd
2	Registered Valuer	T R Chadha & Co. LLP
3	Advocate	Shardul Amarchand Mangaldas (SAM)
4	Other Professional – Stock Auditor	G D Apte & Co.

List of Financial Creditors

1	State Bank of India
2	IDBI Bank
3	Andhra Bank
4	Phoenix ARC (South Indian Bank)
5	Karur Vysya Bank
6	ICICI Bank
7	Corporation Bank
8	Bank of Maharashtra
9	United Bank of India
10	Indian Bank
11	Syndicate Bank
12	Allahabad Bank
13	Vijaya Bank
14	Standard Chartered Bank
15	Assets Care and Reconstruction Enterprise (ACRE)
16	L&T Finance Limited
17	Karnataka Bank
18	Tata Capital Financial Services Limited

January 31, 2018

To,
The Insolvency and Bankruptcy Board of India,
7th 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 Castex Technologies 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 22nd December and continued as Resolution Professional by the committee of creditors in its meeting dated 12th January.

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

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Castex Technologies 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	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
RP (Notes 1 & 2)	Dinkar T. Venkatasubramanian	IBBI/IPA-001/IP-P00003/2016-17/10011	NA	NA	NA	NA	NA (Note 3)	NA	NA
Registered valuer	Duff & Phelps	U74140MH2008PTC 182759	AAHCA0595Q	NA	NA	NA	NA	NA	NA
Registered valuer	T R Chadha	006711N/N500028	AAKFT7857N	NA	NA	NA	NA	NA	NA

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	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Advocate	Kesar Dass B & Associates	Sumant Batra, Managing Partner, D473A/1989	AACFK5221D	NA	NA	NA	A (Note 4)	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. Kesar Dass B & Associates have derived more than 5% of their gross revenues from State Bank of India and IDBI Bank during the past financial year while rendering professional services.
5. Please refer to Annexure for breakdown of financial creditors with respect to CTL.

Thanking you

For Castex Technologies Limited

Dinkar T. Venkatasubramanian

Resolution Professional

(Castex Technologies Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 vide NCLT order dated 20 December 2017)

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

Email id for correspondence: jp.castex@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/IPA-001/IP-P00003/2016-17/10011. The affairs, business and property of Castex Technologies Limited are being managed by Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 22 December 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January 2018 under provisions of the code. He acts as an agent of CTL only and without personal liability.

IP Registration details are as under:

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

EY Restructuring LLP, Golf View Corporate Tower B, Sector 42, Gurugram, Haryana, 122002 | dinkar.venkatasubramanian@in.ey.com

Annexure 1

List of Financial Creditors

1. State Bank of India
2. Life Insurance Corporation of India
3. IDBI Bank Limited
4. Axis Bank Limited
5. Bank of Maharashtra
6. Allahabad Bank
7. Andhra Bank
8. United Bank of India
9. Oriental Bank of Commerce
10. ICICI Bank Ltd
11. Bank of India
12. Canara Bank
13. South Indian Bank
14. IFCI Limited
15. Corporation Bank
16. Karnataka Bank
17. Syndicate Bank
18. Indian Overseas Bank
19. UCO Bank
20. Vijaya Bank
21. Tamilnad Mercantile Bank Limited
22. Aditya Birla Finance Limited
23. ACRE-29-Trust
24. CTBC Bank Co. Ltd.

January 31, 2018

To,
The Insolvency and Bankruptcy Board of India,
7th 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 Amtek Auto 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 27th July, 2017 and continued as Resolution Professional by the committee of creditors in its meeting dated 22nd August, 2017.

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

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Amtek Auto 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 (Amtek Auto Limited)	Financial creditor (See Annexure 1)	Interim finance provider (ECL Finance Limited)	Prospective resolution applicant (Liberty House, Deccan Value Investors)
RP (Notes 1 & 2)	Dinkar T Venkatasubramanian (Partner, EY Restructuring LLP)	IBBI/IPA-001/IP-P00003/2016-17/10011	AEQPD5003G	NA	NA	NA	NA (Note 3)	NA	NA

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 (Amtek Auto Limited)	Financial creditor (See Annexure 1)	Interim finance provider (ECL Finance Limited)	Prospective resolution applicant (Liberty House, Deccan Value Investors)
Registered Valuer	RBSA Valuation Advisors LLP (represented by Manish Kaneria)	IOV: 23779/LLP Identity number AAA -0842	AALFR9139C	NA	NA	NA	D (Note 4)	NA	NA
Registered Valuer	BDO India LLP	AAB – 7880	AANFB3386M	NA	NA	NA	NA	NA	NA
Legal Advisor	Kesar Dass B & Associates (represented by Sumant Batra)	D473A/1989	AACFK5221D	NA	NA	NA	A (Note 5)	NA	NA
Process Advisor	Grant Thornton Advisory Private Limited	NA	AABCG8341G	NA	NA	NA	NA (Note 6)	NA	NA
Process Advisor	IDBI Capital Markets & Securities Limited (represented by Girish Deshpande)	NA	AAACI1268F	NA	NA	NA	B (Note 7)	NA	NA
Process Advisor	SBI Capital Markets	NA	NA	NA	NA	NA	A, B (Note 8)	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. Mr Manish Kaneria, Partner of RBSA Valuation Advisors LLP is a minority shareholder in some of the Financial Creditors. The partners of the firm along with the family members are holding some minority equity shares or derivative position as part of their personal & family investments.
5. Kesar Dass B & Associates have derived more than 5% of their gross revenues from State Bank of India, IDBI Bank and Edelweiss Group during the past financial year while rendering professional services.
6. Certain personnel of Grant Thornton Advisory Private Limited have non-material relationships with particular creditors, or similar. None of those personnel are taking part in or concerned with this engagement.
7. IDBI Capital Markets & Securities Limited is a wholly owned subsidiary of IDBI Bank Limited.
8. SBI Capital Markets Limited is a wholly owned subsidiary of State Bank of India and has derived more than 5% of its gross revenue from the Bank.
9. Please refer to Annexure for breakdown of financial creditors with respect to Amtek Auto Limited.

Thanking you

For Amtek Auto Limited

Dinkar T. Venkatasubramanian

Resolution Professional

(Amtek Auto Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 vide NCLT order dated 24 July 2017)

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

Email id for correspondence: ip.amtek@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/IPA-001/IP-P00003/2016-17/10011. The affairs, business and property of Amtek Auto Limited (AAL) are being managed by Dinkar T. Venkatasubramanian,

appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 27 July 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22 August 2017 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/IPA-001/IP-P00003/2016-17/10011

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

Annexure 1: Financial Creditors

- | | | |
|--|---|---|
| 1. IDBI Bank | 25. Syndicate Bank | 46. Sanjiv Kumar |
| 2. State Bank of India | 26. ICICI Bank Ltd | 47. LIC Mutual Fund |
| 3. Life Insurance Corporation of India | 27. Central Bank of India | 48. Jharkhand Gramin Bank |
| 4. Corporation Bank | 28. Citibank | 49. Vijaya Bank Employees Pension Fund |
| 5. Andhra Bank | 29. Indian Bank | 50. Lakshmi Vilas Bank Limited |
| 6. Canara Bank | 30. Dena bank | 51. Board of Trustees, MSRTC Gratuity Fund |
| 7. Indian Overseas Bank | 31. Punjab National Bank (International) Limited | 52. Prathama Bank |
| 8. Bank of Baroda | 32. ACRE-29-Trust* | 53. Goodwill Capital Services Pvt Ltd |
| 9. IFCI Limited | 33. UCO Bank | 54. APSRTC Employees Provident Fund |
| 10. Standard Chartered Bank (UK) | 34. Karnataka Bank | 55. CD Equifinance Pvt Ltd |
| 11. Standard Chartered Bank (India) | 35. National Insurance Company Limited | 56. ECGC Ltd |
| 12. Deutsche Bank AG | 36. Axis Bank Limited | 57. GACL Employees Provident Fund Trust |
| 13. India Opportunities III Pte Limited | 37. CTBC Bank Co. Ltd. | 58. NPS Trust AC - LIC Pension Fund SG Scheme 1 |
| 14. Bank of Maharashtra | 38. Nuclear Power Corporation of India Limited | 59. NPS Trustees- A/c LIC Pension Fund Scheme 1 |
| 15. ACRE-24-Trust* | Employees Provident Fund Scheme | 60. Honda of the UK Manufacturing Limited |
| 16. Allahabad bank | 39. The Karur Vysya Bank Limited | 61. BTL EPC Ltd. |
| 17. K.G Finvest Private Ltd. | 40. Vijaya Bank | 62. Provident Fund of Reliance Infrastructure Ltd. |
| 18. Union Bank of India | 41. Alchemist Asset Reconstruction Company Limited | 63. Ashok Leyland Senior Executives' Provident Fund |
| 19. Edelweiss Asset Reconstruction Company Limited | 42. Board of Trustees, MSRTC Contributory Provident | 64. Karnataka Vikas Grameena bank |
| 20. Bank of India | Fund | 65. Bolani Ores Mines Provident Fund |
| 21. Oriental Bank of Commerce | 43. The Federal Bank Limited | 66. ICB Ltd Employees Provident Fund |
| 22. Export-Import Bank of India | 44. Oriental Bank of Commerce (EMP) Pension Fund | 67. Board of Trustees, Mecon Employees Provident |
| 23. United Bank of India | Trust | Fund |
| 24. General Insurance Corporation of India | 45. Anu Garg | 68. Karnataka State Financial Corporation EPF Trust |

69. Century Textiles & Industries Ltd (Cement Divisions)
Superannuation Ltd.
70. Maihar cement employees Provident fund
71. Manikgarh Cement Employees Superannuation
Welfare Trust
72. Damani Shipping
73. Mitsutor Shipping Agency Pvt Ltd
74. Jacobs H&G Pvt Ltd employees Gratuity fund
75. Gannon Dunkerley & Co. Ltd. Provident Fund
76. Humpherys & Glasgow Directors Superannuation
Fund
77. Jacobs H&G Pvt Ltd Employee's Provident fund
78. Pune Zilla Madhyawarti Sahakari Bank Maryadit
Provident Fund
79. Gondwana Club
80. Ganesh Rajagopalan
81. Seetharaman baskar and Vijayanathi Baskar
82. CMTI Employees Provident Fund
83. Shree Ram Hosiery Works Pvt Ltd
84. Ankit Gupta
85. Venu Kancharla
86. Anjali Ghosh
87. Pradeep Kumar Chattopadhyay
88. Kotak Mahindra Bank Limited
89. Chhattisgarh State Electricity Board Provident Fund
Trust
90. Nomura International PLC
91. Alembic Pharmaceutical Limited Provident Fund
92. Alembic Limited Provident Fund

31st January 2018

To,
The Insolvency and Bankruptcy Board of India,
7th 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 insolvency resolution professional / resolution professional of Metalyst Forgings Limited ("MFL") 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 December 25th 2017 and continued as Resolution Professional by the committee of creditors in its meeting dated 12th January 2018

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

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

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered Valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
IRP/RP (Note 1 & 2)	Mr. Dinkar T. Venkatasubramanian	IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011	AEQPD5003G	NA	NA	NA	NA (Note 3)	NA (Note 3)	NA
Registered Valuer	Duff and Phelps India Pvt. Ltd	CIN: AAHCA0595Q	AAHCA0595Q	NA	NA	NA	NA	NA	NA
Registered Valuer	T R Chadha & Co. LLP	ICAI Firm Registration No.	AAKFT7857N	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered Valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
		006711N/N500028							
Advocate	Shardul Amarchand Mangaldas (SAM)	562 of 2015 (Partnership registration number)	ACTFS7010H	NA	NA	NA	NA	NA	NA
Other Professional – Stock Auditor	G D Apte & Co. Chartered Accountants	Firm registration No. 100515W	AAHFG5198A	NA	NA	NA	IDBI Bank – A (Note 4)	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. G D Apte & Co. Chartered Accountants conducted statutory audit services for FY14-15; the Partner of the firm is Prakash P. Kulkarni. During the tenure, the firm derived more than 5% of gross revenue in a year from professional services.
5. Please refer to Annexure for breakdown of other professionals and financial creditors with respect to MFL

Thanking you

Mr. Dinkar T. Venkatasubramanian

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

Resolution professional

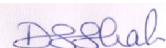
Annexure


List of Other Professionals

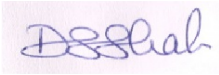
1	Registered Valuer	Duff and Phelps India Pvt. Ltd
2	Registered Valuer	T R Chadha & Co. LLP
3	Advocate	Shardul Amarchand Mangaldas (SAM)
4	Other Professional – Stock Auditor	G D Apte & Co.

List of Financial Creditors

1	State Bank of India
2	IDBI Bank
3	Andhra Bank
4	Phoenix ARC (South Indian Bank)
5	Karur Vysya Bank
6	ICICI Bank
7	Corporation Bank
8	Bank of Maharashtra
9	United Bank of India
10	Indian Bank
11	Syndicate Bank
12	Allahabad Bank
13	Vijaya Bank
14	Standard Chartered Bank
15	Assets Care and Reconstruction Enterprise (ACRE)
16	L&T Finance Limited
17	Karnataka Bank
18	Tata Capital Financial Services Limited

Name of Insolvency Professional: DHIREN SHANTILAL SHAH																	
Registration No: IBBI/IPA-001/IP-P00220/2017-18/10419																	
Annexure A																	
Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of GMV Agencies Private Limited																	
					Relationship with												
IP/Other professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP/RP	Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional)	Corporate Debtor	AU small finance bank Limited	Bajaj Finance Limited	DCB Bank Limited	ICICI Bank Limited	IndusInd Bank Limited	Kapol Co-operative Bank Limited	L&T Finance Limited	Mahindra & Mahindra Financial Services Limited	Reliance Commercial Finance Limited	Interim Finance Provider (s)	Name of prospective resolution applicant (s)
IRP / RP	Dhiren S Shah	IBBI/IPA-001/IP-P00220/2017-18/10419	ABYPS0046D	NA	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	M/s. Adroit Technical Services Private Limited	Reg. with Indian Institution of Valuers' (India) LCM-3789, Cat- I & VII	AAFCA3202J	Unrelated	NA / Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	Anmol Sekhri Consultants Pvt. Ltd.	F:9807	AAJCS2794K	Unrelated	NA / Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Accountant																	
Advocate																	
Any other professional																	
Notes: i. N.A : Not Applicable ii. Additional rows and columns to be inserted, as required, where there are more than one Professional, Financial Creditor, Interim finance provider or prospective resolution applicant. iii. Where an Accountant has relationship of kind A with Financial creditor, relevant cell will display 'A' as indicated in the above table. One may click 'A' to find details of relationship. iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI circular IP/005/2018 dated 16th January 2018.																	
Certificate A. I confirm that information provided in Annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv). B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP within time specified. Date: 31st January, 2018 Signature: 																	

Name of Insolvency Professional: DHIREN SHANTILAL SHAH																		
Registration No: IBBI/PA-001/IP-P00220/2017-18/10419																		
Annexure A																		
Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Global Gallarie Agencies Private Limited																		
				Relationship with														
IP/Other professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP/RP	Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional)	Corporate Debtor	AU small finance bank Limited	ICICI Bank Limited	IndusInd Bank Limited	Kapal co-operative Bank Limited	L&T Finance Limited	Mahindra & Mahindra Financial Services Limited	RBL Bank Limited	Reliance Commercial Finance Limited	United Petro Finance Limited	Fullerton India Credit Company Limited	Interim Finance Provider (s)	Name of prospective resolution applicant (s)
IRP / RP	Dhiren S Shah	IBBI/PA-001/IP-P00220/2017-18/10419	ABYPS0046D	NA	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	M/s. Adroit Technical Services Private Limited	Reg. with Indian Institution of Valuers (India) LCM-3789, Cat- I & VII	AAFCA3202J	Unrelated	NA / Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	Anmol Sekhri Consultants Pvt. Ltd.	F:9807	AAJCS2794K	Unrelated	NA / Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Accountant																		
Advocate																		
Any other professional																		
Notes:																		
i. N.A : Not Applicable																		
ii. Additional rows and columns to be inserted, as required, where there are more than one Professional, Financial Creditor, interim finance provider or prospective resolution applicant.																		
iii. Where an Accountant has relationship of kind A with Financial creditor, relevant cell will display 'A' as indicated in the above table. One may click 'A' to find details of relationship.																		
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI circular IP/005/2018 dated 16th January 2018.																		
Certificate																		
A. I confirm that information provided in Annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).																		
B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within time specified.																		
<div style="display: flex; justify-content: space-between;"> <div>Date: 31st January, 2018</div> <div>Signature: </div> </div>																		

Name of Insolvency Professional: DHIREN SHANTILAL SHAH													
Registration No: IBBI/PA-001/IP-P00220/2017-18/10419													
<u>Annexure A</u>													
Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of C T Ramanathan Infrastrucutre Private Limited.													
				Relationship with									
IP/Other professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP/RP	Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional)	Corporate Debtor	Axis Bank Limited	Bank of Baroda	Easyacces financial services Limited	L&T Finance Limited	Reliance Asset Reconstructon Company Limited	Interim Finance Provider (s)	Name of prospective resolution applicant (s)
IRP / RP	Dhiren S Shah	IBBI/PA-001/IP-P00220/2017-18/10419	ABYPS0046D	NA	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	M/s. Adroit Technical Services Private Limited	Reg. with Indian Institution of Valuers' (India) LCM-3789, Cat- I & VII	AAFCA3202J	Unrelated	NA / Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	Anmol Sekhri Consultants Pvt. Ltd.	F:9807	AAJCS2794K	Unrelated	NA / Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Accountant													
Advocate													
Any other professional													
<p>Notes:</p> <p>i. N.A : Not Applicable</p> <p>ii. Additional rows and columns to be inserted, as required, where there are more than one Professional, Financial Creditor, interim finance provider or prospective resolution applicant.</p> <p>iii. Where an Accountant has relationship of kind A with Financial creditor, relavent cell will display 'A' as indicated in the above table. One may click 'A' to find details of relationship.</p> <p>iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI circular IP/005/2018 dated 16th January 2018.</p>													
<u>Certificate</u>													
<p>A. I confirm that information provided in Annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).</p> <p>B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within time specified.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> <p>Date: 31st January, 2018</p> <p>Note: My term as IRP is over.</p> </div> <div> <p>Signature: </p> </div> </div>													

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

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Logix Express Private Limited**

				Relationship with					
IP/Other professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP/RP	Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional)	Corporate Debtor	L&T Finance Limited	Interim Finance Provider (s)	Name of prospective resolution applicant (s)
IRP / RP	Dhiren S Shah	IBBI/IPA-001/IP-P00220/2017-18/10419	ABYPS0046D	NA	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	M/s. Adroit Technical Services Private Limited	Reg. with Indian Institution of Valuers' (India) LCM-3789, Cat- I & VII	AAFCA3202J	Unrelated	NA / Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	Anmol Sekhri Consultants Pvt. Ltd.	F:9807	AAJCS2794K	Unrelated	NA / Unrelated	Unrelated	Unrelated	NA	NA
Accountant									
Advocate									
Any other professional									

Notes:

i. N.A : Not Applicable

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

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

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

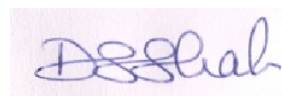
Certificate

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

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

Date: 31st January, 2018

Signature:



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

31st January 2018

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 for Bharati Defence and Infrastructure Ltd. ("BDIL") which is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. I was appointed as Interim Resolution Professional by the National Company Law Tribunal, by its order dated **6th June 17** was thereafter appointed as the Resolution Professional by the Committee of Creditors in its first meeting dated **5th July 17**.

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

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Bharati Defence and Infrastructure Ltd. (Corporate Debtor)

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
IRP/RP (Note 1 and 2)	Mr. Dhinal Shah	IP Reg. No. IBBI/IPA-01/2017-18/10190	ALOPS1080K	NA	Ernst & Young LLP (M&A advisor) – B	NA	NA (Note 3)	NA (Note 3)	NA
Registered Valuer	Duff and Phelps India Pvt. Ltd	NA	AAHCA0595Q	NA	NA	NA	NA	NA	NA
Registered Valuer	RBSA Valuation Advisors LLP	AAA- 0842	AALFR9139C	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Registered Valuer	TR Chaddha & Co.	ICAI Firm Registration No. 006711N/NF00 028	AAKFT7857N	NA	NA	NA	NA	NA	NA
Advocate	AZB & Partners	NA	AAKFA0281H	NA	NA	NA	NA	NA	NA
Advocate	Agram Legal	NA	ABCFA5388G	NA	NA	NA	NA	NA	NA
Other Professional – Stock Auditor	MV Lonkar & Co.	Firm No. 105652W Mem. No. 039105	AABFM9813A	NA	NA	NA	NA	NA	NA
Other Professional – M&A Advisor	Ernst & Young LLP	LLP Identity no. AAB434	AAEFE1736C	B	NA	NA	NA	NA	NA
Other Professional-Special Auditor	Bagchi & Gupta, CA	NA	AAHFB6061B	-	NA	NA	NA	NA	NA
Other Professional – Advisor	Mr. Narendra Kumar	NA	AAMPK2179 G	NA	NA	NA	NA	NA	NA
Other Professional – IT Service Provider	Three Ess Computer Services India Pvt. Ltd.	NA	AAACT4960H	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Other Professional-Security Agency	SiS India Ltd.	NA	AAECS3538A	NA	NA	NA	NA	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. Dhinal Shah is a full time partner with Ernst & Young LLP and is taking support from the firm for day to day on-ground operations for the corporate debtor
2. With respect to disclosure in respect of 'C' or 'D' category relationship of the IRP/ RP's with any of the related party mentioned in Para 3 to 5 of the Circular, we are unable to provide complete disclosure at this stage and the same will be provided in due course
3. With respect to disclosure relating to shareholding' in Financial Creditors held by the Partners of Ernst & Young LLP and their relatives, we are unable to provide complete disclosure at this stage and the same will be provided in due course
4. AZB & Partners (advocates) have informed that relation category 'C' or 'D' is not applicable to them. We are in discussion with other Professional agencies to understand applicability of the same

Thanking you,



Mr. Dhinal Shah

IP Registration No. IBBI/IPA-01/ 2017-18/10190

Resolution professional

List of Other Professionals

1	Registered Valuer	Duff and Phelps India Pvt. Ltd
2	Registered Valuer	RBSA Valuation Advisors LLP
3	Registered Valuer	TR Chaddha & Co.
4	Advocate	AZB & Partners
5	Advocate	Agram Legal
6	Other Professional – Stock Auditor	MV Lonkar & Co.
7	Other Professional – M&A Advisor	Ernst & Young LLP
8	Other Professional- Special Auditor	Bagchi & Gupta, CA
9	Other Professional – Advisor	Mr. Narendra Kumar
10	Other Professional – IT Service Provider	Three Ess Computer Services India Pvt. Ltd.
11	Other Professional- Security Agency	SiS India Ltd.



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

31st January 2018

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 for Bharati Defence and Infrastructure Ltd. ("BDIL") which is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. I was appointed as Interim Resolution Professional by the National Company Law Tribunal, by its order dated **6th June 17** was thereafter appointed as the Resolution Professional by the Committee of Creditors in its first meeting dated **5th July 17**.

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

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Bharati Defence and Infrastructure Ltd. (Corporate Debtor)

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
IRP/RP (Note 1 and 2)	Mr. Dhinal Shah	IP Reg. No. IBBI/IPA-01/2017-18/10190	ALOPS1080K	NA	Ernst & Young LLP (M&A advisor) – B	NA	NA (Note 3)	NA (Note 3)	NA
Registered Valuer	Duff and Phelps India Pvt. Ltd	NA	AAHCA0595Q	NA	NA	NA	NA	NA	NA
Registered Valuer	RBSA Valuation Advisors LLP	AAA- 0842	AALFR9139C	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Registered Valuer	TR Chaddha & Co.	ICAI Firm Registration No. 006711N/NF00 028	AAKFT7857N	NA	NA	NA	NA	NA	NA
Advocate	AZB & Partners	NA	AAKFA0281H	NA	NA	NA	NA	NA	NA
Advocate	Agram Legal	NA	ABCFA5388G	NA	NA	NA	NA	NA	NA
Other Professional – Stock Auditor	MV Lonkar & Co.	Firm No. 105652W Mem. No. 039105	AABFM9813A	NA	NA	NA	NA	NA	NA
Other Professional – M&A Advisor	Ernst & Young LLP	LLP Identity no. AAB434	AAEFE1736C	B	NA	NA	NA	NA	NA
Other Professional-Special Auditor	Bagchi & Gupta, CA	NA	AAHFB6061B	-	NA	NA	NA	NA	NA
Other Professional – Advisor	Mr. Narendra Kumar	NA	AAMPK2179 G	NA	NA	NA	NA	NA	NA
Other Professional – IT Service Provider	Three Ess Computer Services India Pvt. Ltd.	NA	AAACT4960H	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Other Professional-Security Agency	SiS India Ltd.	NA	AAECS3538A	NA	NA	NA	NA	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. Dhinal Shah is a full time partner with Ernst & Young LLP and is taking support from the firm for day to day on-ground operations for the corporate debtor
2. With respect to disclosure in respect of 'C' or 'D' category relationship of the IRP/ RP's with any of the related party mentioned in Para 3 to 5 of the Circular, we are unable to provide complete disclosure at this stage and the same will be provided in due course
3. With respect to disclosure relating to shareholding' in Financial Creditors held by the Partners of Ernst & Young LLP and their relatives, we are unable to provide complete disclosure at this stage and the same will be provided in due course
4. AZB & Partners (advocates) have informed that relation category 'C' or 'D' is not applicable to them. We are in discussion with other Professional agencies to understand applicability of the same

Thanking you,

SD/-

Mr. Dhinal Shah

IP Registration No. IBBI/IPA-01/ 2017-18/10190

Resolution professional

List of Other Professionals

1	Registered Valuer	Duff and Phelps India Pvt. Ltd
2	Registered Valuer	RBSA Valuation Advisors LLP
3	Registered Valuer	TR Chaddha & Co.
4	Advocate	AZB & Partners
5	Advocate	Agram Legal
6	Other Professional – Stock Auditor	MV Lonkar & Co.
7	Other Professional – M&A Advisor	Ernst & Young LLP
8	Other Professional- Special Auditor	Bagchi & Gupta, CA
9	Other Professional – Advisor	Mr. Narendra Kumar
10	Other Professional – IT Service Provider	Three Ess Computer Services India Pvt. Ltd.
11	Other Professional- Security Agency	SIS India Ltd.

Name of Insolvency Professional: CA. DEVANG P. SAMPAT

Registration No: IBBI/IPA-001/IP-P00224 /2017-18/10423

Annexure A

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

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

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31.01.2018

(Signature)

January 31, 2018

To,
The Insolvency and Bankruptcy Board of India,
7th 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 Amtek Auto 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 27th July, 2017 and continued as Resolution Professional by the committee of creditors in its meeting dated 22nd August, 2017.

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

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Amtek Auto 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 (Amtek Auto Limited)	Financial creditor (See Annexure 1)	Interim finance provider (ECL Finance Limited)	Prospective resolution applicant (Liberty House, Deccan Value Investors)
RP (Notes 1 & 2)	Dinkar T Venkatasubramanian (Partner, EY Restructuring LLP)	IBBI/IPA-001/IP-P00003/2016-17/10011	AEQPD5003G	NA	NA	NA	NA (Note 3)	NA	NA

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 (Amtek Auto Limited)	Financial creditor (See Annexure 1)	Interim finance provider (ECL Finance Limited)	Prospective resolution applicant (Liberty House, Deccan Value Investors)
Registered Valuer	RBSA Valuation Advisors LLP (represented by Manish Kaneria)	IOV: 23779/LLP Identity number AAA -0842	AALFR9139C	NA	NA	NA	D (Note 4)	NA	NA
Registered Valuer	BDO India LLP	AAB – 7880	AANFB3386M	NA	NA	NA	NA	NA	NA
Legal Advisor	Kesar Dass B & Associates (represented by Sumant Batra)	D473A/1989	AACFK5221D	NA	NA	NA	A (Note 5)	NA	NA
Process Advisor	Grant Thornton Advisory Private Limited	NA	AABCG8341G	NA	NA	NA	NA (Note 6)	NA	NA
Process Advisor	IDBI Capital Markets & Securities Limited (represented by Girish Deshpande)	NA	AAACI1268F	NA	NA	NA	B (Note 7)	NA	NA
Process Advisor	SBI Capital Markets	NA	NA	NA	NA	NA	A, B (Note 8)	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. Mr Manish Kaneria, Partner of RBSA Valuation Advisors LLP is a minority shareholder in some of the Financial Creditors. The partners of the firm along with the family members are holding some minority equity shares or derivative position as part of their personal & family investments.
5. Kesar Dass B & Associates have derived more than 5% of their gross revenues from State Bank of India, IDBI Bank and Edelweiss Group during the past financial year while rendering professional services.
6. Certain personnel of Grant Thornton Advisory Private Limited have non-material relationships with particular creditors, or similar. None of those personnel are taking part in or concerned with this engagement.
7. IDBI Capital Markets & Securities Limited is a wholly owned subsidiary of IDBI Bank Limited.
8. SBI Capital Markets Limited is a wholly owned subsidiary of State Bank of India and has derived more than 5% of its gross revenue from the Bank.
9. Please refer to Annexure for breakdown of financial creditors with respect to Amtek Auto Limited.

Thanking you

For Amtek Auto Limited

Dinkar T. Venkatasubramanian

Resolution Professional

(Amtek Auto Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 vide NCLT order dated 24 July 2017)

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

Email id for correspondence: ip.amtek@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/IPA-001/IP-P00003/2016-17/10011. The affairs, business and property of Amtek Auto Limited (AAL) are being managed by Dinkar T. Venkatasubramanian,

appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 27 July 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22 August 2017 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/IPA-001/IP-P00003/2016-17/10011

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

Annexure 1: Financial Creditors

- | | | |
|--|---|---|
| 1. IDBI Bank | 25. Syndicate Bank | 46. Sanjiv Kumar |
| 2. State Bank of India | 26. ICICI Bank Ltd | 47. LIC Mutual Fund |
| 3. Life Insurance Corporation of India | 27. Central Bank of India | 48. Jharkhand Gramin Bank |
| 4. Corporation Bank | 28. Citibank | 49. Vijaya Bank Employees Pension Fund |
| 5. Andhra Bank | 29. Indian Bank | 50. Lakshmi Vilas Bank Limited |
| 6. Canara Bank | 30. Dena bank | 51. Board of Trustees, MSRTC Gratuity Fund |
| 7. Indian Overseas Bank | 31. Punjab National Bank (International) Limited | 52. Prathama Bank |
| 8. Bank of Baroda | 32. ACRE-29-Trust* | 53. Goodwill Capital Services Pvt Ltd |
| 9. IFCI Limited | 33. UCO Bank | 54. APSRTC Employees Provident Fund |
| 10. Standard Chartered Bank (UK) | 34. Karnataka Bank | 55. CD Equifinance Pvt Ltd |
| 11. Standard Chartered Bank (India) | 35. National Insurance Company Limited | 56. ECGC Ltd |
| 12. Deutsche Bank AG | 36. Axis Bank Limited | 57. GACL Employees Provident Fund Trust |
| 13. India Opportunities III Pte Limited | 37. CTBC Bank Co. Ltd. | 58. NPS Trust AC - LIC Pension Fund SG Scheme 1 |
| 14. Bank of Maharashtra | 38. Nuclear Power Corporation of India Limited | 59. NPS Trustees- A/c LIC Pension Fund Scheme 1 |
| 15. ACRE-24-Trust* | Employees Provident Fund Scheme | 60. Honda of the UK Manufacturing Limited |
| 16. Allahabad bank | 39. The Karur Vysya Bank Limited | 61. BTL EPC Ltd. |
| 17. K.G Finvest Private Ltd. | 40. Vijaya Bank | 62. Provident Fund of Reliance Infrastructure Ltd. |
| 18. Union Bank of India | 41. Alchemist Asset Reconstruction Company Limited | 63. Ashok Leyland Senior Executives' Provident Fund |
| 19. Edelweiss Asset Reconstruction Company Limited | 42. Board of Trustees, MSRTC Contributory Provident | 64. Karnataka Vikas Grameena bank |
| 20. Bank of India | Fund | 65. Bolani Ores Mines Provident Fund |
| 21. Oriental Bank of Commerce | 43. The Federal Bank Limited | 66. ICB Ltd Employees Provident Fund |
| 22. Export-Import Bank of India | 44. Oriental Bank of Commerce (EMP) Pension Fund | 67. Board of Trustees, Mecon Employees Provident |
| 23. United Bank of India | Trust | Fund |
| 24. General Insurance Corporation of India | 45. Anu Garg | 68. Karnataka State Financial Corporation EPF Trust |

69. Century Textiles & Industries Ltd (Cement Divisions)
Superannuation Ltd.
70. Maihar cement employees Provident fund
71. Manikgarh Cement Employees Superannuation
Welfare Trust
72. Damani Shipping
73. Mitsutor Shipping Agency Pvt Ltd
74. Jacobs H&G Pvt Ltd employees Gratuity fund
75. Gannon Dunkerley & Co. Ltd. Provident Fund
76. Humpherys & Glasgow Directors Superannuation
Fund
77. Jacobs H&G Pvt Ltd Employee's Provident fund
78. Pune Zilla Madhyawarti Sahakari Bank Maryadit
Provident Fund
79. Gondwana Club
80. Ganesh Rajagopalan
81. Seetharaman baskar and Vijayanthi Baskar
82. CMTI Employees Provident Fund
83. Shree Ram Hosiery Works Pvt Ltd
84. Ankit Gupta
85. Venu Kancharla
86. Anjali Ghosh
87. Pradeep Kumar Chattopadhyay
88. Kotak Mahindra Bank Limited
89. Chhattisgarh State Electricity Board Provident Fund
Trust
90. Nomura International PLC
91. Alembic Pharmaceutical Limited Provident Fund
92. Alembic Limited Provident Fund

31st January 2018

To,
The Insolvency and Bankruptcy Board of India,
7th 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 insolvency resolution professional / resolution professional of Metalyst Forgings Limited ("MFL") 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 December 25th 2017 and continued as Resolution Professional by the committee of creditors in its meeting dated 12th January 2018

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

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

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered Valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
IRP/RP (Note 1 & 2)	Mr. Dinkar T. Venkatasubramanian	IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011	AEQPD5003G	NA	NA	NA	NA (Note 3)	NA (Note 3)	NA
Registered Valuer	Duff and Phelps India Pvt. Ltd	CIN: AAHCA0595Q	AAHCA0595Q	NA	NA	NA	NA	NA	NA
Registered Valuer	T R Chadha & Co. LLP	ICAI Firm Registration No.	AAKFT7857N	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered Valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
		006711N/N500028							
Advocate	Shardul Amarchand Mangaldas (SAM)	562 of 2015 (Partnership registration number)	ACTFS7010H	NA	NA	NA	NA	NA	NA
Other Professional – Stock Auditor	G D Apte & Co. Chartered Accountants	Firm registration No. 100515W	AAHFG5198A	NA	NA	NA	IDBI Bank – A (Note 4)	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. G D Apte & Co. Chartered Accountants conducted statutory audit services for FY14-15; the Partner of the firm is Prakash P. Kulkarni. During the tenure, the firm derived more than 5% of gross revenue in a year from professional services.
5. Please refer to Annexure for breakdown of other professionals and financial creditors with respect to MFL

Thanking you

Mr. Dinkar T. Venkatasubramanian

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

Resolution professional

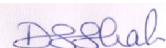
Annexure

List of Other Professionals

1	Registered Valuer	Duff and Phelps India Pvt. Ltd
2	Registered Valuer	T R Chadha & Co. LLP
3	Advocate	Shardul Amarchand Mangaldas (SAM)
4	Other Professional – Stock Auditor	G D Apte & Co.

List of Financial Creditors

1	State Bank of India
2	IDBI Bank
3	Andhra Bank
4	Phoenix ARC (South Indian Bank)
5	Karur Vysya Bank
6	ICICI Bank
7	Corporation Bank
8	Bank of Maharashtra
9	United Bank of India
10	Indian Bank
11	Syndicate Bank
12	Allahabad Bank
13	Vijaya Bank
14	Standard Chartered Bank
15	Assets Care and Reconstruction Enterprise (ACRE)
16	L&T Finance Limited
17	Karnataka Bank
18	Tata Capital Financial Services Limited

Name of Insolvency Professional: DHIREN SHANTILAL SHAH																	
Registration No: IBBI/IPA-001/IP-P00220/2017-18/10419																	
Annexure A																	
Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of GMV Agencies Private Limited																	
					Relationship with												
IP/Other professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP/RP	Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional)	Corporate Debtor	AU small finance bank Limited	Bajaj Finance Limited	DCB Bank Limited	ICICI Bank Limited	IndusInd Bank Limited	Kapol Co-operative Bank Limited	L&T Finance Limited	Mahindra & Mahindra Financial Services Limited	Reliance Commercial Finance Limited	Interim Finance Provider (s)	Name of prospective resolution applicant (s)
IRP / RP	Dhiren S Shah	IBBI/IPA-001/IP-P00220/2017-18/10419	ABYPS0046D	NA	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	M/s. Adroit Technical Services Private Limited	Reg. with Indian Institution of Valuers' (India) LCM-3789, Cat- I & VII	AAFCA3202J	Unrelated	NA / Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	Anmol Sekhri Consultants Pvt. Ltd.	F:9807	AAJCS2794K	Unrelated	NA / Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Accountant																	
Advocate																	
Any other professional																	
Notes:																	
i. N.A : Not Applicable																	
ii. Additional rows and columns to be inserted, as required, where there are more than one Professional, Financial Creditor, interim finance provider or prospective resolution applicant.																	
iii. Where an Accountant has relationship of kind A with Financial creditor, relevant cell will display 'A' as indicated in the above table. One may click 'A' to find details of relationship.																	
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI circular IP/005/2018 dated 16th January 2018.																	
Certificate																	
A. I confirm that information provided in Annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).																	
B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP within time specified.																	
Date:	31st January, 2018					Signature: 											

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

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Global Gallarie Agencies Private Limited**

					Relationship with													
IP/Other professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP/RP	Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional)	Corporate Debtor	AU small finance bank Limited	ICICI Bank Limited	IndusInd Bank Limited	Kapal co-operative Bank Limited	L&T Finance Limited	Mahindra & Mahindra Financial Services Limited	RBL Bank Limited	Reliance Commercial Finance Limited	United Petro Finance Limited	Fullerton India Credit Company Limited	Interim Finance Provider (s)	Name of prospective resolution applicant (s)
IRP / RP	Dhiren S Shah	IBBI/PA-001/IP-P00220/2017-18/10419	ABYPS0046D	NA	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	M/s. Adroit Technical Services Private Limited	Reg. with Indian Institution of Valuers (India) LCM-3789, Cat- I & VII	AAFCA3202J	Unrelated	NA / Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	Anmol Sekhri Consultants Pvt. Ltd.	F:9807	AAJCS2794K	Unrelated	NA / Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Accountant																		
Advocate																		
Any other professional																		

Notes:

i. N.A : Not Applicable

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

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

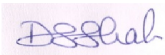
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI circular IP/005/2018 dated 16th January 2018.

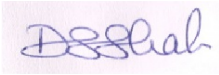
Certificate

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

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

Date: 31st January, 2018

Signature:


Name of Insolvency Professional: DHIREN SHANTILAL SHAH													
Registration No: IBBI/PA-001/IP-P00220/2017-18/10419													
<u>Annexure A</u>													
Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of C T Ramanathan Infrastrucutre Private Limited.													
				Relationship with									
IP/Other professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP/RP	Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional)	Corporate Debtor	Axis Bank Limited	Bank of Baroda	Easyacces financial services Limited	L&T Finance Limited	Reliance Asset Reconstructi on Company Limited	Interim Finance Provider (s)	Name of prospective resolution applicant (s)
IRP / RP	Dhiren S Shah	IBBI/PA-001/IP-P00220/2017-18/10419	ABYPS0046D	NA	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	M/s. Adroit Technical Services Private Limited	Reg. with Indian Institution of Valuers' (India) LCM-3789, Cat- I & VII	AAFCA3202J	Unrelated	NA / Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	Anmol Sekhri Consultants Pvt. Ltd.	F:9807	AAJCS2794K	Unrelated	NA / Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	NA	NA
Accountant													
Advocate													
Any other professional													
<p>Notes:</p> <p>i. N.A : Not Applicable</p> <p>ii. Additional rows and columns to be inserted, as required, where there are more than one Professional, Financial Creditor, interim finance provider or prospective resolution applicant.</p> <p>iii. Where an Accountant has relationship of kind A with Financial creditor, relavent cell will display 'A' as indicated in the above table. One may click 'A' to find details of relationship.</p> <p>iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI circular IP/005/2018 dated 16th January 2018.</p>													
<u>Certificate</u>													
<p>A. I confirm that information provided in Annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).</p> <p>B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within time specified.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> <p>Date: 31st January, 2018</p> <p>Note: My term as IRP is over.</p> </div> <div> <p>Signature: </p> </div> </div>													

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

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Logix Express Private Limited**

				Relationship with					
IP/Other professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP/RP	Other Professional (Registered Valuer/Accountant/ Advocate/Any other Professional)	Corporate Debtor	L&T Finance Limited	Interim Finance Provider (s)	Name of prospective resolution applicant (s)
IRP / RP	Dhiren S Shah	IBBI/IPA-001/IP-P00220/2017-18/10419	ABYPS0046D	NA	Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	M/s. Adroit Technical Services Private Limited	Reg. with Indian Institution of Valuers' (India) LCM-3789, Cat- I & VII	AAFCA3202J	Unrelated	NA / Unrelated	Unrelated	Unrelated	NA	NA
Registered Valuer	Anmol Sekhri Consultants Pvt. Ltd.	F:9807	AAJCS2794K	Unrelated	NA / Unrelated	Unrelated	Unrelated	NA	NA
Accountant									
Advocate									
Any other professional									

Notes:

i. N.A : Not Applicable

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

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

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

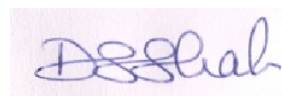
Certificate

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

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

Date: 31st January, 2018

Signature:



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

31st January 2018

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 for Bharati Defence and Infrastructure Ltd. ("BDIL") which is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. I was appointed as Interim Resolution Professional by the National Company Law Tribunal, by its order dated **6th June 17** was thereafter appointed as the Resolution Professional by the Committee of Creditors in its first meeting dated **5th July 17**.

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

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Bharati Defence and Infrastructure Ltd. (Corporate Debtor)

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
IRP/RP (Note 1 and 2)	Mr. Dhinal Shah	IP Reg. No. IBBI/IPA-01/2017-18/10190	ALOPS1080K	NA	Ernst & Young LLP (M&A advisor) – B	NA	NA (Note 3)	NA (Note 3)	NA
Registered Valuer	Duff and Phelps India Pvt. Ltd	NA	AAHCA0595Q	NA	NA	NA	NA	NA	NA
Registered Valuer	RBSA Valuation Advisors LLP	AAA- 0842	AALFR9139C	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Registered Valuer	TR Chaddha & Co.	ICAI Firm Registration No. 006711N/NF00 028	AAKFT7857N	NA	NA	NA	NA	NA	NA
Advocate	AZB & Partners	NA	AAKFA0281H	NA	NA	NA	NA	NA	NA
Advocate	Agram Legal	NA	ABCFA5388G	NA	NA	NA	NA	NA	NA
Other Professional – Stock Auditor	MV Lonkar & Co.	Firm No. 105652W Mem. No. 039105	AABFM9813A	NA	NA	NA	NA	NA	NA
Other Professional – M&A Advisor	Ernst & Young LLP	LLP Identity no. AAB434	AAEFE1736C	B	NA	NA	NA	NA	NA
Other Professional-Special Auditor	Bagchi & Gupta, CA	NA	AAHFB6061B	-	NA	NA	NA	NA	NA
Other Professional – Advisor	Mr. Narendra Kumar	NA	AAMPK2179 G	NA	NA	NA	NA	NA	NA
Other Professional – IT Service Provider	Three Ess Computer Services India Pvt. Ltd.	NA	AAACT4960H	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Other Professional-Security Agency	SiS India Ltd.	NA	AAECS3538A	NA	NA	NA	NA	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. Dhinal Shah is a full time partner with Ernst & Young LLP and is taking support from the firm for day to day on-ground operations for the corporate debtor
2. With respect to disclosure in respect of 'C' or 'D' category relationship of the IRP/ RP's with any of the related party mentioned in Para 3 to 5 of the Circular, we are unable to provide complete disclosure at this stage and the same will be provided in due course
3. With respect to disclosure relating to shareholding' in Financial Creditors held by the Partners of Ernst & Young LLP and their relatives, we are unable to provide complete disclosure at this stage and the same will be provided in due course
4. AZB & Partners (advocates) have informed that relation category 'C' or 'D' is not applicable to them. We are in discussion with other Professional agencies to understand applicability of the same

Thanking you,



Mr. Dhinal Shah

IP Registration No. IBBI/IPA-01/ 2017-18/10190

Resolution professional

List of Other Professionals

1	Registered Valuer	Duff and Phelps India Pvt. Ltd
2	Registered Valuer	RBSA Valuation Advisors LLP
3	Registered Valuer	TR Chaddha & Co.
4	Advocate	AZB & Partners
5	Advocate	Agram Legal
6	Other Professional – Stock Auditor	MV Lonkar & Co.
7	Other Professional – M&A Advisor	Ernst & Young LLP
8	Other Professional- Special Auditor	Bagchi & Gupta, CA
9	Other Professional – Advisor	Mr. Narendra Kumar
10	Other Professional – IT Service Provider	Three Ess Computer Services India Pvt. Ltd.
11	Other Professional- Security Agency	SiS India Ltd.



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

31st January 2018

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 for Bharati Defence and Infrastructure Ltd. ("BDIL") which is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. I was appointed as Interim Resolution Professional by the National Company Law Tribunal, by its order dated **6th June 17** was thereafter appointed as the Resolution Professional by the Committee of Creditors in its first meeting dated **5th July 17**.

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

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Bharati Defence and Infrastructure Ltd. (Corporate Debtor)

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
IRP/RP (Note 1 and 2)	Mr. Dhinal Shah	IP Reg. No. IBBI/IPA-01/2017-18/10190	ALOPS1080K	NA	Ernst & Young LLP (M&A advisor) – B	NA	NA (Note 3)	NA (Note 3)	NA
Registered Valuer	Duff and Phelps India Pvt. Ltd	NA	AAHCA0595Q	NA	NA	NA	NA	NA	NA
Registered Valuer	RBSA Valuation Advisors LLP	AAA- 0842	AALFR9139C	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Registered Valuer	TR Chaddha & Co.	ICAI Firm Registration No. 006711N/NF00 028	AAKFT7857N	NA	NA	NA	NA	NA	NA
Advocate	AZB & Partners	NA	AAKFA0281H	NA	NA	NA	NA	NA	NA
Advocate	Agram Legal	NA	ABCFA5388G	NA	NA	NA	NA	NA	NA
Other Professional – Stock Auditor	MV Lonkar & Co.	Firm No. 105652W Mem. No. 039105	AABFM9813A	NA	NA	NA	NA	NA	NA
Other Professional – M&A Advisor	Ernst & Young LLP	LLP Identity no. AAB434	AAEFE1736C	B	NA	NA	NA	NA	NA
Other Professional- Special Auditor	Bagchi & Gupta, CA	NA	AAHFB6061B	-	NA	NA	NA	NA	NA
Other Professional – Advisor	Mr. Narendra Kumar	NA	AAMPK2179 G	NA	NA	NA	NA	NA	NA
Other Professional – IT Service Provider	Three Ess Computer Services India Pvt. Ltd.	NA	AAACT4960H	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Other Professional-Security Agency	SiS India Ltd.	NA	AAECS3538A	NA	NA	NA	NA	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. Dhinal Shah is a full time partner with Ernst & Young LLP and is taking support from the firm for day to day on-ground operations for the corporate debtor
2. With respect to disclosure in respect of 'C' or 'D' category relationship of the IRP/ RP's with any of the related party mentioned in Para 3 to 5 of the Circular, we are unable to provide complete disclosure at this stage and the same will be provided in due course
3. With respect to disclosure relating to shareholding' in Financial Creditors held by the Partners of Ernst & Young LLP and their relatives, we are unable to provide complete disclosure at this stage and the same will be provided in due course
4. AZB & Partners (advocates) have informed that relation category 'C' or 'D' is not applicable to them. We are in discussion with other Professional agencies to understand applicability of the same

Thanking you,

SD/-

Mr. Dhinal Shah

IP Registration No. IBBI/IPA-01/ 2017-18/10190

Resolution professional

List of Other Professionals

1	Registered Valuer	Duff and Phelps India Pvt. Ltd
2	Registered Valuer	RBSA Valuation Advisors LLP
3	Registered Valuer	TR Chaddha & Co.
4	Advocate	AZB & Partners
5	Advocate	Agram Legal
6	Other Professional – Stock Auditor	MV Lonkar & Co.
7	Other Professional – M&A Advisor	Ernst & Young LLP
8	Other Professional- Special Auditor	Bagchi & Gupta, CA
9	Other Professional – Advisor	Mr. Narendra Kumar
10	Other Professional – IT Service Provider	Three Ess Computer Services India Pvt. Ltd.
11	Other Professional- Security Agency	SIS India Ltd.

January 31, 2018

To,
The Insolvency and Bankruptcy Board of India,
7th 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 Castex Technologies 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 22nd December and continued as Resolution Professional by the committee of creditors in its meeting dated 12th January.

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

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Castex Technologies 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	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
RP (Notes 1 & 2)	Dinkar T. Venkatasubramanian	IBBI/IPA-001/IP-P00003/2016-17/10011	NA	NA	NA	NA	NA (Note 3)	NA	NA
Registered valuer	Duff & Phelps	U74140MH2008PTC 182759	AAHCA0595Q	NA	NA	NA	NA	NA	NA
Registered valuer	T R Chadha	006711N/N500028	AAKFT7857N	NA	NA	NA	NA	NA	NA

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	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Advocate	Kesar Dass B & Associates	Sumant Batra, Managing Partner, D473A/1989	AACFK5221D	NA	NA	NA	A (Note 4)	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. Kesar Dass B & Associates have derived more than 5% of their gross revenues from State Bank of India and IDBI Bank during the past financial year while rendering professional services.
5. Please refer to Annexure for breakdown of financial creditors with respect to CTL.

Thanking you

For Castex Technologies Limited

Dinkar T. Venkatasubramanian

Resolution Professional

(Castex Technologies Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 vide NCLT order dated 20 December 2017)

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

Email id for correspondence: jp.castex@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/IPA-001/IP-P00003/2016-17/10011. The affairs, business and property of Castex Technologies Limited are being managed by Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 22 December 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January 2018 under provisions of the code. He acts as an agent of CTL only and without personal liability.

IP Registration details are as under:

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

EY Restructuring LLP, Golf View Corporate Tower B, Sector 42, Gurugram, Haryana, 122002 | dinkar.venkatasubramanian@in.ey.com

Annexure 1

List of Financial Creditors

1. State Bank of India
2. Life Insurance Corporation of India
3. IDBI Bank Limited
4. Axis Bank Limited
5. Bank of Maharashtra
6. Allahabad Bank
7. Andhra Bank
8. United Bank of India
9. Oriental Bank of Commerce
10. ICICI Bank Ltd
11. Bank of India
12. Canara Bank
13. South Indian Bank
14. IFCI Limited
15. Corporation Bank
16. Karnataka Bank
17. Syndicate Bank
18. Indian Overseas Bank
19. UCO Bank
20. Vijaya Bank
21. Tamilnad Mercantile Bank Limited
22. Aditya Birla Finance Limited
23. ACRE-29-Trust
24. CTBC Bank Co. Ltd.

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
Nvento Food Technology Private Limited.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	NA	-	-	-	-	-
Registered Valuer	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD6767C	NO	NA	NO	NO	NO	NO
Registered Valuer	VK & Associates		AUJPK2732L	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	-	-	-	-	NA	-	-	-	-
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31-01-2018

(Signature)

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
Kamla Real Estate Hub Pvt Ltd.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN		Relationship with				
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	NA	-	-	-	-	-
Registered Valuer	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD6767C	NO	NA	NO	NO	NO	NO
Registered Valuer	VK & Associates		AUJPK2732L	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	PMH Law	MAH/3828/2008	ALZPP3019J	NO	NA	NO	NO	NO	NO
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

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

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

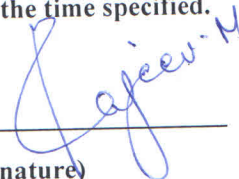
Certificate

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

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

Date: 31-01-2018

(Signature)



Name of Insolvency Professional: Rajeev Mannadiar

Registration No: IBBI/PA-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
Kamla Landmarc Motors Pvt Ltd.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	NA	-	-	-	-	-
Registered Valuer	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD6767C	NO	NA	NO	NO	NO	NO
Registered Valuer	VK & Associates		AUJPK2732L	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	PMH Law	MAH/3828/2008	ALZPP3019J	NO	NA	NO	NO	NO	NO
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31-01-2018

(Signature)

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
Grandmother India Designs Pvt Ltd.

IP/Other Professional engaged by the IP	Name of Professional	Professional Member ship 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	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD6767C	NO	NA	NO	NO	NO	NO
Registered Valuer	VK & Associates		AUJPK2732L	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	PMH Law	MAH/3828/2008	ALZPP3019J	-	NA	NO	NO	NO	NO
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31-01-2018

(Signature)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **Esskay Motors Pvt Ltd.**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	NA	-	-	-	-	-
Registered Valuer	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD 6767C	NO	NA	NO	NO	NO	NO
Registered Valuer	VK & Associates		AUJPK 2732L	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	PMH Law	MAH/38 28/2008	ALZPP 3019J	-	NA	-	-	-	-
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

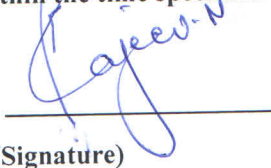
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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

Certificate

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

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


(Signature)

Date: 31-01-2018

31st January 2018

To,
The Insolvency and Bankruptcy Board of India,
7th 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 insolvency resolution professional / resolution professional of Metalyst Forgings Limited ("MFL") 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 December 25th 2017 and continued as Resolution Professional by the committee of creditors in its meeting dated 12th January 2018

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

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

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered Valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
IRP/RP (Note 1 & 2)	Mr. Dinkar T. Venkatasubramanian	IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011	AEQPD5003G	NA	NA	NA	NA (Note 3)	NA (Note 3)	NA
Registered Valuer	Duff and Phelps India Pvt. Ltd	CIN: AAHCA0595Q	AAHCA0595Q	NA	NA	NA	NA	NA	NA
Registered Valuer	T R Chadha & Co. LLP	ICAI Firm Registration No.	AAKFT7857N	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered Valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
		006711N/N500028							
Advocate	Shardul Amarchand Mangaldas (SAM)	562 of 2015 (Partnership registration number)	ACTFS7010H	NA	NA	NA	NA	NA	NA
Other Professional – Stock Auditor	G D Apte & Co. Chartered Accountants	Firm registration No. 100515W	AAHFG5198A	NA	NA	NA	IDBI Bank – A (Note 4)	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. G D Apte & Co. Chartered Accountants conducted statutory audit services for FY14-15; the Partner of the firm is Prakash P. Kulkarni. During the tenure, the firm derived more than 5% of gross revenue in a year from professional services.
5. Please refer to Annexure for breakdown of other professionals and financial creditors with respect to MFL

Thanking you

Mr. Dinkar T. Venkatasubramanian

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

Resolution professional

Annexure

List of Other Professionals

1	Registered Valuer	Duff and Phelps India Pvt. Ltd
2	Registered Valuer	T R Chadha & Co. LLP
3	Advocate	Shardul Amarchand Mangaldas (SAM)
4	Other Professional – Stock Auditor	G D Apte & Co.

List of Financial Creditors

1	State Bank of India
2	IDBI Bank
3	Andhra Bank
4	Phoenix ARC (South Indian Bank)
5	Karur Vysya Bank
6	ICICI Bank
7	Corporation Bank
8	Bank of Maharashtra
9	United Bank of India
10	Indian Bank
11	Syndicate Bank
12	Allahabad Bank
13	Vijaya Bank
14	Standard Chartered Bank
15	Assets Care and Reconstruction Enterprise (ACRE)
16	L&T Finance Limited
17	Karnataka Bank
18	Tata Capital Financial Services Limited

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
Swiber Offshore India Pvt Ltd.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	NA	-	-	-	-	-
Registered Valuer	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD6767C	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	IndiaLaw	AAC-7831	AAEF19403P	-	NA	NO	NO	NO	NO
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31-01-2018

(Signature)

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
Nvento Food Technology Private Limited.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	NA	-	-	-	-	-
Registered Valuer	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD6767C	NO	NA	NO	NO	NO	NO
Registered Valuer	VK & Associates		AUJPK2732L	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	-	-	-	-	NA	-	-	-	-
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31-01-2018

(Signature)

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
Kamla Real Estate Hub Pvt Ltd.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	NA	-	-	-	-	-
Registered Valuer	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD6767C	NO	NA	NO	NO	NO	NO
Registered Valuer	VK & Associates		AUJPK2732L	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	PMH Law	MAH/3828/2008	ALZPP3019J	NO	NA	NO	NO	NO	NO
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

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

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

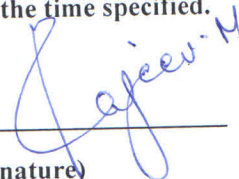
Certificate

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

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

Date: 31-01-2018

(Signature)



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
Kamla Landmarc Motors Pvt Ltd.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	NA	-	-	-	-	-
Registered Valuer	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD6767C	NO	NA	NO	NO	NO	NO
Registered Valuer	VK & Associates		AUJPK2732L	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	PMH Law	MAH/3828/2008	ALZPP3019J	NO	NA	NO	NO	NO	NO
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31-01-2018

(Signature)

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
Grandmother India Designs Pvt Ltd.

IP/Other Professional engaged by the IP	Name of Professional	Professional Member ship 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	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD6767C	NO	NA	NO	NO	NO	NO
Registered Valuer	VK & Associates		AUJPK2732L	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	PMH Law	MAH/3828/2008	ALZPP3019J	-	NA	NO	NO	NO	NO
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31-01-2018

(Signature)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **Esskay Motors Pvt Ltd.**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	NA	-	-	-	-	-
Registered Valuer	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD 6767C	NO	NA	NO	NO	NO	NO
Registered Valuer	VK & Associates		AUJPK 2732L	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	PMH Law	MAH/38 28/2008	ALZPP 3019J	-	NA	-	-	-	-
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

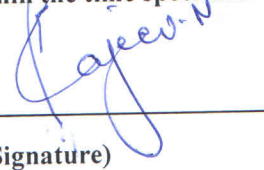
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

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

Certificate

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

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


(Signature)

Date: 31-01-2018

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
Swiber Offshore India Pvt Ltd.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	NA	-	-	-	-	-
Registered Valuer	Delta Valuers & Appraisers LLP	F.I.V.(F-9494), AMIE (A-522289)	AAJFD6767C	NO	NA	NO	NO	NO	NO
Accountant	-	-	-	-	NA	-	-	-	-
Advocate	IndiaLaw	AAC-7831	AAEF19403P	-	NA	NO	NO	NO	NO
Any other Professional (Write kind of Profession)	-	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31-01-2018

(Signature)

31 January 2018

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

Re: Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

Dear Madam/Sir,
I, Kuldeep Verma, (IBBI Regn. No IBBI/IPA-001/IP-P00014/2016-17/10038), am Resolution Professional (RP) for Jalan Intercontinental Hotels Private Limited.

This is with reference to Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India (same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

I have intimated to all the professionals appointed till date to give the required disclosures and yet to receive reply from their end. The copy of mail sent to the professionals is attached for your reference.

The disclosure as required is also enclosed with the letter as Annexure A.

Kind Regards,

Sd/-
KULDEEP VERMA
Regn no. IBBI/IPA-001/IP-P00014/2016-17/10038
3, Jagabandhu Modak Road
4th Floor, Shovabazaar, Kolkata 700005
E: kuverma@gmail.com/Ph: +91 98360 77900.

Enclosure: As specified above

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Jalan Intercontinental Hotels 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	Kuldeep Verma	064969	AETPV7865D	NA	No relation as specified in the circular	No relation as specified in the circular	No relation as specified in the circular	No relation as specified in the circular	No relation as specified in the circular
Registered Valuer	GA Advisory Private Limited	Reply awaited							
Registered Valuer	Atlas Finance Research and Consulting Private Limited								
Forensic Auditor	SVA & Associates, Chartered Accountants								
Process Advisor	R Dokania & Co								

Notes:

i. NA-Not applicable



Ramesh Kr Verma <cirp1.jihpl@gmail.com>

Re: Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process
Ramesh Kr Verma <cirp1.jihpl@gmail.com>

Fri, Jan 26, 2018 at 12:12 PM

To: Bhawani Jena <bhawani.jena@atlasfinancialresearch.com>

Cc: IRP Kuldeep Verma <cirp.jihpl@gmail.com>

Dear Bhawani ji,

This is with reference to **Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India**(same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

As M/s Atlas Finance Research and Consulting Private Limited have been appointed as valuers for Jalan Intercontinental Hotels Private Limited, the disclosure need to be made by your Company as per above circular.

The disclosure format is also attached for your reference. Request you to please fill and send the same before 31 January 2018 as the same need to be submitted to Insolvency Professional Agency. The nature of relationship need to be provided in the format as follows(extract taken from circular for your reference):

5. For the purpose of Para 3 and 4 above, 'relationship' shall mean any one or more of the four kinds of relationships at any time or during the three years preceding the appointment:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his / its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial Personnel or Partner of the related party.
C	Where a relative (Spouse, Parents, 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.

For your information, the name of financial creditors of Jalan Intercontinental Hotels Private Limited are as follows:

1. Edelweiss Asset Reconstruction Company Limited.
2. Dhanlakshmi Bank Limited.
3. Shrija Projects Private Limited.
4. Vedanta Resources Private Limited.
5. Tarini Creations Private Limited.

Request you to please do the needful at the earliest.

Thank-You.

Regards,
Ramesh

For Kuldeep Verma
Resolution Professional Jalan Intercontinental Hotels Private Limited

2 attachments



Disclosures-Circular-12.01.2018 (1)-1_2018-01-16 18_26_45.pdf
414K



Disclosure by RP and other professional.xlsx
9K



Ramesh Kr Verma <cirp1.jihpl@gmail.com>

Re: Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process
Ramesh Kr Verma <cirp1.jihpl@gmail.com>

Fri, Jan 26, 2018 at 12:14 PM

To: sachin.garg@lgaa.in

Cc: IRP Kuldeep Verma <cirp.jihpl@gmail.com>

Dear Sir,

This is with reference to **Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India**(same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

As M/s GA Advisory Private Limited have been appointed as valuers for Jalan Intercontinental Hotels Private Limited, the disclosure need to be made by your Company as per above circular.

The disclosure format is also attached for your reference. Request you to please fill and send the same before 31 January 2018 as the same need to be submitted to Insolvency Professional Agency. The nature of relationship need to be provided in the format as follows(extract taken from circular for your reference):

5. For the purpose of Para 3 and 4 above, 'relationship' shall mean any one or more of the four kinds of relationships at any time or during the three years preceding the appointment:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his / its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial Personnel or Partner of the related party.
C	Where a relative (Spouse, Parents, 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.

For your information, the name of financial creditors of Jalan Intercontinental Hotels Private Limited are as follows:

1. Edelweiss Asset Reconstruction Company Limited.
2. Dhanlakshmi Bank Limited.
3. Shrija Projects Private Limited.
4. Vedanta Resources Private Limited.
5. Tarini Creations Private Limited.

Request you to please do the needful at the earliest.

Thank-You.

Regards,

Ramesh

For Kuldeep Verma
Resolution Professional Jalan Intercontinental Hotels Private Limited

2 attachments



Disclosures-Circular-12.01.2018 (1)-1_2018-01-16 18_26_45.pdf
414K



Disclosure by RP and other professional.xlsx
9K



Ramesh Kr Verma <cirp1.jihpl@gmail.com>

Re: Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

Ramesh Kr Verma <cirp1.jihpl@gmail.com>
 To: Sandeep Agarwal <sandeep.agarwal11@gmail.com>
 Cc: IRP Kuldeep Verma <cirp.jihpl@gmail.com>

Fri, Jan 26, 2018 at 12:16 PM

Dear Sir,

This is with reference to **Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India** (same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

As M/s R Dokania & Co, Chartered Accountants have been appointed as process advisor for Jalan Intercontinental Hotels Private Limited, the disclosure need to be made by your Company as per above circular.

The disclosure format is also attached for your reference. Request you to please fill and send the same before 31 January 2018 as the same need to be submitted to Insolvency Professional Agency. The nature of relationship need to be provided in the format as follows (extract taken from circular for your reference):

5. For the purpose of Para 3 and 4 above, 'relationship' shall mean any one or more of the four kinds of relationships at any time or during the three years preceding the appointment:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his / its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial Personnel or Partner of the related party.
C	Where a relative (Spouse, Parents, 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.

For your information, the name of financial creditors of Jalan Intercontinental Hotels Private Limited are as follows:

1. Edelweiss Asset Reconstruction Company Limited.
2. Dhanlakshmi Bank Limited.
3. Shrija Projects Private Limited.
4. Vedanta Resources Private Limited.
5. Tarini Creations Private Limited.

Request you to please do the needful at the earliest.

Thank-You.

Regards,

Ramesh

For Kuldeep Verma
Resolution Professional Jalan Intercontinental Hotels Private Limited

2 attachments



Disclosures-Circular-12.01.2018 (1)-1_2018-01-16 18_26_45.pdf
414K



Disclosure by RP and other professional.xlsx
9K



Ramesh Kr Verma <cirp1.jihpl@gmail.com>

Re: Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

Ramesh Kr Verma <cirp1.jihpl@gmail.com>
 To: Vishnu Kumar <audit@svaassociates.com>
 Cc: IRP Kuldeep Verma <cirp.jihpl@gmail.com>

Fri, Jan 26, 2018 at 12:50 PM

Dear Sir,

This is with reference to **Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India** (same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

As M/s SVA & Associates, Chartered Accountants have been appointed as forensic auditor for Jalan Intercontinental Hotels Private Limited, the disclosure need to be made by your Company as per above circular.

The disclosure format is also attached for your reference. Request you to please fill and send the same before 31 January 2018 as the same need to be submitted to Insolvency Professional Agency. The nature of relationship need to be provided in the format as follows (extract taken from circular for your reference):

5. For the purpose of Para 3 and 4 above, 'relationship' shall mean any one or more of the four kinds of relationships at any time or during the three years preceding the appointment:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his / its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial Personnel or Partner of the related party.
C	Where a relative (Spouse, Parents, 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.

For your information, the name of financial creditors of Jalan Intercontinental Hotels Private Limited are as follows:

1. Edelweiss Asset Reconstruction Company Limited.
2. Dhanalakshmi Bank Limited.
3. Shrija Projects Private Limited.
4. Vedanta Resources Private Limited.
5. Tarini Creations Private Limited.

Request you to please do the needful at the earliest.

Thank-You.

Regards,
 Ramesh

For Kuldeep Verma
Resolution Professional Jalan Intercontinental Hotels Private Limited

2 attachments



Disclosure by RP and other professional.xlsx
9K



Disclosures-Circular-12.01.2018 (1)-1_2018-01-16 18_26_45.pdf
414K

31 January 2018

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

Re: Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

Dear Madam/Sir,
I, Kuldeep Verma, (IBBI Regn. No IBBI/IPA-001/IP-P00014/2016-17/10038), am Resolution Professional (RP) for Eastern Gases Limited.

This is with reference to Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India (same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

I have intimated to all the professionals appointed till date to give the required disclosures and yet to receive reply from their end. The copy of mail sent to the professionals is attached for your reference.

However, I have RBSA Valuation Advisors LLP has given me the disclosure, the copy of same is attached for your reference.

The disclosure as required is also enclosed with the letter as Annexure A.

Kind Regards,

Sd/-
KULDEEP VERMA
Regn no. IBBI/IPA-001/IP-P00014/2016-17/10038
3, Jagabandhu Modak Road
4th Floor, Shovabazaar, Kolkata 700005
E: kuverma@gmail.com/Ph: +91 98360 77900.

Enclosure: As specified above

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Eastern Gases 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	Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP/RP	Kuldeep Verma	064969	AETPV7865D	NA	No relation as specified in the circular	No relation as specified in the circular	No relation as specified in the circular	No relation as specified in the circular	No relation as specified in the circular
Registered Valuer	RBSA Valuation Advisors LLP	IOV-23779	AALFR9139C	No relation as specified in the circular	NA	No relation as specified in the circular	B and C	No relation as specified in the circular	No relation as specified in the circular
Registered Valuer	GA Advisory LLP	Reply awaited							
Interim Head-Finance & Accounts	B Singhal & Co, Chartered Accountants,								

Notes:

i. NA-Not applicable

Date: January 29, 2018

To

Mr. Kuldeep Verma
Interim Resolution Professional of Eastern Gases Limited (EGL)
3 Jagabandhu Modak Road,
4th Floor, Shovabazaar,
Kolkata, West Bengal, 700005

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

Dear Sir,

We further acknowledge that pursuant to the terms of the engagement letter dated 16th November, 2017 you have appointed us (For Determining the Liquidation Value of EGL); Mr. Manish Kaneria C/o RBSA Valuation Advisors LLP having professional membership number IOV: 23779 / LLP Identity number AAA-0842 and PAN number AALFR9139C (RBSA Valuation Advisors LLP), as the *Valuer* ("**Professional Advisor**").

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

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



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

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

For RBSA Valuation Advisors LLP



Manish Kaneria

Partner



Ramesh Verma CIRP TEAM <cirp1.eastgas@gmail.com>

Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

Ramesh Verma CIRP TEAM <cirp1.eastgas@gmail.com>
To: yogesh_agiwal@hotmail.com, bpkbsinghal@rediffmail.com
Cc: Kuldeep Verma <cirp.eastgas@gmail.com>

Fri, Jan 26, 2018 at 1:07 PM

Dear Sir,

This is with reference to **Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India**(same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

As M/s B Singhal & Co, Chartered Accountants, have been appointed as **Interim Head - Finance & Accounts** for Eastern Gases Limited, the disclosure need to be made by you as per above circular.

The disclosure format is also attached for your reference. Request you to please fill and send the same before 31 January 2018 as the same need to be submitted to Insolvency Professional Agency. The nature of relationship need to be provided in the format as follows(extract taken from circular for your reference):

For your information, the name of financial creditors of Eastern Gases Limited are as follows:

1. ICICI Bank Limited.
2. Axis Bank Limited.
3. Central Bank of India.
4. DBS Bank.
5. Purushottam Real Estate Pvt Ltd.

Request you to please do the needful at the earliest.

Thank-You.

Regards,
Ramesh

For Kuldeep Verma
Resolution Professional Eastern Gases Limited

2 attachments



Disclosures-Circular-12.01.2018 (1)-1_2018-01-16 18_26_45.pdf
414K

1/31/2018

Gmail - Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process



Disclosure by RP and other professional.xlsx

9K



Ramesh Verma CIRP TEAM <cirp1.eastgas@gmail.com>

Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

Ramesh Verma CIRP TEAM <cirp1.eastgas@gmail.com>

Fri, Jan 26, 2018 at 12:56 PM

To: "Sachin Garg, GAA" <sachin.garg@igaa.in>

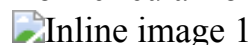
Cc: Kuldeep Verma <cirp.eastgas@gmail.com>

Dear Sir,

This is with reference to **Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India**(same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

As M/s GA Advisory LLP, have been appointed as valuers for Eastern Gases Limited, the disclosure need to be made by you as per above circular.

The disclosure format is also attached for your reference. Request you to please fill and send the same before 31 January 2018 as the same need to be submitted to Insolvency Professional Agency. The nature of relationship need to be provided in the format as follows(extract taken from circular for your reference):



For your information, the name of financial creditors of Eastern Gases Limited are as follows:

1. ICICI Bank Limited.
2. Axis Bank Limited.
3. Central Bank of India.
4. DBS Bank.
5. Purushottam Real Estate Pvt Ltd.

Request you to please do the needful at the earliest.

Thank-You.

Regards,
Ramesh

For Kuldeep Verma
Resolution Professional Eastern Gases Limited

2 attachments **Disclosures-Circular-12.01.2018 (1)-1_2018-01-16 18_26_45.pdf**

1/31/2018

Gmail - Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

414K



Disclosure by RP and other professional.xlsx

9K



Ramesh Verma CIRP TEAM <cirp1.eastgas@gmail.com>

Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

Ramesh Verma CIRP TEAM <cirp1.eastgas@gmail.com>

Fri, Jan 26, 2018 at 12:59 PM

To: "Sagar Doshi, RBSA" <sagar.doshi@rbsa.in>

Cc: Kuldeep Verma <cirp.eastgas@gmail.com>, manish@rbsa.in, abhishek.baghel@rbsa.in, "Deval Shah, RBSA" <deval.shah@rbsa.in>

Dear Sagar,

This is with reference to **Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India**(same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

As M/s RBSA Valuation Advisors LLP, have been appointed as valuers for Eastern Gases Limited, the disclosure need to be made by you as per above circular.

The disclosure format is also attached for your reference. Request you to please fill and send the same before 31 January 2018 as the same need to be submitted to Insolvency Professional Agency. The nature of relationship need to be provided in the format as follows(extract taken from circular for your reference):

For your information, the name of financial creditors of Eastern Gases Limited are as follows:

1. ICICI Bank Limited.
2. Axis Bank Limited.
3. Central Bank of India.
4. DBS Bank.
5. Purushottam Real Estate Pvt Ltd.

Request you to please do the needful at the earliest.

Thank-You.

Regards,
Ramesh

For Kuldeep Verma
Resolution Professional Eastern Gases Limited

2 attachments**Disclosure by RP and other professional.xlsx**

1/31/2018

Gmail - Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

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Disclosures-Circular-12.01.2018 (1)-1_2018-01-16 18_26_45.pdf

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Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Karpagam Spinners Private Limited Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NIL	NIL		NA	NA	NA	NA	NA	NA
Registered Valuer	1.A.S.Balu & A.S.JAWAHAR	C-1/330 of 1996 by Govt of India	ADYPJ2859D	NIL	NIL	NIL	NIL	NA	NA
Registered Valuer	2.JAGANMOHAN	E-9646(LM)	ACSPJ4795P	NIL	NIL	NIL	NIL	NA	NA
Registered Valuer	3.K.V.Srinivasa Varadhan	M 136195-8	ANWPS4693Q	NIL	NIL	NIL	NIL	NA	NA
Accountant	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NA	NA
Advocate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NA	NA
Any other Professional (Write kind of Profession)	Custodian of CD's Property as Security Agent	M/s BFI Factoring Servies Ltd	AACCB1173A	NIL	NIL	NIL	NIL	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.



Annexure - A

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professional conducting Resolution processes of
S.N. Plumbing Private Limited (Corporate Debtor)
As on 25.01.2018**

IP / Other Professional engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP / RP	Sanjay Kumar Ruia	IBBI/IPA-001/IP-P00353/2017-2018/10654	ABTPR9828B	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Registered Valuer	B.D.Kulkarni, Chartered Engineer	CAT-1/350/1/20/2007-08	ACOPK9968M	NIL	N.A.	NIL	NIL	N.A.	N.A.
Registered Valuer	Sanjay S. Lanjile	CCIT-TH/350/3/1/2 of 2011	AAKPL9328G	NIL	N.A.	NIL	NIL	N.A.	N.A.
Accountant	CA Vishal Jain	102837 Firm Reg. No. 121001W	ABOPJ6056A	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Advocate	Adv. Anubhuthi Seth	D/2947/2017	HEPPS1189C	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Advocate	Adv. Rutuja Patil	MAH/5897/2017	BRKPP4540A	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Advocate	Adv.Harsha Ladha	R/1812/2016	ALWPL9868L	N.A.	N.A.	NIL	NIL	N.A.	N.A.

IP / Other Professional engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
Advocate	Adv. Rajesh Mali	MAH/5455/2017	BVEPM8008E	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Advocate	Adv.Shradha Agrawal	MAH/2243/2017	BCSPA1024P	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Advocate	Adv.Sonam Paul	MAH/5916/2017	BYAPP9537L	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Company Secretary (for appearance)	CS Vaibhav Joshi	ACS53815	AIJPJ5275H	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Company Secretary (for appearance)	CS Komal Jain	A51708	AYIPJ2258F	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Any other Professional (Write kind of Profession)	Smt. Bhavna S. Ruia, Proposed IRP in 12 cases filed by SN Plumbing P. Ltd., appointed by COC.	IBBI/IPA-002/IP-N00371/2017-2018/11065	ADQPR6372P	Spouse	N.A.	NIL	NIL	N.A.	N.A.

- Notes :**
- i

N.A. :

Not Applicable
- ii

Additional Rows and Columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iii

Where an Accountant has relationship of kind A with 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 : B.D.KULKARNI

Address : 15-Minal Society Almeda Road Pachapakhadi Thane (W)

To

Shri Sanjay Kumar Rula,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Date : 30th January, 2018.

Sir,

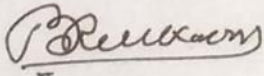
I hereby furnish the information called for by you :

1. My Professional Membership Number is Registered Valuer No:CAT-1/350/1/20/2007-08 with Income Tax Department. and .Fellow Of Institution of Valuer No.F-20330.
2. My PAN Number is ACOPK9968M
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



B.D.Kulkarni



LAXMI ENGINEERS AND VALUERS

Govt. Approved Valuers, Chartered Engineers & Project Management Consultants

Off. :

Sahyadri Apartment Owners Association, PL- 6A,
Bldg. No.5, Ground Floor., Flat No.02, Sector 14,
Khanda Colony, New Panvel (W) - 410 206.
Mob.: 9869323622 / 9167115324 Telefax.: 022-27463777
Email : laxmivaluers@rediffmail.com

Resi :

Shree Mangalmurti CHS., Flat No.1201,
12th Floor, Plot No.19, Sector - 06,
Khanda Colony, New Panvel (W) - 410 206.
Email : lanjiless67@yahoo.co.in
Tel.: 022 - 27482407

Date: 30/01/2018.

To

Shri. Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is F-17968 with The Institution Of Valuers (name of professional body) ;
2. My PAN Number is AAKPL9328G.
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Laxmi Engineers & Valuers

Proprietor

Sanjay S. Lanjile

B. E. (Civil), LL.B., MIE, FIV

Govt. Approved Valuer

Reg. No. CCIT-TH/350/3/1/2 of 2011



Name : Vaibhav Joshi
Address : B 501, Bhagri Mata Chs, P K Road Mulund West
Office Address : 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is ACS53815 with the ICSI ;
2. My PAN Number is AIJPJ5275H
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,

Vaibhav Joshi

CS Vaibhav Joshi

Name : Shradha Agrawal
Address : Flat no. 470 Block 30, BPCL, Staff colony, Aziz baug, Chembur East
Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is MAH/2243/2017 with Bar Council of India ;
2. My PAN Number is BCSPA1024P
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Adv. Shradha Agrawal

Name : Komal Jain

Address : 132B, Kusumanjali Bungalow, Opp Dandekar Clinic, Panvel

Office Address : 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Rula,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is A51708 with the ICSI ;
2. My PAN Number is AYIPJ2258F
3. I am not related under any of the kind / nature of relationship mentioned in IBB Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



CS Komal Jain

Name : Sonam Paul

Address : FL-701, R No. 3, Moraj Building, PL – 448/449, Takka, Panvel, Navi Mumbai – 410206

Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C, Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

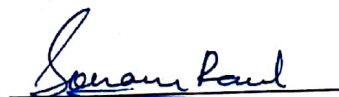
I hereby furnish the information called for by you :

1. My Professional Membership Number is MAH/5916/2017 with the Bar Council of India ;
2. My PAN Number is BYAPP9537L
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,


Adv. Sonam Paul

Name : Rutuja Patil

Address : 1/702, Amrut Aangan, Parsik Nagar, Kalwa, Thane-400605

Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is MAH/5897/2017 with the Bar Council of India ;
2. My PAN Number is BRKPP4540A
3. I am not related under any of the kind / nature of relationship mentioned in IBB Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Adv. Rutuja Patil

Name : Harsha Laddha
Address : Annapurna Working Women's Hostel, Sector 19E, Vashi
Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is R/1812/2016 with Bar Council of India ;
2. My PAN Number is ALWPL9868L
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Adv. Harsha Laddha

Name : Rajesh Mali
Address : Bramanand Nagar, near S S Gupta kirana store Kamathnagar
Bhiwandi, Thane
Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

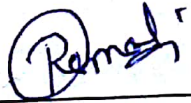
I hereby furnish the information called for by you :

1. My Professional Membership Number is MAH/5455/2017 with the Bar Council of India ;
2. My PAN Number is BVEPM8008E
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Adv. Rajesh Mali

Name : Anubhuti Seth
Residence Address : 14112, ATS Advantage, Indrapuram, Ghaziabad – 201014
Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

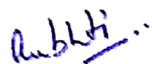
I hereby furnish the information called for by you :

1. My Professional Membership Number is D/2947/2017 with Bar Council of India ;
2. My PAN Number is HEPPS1189C
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Adv. Anubhuti Seth



Vishal G. Jain & Associates

Chartered Accountants
Insolvency Professional

B-3/7/1-2, 1st floor, Opp. Hotel Shabri, Sector-15, Vashi, Navi Mumbai-400703
Tel: 27899761/6565 1947 Mob. : 9820074563, Email: vishal@cavishaljain.com

Name : VISHAL G. JAIN

Address : B-3/7/1-2, 1st floor, Opp. Hotel Shabri,
Sec-15, Vashi, Navi Mumbai - 400703.

To

Date : 31st January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is 102837 with ICAI (name of professional body) ;
2. My PAN Number is A BOPJ6056A
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to -
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Name JUHI PANDEY

(FOR VISHAL G. JAIN & ASSOCIATES)

Name : Bhavna Sanjay Ruia

Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

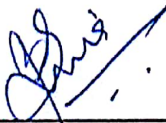
I hereby furnish the information called for by you :

1. My Professional Membership Number is IBBI/IPA-002/IP-N00371/2017-2018/11065 with IBBI ;
2. My PAN Number is ADQPR6372P
3. I am related as Spouse to the Insolvency Professional of S.N. Plumbing P. Ltd.
4. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Bhavna Sanjay Ruia

Annexure - A

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professional conducting Resolution processes of
Sanjay Strips Private Limited (Corporate Debtor)
As on 25.01.2018**

IP / Other Professional engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP / RP	Sanjay Kumar Ruia	IBBI/IPA-001/IP-P00353/2017-2018/10654	ABTPR9828B	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Registered Valuer	P K R Associates	F23764	ABMPP0077F	NIL	N.A.	NIL	NIL	N.A.	N.A.
Registered Valuer	G.S.Mittal	CAT-I/492/0506	ABTPM6746R	NIL	N.A.	NIL	NIL	N.A.	N.A.
Accountant	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Advocate	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Company Secretary	Arushi Singhal	Applied For	EDCPS3804R	N.A.	N.A.	NIL	NIL	N.A.	N.A.

Notes :

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



Govt. Regd. Valuer & Bank Panel Valuer

Mobile : 9440918184

email : pkanakaraao.ntpc@gmail.com
kanaka_ntpc@yahoo.com

Ref: PKR/ IRP/1451/17-18

Date: 30th January, 2018.

To
Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s.. SANJAY STRIPS, HYDERABAD

Sir,

I hereby furnish the information called for by you :

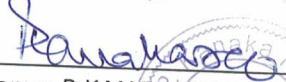
1. My Professional Membership Number is F23764_ with Institution of valuers, Delhi-110034.
2. My PAN Number is ABMPP0077F
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to -

- The Interim Resolution Professional / Resolution Professional
- Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
- Corporate Debtor, viz., M/s. SANJAY STRIPS, HYDERABAD
- Any of the Financial Creditors of the above company ;
- Interim Finance Providers ; and
- Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,


Name: P.KANAKA RAO
Registered valuer.



Name : GS MITTAL
Address : 7- 1- 32/6/2, Leelanagar, Begumpet,
Hyderabad - 500 016.

To
Shri Sanjay Kumar Ruia,
Resolution Professional,
M/s. Sanjay Strips Pvt Ltd.,

Date: 30th January, 2018.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is F-12037 with Institution of Valuers, Delhi.
2. My PAN Number is ABJPM6746R
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to -
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. Sanjay Strips Pvt Ltd.,
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,

(G.S. MITTAL) 30/1/18

G.S. MITTAL
B.E.(Hons.) LL.B., F.I.V.,
FIIT, (Arb) I.B.C., IRC
Retired Chief Engineer, CPWD
Registered Income Tax Valuer
No. CCIT/CAT -I /492/05-06

Name : Arushi Singhal
Address : New Anand Bhavan Society, Kopri, Thane
Office Address : 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

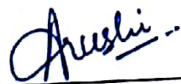
I hereby furnish the information called for by you :

1. My Professional Membership Number is **Applied for** with the ICSI ;
2. My PAN Number is EDCPS3804R
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s Sanjay Strips P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Arushi Singhal

31 January 2018

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

Re: Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

Dear Madam/Sir,
I, Kuldeep Verma, (IBBI Regn. No IBBI/IPA-001/IP-P00014/2016-17/10038), am Resolution Professional (RP) for K S Oils Limited.

This is with reference to Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India (same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

I have intimated to all the professionals appointed till date to give the required disclosures and yet to receive reply from their end. The copy of mail sent to the professionals is attached for your reference.

The disclosure as required is also enclosed with the letter as Annexure A.

Kind Regards,

Sd/-

KULDEEP VERMA

Regn no. IBBI/IPA-001/IP-P00014/2016-17/10038

3, Jagabandhu Modak Road

4th Floor, Shovabazaar, Kolkata 700005

E: kuverma@gmail.com/Ph: +91 98360 77900.

Enclosure: As specified above

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of KS Oils 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	Kuldeep Verma	064969	AETPV7865D	NA	No relation as specified in the circular	No relation as specified in the circular	No relation as specified in the circular	No relation as specified in the circular	No relation as specified in the circular
Registered Valuer	GA Advisory Private Limited	Reply awaited							
Registered Valuer	ITCOT Consultancy and Services Limited								
Forsensic Auditor & Process Advisor	R Dokania & Co								

Notes:

i. NA-Not applicable



Ramesh Kr Verma <cirp1.ksoils@gmail.com>

Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

Ramesh Kr Verma <cirp1.ksoils@gmail.com>
 To: sachin.garg@igaa.in
 Cc: IRP Kuldeep Verma <cirp.ksoils@gmail.com>

Fri, Jan 26, 2018 at 1:20 PM

Dear Sir,

This is with reference to **Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India**(same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

As M/s GA Advisory Private Limited have been appointed as valuers for KS Oils Limited, the disclosure need to be made by you as per above circular.

The disclosure format is also attached for your reference. Request you to please fill and send the same before 31 January 2018 as the same need to be submitted to Insolvency Professional Agency. The nature of relationship need to be provided in the format as follows(extract taken from circular for your reference):

5. For the purpose of Para 3 and 4 above, 'relationship' shall mean any one or more of the four kinds of relationships at any time or during the three years preceding the appointment:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his / its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial Personnel or Partner of the related party.
C	Where a relative (Spouse, Parents, 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.

For your information, the name of financial creditors of KS Oils Limited are as follows:

Sl No.	Name of the Financial Creditor
1	State Bank of India
2	Phoenix ARC Pvt Ltd (Axis)
3	SREI Infrastructure Finance Ltd
4	IDBI Bank Ltd
5	Central Bank of India
6	Phoenix ARC Pvt Ltd (ICICI)
7	Andhra Bank
8	Punjab National Bank
9	The Jammu & kashmir Bank Ltd
10	Life Insurance Corporation of India
11	PEC Ltd
12	The Federal Bank Ltd
13	Bank of India
14	Cooperatieve Rabo Bank U.A.

Request you to please do the needful at the earliest.

Thank-You.

Regards,
Ramesh

For Kuldeep Verma
Resolution Professional KS Oils Limited



Ramesh Kr Verma <cirp1.ksoils@gmail.com>

Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

RP Kuldeep Verma <cirp.ksoils@gmail.com>

Fri, Jan 26, 2018 at 1:39 PM

To: Ohm Ganesh <og@itcot.com>

Cc: Ramesh Verma <CIRP1.ksoils@gmail.com>

Dear Sir,

This is with reference to **Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India**(same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

As M/s ITCOT Consultancy and Services Limited, have been appointed as valuers for KS Oils Limited, the disclosure need to be made by you as per above circular.

The disclosure format is also attached for your reference. Request you to please fill and send the same before 31 January 2018 as the same need to be submitted to Insolvency Professional Agency. The nature of relationship need to be provided in the format as follows(extract taken from circular for your reference):

5. For the purpose of Para 3 and 4 above, 'relationship' shall mean any one or more of the four kinds of relationships at any time or during the three years preceding the appointment:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his / its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial Personnel or Partner of the related party.
C	Where a relative (Spouse, Parents, 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.

For your information, the name of financial creditors of KS Oils Limited are as follows:

Sl No.	Name of the Financial Creditor
1	State Bank of India
2	Phoenix ARC Pvt Ltd (Axis)
3	SREI Infrastructure Finance Ltd
4	IDBI Bank Ltd
5	Central Bank of India
6	Phoenix ARC Pvt Ltd (ICICI)
7	Andhra Bank
8	Punjab National Bank
9	The Jammu & kashmir Bank Ltd
10	Life Insurance Corporation of India
11	PEC Ltd
12	The Federal Bank Ltd
13	Bank of India
14	Cooperative Rabo Bank U.A.

Request you to please do the needful at the earliest.

Thank-You.

Kuldeep Verma
Resolution Professional KS Oils Limited

2 attachments



Disclosures-Circular-12.01.2018 (1)-1_2018-01-16 18_26_45.pdf

414K



Disclosure by RP and other professional.xlsx

9K



Ramesh Kr Verma <cirp1.ksoils@gmail.com>

Disclosure by Professionals appointed by Insolvency Professionals conducting Resolution Process

Ramesh Kr Verma <cirp1.ksoils@gmail.com>
To: Sandeep Agarwal <sandeep.agarwal11@gmail.com>
Cc: IRP Kuldeep Verma <cirp.ksoils@gmail.com>


Fri, Jan 26, 2018 at 1:15 PM

Dear Sir,

This is with reference to **Circular No. IP/005/2018 dated 16 January 2018 issued by Insolvency and Bankruptcy Board of India**(same is attached for your reference) whereby professionals appointed by Resolution Professional need to disclose certain details along with the nature of relationship with Resolution Professional, Corporate Debtor, Financial Creditors, interim finance provider, prospective resolution applicant.

As M/s R Dokania & Co, Chartered Accountants have been appointed as process advisor and Forensic Auditor for KS Oils Limited, the disclosure need to be made by you as per above circular.

The disclosure format is also attached for your reference. Request you to please fill and send the same before 31 January 2018 as the same need to be submitted to Insolvency Professional Agency. The nature of relationship need to be provided in the format as follows(extract taken from circular for your reference):

 Inline image 1

For your information, the name of financial creditors of KS Oils Limited are as follows:

Sl No.	Name of the Financial Creditor
1	State Bank of India
2	Phoenix ARC Pvt Ltd (Axis)
3	SREI Infrastructure Finance Ltd
4	IDBI Bank Ltd
5	Central Bank of India
6	Phoenix ARC Pvt Ltd (ICICI)
7	Andhra Bank
8	Punjab National Bank
9	The Jammu & kashmir Bank Ltd
10	Life Insurance Corporation of India
11	PEC Ltd
12	The Federal Bank Ltd
13	Bank of India
14	Cooperatieve Rabo Bank U.A.

Request you to please do the needful at the earliest.

Thank-You.

Regards,

Ramesh

For Kuldeep Verma
Resolution Professional KS Oils Limited

2 attachments



Disclosure by RP and other professional.xlsx

9K



Disclosures-Circular-12.01.2018 (1)-1_2018-01-16 18_26_45.pdf

414K

Name of Insolvency Professional: **VASUDEVAN**

Registration No: **IBBI/PA-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
SBQ Steels Limited (Corporate Debtor)

[illegible]

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Sd/-

Vasudevan

Insolvency Professional

IBBI/IPA-001/IP-P00155/2017-18/10324

Date: 31 January 2018

Name of Insolvency Professional: **VASUDEVAN**

Registration No: **IBBI/PA-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
Titanium Tantalum Products Limited (Corporate Debtor)

[illegible]

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Sd/-

Vasudevan

Insolvency Professional

IBBI/IPA-001/IP-P00155/2017-18/10324

Date: 31 January 2018

Name of Insolvency Professional: R. RAGHAVENDRAN

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **Sri Maharaja Oil Imports and
Exports India Pvt Ltd., (Corporate Debtor)**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	R. RAGHAVENDRAN	IBBI/IPA-001/IP-P00211 /2017-18/10411	ADUPR4081P	NA	NIL	NIL	STATE BANK OF INDIA	NIL	NO APPLICATION RECEIVED SO FAR
Registered Valuer	NOT APPOINTED – TRADING COMPANY - ONLY LAND – GUIDELINE VALUE ADOPTED	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	B. DHANRAJ	NA	AHV PB5237A	NO	NO	NO	NO	NA	NA
Any other Professional (Write kind of Profession) - Forensic Auditor – Chartered Accountant	R. RAVIKUMAR	025414	NA	NO	NO	NO	NO	NA	NA

Notes:

i. NA: Not Applicable.

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

- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

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

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

Yours truly,



R. RAGHAVENDRAN



Date: 31.01.2018

Name of Insolvency Professional: R. RAGHAVENDRAN

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

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **VEESONS ENERGY SYSTEMS**
Pvt Ltd., (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	R. RAGHAVENDRAN	IBBI/IPA-001/IP-P00211 /2017-18/10411	ADUPR4081P	NA	NIL	NIL	STATE BANK OF INDIA, IDBI BANK & TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LTD	NIL	NO APPLICATION RECEIVED SO FAR
Registered Valuer	NOT APPOINTED BY RP	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	B. DHANRAJ	NA	AHV PB5237A	NO	NO	NO	NO	NA	NA
Any other Professional (Write kind of Profession) - Concurrent Auditor – Chartered Accountant	A. SHYAM SARAN	234021	NA	NO	NO	NO	NO	NA	NA

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Yours truly,



R. RAGHAVENDRAN



Date: 31.01.2018

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
Arcee Ispat Udyog 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	Jalesh Kumar Grover	IBBI/IPA-001/IP-P00200/2017-18/10390	ABSPG9712E	NA	NONE	NONE	NONE	NA	NA*
Registered Valuer	Mr. Kashori Lal			NONE	NONE	NONE	NONE	NA	NA
	Tech Mech international Pvt. Ltd#							NA	NA
	Mr.Gurmeet Singh#							NA	NA
	Ar. Rajni Gupta	CA/97/220 82	AFS PG0 336 G	NONE	NONE	NONE	NONE	NA	NA
	Nitin S Kumar			NONE	NONE	NONE	NONE	NA	NA
	Mr.Suresh Chandra							NA	NA

	Vohra #								
	Bishnoi & Associates			NONE	NONE	NONE	NONE	NA	NA
	CA Deepak Jindal			NONE	NONE	NONE	NONE	NA	NA
	Sh.Arvind Khanna			NONE	NONE	NONE	NONE	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

Remarks :

***Resolution Plan not received yet , so no resolution applicant.**

Disclosure in writing not received yet. However telephonically it is been informed that there is no relationship with any stakeholder.

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31.01.2017

A handwritten signature in black ink, appearing to be 'S. K. Singh', written over a horizontal line.

(Signature)

Name of Insolvency Professional: Alok Kailash Saksena
Registration No: IBBI/IPA-001/IP - P00056/2017-18/10134

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting
Resolution Processes of Gujarat Foils 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				None	None	None	None	None	None
Registered Valuer				None	None	None	None	None	None
	1. GAA Advisory LLP	FRN: Addl.CIT/(Hqrs) (Coord.)/Valuer/2 017-18/12559	AGQPG2006A	None	None	None	None	None	None
	2. Kanti Karamsey and Co. Advisors LLP			None	None	None	None	None	None
Accountant	Sunil Shah			None	None	None	None	None	None
Advocate				None	None	None	None	None	None
Any other Professional (Write kind of Profession)	1. GMJ & Co., Chartered Accountants (Financial Due Diligence)	FRN : 103429W	Firm: - AAAFG2163L	None	None	None	None	None	None

2

2. MMS & Co., Chartered Accountants (Inventory and Receivables Audit) (Prop. CA Manoj Shah)	FRN : 106026W Mem. No. 039465	ACPPS6567D	None	None	None	None	None	None
---	----------------------------------	------------	------	------	------	------	------	------

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

Date: 31st January 2018





(Signature)

Name of Insolvency Professional: **Gulshan Kumar Gupta**

Registration No: **IBBI/IPA-001/IP-P00021/2016-17/10046**

Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Nil	NA	NA	NA	NIL	NIL	NA	NA	NA
Registered Valuer	Vinod M Gupta & Co.	023563N	ACRPG3525H	NA	NA	NIL	NA	NA	NA
Registered Valuer	K K Goel & Co.	005299N	AAAFK7476Q	NA	NA	NIL	NA	NA	NA
Accountant	Vinod M Gupta & Co.	023563N	ACRPG3525H	NA	NA	NIL	NA	NA	NA
Advocate	Sanjeev Kumar & Associates	NA	NA	NA	NA	NIL	NA	NA	NA
Any other Professional (Write kind of Profession)	Nil	NA	NA	NA	NA	NIL	NA	NA	NA

Notes:

i. NA: Not Applicable.

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

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

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

Certificate

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

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

A handwritten signature in black ink, appearing to read 'U. S. N. S. O.', is written above a horizontal line.

Date: 31.01.2018

(Signature)

Name of Insolvency Professional: Hemant J Mehta

Registration No: IBBI/IPA-001/IP-P00027/2016-17/10060

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Maharaja Dyeing 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	Hemant Mehta	IBBI/IPA-001/IP-P00027/2016-17/10060	AAJPM7470M	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

*The Hon. NCLT has instructed to stay the proceedings under IBC till further intimation by Hon. Bombay High Court.

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 table. One may click on 'A' to find details of relationship.



iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/2018



A handwritten signature of Hemant J Mehta in black ink, written over a horizontal line.

Hemant J Mehta

Name of Insolvency Professional: HIMANSHU SRIVASTAVA

Registration No: IBBI/IPA-001/IP-P00163/2017-18/10332

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor) NOT APPLICABLE SINCE NOT BEEN APPOINTED IN ANY RESOLUTION PROCESS AS ON DATE

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with				
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)
IRP / RP				NA				
Registered Valuer					NA			
Accountant					NA		A	
Advocate					NA			
Any other Professional (Write kind of Profession)					NA			

Notes:

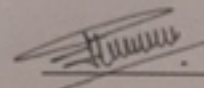
- NA: Not Applicable.
- Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: January 21, 2018


(Signature)

Name of Insolvency Professional: **Jaylal Agarwal**

Registration No: **IBBI/IPA-001/IP-P00621/2017-18/11077**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31.01.2018


(Signature)

Name of Insolvency Professional : **CA JAVADSHA KUMARPAL VASA**

Registration No: **IBBI/IPA-001/IP-P00296/2017-18/10540**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **M/s Maharashtra Vidhyut Nigam Private Ltd. (*)** (Corporate Debtor)

(*) In the matter of M/s Maharashtra Vidhyut Nigam Private Limited, the matter has been set aside by Honourable NCLAT vide order dated 13th December, 2017. Thus, I am now not a part of this CIRP.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s) <i>(Please see list given below the table)</i>	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	CA. Javadsha Kumarpal Vasa	IP/P-00296	AAA PV7 480 K	NA	None	None	None with all FCs	NA	NA
Registered Valuer	1. Value Add Consultant	--	ACJ PM0 473C	None	NA	None	None with all FCs	NA	NA
	2. G A Advisory Pvt Ltd.	--	AAE CG9 331R	None	NA	None	None with all FCs	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

Name of Financial Creditors (FC)

1. Reliance Commercial Finance Ltd., Mumbai
2. Yes Bank Ltd., Delhi
3. L & T Infrastructure Finance Co. Ltd., Mumbai

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/01/2018



Jh Vas

(Signature)

Dated: January 31, 2018

Secretariat,
Indian Institute of Insolvency Professional of ICAI
ICAI Bhawan, 3rd Floor,
Hostel Block A-29,
Sector -62, Noida - 201309
Ph.No: 0120- 3045960

Subject: IBBI Circular IP/005/dtd 16th January 2018 Compliance

Please refer above IBBI Circular regarding disclosures. I hereby confirm that I have not got any assignment as RP and hence my details may be treated as NIL.

Regards and thanking you.

Yours faithfully

(Jamboo Kumar Jain)

IP Reg. No: IBBI/PA-001/IP-P00828/2017-18/11413

Jai Narayan Khandelwal

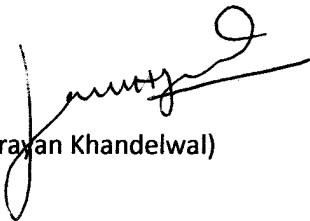
Insolvency professional

Registration No. IBBI/IPA-001/IP-P00208/2017-18/10408

Dear Sir,

This is with reference to IBBI Circular for disclosure of appointment as insolvency professional for conducting resolution process.

We are not submitting the details as we have not received any assignment so far.



(Jai Narayan Khandelwal)

Name of Insolvency Professional: **MR. JAI NARAYAN KHANDELWAL**

Registration No: **IBBI/IPA-001/IP-POO208/2017-2018/10408**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **NIL** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				I R P / R 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	J. N. KHANDELWAL	Ibbi/ipa/ip - p00208/2017-18/10408	AEHPK 1363F	NA	NA	NA	NA	NA	NA
Registered Valuer	NIL			NA	NA	NA	NA	NA	NA
Accountant	NIL			NA	NA	NA	NA	NA	NA
Advocate	NIL			NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIL			NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/01/2018

(Signature)

(JAI NARAYAN KHANDELWAL)

Name of Insolvency Professional: JAI DURGASH JOSHI

Registration No: IBBI/IPA-001/IP-P00429/2017 -18/10752

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NIL (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 30/01/2018



(Signature)

January 31, 2018

To,
The Indian Institute of Insolvency Professional of ICAI (IIPI)
ICAI Bhavan
3rd Floor, Hostel Block,
A-29, Sector-62
Noida,
UP-201309

Dear Sir,

**Sub: Disclosures by Insolvency Professionals and other Professionals appointed by
Insolvency Professionals conducting Resolution Processes**

I hereby confirm that till date, I have not undertaken any Professional Assignment of
Insolvency Profession and hence the disclosure as per Annexure A are not applicable to the
undersigned Insolvency Professional

Thanking You,
Yours Sincerely,

Nesal Shah



Nesal Shah

Insolvency Professional

IBBI Registration No. : IBBI/IPA-001/IP-N00337/2017-18/10607

Place: Ahmedabad

Date: February 1, 2018

CC TO:

Insolvency and Bankruptcy Board of India

7th Floor, Mayur Bhawan, Connaught Place, New Delhi-110001

Annexure A**Name of Insolvency Professional:** Nesal Hasamukh Shah**Registration No:** IBI/PA-001/P-N00337/2017-18/10607.

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (NONE) (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	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		A		
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. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.



iii. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- B. I confirm that I could not submit the details as I have not received any assignment so far.
- C. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: January 31, 2018



Nesal Shah

(NESAL SHAH)

IBBI/IPA-001/IP-N00337/2017-18/10607.

Name of Insolvency Professional: Joy Kumar Jain

Registration No: IBBI/IPA-001/IP-P00134/2017-18/10276

Annexure A – Not applicable as Joy Kumar Jain has not been appointed as Insolvency Professional or Other Professional of any Corporate Debtor

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NIL (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA		NA	NA	NA	NA	NA
Accountant	NA	NA	NA		NA	NA	NA	NA	NA
Advocate	NA	NA	NA		NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA		NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date: 31 January 2018


(Signature)

Name of Insolvency Professional: Kishan Gopal Somani

Registration No: IBBI/IPA-001/IP-P00300/2017-18/10544

Annexure A

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
M/s Ferro Alloys Corporation 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	Kishan Gopal Somani	IBBI/IPA-001/IP-P00300/2017-18/10544	AAOPS3830L	NA	NA	NA	NA	NA	NA
Registered Valuer	Mitcon Consultancy		AABCM2681H	NA	NA	NA	NA	NA	NA
	RBSA Valuation Advisors LLP		AALFR9139C	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	1.Anshumala Bansal		AAZFA6205A	NA	NA	NA	NA	NA	NA
	2. Vijay Kumar Gupta		ALVPJ0709N	NA	NA	NA	NA	NA	NA
	3. Mayank Mukerjee		AOGPM9096L	NA	NA	NA	NA	NA	NA
Concurrent Auditor	Sunil Das & Associates		AAQFS4429P	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	Team of KG Somani comprising- 1. Girish Kumar Gupta (Advisor)			NA	NA	NA	NA	NA	NA

2. Achal Kumar Gupta (Advisor)			NA	NA	NA	NA	NA	NA
3. Sushil Behl (Advisor)			NA	NA	NA	NA	NA	NA
4. Vijay Kumar Gupta (Advisor)			NA	NA	NA	NA	NA	NA
5. RP Tak (Advisor)			NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

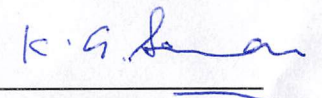
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31.01.2018


(Signature)

Name of Insolvency Professional: **KAMAL AGARWAL**

Registration No: **IBBI/IPA-001/IP-P00828/2017-2018/11466**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of (Corporate
Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes: (NO ASSIGNMENTS RECEIVED SO DETAILS COULDN'T BE SUBMITTED)

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

KAMAL AGARWAL

(Signature)

Date: 31.01.2018

Name of Insolvency Professional: **KAILASH T SHAH**

Registration No: **IBBI/IPA-001/IP-P00267/2017-18/10511**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Sarthak Creations Private Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Kailash Shah	IBBI/IPA-001/IP-P00267/2017-18/10511	AHH PS20 01B	NA		NA	NA	NA	NA
Registered Valuer	R.K. Kulhhar & Co.	SRT/CCIT/ITTO(OSD)/34AB/5/2011-12	ACH PK3 342 G	NA	NA	NA	NA	NA	NA
	Ar. Uvesh Mehsania.	SRT/CCIT/ITTO(OSD)/34AB/6/2013-14	AIH PM5 777 D	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Pawan S Godiawala	G/2541/1999	ADG PG8 298P		NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.


iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31st January 2018



(Signature)

Name of Insolvency Professional: **KAILASH T SHAH**

Registration No: **IBBI/IPA-001/IP-P00267/2017-18/10511**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Pooja Tex-Prints Private Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Kailash Shah	IBBI/IPA-001/IP-P00267/2017-18/10511	AHH PS20 01B	NA	NA	NA	NA	NA	Pratik Shah NA
	NA	NA	NA	NA	NA	NA	NA	NA	Akshay Vyas NA
Registered Valuer	Purshotam Khandelwal & Co.	100601	AEL PK9 720 Q	NA	NA	NA	NA	NA	NA
	Goverdhan Prajapat & Co.	049436	ABR PP24 61L	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Pawan S Godiawala	G/2541/1999	ADG PG8 298P		NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31st January 2018

K. J. U

(Signature)

Name of Insolvency Professional: Kapil Goel

Registration No: IBBI/IPA-001/IP-P00625/2017-2018/11081

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Hounslow Builders 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	Kapil Goel	507630	AJE PG3 44M	NA	No relationship	No relationship	NA	NA	NA
Registered Valuer	Tech Mech International Pvt. Ltd. "S.M." Kuteer, Mandir Marg, 92-Civil Lines Near Meerut College, Meerut-250 001(UP) Valuer – 1	NA	NA	No relationship	No relationship	No relationship	NA	NA	NA
Registered Valuer	M/s Engineers Consortium (Partnership firm) 79, Gupta Colony, T.P Nagar, Meerut, U.P Valuer - 2	NA	NA	No relationship	No relationship	No relationship			
Accountant					NA				
Advocate	Sh. C. RAJARAM (Advocate)	NA	NA	No relationship	No relationship	No relationship			
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31.01.2018

(Signature)

Annexure- A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency
Professionals conducting Resolution Process

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor/(s)	Interim Finance Provider / (s)	Name of Prospective Resolution Applicant/ (s)
IRP / RP	Mr. Ketulbhai Ramubhai Patel	IBBI/IPA- 001/IP- P00228/201 7-18/10427	ABDPP9994J	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

Note:

NA: Not Applicable.



Name of Insolvency Professional: Kedra Subodhkumar Baysangal
 Registration No: IBBI/1PA-001/IP-P00009/2016-2017/100028
Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NA (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer		No assignment of ongoing resolution processes is handled by me							
Accountant							A		
Advocate									
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

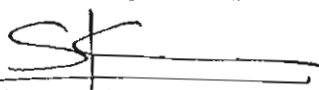
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.


 (Signature)

Date: 31/01/2018

Karthigeyan Srinivasan

Annexure A

Reg.No: IBBI/IPA-001/IP-P00402/2017-18/10720

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Inasra Technologies Private Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	Rathnakannan	M-147167-2	ASIR2386L	NA	NA	NA	NA	NA	NA
Registered Valuer	Maharaj	M-1512903	BIBPM4449R	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

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Chennai**31-01-2018****Karthigeyan Srinivasan**

Name of Insolvency Professional: Kodaganallur Ramamoorthy Kumar

Registration No: IBBI/IPA-001/IP-P00809/2017-2018/11368

Annexure A

Not Applicable

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

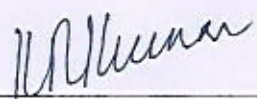
Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

I confirm that I could not submit the information, as I have not received any assignment so far.

Date: 30/Jan/2018.


(Signature)

Annexure:A1

Corporate Debtor- Concast Steel & Power Limited

Serial No.	Financial Creditors	IRP/RP	Professional Advisor	Registered Valuer 1	Registered Valuer 2
		Kshitiz Chhawchharia	Grant Thornton Advisory Private Limited	RBSA Valuation Advisors LLP	R.K. Associates Valuers & Techno Engineering Consultants (P) Ltd
1	Allahabad Bank	See Note 4	None	None	None
2	Andhra Bank	See Note 4	None	None	None
3	Bank of Baroda	See Note 4	None	None	None
4	Bank of Baroda CFS Kolkata	See Note 4	None	None	None
5	Bank of India	See Note 4	None	None	None
6	Can Bank Factors Ltd	See Note 4	None	None	None
7	Central Bank of India	See Note 4	None	None	None
8	Canara Bank	See Note 4	None	None	None
9	Corporation Bank	See Note 4	None	None	None
10	Dena Bank	See Note 4	None	None	None
11	IFCI Factors Ltd	See Note 4	None	None	None
12	IFCI Limited	See Note 4	None	None	None
13	Indian Overseas Bank	See Note 4	None	None	None
14	JM Financial ARC Ltd	See Note 4	None	None	None
15	Lakshmi Vilas Bank	See Note 4	None	None	None
16	Oriental Bank of Commerce	See Note 4	None	None	None
17	Phoenix ARC Pvt Ltd	See Note 4	None	None	None
18	Punjab & Sind Bank	See Note 4	None	None	None
19	SBI Global Factors Ltd	See Note 4	None	None	None
20	SIDBI	See Note 4	None	None	None
21	State Bank of India	See Note 4	None	None	None
22	STC of India Limited	See Note 4	None	None	None
23	Syndicate Bank	See Note 4	None	None	None
24	UCO Bank	See Note 4	None	None	None
25	UCO Bank Singapore	See Note 4	None	None	None
26	Union Bank of India	See Note 4	None	None	None
27	United Bank of India	See Note 4	None	None	None
28	Vijaya Bank	See Note 4	None	None	None
29	West Bengal Infrastructure Development Finance Ltd	See Note 4	None	None	None

Name of Insolvency Professional: **KSHITIZ CHHAWCHHARIA**
Registration No: **IP/P-00358**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Concast Steel & Power Limited										
IP/Other Engaged by the IP	Name of Professional	Professional Membership Number	PAN	Relationship With						
IRP/RP	Kshitiz Chhawchharia	IP/P-00358	ACTPC3218K	IRP/RP	Professional Advisor	Other Professional	Concast Steel & Power Ltd	Financial Creditor(s)	Interim Finance Provider(s)	Potential Resolution Applicant
Professional Advisor	Grant Thornton Advisory Private Limited	NA	AABCG8341G	None	C	None	None	See Note 4	NA	None
Registered Valuer 1	RBSA Valuation Advisors LLP	NA	AALFR9139C	None	NA	NA	None	Refer Annexure A1	None	None
Registered Valuer 2	R.K. Associates Valuers & Techno Engineering Consultants (P) Ltd	NA	AAHCR0845G	None	NA	NA	None	Refer Annexure A1	None	None

Details:

C. Sibling of RP is a Director of Grant Thornton Advisory Pvt Ltd.

Notes:

- 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.
- The Corporate Debtor (Concast Steel & Power Limited) has not availed any Interim Finance.
- 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.
- 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 .
- 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 updated, if required, in terms of Note 5
B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.



IP Name: **Kshitiz Chhawchharia**
Date: **31-Jan-18**

CA KRISHAN VRIND JAIN

SCO 345-346, Sector 35-B, Chandigarh. Ph-0172-2605553, Fax 0172-2623345, Email: jainkv@gmail.com, ipjainkv@gmail.co

ANNEXURE A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of

I am handling following three cases which are in Liquidation not in Resolution Process so this disclosure requirement is null in view of Para 8 of Circular No. IP/005/2018 dated 16.01.2018

1. Hind Motors India Ltd.
2. Hind Motors Ltd.
3. Hind Motors Mohali Pvt. Ltd.

IP/Other Professional engaged by the IP	Professional Membership No.	PAN	Relationship With					
			IRP/RP	Other Professional (Registered Valuer/Accountant/Advocate/Any Other	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolutions Applicant (s)
IRP/RP								
Registered Valuer								
Accountant								
Advocate								
Any Other Professional (Write kind of Profession)								

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.

Regards,

Krishan Vrind Jain
IBBI/IPA—001/IP-P00284/2017-18/10528

Name of Insolvency Professional: KRISHAN RAJESH CHAUDHARY

Registration No: IBBI/PA-001/IP-P000684/2017-18/11161

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Not Applicable (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/1/18.

K. Rajesh

(Signature)

Name of Insolvency Professional: **KRISHAN KUMAR GOYAL**

Registration No: **IPA-001/IP- P00012/2016-17/10036**

We have not got any assignment as RP so far

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		NA		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

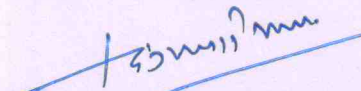
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP within the time specified.

Date: 31.01.2018


KRISHAN KUMAR GOYAL
Registered Insolvency Professional
No. IBBI/PA-001/IP-P00012/2016-17/10036

Name of Insolvency Professional: Kuldip Kumar Bassi

Registration No: IBBI/IPA-001/IP-P00280/2017-2018/10524

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes ofNIL... (Corporate Debtor)
I have not received any Insolvency Professional assignment so far.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

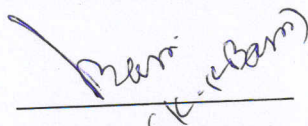
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.


(Kuldip Kumar Bassi)

Date: 30.01.2018

Registration No: IBBI/IPA-001/IP-P00280/2017-2018/10524

Name of Insolvency Professional: **Lakshman Gupta**

Registration No: **IBBI/IPA-001/IP-P00604/2017-18/11111**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

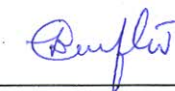
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31.01.2018



(Signature)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Not Alloted** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.



(Signature)

Date: 31/01/2018

Name of Insolvency Professional: M Jayasree

Registration No: IBBI/PA-001/IP-P00733/2017-18/11236

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes ofNIL.....
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

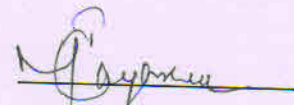
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31.1.2018


(Signature)

CA. ANIL KUMAR SARAF

(Insolvency Professional)

IP Registration No. IBBI/IPA-001/IP-N00040/2017-18/10611

Saha Court, 8 Ganesh Chandra Avenue, 3rd Floor, Room No. 12, Kolkata – 700013.

☎- 033-22348285, ☎- 9433019573, ☎- 8013642310, ✉ : anilsaraf.ip@gmail.com

To,
The Secretary,
Indian Institute of Insolvency Professionals of ICAI,
ICAI Bhawan
3rd Floor, Hostel Block,
A-29, Sector-62,
NOIDA, UP – 201309

Date: 1st February 2018

Respected Sir,

Sub: Disclosures by IPsin terms of the IBBI Circular No. IP/005/2018 dated 16 th January2018

Ref: Your e-mail dated 30/01/2018 on the subject matter.

With subject and reference to above, I would like to inform you that till date i have not received any assignments under Insolvency and Bankruptcy Code 2016 as IRP or IP. Hence I have nothing to submit with respect to the requirement of disclosures by Insolvency Professionals.

Thanking You.

Yours faithfully.



CA Anil Kumar Saraf

(Insolvency Professional)

IIPI Enrolment No. IP/P-00340.

IBBI Registration No. IBBI/IP-001/IP-P00340/2017-18/10611

Address:

Saha Court, 8, Ganesh Chandra Avenue,

3rd Floor, Room No.12,

Kolkata- 700013

Ph: 9433019573, 8013642310

Email ID : anilsaraf.ip@gmail.com

Name of Insolvency Professional: MADHU DESIKAN

Registration No: IBBI/IPA-001/IP-P00579/2017-18/11021

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Jain Granites and Projects 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				NA					
Registered Valuer	Adriot Technical Services Private Ltd	Reg. with Indian Institution of Valuers' (India) LCM – 3789, Cat-I & VII	AAFCA3202J	NA	NA	NA	NA	NA	NA
Registered Valuer	D Parthasarathy Associates	Reg. with Indian Institution of Valuers' (India) F-2476	AAAPP7873L	NA	NA	NA	NA	NA	NA
Accountant	P G Srikanth	ICAI – Membership No.212908	AYLPS8277J	NA	NA	NA	NA	NA	NA
Advocate					NA				



Any other Professional (Write kind of Profession)					NA				
---	--	--	--	--	----	--	--	--	--

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified. _____

Date: 31-January-2018



Madhu Desikan
(Signature)

MADHU DESIKAN, B.Sc., FCA., AMI
INTERIM RESOLUTION PROFESSIONAL
CHENNAI

Name of Insolvency Professional: MANOJ KUMAR AGARWAL

Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of The Rubber Products 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					
Registered Valuer	AVINASH VISHWANATH PENDSE	C.A.T. No 1-261 of MUMBAI 1995	AAC PP92 391	NA	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.

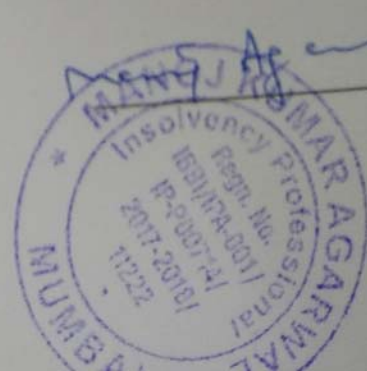
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 13/2/18 (Signature)





DELTA VALUERS AND APPRAISERS LLP

Bharati Bhavan, 2nd Floor, 211/19 P.D'Mello Road,
Fort, Mumbai 400 001.
T: 2270 7070 Ext: 203 / 204
E: valuations@deltaservices.in
W: www.deltaservices.in

Name of Insolvency Professional: Manoj Agarwal

Registration No: IBBI/IPA-001/IP-P00714/2017-2018/11222

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. The Rubber Products Ltd (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer	Delta Valuers and Appraisers LLP	(1)- Mr. Harshit Merchant (F-9494 of IOV) (2)- Mr. Ravindra Sangvekar (F-24794) (3)- Mr. Anil Tarachandani (A-19626 of IOV)	AAJFD6767C	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

✓ Valuation of Fixed Assets for NPA Fresh Sanctions, Audit and Statutory Compliances
✓ Valuation of Shares for Fresh Infusion of Capital ✓ Business Valuation ✓ Corporate Restructuring
✓ Brand Valuation ✓ ESOP Valuation ✓ Valuation of Stressed & closely held Businesses
✓ Valuations done all across India

Notes:

- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date:12/02/2018



(Signature)

Name of Insolvency Professional: Manmohan Jhawar

Registration No: IBBI/IPA-001/IP-N00334/2017-18/10604

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Balaji Polysacks 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					
Registered Valuer	NA	NA			NA				
Accountant	NA	NA			NA		A		
Advocate	NA	NA			NA				
Any other Professional (Write kind of Profession)	NA	NA			NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/2018

(Signature)

Name of Insolvency Professional: MANJUL MITTAL

Registration No: .IBBI/IPA-001/IP-P00061/2017-18/10139

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of YASHODA COTTON AND GENERAL MILLS 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	Manjul Mittal (IRP)	IBBI/IPA-001/IP-P00061/2017-18/10139	AHA PM0 958 Q	NA	NA	NA	NA	NA	NA
Registered Valuer	CA.Raj Gupta & Co.,	--	--	NA	NA	NA	NA	NA	NA
	CA. S.Saluja & Co.,	--	--	NA	NA	NA	NA	NA	NA
Accountant	--	--	--	NA	NA	NA	NA	NA	NA
Advocate	Adv. Rakesh Bhatia	--	--	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 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31.01.2018


(Signature)

Name of Insolvency Professional: MANISH KUMAR BHAGAT

Registration No: IBBI/IPA-001/IP-P00856/2017-18/11438

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of (Corporate
Debtor)

I has not carried out any Insolvency Assignment

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: _____

(Signature)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of Deep Water Services (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	No	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	Mr. P. Kanaka Rao		AB MPP 0077 F	NA	NA	NA	NA	NA	NA
Accountant	Will be finalized soon	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.

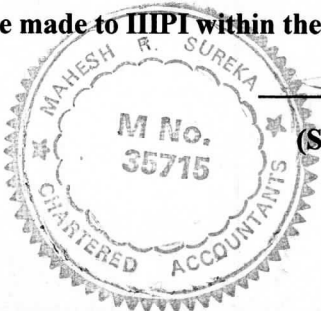
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date: 30/1/2018



[Signature]
(Signature)

Name of Insolvency Professional: **Mahendra B. Mehta**

Registration No: **IBBI / IPA – 001 / IP – P000417 / 2017 – 18 / 10740**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 30.01.2018

(Signature)

Name of Insolvency Professional: **CA.MAHALINGAM SURESH KUMAR**

Registration No: **IBBI/IP A-001/IP-P00110/2017-18/10217**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **M/s. NAG YANG SHOES 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					
Registered Valuer	V.K. Balasundaram (Chartered Engineer)	M-143536-6	AIEP B0945 P	NIL	NA	NIL	NIL	NIL	NIL
	KSPV & Co (Chartered Accountants)	FRN 015520S	AAQF K4280 L	NIL	NA	NIL	NIL	NIL	NIL
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to HIPI within the time specified.

Date: 31-01-2018



(Signature)

Name of Insolvency Professional: **CA.MAHALINGAM SURESH KUMAR**

Registration No: **IBBI/IP A-001/IP-P00110/2017-18/10217**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **M/s. NAG YANG SHOES 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					
Registered Valuer	V.K. Balasundaram (Chartered Engineer)	M-143536-6	AIEP B0945 P	NIL	NA	NIL	NIL	NIL	NIL
	KSPV & Co (Chartered Accountants)	FRN 015520S	AAQF K4280 L	NIL	NA	NIL	NIL	NIL	NIL
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to HIPI within the time specified.

Date: 31-01-2018



(Signature)

Name of Insolvency Professional : **Madhusudhan Rao Gonugunta**

Registration No: **IBBI/IPA-001/IP-P00181/2017-18/10360**

Annexure A

I have not appointed any IP/Other Professional since my appointment as Resolution Professional in respect of M/s. Admiron Life Sciences Pvt Limited.

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **M/s. Admiron Life Sciences Pvt Limited (Corporate Debtor)**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NIL/NA	NIL/NA	NIL/NA	NIL/NA
Registered Valuer	NA	NA	NA	NA	NA	NIL/NA	NIL/NA	NIL/NA	NIL/NA
Accountant	NA	NA	NA	NA	NA	NIL/NA	NIL/NA	NIL/NA	NIL/NA
Advocate	NA	NA	NA	NA	NA	NIL/NA	NIL/NA	NIL/NA	NIL/NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NIL/NA	NIL/NA	NIL/NA	NIL/NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.


iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.



(Signature)

Date: 31.01.2018

Name of Insolvency Professional : **Madhusudhan Rao Gonugunta**

Registration No: **IBBI/IPA-001/IP-P00181/2017-18/10360**

Annexure A

I have not appointed any IP/Other Professional since my appointment as Resolution Professional in respect of M/s. Sri Vinayaka Paper and Boards Limited.

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **M/s. Sri Vinayaka Paper and Boards 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	NIL/NA	NIL/NA	NIL/NA	NIL/NA
Registered Valuer	NA	NA	NA	NA	NA	NIL/NA	NIL/NA	NIL/NA	NIL/NA
Accountant	NA	NA	NA	NA	NA	NIL/NA	NIL/NA	NIL/NA	NIL/NA
Advocate	NA	NA	NA	NA	NA	NIL/NA	NIL/NA	NIL/NA	NIL/NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NIL/NA	NIL/NA	NIL/NA	NIL/NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

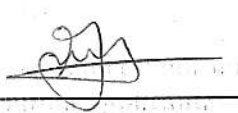
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date: 31.01.2018


(Signature)

Name of Insolvency Professional: MANOJ KUMAR JAIN

Registration No: IBBI/IPA-001/IP-P00535/2017-18/10960

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of ..N.A... (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA		NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

I have not received any assignment as RP as on date and hence the information is not submitted.



Date: 31/01/2018

(MANOJ KUMAR JAIN)

30/01/2018

To

The Secretariat
Indian Institute of Insolvency Professionals of ICAI (IIPI)
3rd Floor, Hostel Block,
ICAI Bhawan,
A-29, Sector-62,
Noida - 201309

Subject: Regarding the Insolvency Resolution Cases handled by CA Mukesh Jain

Sir/Madam

This is in reference to the transaction details of the Insolvency Resolution Cases handled as an Insolvency Professional.

I have not dealt with any of the Insolvency Resolution Case as an Insolvency Professional till date.

Since none of the cases have been looked into by me, I am enclosing the NIL format of the transaction details for reporting requirements .

Thanks and Regards



CA Mukesh Jain

IP No.: IBBI/IPA-001/IP-P00096/2017-18/10196

Name of Insolvency Professional: CA Mukesh Jain

Registration No: IP No.: IBBI/IPA-001/IP-P00096/2017-18/10196

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of -----NIL--- Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Registered Valuer	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Accountant	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Advocate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.


(Signature)

CA Mukesh Jain

IP No.: IBBI/IPA-001/IP-P00096/2017-18/10196

Date: 30/01/2018

Details of the transactions handled by the Insolvency Professionals enrolled with IIRP1

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							
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	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								

CA MUKESH JAIN

IP No. IBBI/IPA-001/IP-P00096/2017-18/10196

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											



CA MUKESH JAIN

IP No. IBI/PA-001/IP-P00096/2017-18/10196

Insolvency and Bankruptcy Board of India
7th Floor, Mayur Bhawan, Connaught Place, New Delhi-110001

CIRCULAR

No. IP/005/2018

16th January, 2018

To

All Registered Insolvency Professionals

All Registered Insolvency Professional Agencies

(By mail to registered email addresses and on web site of the IBBI)

Dear Madam / Sir,

Sub: Disclosures by Insolvency Professionals and other Professionals appointed by Insolvency Professionals conducting Resolution Processes.

The Insolvency and Bankruptcy Code, 2016 read with regulations made thereunder provide for appointment of an insolvency professional [(Interim Resolution Professional (IRP) / Resolution Professional (RP)] to conduct the resolution process (Corporate Insolvency Resolution Process and the Fast Track Process) and discharge other duties. These authorise the Insolvency Professional to appoint registered valuers, accountants, legal and other professionals to assist him in discharge of his duties in resolution process.

2. In the interest of transparency, it has been decided that an insolvency professional and every other professional appointed by the insolvency professional for a resolution process shall make disclosures as specified in Para 3 to 5 hereunder.

3. An insolvency professional shall disclose his relationship, if any, with (i) the Corporate Debtor, (ii) other Professional(s) engaged by him, (iii) Financial Creditor(s), (iv) Interim Finance Provider(s), and (v) Prospective Resolution Applicant(s) to the Insolvency Professional Agency of which he is a member, within the time specified as under:

Relationship of the Insolvency Professional with	Disclosure to be made within three days of
Corporate Debtor	his appointment.
Other Professionals [Registered Valuer(s) / Accountant(s) / Legal Professional(s) / Other Professional(s)] appointed by him	appointment of the other Professional.
Financial Creditor(s)	the constitution of Committee of Creditors.
Interim Finance Provider(s)	the agreement with the Interim Finance Provider.
Prospective Resolution Applicant(s)	the supply of information memorandum to the Prospective Resolution Applicant.
If relationship with any of the above comes to notice or arises subsequently	of such notice or arising.

4. An insolvency professional shall ensure disclosure of the relationship, if any, of the other professional(s) engaged by him with (i) himself, (ii) the Corporate Debtor, (iii) Financial Creditor(s), (iv) Interim Finance Provider(s), and (v) Prospective Resolution Applicant(s) to the Insolvency Professional Agency of which he is a member, within the time specified as under:

Relationship of the other Professional(s) with	Disclosure to be made within three days of
The Insolvency Professional	the appointment of the other Professional.
Corporate Debtor	the appointment of the other Professional.
Financial Creditor(s)	constitution of Committee of Creditors.
Interim Finance Provider(s)	the agreement with the Interim Finance Provider or three days of the appointment of the other Professional, whichever is later.
Prospective Resolution Applicant(s)	the supply of information memorandum to the Prospective Resolution Applicant or three days of the appointment of the other Professional, whichever is later.
If relationship with any of the above comes to notice or arises subsequently	of such notice or arising.

5. For the purpose of Para 3 and 4 above, 'relationship' shall mean any one or more of the four kinds of relationships at any time or during the three years preceding the appointment:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his / its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial Personnel or Partner of the related party.
C	Where a relative (Spouse, Parents, 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.

6. An Insolvency Professional Agency shall facilitate receipt of disclosures as required above. It shall disseminate such disclosures on its web site within three working days of receipt of the disclosure. A model schematic presentation of disclosures for guidance of Insolvency Professional Agencies and Insolvency Professionals is enclosed at Annexure A.

7. The Insolvency Professional shall provide a confirmation to the Insolvency Professional Agency to the effect that the appointment of every other professional has been made at arms' length relationship.

8. The disclosures shall be made in respect of ongoing resolution processes as on date and all subsequent resolution processes. The disclosures due on date in respect of the ongoing processes shall be made to the respective Insolvency Professional Agency by 31st January, 2018.

9. The Insolvency Professional shall ensure timely and correct disclosures by him and the other Professionals appointed by him. Any wrong disclosure and delayed disclosure shall attract action against the Insolvency Professional and the other Professional as per the provisions of the law.

10. This circular is issued in exercise of powers under section 196 read with sections 204 and 208 of the Insolvency and Bankruptcy Code, 2016, in consultation with the Insolvency Professional Agencies.

Yours faithfully,

-Sd-

(I. Sreekara Rao)
Deputy General Manager
Email: sreekararao@ibbi.gov.in

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	N.A			NA					
Registered Valuer	N.A				NA				
Accountant	N.A				NA		A		
Advocate	N.A				NA				
Any other Professional (Write kind of Profession)	N.A				NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

Name of Insolvency Professional: MUKESH KUMAR GROVER

Registration No: IBBI/PA-001/PA-P00383/2017-18/10640

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of N.A. (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	<u>N.A.</u>			NA					
Registered Valuer	<u>N.A.</u>				NA				
Accountant	<u>NA</u>				NA		<u>A</u>		
Advocate	<u>N.A.</u>				NA				
Any other Professional (Write kind of Profession)	<u>N.A.</u>				NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/01/2018


(Signature)

Name of Insolvency Professional: _ MUDAPPALLUR VARIETH GANGADHARAN

Registration No: IBBI/IPA-001/IP-P00438/2017-18/10761

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s NANDHA ENERGY 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					
Registered Valuer	NA				NA				
Accountant	NA				NA		A		
Advocate	NA				NA				
Any other Professional (Write kind of Profession)	NA				NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.


Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31.01.2018




(Signature)

Name of Insolvency Professional: CA MINJTA DHIRAJLAL RAJA

Registration No: IBBI / IPA-001 / IP-P000635 / 2017-2018/11088

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of ...N.A.... (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)	Have not been Appointed as IRP / RP in any of cases till date								

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Abhishek

Date: 30/1/2018 (Signature)

Name of Insolvency Professional:
Registration No:

Mr. Mathur Sabhapathy Viswanathan
IBBI/001/IP00674/2017-18/111488

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of SURYABALAJI STEELS PRIVATE LIMITED

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer	Ravindran N	C-1/01/07-08	AAPPR9696E	NA	NA	NA	NA	NA	NA
Registered Valuer	varisal Mohamed A.S	C-1/363/1977-98	ACEPV0968Q	NA	NA	NA	NA	NA	NA
Accountant	Aneetha .S	207601	AESPAS633F	NA	NA	NA	NA	NA	NA
Accountant	S.Ragunathan	214959	AHQPR7072O	NA	NA	NA	NA	NA	
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP1 within the time specified.

M. S. Viswanathan
Date: 31/01/2018

MATHUR SABHAPATHY VISWANATHAN, B.Com., LL.B.,
Registered Insolvency Professional

Reg. No: IBBI/IPA-001/IP-P00674/2017-2018/11148
15/35, **Musaster Jung Bahadur Street,**
Triplicane, Chennai-600 005, Tamil Nadu
Cell: **9884065514 E-Mail:msv8200@gmail.com**

Notes:

- NA: Not Applicable.
- Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Registration No:

IBBI/IPA-001/IP-P00895/2017-2018/11492

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes ofNIL.....
(Corporate Debtor)

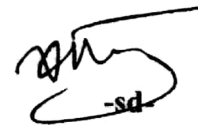
IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:**NA: Not Applicable.****Certificate**

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

C. I further confirm that I have not been given any assignment as IRP/RP .


V.Mathiazhagan

Name of Insolvency Professional: **MUKESH MOHAN**

Registration No: **IBBI/IPA-001/IP-P00018/2016-2017/10042**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Tirupati Inks 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	N.A.	N.A.	N.A.	NA	N.A.	N.A.	N.A.	N.A.	N.A.
Registered Valuer	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Accountant	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Advocate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Insolvency Professional Entity	Dynamic Insolvency and Bankruptcy Services Private Limited	IPE Registration No. IBBI/IPE/0015	AAG CD2 164 H	B	N.A.	N.A.	N.A.	N.A.	N.A.

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

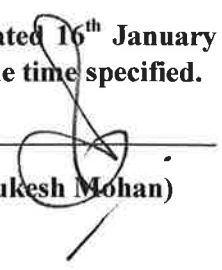
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date: January 30, 2018


(Mukesh Mohan)

Name of Insolvency Professional: **MUKESH MOHAN**

Registration No: **IBBI/IPA-001/IP-P00018/2016-2017/10042**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Athena Demwe Power 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	N.A.	N.A.	N.A.	NA	N.A.	N.A.	N.A.	N.A.	N.A.
Registered Valuer	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Accountant	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Advocate	Mr. Sameer Rastogi	D/1593-2001	ACU PR7 402F	B & D	N.A.	N.A.	N.A.	N.A.	N.A.
Insolvency Professional Entity	Gyan Shree Insolvency Professionals LLP	IPE Registration No. IBBI/IPE/0004	AAR FG0 189R	B	N.A.	N.A.	N.A.	N.A.	N.A.

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: January 30, 2018


(Signature)

Name of Insolvency Professional: **MUKESH MOHAN**

Registration No: **IBBI/PA-001/IP-P00018/2016-2017/10042**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Carnation Auto 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	N.A.	N.A.	N.A.	NA	N.A.	N.A.	N.A.	N.A.	N.A.
Registered Valuer	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Accountant	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Advocate	Mr. Sameer Rastogi	D/1593-2001	ACU PR7 402F	B & D	N.A.	N.A.	N.A.	N.A.	N.A.
Insolvency Professional Entity	Gyan Shree Insolvency Professionals LLP	IPE Registration No. IBBI/IPE/0004	AAR FG0 189R	B	N.A.	N.A.	N.A.	N.A.	N.A.

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.


iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: January 30, 2018


(Mukesh Mohan)

Disclosure Per Circular No. IP/005/2018 dated 16th January 2018 issued by the IBBI

Disclosure by Navneet Kumar Gupta

Date of Disclosure – 31st Jan 2018

Position –IRP for **Getit Grocery Private Limited**

With the Best of Information Available, and to the best of my knowledge, I disclose the following –

S no	Relation Ship of irp with	Do I have relationship with	Type of Relationship as referred in circular 005/2018 by ibbi
1	IRP/RP	NA	
2	Other Professionals :-		
	Legal Counsel	None	None
3	Corporate Debtor	None	None
4	Financial Creditors	None	None
5	Interim Finance Provider/s	NA	CIRP in early stages
6	Prospective Resolution Applicant	NA	CIRP in early stages

Please note, below clarifications form integral part of disclosures above –

1. The information disclosed is as per revenue figures of preceding 3 financial years 2014-15, 2015-16, and 2016-17
2. In Free Market scenario, there is likelihood of doing more transactions with same professionals/creditors or other stakeholders, depending upon competence, skill, and service delivery and various other parameters, which shall be timely disclosed as and when conditions of relevant circular are satisfied.
3. That the disclosures above are timely and best to my knowledge. Since this disclosure is also dependent upon information provided by other persons through various modes, and IP has relied on these submissions in Good Faith. IP shall not be responsible for any incorrect or incomplete information provided by various other persons/professionals involved in CIRP

Attachments – Disclosure by Legal Counsel Appointed.


Navneet Kumar Gupta

Reg no IBBI/IPA-001/IP-P00001/2016-2017/10009

Email navneetkgupta@gmail.com

Regd address 520, 5th Floor, Caddie Commercial Tower, Aerocity, Near Airport, New Delhi, National Capital Territory of Delhi, 110037

FW: Disclosures to be made to IPA/ IBBI as per Circular No IP/005/2018 dated 30 January 2018

1 message

Savar Mahajan <savar.mahajan@chandhiok.com>
 To: navneetkumar gupta <navneetkgupta@gmail.com>
 Cc: Pooja Mahajan <pooja.mahajan@chandhiok.com>

Tue, Jan 30, 2018 at 7:09 PM

Dear Sir,

Regarding "Disclosures by the Insolvency Professionals and other professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Getit Grocery Private Limited (under CIRP)", please see our responses in red below:

Best regards,

Savar

Annexure A

**Disclosures by the Insolvency Professionals and other professionals
 appointed by the Insolvency Professionals conducting Resolution
 Processes of**

M/s Getit Grocery Private Limited (under CIRP)

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	MS. POOJA MAHAJAN	D/1107/2004	AALFC4977B	NONE	NA	NONE	NONE	NONE	NONE
Any other Professiona					NA				

I (Write kind of Profession)									
------------------------------	--	--	--	--	--	--	--	--	--

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

Name of Insolvency Professional: ***IP 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 above

***IRP case where-CD-M/S Sheon Skincare Pvt. Ltd.NCLT BENCH-III DELHI CASE
NO- (IB-306(ND)/2017)**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP	CA,IP NAVJIT SINGH	M.NO-090592	AMHPS-9061-L	N/A	N/A	N/A	N/A	N/A	N/A
Registered Valuer	1.MR. Gagan Ghai (Director) M/s Crest Capital Group Pvt. Ltd	12526	AAECC-7175-K	N/A	N/A	N/A	N/A	N/A	N/A
	2.M/s. RK Associate (Mr.Vibub) Executive	2303	AAHCR-0845-G	N/A	N/A	N/A	N/A	N/A	N/A
Accountant	nil	-----	-----	N/A	N/A	N/A	N/A	N/A	N/A
Advocate	nil	-----	-----	N/A	N/A	NA	N/A	N/A	N/A
Any other Professional (Write kind of Profession)	IP CMA Sandeep Goel (As Legal Support Consultant)	10583	ACEPG-1162-B	Yes (associates)	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 is 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.

(cont.- page-2)

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv). **(yes)**

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified. **(yes)**



Date: 31/01/2018

(IP CA NAVJIT SINGH)

Place: - Delhi

navjit92ca@gmail/com (09999240273/011-47525549/39)

Name of Insolvency Professional: **Naveen Kumar Sood**

Registration No: **IBBI/IPA-001/IP-P00132/2017-2018/10274**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of GEI Industrial Systems 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	Naveen Kumar Sood	FCA-072059	AEX PS91 04G	NA	None	None	None	None	None
Registered Valuer	Mukesh Shrivastava & Associates	Approved Valuer No. CAT - I/A - 3911	AHB PS6 613 B	None	NA	None	None	None	None
Registered Valuer	S.N. OUPTA & ASSOCIATES	Approved Valuer CAT-VIII-8/22/99-2000	ABS PG4 104 C	None	NA	None	None	None	None
Valuer for financial assets and overall	Nagori Nuwal & Co., Chartered Accountants	FCA 71105 (Firm Regn. No. 08185C)	AAB FN3 164 D	None	NA	None	None	None	None
Valuer for financial assets and overall	T. N. Unni & Co., Chartered Accountants	FCA 77101 (Firm Regn. No. 004890C)	AAC FT78 67J	None	NA	None	None	None	None
Accountant	Shikha Tiwari & Associates, Chartered Accountants	FCA 412886 (Firm Regn. No. 01670C)	ACE FS97 59G	None	NA	None	None	None	None
Advocate	Adv. Harmish K.Shah	G/1531/1999	AX WPS 5614 D	None	NA	None	None	None	None

Any other Professional (Write kind of Profession)	Ritesh Ajmera & Associates, Chartered Accountants	FCA 406901 (Firm Regn No. 017981C)	AAP FR8 069P	None	NA	None	None	None	None
‘-’ Certification for certification of transaction under Sections 43, 45, 49, 50 of IBC									

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display ‘A’, as indicated in the above table. One may click on ‘A’ to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31.1.2018 (Signature)

Name of Insolvency Professional: NAVEEN KUMAR

Registration No: IBBI/IPA-001/IP-P00639/2017-2018/11180

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

I hereby confirm that I have not received any assignment so far hence the details are 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				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31.1.18


(Signature)


Name of Insolvency Professional: **Nagalingam Muthiah**

Registration No: **IBBI/IPA-001/IP-P00774/2017-2018/11347**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional					NA				

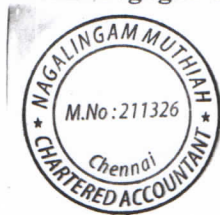
Notes:

- NA: Not Applicable.
- Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

- I hereby confirm that I could not submit the details as I have not received any assignment so far.**
- I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).**
- The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**

Chennai, 31st January'2018



CA. Nagalingam Muthiah

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of ----- (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	A	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.


iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date: 31ST JAN 2018


(Signature)

Name of Insolvency Professional: Naveen Kumar Sood

Registration No: IBBI/PA-001/IP-P00132/2017-2018/10274

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of GEI Industrial Systems 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	Naveen Kumar Sood	FCA-072059	AEX PS91 04G	NA	None	None	None	None	None
Registered Valuer	Mukesh Shrivastava & Associates	Approved Valuer No. CAT - I/A - 3911	AHB PS6 613 B	None	NA	None	None	None	None
Registered Valuer	S.N. OUPTA & ASSOCIATES	Approved Valuer CAT-VIII-8/22/99-2000	ABS PG4 104 C	None	NA	None	None	None	None
Valuer for financial assets and overall	Nagori Nuwal & Co., Chartered Accountants	FCA 71105 (Firm Regn. No. 08185C)	AAB FN3 164 D	None	NA	None	None	None	None
Valuer for financial assets and overall	T. N. Unni & Co., Chartered Accountants	FCA 77101 (Firm Regn. No. 004890C)	AAC FT78 67J	None	NA	None	None	None	None
Accountant	Shikha Tiwari & Associates, Chartered Accountants	FCA 412886 (Firm Regn. No. 01670C)	ACE FS97 59G	None	NA	None	None	None	None
Advocate	Adv. Harmish K. Shah	G/1531/1999	AX WPS 5614 D	None	NA	None	None	None	None



Any other Professional (Write kind of Profession)	Ritesh Ajmera & Associates, Chartered Accountants	FCA 406901 (Firm Regn No. 017981C)	AAP FR8 069P	None	NA	None	None	None	None
Certification for certification of transaction under Sections 43, 45, 49, 50 of IBC									

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31.1.2018 (Signature)



(Naveen Kumar Sood)

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Bhushan Energy Limited										
IP/Other Engaged by the IP	Name of Professional	Professional Membership Number	PAN	Relationship With						
				IRP/RP	Professional Advisor	Other Professional	Bhushan Energy Ltd	Financial Creditor(s)	Interim Finance Provider(s)	Potential Resolution Applicant
IRP/RP										
	Navneet kumar gupta	IBBI/IPA-001/IP-P00001/2016-2017/10009	AGOPG1326R	NA	None	None	None	refer annex 1	NA	NA
Professional Advisor	Grant Thornton Advisory Private Limited	NA	AABCG8341G	None	NA	NA	None	refer annex 1	NA	NA
Registered Valuer 1	Rakesh Narula & Co. (RNC)	NA	AATPN9217H	None	None	NA	None	refer annex 1	NA	NA
Registered Valuer 2	RBSA Valuation Advisors LLP (RBSA)	NA	AALFR9139C	None	None	NA	None	refer annex 1	NA	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.
2. The Corporate Debtor (Bhushan Energy 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

Attachments alongwith this Sheet - Disclosure by Professional Advisor and Registered Valuer 1 and Valuer 2

IP Name: navneet kumar gupta
Date: 31-Jan-18

Annexure:1

Corporate Debtor-Bhushan Energy Limited

Serial No.	Financial Creditors	IRP/RP	Professional Advisor	Registered Valuer 1	Registered Valuer 2
		Navneet K Gupta	Grant Thornton Advisory Private Limited	RNC	RBSA
1	Allahabad Bank	See Note 4	None	None	None
2	Andhra Bank	See Note 4	None	None	None
3	Axis Bank	See Note 4	None	None	None
4	Edelweiss Asset Reconstruction Company Ltd	See Note 4	None	None	None
5	ICICI Bank Limited	See Note 4	None	None	D*
6	IDBI Bank Limited	See Note 4	None	None	None
7	Indusind Bank Limited	See Note 4	None	None	None
8	Oriental Bank of Commerce	See Note 4	None	None	None
9	Punjab National Bank	See Note 4	None	None	D*
10	State Bank Of India	See Note 4	None	None	D*
11	Uco Bank	See Note 4	None	None	None
12	Yes Bank	See Note 4	None	None	D*

D*	The partners of the firm along with family members hold minority equity shares or derivative position in some of the financial creditors as part of their personal and family investments as disclosed by Partner of RBSA MR Manish Kaneria - refer attachment
----	--

Disclosure as requested


Ashish Chhawchharia

Wed 1/31/2018 8:52 PM

Inbox

To: IP - Bhushan Energy <IP.Benergy@IN.GT.COM>;

Cc: Meghna Bansal <Meghna.Bansal@IN.GT.COM>;

 1 attachment (280 KB)

Statement of disclosure_Other Professional_BEL - GTAPL.pdf;

As requested.

Ashish Chhawchharia

M: +91 98300.88112

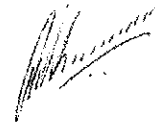
STATEMENT OF DISCLOSURE

1. We, Grant Thornton Advisory Private Limited (“**Other Professional**”), appointed by Mr. Navneet Kumar Gupta, Interim Resolution Professional (“**IRP**”) for Bhushan Energy Limited, hereby declare that pursuant to the Circular No. IP/005/ 2018 (“**Circular**”) issued by the Insolvency and Bankruptcy Board of India, dated 16 January 2018, we do not have/ have relationship with the following pursuant to clause 4 of the Circular:

S No.	Parties	Relationship exists (Yes/ No)	Type of Relationship (refer clause 2 below Or clause 5 of circular)
A	The Insolvency Professional – Mr. Navneet Kumar Gupta	NO	NA
B	Corporate Debtor- Bhushan Energy Limited	NO	NA
C	Financial Creditors as mentioned below:		
1	Allahabad Bank	NO	NA
2	Andhra Bank	NO	NA
3	Axis Bank Limited	NO	NA
4	Edelweiss Asset Reconstruction Company Limited	NO	NA
5	ICICI Bank Limited	NO	NA
6	IDBI Bank Limited	NO	NA
7	IndusInd Bank Limited	NO	NA
8	Oriental Bank of Commerce	NO	NA
9	Punjab National Bank	NO	NA
10	State Bank of India	NO	NA
11	UCO Bank	NO	NA
12	Yes Bank Limited	NO	NA
D	Interim Finance Providers – None	NA	NA
E	Prospective Resolution Applicant(s) as mentioned below: None	NA	NA

2. Relationship as defined in clause 5 of the Circular shall mean any one or more of the four kinds of relationships at any time or during the three years preceding the appointment.
- Where the Other Professional has derived 5% or more of his / its gross revenue in a year from professional services to the Related Party;
 - Where the Other Professional 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 Other Professional, as the case may be, has a relationship of kind A or B with the Related Party.
- D. Where the Other Professional as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency Professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the Related Party.



Authorised Signatory of Grant Thornton
Advisory Private Limited

Name: Ashish Chhawchharia

Designation: Director

Professional Membership No: NA

PAN of Grant Thornton Advisory Private Limited: AABCG8341G

Date: 31 January 2018

[signature and stamp]

Fw: CIRP - Statement of disclosure - Bhushan Energy Limited

1 message

IP - Bhushan Energy <IP.Benergy@in.gt.com>

Wed, Jan 31, 2018 at 7:15 PM

To: "navneetkgupta@gmail.com" <navneetkgupta@gmail.com>

From: Biswajit Dey <bd@rakeshnarula.com>**Sent:** Tuesday, January 30, 2018 4:37 PM**To:** navneetkgupta@gmail.com**Cc:** IP - Bhushan Energy; BEL - IP Team; 'Sahil Narula'; ag@rakeshnarula.com**Subject:** FW: CIRP - Statement of disclosure - Bhushan Energy Limited

Dear Sir,

Greetings from RNC

Kindly find the attached statement of disclosure as per your requirement.

Thanks & Regards,

**Biswajit Dey**

Mobile: - 9737033380

Landline: - + (91) - 22-65155666

Email: - bd@rakeshnarula.com, Web: - www.rakeshnarula.com

Address: - Unit 101, 6th Floor, D- Wing, Trade World, Kamala Mills,
Senapati Bapat Marg, Lower Parel, Mumbai.

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----- Forwarded message -----

From: IP - Bhushan Energy <IP.Benergy@in.gt.com>**Date:** Mon, Jan 29, 2018 at 10:29 PM**Subject:** CIRP - Statement of disclosure - Bhushan Energy Limited**To:** Sahil Narula <sn@rakeshnarula.com>**Cc:** Anil Garg <ag@rakeshnarula.com>, Biswajit Dey <bd@rakeshnarula.com>, BEL - IP Team
<Benergy.IPTeam@in.gt.com>

Dear Sir/ Ma'am,

STATEMENT OF DISCLOSURE

1. We, Rakesh Narula & Company ("Other Professional"), appointed by Mr. Navneet Kumar Gupta, Interim Resolution Professional ("IRP") for Bhushan Energy Limited, hereby declare that pursuant to the Circular No. IP/005/ 2018 ("Circular") issued by the Insolvency and Bankruptcy Board of India, dated 16 January 2018, we do not have/ have relationship with the following pursuant to clause 4 of the Circular:

S No.	Parties	Relationship exists (Yes/ No)	Type of Relationship (refer clause 2 below Or clause 5 of circular)
A	The Insolvency Professional – Mr. Navneet Kumar Gupta	NO	-
B	Corporate Debtor- Bhushan Energy Limited	NO	-
C	Financial Creditors as mentioned below:		-
1	Allahabad Bank	NO	-
2	Andhra Bank	NO	-
3	Axis Bank Limited	NO	-
4	Edelweiss Asset Reconstruction Company Limited	NO	-
5	ICICI Bank Limited	NO	-
6	IDBI Bank Limited	NO	-
7	IndusInd Bank Limited	NO	-
8	Oriental Bank of Commerce	NO	-
9	Punjab National Bank	NO	-
10	State Bank of India	NO	-
11	UCO Bank	NO	-
12	Yes Bank Limited	NO	-
D	Interim Finance Providers – None	NO	-
E	Prospective Resolution Applicant(s) as mentioned below: None	NO	-

2. Relationship as defined in clause 5 of the Circular shall mean any one or more of the four kinds of relationships at any time or during the three years preceding the appointment.
- Where the Other Professional has derived 5% or more of his / its gross revenue in a year from professional services to the Related Party;
 - Where the Other Professional is a Shareholder, Director, Key Managerial Personnel or Partner of the Related Party;

Rakesh Narula



- C. Where a relative (Spouse, Parents, Parents of Spouse, Sibling of Self and Children) of the Other Professional, as the case may be, has a relationship of kind A or B with the Related Party.
- D. Where the Other Professional as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency Professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the Related Party.

Rakesh Narula

Authorized Signatory of Rakesh Narula & Company

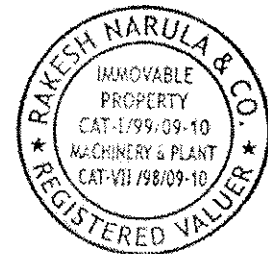
Name: Rakesh Narula

Designation: Proprietor

Professional Membership No: 1. The Institute of Valuers – Fellowship No.: F-4302,
2. The Royal Institution of Chartered Surveyors- Membership Number: 5629204

PAN: AATPN9217H

Date: 30-01-2018



Fw: CIRP - Statement of disclosure - Bhushan Energy Limited

1 message

IP - Bhushan Energy <IP.Benergy@in.gt.com>

Wed, Jan 31, 2018 at 7:15 PM

To: "navneetkgupta@gmail.com" <navneetkgupta@gmail.com>

From: Dhiren Agnani, RBSA <dhiren.agnani@rbsa.in>**Sent:** Tuesday, January 30, 2018 7:54 PM**To:** IP - Bhushan Energy**Cc:** 'Manish Kaneria, RBSA'; 'Gautam Mirchandani, RBSA'; jignesh.shah@rbsa.in; Ashish Chhawchharia; Meghna Bansal; BEL - IP Team; 'Deval Shah, RBSA'**Subject:** RE: CIRP - Statement of disclosure - Bhushan Energy Limited

Dear Sir / Ma'am,

Please find the enclosed disclosure statement as per circular issued by the Insolvency and Bankruptcy Board of India, dated 16 January 2018, Circular No. IP/005/ 2018 ("Circular") Disclosures by Insolvency Professionals and Other Professionals appointed by Insolvency Professionals conducting Resolution Processes.

The relationship applicable to our partners is mentioned in Type of Relationship column.

Warm Regards,

**Dhiren Agnani****Manager**

912, Venus Atlantis Corporate Park, Anandnagar Main Rd, Prahaladnagar, Ahmedabad – 380 015 INDIA

(M) : +91 98253 17645

(D) : +91 79 4050 6098

(W) : www.rbsa.in(E) : dhiren.agnani@rbsa.in

RBSA
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Assets
Valuation |
Transaction
Structuring
Advisory
Services |
Business
Feasibility

- Valuation
- Investment Banking
- Advisory Services

RBSA Valuation Advisors LLP



STATEMENT OF DISCLOSURE

1. We, RBSA Valuation Advisors LLP, Valuer ("Other Professional"), appointed by Mr. Navneet Kumar Gupta, Interim Resolution Professional ("IRP") for Bhushan Energy Limited, hereby declare that pursuant to the Circular No. IP/005/ 2018 ("Circular") issued by the Insolvency and Bankruptcy Board of India, dated 16 January 2018, we have relationship with the following pursuant to clause 4 of the Circular:

S No.	Parties	Relationship exists (Yes/ No)	Type of Relationship (refer clause 2 below Or clause 5 of circular)
A	The Insolvency Professional – Mr. Navneet Kumar Gupta	No	-
B	Corporate Debtor- Bhushan Energy Limited	No	-
C	Financial Creditors as mentioned below:	No	-
1	Allahabad Bank	No	-
2	Andhra Bank	No	-
3	Axis Bank Limited	No	-
4	Edelweiss Asset Reconstruction Company Limited	No	-
5	ICICI Bank Limited	Yes	B (iii) & C (ii)c
6	IDBI Bank Limited	No	-
7	IndusInd Bank Limited	No	-
8	Oriental Bank of Commerce	No	-
9	Punjab National Bank	Yes	B (iii) & C (ii)c
10	State Bank of India	Yes	B (iii) & C (ii)c
11	UCO Bank	No	-
12	Yes Bank Limited	Yes	B (iii) & C (ii)c
D	Interim Finance Providers – None	None	None
E	Prospective Resolution Applicant(s) as mentioned below: None	None	None

2. Relationship as defined below with reference to Circular No. IP/005/ 2018 is applicable to us / Our Partners for relationships at any time or during the three years preceding the appointment.
- (a) The Professional Advisor [has-/ has not] derived 5% or more of its gross revenue in a year from professional services to the Corporate Debtor or the IRP or the Financial Creditors;
- (b) The Professional Advisor [is / is not] a shareholder, director, key managerial personnel or partner of the Corporate Debtor or the IRP or the Financial Creditors; (Please refer below for details)
- The Professional Advisor [is-/ is not] a shareholder, director, key managerial personnel or partner of the Corporate Debtor or the IRP or the Financial Creditors;
 - The Professional Advisor [is-/ is not] a shareholder, director, key managerial personnel or partner of the Corporate Debtor or the IRP or the Financial Creditors;



www.rbsa.in

RBSA VALUATION ADVISORS LLP

912, Venus Atlantis Corporate Park,
Anandnagar Road, Prahaladnagar,
Ahmedabad – 380 015

Tel : +91 79 4050 6000

Fax: +91 79 4050 6001

- Valuation
- Investment Banking
- Advisory Services

RBSA Valuation Advisors LLP



- iii. The Professional Advisor [is / is-not] a minority shareholder, director, key managerial personnel or partner of the Corporate Debtor or the IRP or in the Financial Creditors. (The Partners of the firm alongwith the family members are holding some minority equity shares or derivative position as a part of their personal & family Investments)
- (c) A relative (spouse, parents, parents of spouse, sibling of self and spouse and children) of the Professional Advisor :
- (i) [has / has not] derived 5% or more of its gross revenue in a year from professional services to the Corporate Debtor or the IRP or the Financial Creditors; and
 - (ii) [is / is not] a shareholder, director, key managerial personnel or partner of the Corporate Debtor or the IRP or the Financial Creditors. (Please refer below for details)
 - a. [is / is not] a shareholder, director, key managerial personnel or partner of the Corporate Debtor or the IRP or the Financial Creditors;
 - b. [is / is not] a shareholder, director, key managerial personnel or partner of the Corporate Debtor or the IRP or the Financial Creditors;
 - c. [is / is not] a minority shareholder, director, key managerial personnel or partner of the Corporate Debtor or the IRP or in the Financial Creditors. (The Partners of the firm alongwith the family members are holding some minority equity shares or derivative position as a part of their personal & family Investments).

For RBSA Valuation Advisors LLP


 Manish Kaneria
 Partner

Professional Membership No: IOV: 23779

LLP Identity number: AAA-0842 (RBSA Valuation Advisors LLP)

PAN : AALFR9139C (RBSA Valuation Advisors LLP)

Date : 30th January, 2018

www.rbsa.in
 RBSA VALUATION ADVISORS LLP
 912, Venus Atlantis Corporate Park,
 Anandnagar Road, Prahaladnagar,
 Ahmedabad – 380 015
 Tel : +91 79 4050 6000
 Fax: +91 79 4050 6001

Name of Insolvency Professional: __Pooja Piyush Kabra

Registration No:

IBBI/IPA-001/IP-P00826/2017-2018/11411

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NIL..... (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA		NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA			NA	NA	NA	NA	NA
Accountant	NA	NA			NA	NA	NA	NA	NA
Advocate	NA	NA			NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA			NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: __31-1-2018__

(Signature)

Name of Insolvency Professional: PARDEEP KUMAR LAKHANI

Registration No: IBBI/IPA-001/IP-P00541/2017-2018/10966

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes ofNOT APPLICABLE....
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31.01.2018

(Signature)

Name of Insolvency Professional: PANKAJ LUNAWAT

Registration No: IBBI/IPA-001/IP-P00066/2017-18/10152

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes ofN.A..... (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

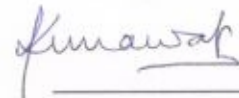
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.



(Signature)

Date: 31.01.2018

Name of Insolvency Professional: Punkaj Jain

Registration No: IBBI/IPA-001/IP-P00409/2017-18/10969

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Fenace Auto Limited, C.P. No. (IB)-364/ 2017.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membersh - ip No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
RP	Punkaj Jain	IBBI/IPA-001/IP-P00409/2017-18/10969	AAEPJ6066D	NA	NA	NA	a. Allahabad Bank, NA b. Bank of Baroda, NA c. Corporation Bank, NA d. The South Indian Bank Ltd., NA	NA	NA
Registered Valuer	Mr. Aashish Gupta, Partner, T R Chadha & Co. LLP, Chartered Accountants	97343	AAKFT7857N	NA	NA	NA	NA	NA	NA

Bani

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

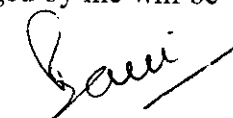
Notes:

- i. NA: Not Applicable.
- ii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A'.
- iii. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate:

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iii).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.


Punkaj Jain

Resolution Professional of
Fenace Auto Limited

Date: 31.01.2018
Place: New Delhi

Regn. No.: IBBI/IPA-001/IP-P00409/2017-18/10969

OM PRAKASH VIJAY

B.COM, LL.B FCA
INSOLVENCY PROFESSIONAL

Regd: No: **IBBI/IPA-001/IP-P00491/2017-18/10879**

Registered Office :

Care of M/s O.P. VIJAY & CO.
Chartered Accountants
2250, GALI RAGHU NANDAN ,
NAYA BAZAR, BAZAR ,
DELHI-110006
(M) - 9810403645
Mail ID: opvca21@gmail.com

Administrative office

Care of M/s S.C. NANDA & CO
Advocates & Legal Consultants
305, Nilgiri Apartments
9, Barakhamba Road ,
New Delhi -110001
Office - 011-65173965
opvca@rediffmail.com

DISCLOSURE IN TERMS OF PARA 4 OF THE IBBI CIRCULAR NO. IP/005/2018 DATED 16TH JANUARY 2018

Name of Insolvency Professional:

OM PRAKASH VIJAY

Registration No:

IBBI/IPA-001/IP-P00491/2017-18/10879

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **NIL** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	N.A	N.A	N.A	NA	N.A	N.A	N.A	N.A,	N.A
Registered Valuer	N.A	N.A	N.A	N.A	NA	N.A	N.A	N.A,	N.A
Accountant	N.A	N.A	N.A	N.A	NA	N.A	N.A	N.A,	N.A
Advocate	N.A	N.A	N.A	N.A	NA	N.A	N.A	N.A,	N.A
Any other Professional (Write kind of	N.A	N.A	N.A	N.A	NA	N.A	N.A	N.A,	N.A



For OM PRAKASH VIJAY
M.N. IBBI/IPA-001/IP-P00491/2017-18/10879

(O.P. VIJAY)

Profession)									
-------------	--	--	--	--	--	--	--	--	--

Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

For OM PRAKASH VIJAY
M.N. IBBI/PA-001/IP-P00491/2017-18/108

Om Prakash Vijay
M.N.
(O.P. VIJAY)

Om Prakash Vijay
OM PRAKASH VIJAY

IBBI/PA-001/IP-P00491/2017-18/10879

ADDRESS: 2250, NAYA BAZAR,
GALI RAGHU NANDAN, DELHI -110006

MOBILE NO. -9810403645

Date: 31-01-2018



To,

31/01/2018

To,

The Secretariat,

Indian Institute of Insolvency Professionals of ICAI,

Noida - 201303

SUB: Disclosure Statement by IRP/RP

Dear Sir,

With reference to the Circular No. IP/005/2018 dated 16th January, 2018 issued by Insolvency and Bankruptcy Board of India (IBBI), I am enclosing below necessary disclosures in Annexure A, pertaining with respect to declaration of any relation direct or indirect with the Resolution Professional, Corporate Debtor, other Professional engaged by the Resolution Professional, Financial Creditors, Interim Finance Provider(s) and Prospective Resolution Applicant(s) with respect to Corporate Insolvency Resolution Process of **M/s. Western India Shipyard Limited**.

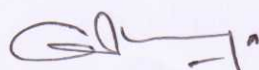
Annexure A

Disclosure by the Insolvency Professional and other Professionals appointed by the Insolvency Professionals conducting the Resolution Process of M/s. Western India Shipyard Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No./CIN 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	Om Prakash Kanoongo	IBBI/IPA-001/IP-P00410/2017-18/10726	AAEPK6731A	Not Applicable	None	None	None	Not Applicable	Not Applicable
Consultant	TRC Corporate Consulting Private Ltd.	U74140DL1999PTC101355	AABCT3403A	None	None	None	None	Not Applicable	Not Applicable
Registered Valuer	RBBSA Valuation Advisors LLP	AAA-0842	AALFR9139C	None	None	None	None	Not Applicable	Not Applicable
Registered Valuer	BEST Mulyankan Consultants Ltd.	LM-031	AABCM9849Q	None	None	None	None	Not Applicable	Not Applicable
Advocate	SNG & Partners	MAH-3923/2005; I-2923	AAGPG8712K	None	None	None	None	Not Applicable	Not Applicable

The information disclosed in the enclosed Disclosure Statement is true and correct and the same may be on record.

Yours truly,


OM PRAKASH KANOONGO

(IBBI/IPA-001/IP-P00410/2017-18/10726)



Name of Insolvency Professional: NIRMAL KUMAR BHESONI

Registration No:IBBI/IPA-001/IP-P00010/2016-17/10016

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s SPM AUTO 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				NA					
Registered Valuer	Adroit Technical Services Pvt Ltd	LCM-3789,CAT-I&VII	AAF CA3 202J	NA	NA	NA	NA	NA	NA
	Cryst Capital Group Pvt Ltd	F-12526	AAE CC7 175 K	NA	NA	NA	NA	NA	NA
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

- NA: Not Applicable.
- Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date:

21/1/18

(Signature)

Name of Insolvency Professional: Niranjan Miriyala

Registration No: IBBI/IPA-001/IP-P00642/2017-2018/11094

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of ...Nil..... (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Nil	Nil	Nil	NA	NA	NA		NA	NA
Registered Valuer	Nil	Nil	Nil	NA	NA	NA		NA	NA
Accountant	Nil	Nil	Nil	NA	NA	NA	NA	NA	NA
Advocate	Nil	Nil	Nil	NA	NA	NA		NA	NA
Any other Professional (Write kind of Profession)	Nil	Nil	Nil	NA	NA	NA		NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31.01.2018 (Signature)

M. Niranjan



Name of Insolvency Professional: Nipan Bansal

Registration No: IBBI/IPA-001/IP-P00039/2016-2017/10100

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Rolex Cycles 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 (Canara Bank)	Name of Financial Creditor (Bank of Maharashtra)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Nipan Bansal	IBBI/IPA-001/IP-P00039/2016-2017/10100	AEV PB73 69E	NA	NA	NA	A	NA	NA	NA
Registered Valuer					NA					
Accountant					NA					
Advocate					NA					
Any other Professional (Write kind of Profession)					NA					

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

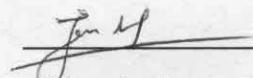
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31.01.2018


(Signature)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Rishi Ganga Power Corporation Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with						
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (Oriental Bank of Commerce)	Name of Financial Creditor (Punjab National Bank)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Nipan Bansal	IBBI/IPA-001/IP-P00039/2016-2017/10100	AEVPB 7369E	NA	NA	NA	NA	A	NA	NA
Registered Valuer					NA					
Accountant					NA					
Advocate					NA					
Any other Professional (Write kind of Profession)					NA					

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31.01.2018

(Signature)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Dunn Foods 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 (Central Bank of India)	Name of Financial Creditor (Canara Bank)	Name of Financial Creditor (Punjab National Bank)	Name of Financial Creditor (State Bank of India)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Nipan Bansal	IBBI/IPA-001/IP-P00039/2016-2017/10100	AEVPB 7369E	NA	NA	NA	A	A	A	A	NA	NA
Registered Valuer					NA							
Accountant					NA							
Advocate					NA							
Any other Professional (Write kind of Profession)					NA							

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.



(Signature)

Date: 31.01.2018

Name of Insolvency Professional: CA NEHA RAJEN GADA

Registration No: IBBI/TPA-001/IP-P00416/2017-18 /10739

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **NONE** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant							A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

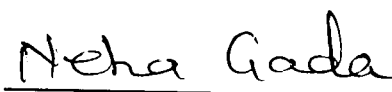
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.



Date: January 31, 2018

CA NEHA RAJEN GADA

Name of Insolvency Professional: **Neelam Rattan**

Registration No: **IBBI/IPA-001/IP-P00808/2017-2018/11373**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NIL (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

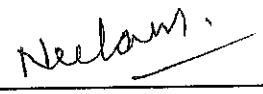
Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

Date: 30th January 2018


(Signature)

Date: February 09, 2018

To,
Mr. Navneet K. Gupta
C/O Meghna Bansal, Grant Thornton
L-41, Connaught Circus,
New Delhi - 110001

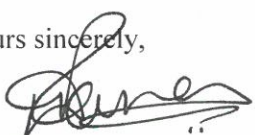
Re: **Disclosure under circular dated January 16, 2018 issued by the Insolvency and Bankruptcy Board of India**

Dear Sir,

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Bhushan Energy Limited (Corporate Debtor)

Other Professional engaged by the IP	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 Provider (s)	Name of Prospective Resolution Applicant (s)
IRP/RP									
Registered Valuers									
Accountant									
Advocate									
Any other Professional (Write kind of Profession)	J. Sagar Associates(Legal Profession)	-	AACFJ0209Q	NA	NA	NA	NA	-	-

Yours sincerely,


For J. Sagar Associates

J. SAGAR ASSOCIATES

Sandstone Crest, Opposite Park Plaza Hotel, Sushant Lok - I, Gurgaon - 122 009, India
T: +91 124 439 0600 F: +91 124 439 0617 E: gurgaon@jsalaw.com

Ahmedabad | Bengaluru | Chennai | Hyderabad | Mumbai | New Delhi

Name of Insolvency Professional: **CA PRAKASH SABOO**

Registration No: **IBBI/IPA/-001/IP-P00182/2017-18/10361**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of (Corporate
Debtor)

Note: We have not got any assignment as RP, Hence we hereby confirm that we have not submitted the details as we have not received any assignment so far.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Note: We have not got any assignment as RP, Hence we hereby confirm that we have not submitted the details as we have not received any assignment so far.

A handwritten signature in blue ink, appearing to be 'R. Saboo', written over a horizontal line.

(Signature)

Date: 1st Feb 2018

Name of Insolvency Professional: Prem Kumar Garg

Registration No: IBBI/IPA/001/IP-P00346/2017-2018/10647

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Sky Blue Papers Pvt Ltd Chandigarh (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NIL	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NIL	NA	NA	NA	NA	NA	NA	NA	NA
Accountant		NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Mandeep Gujral	P/1223/2016	AGV PG9 900C	No Relation	NA	NA	No Relation	No Relation	No Relation
Any other Professional (Special Audit review of 2 years prior to CIRP)	Simrit & Associates (Amanpreet Kaur)	546498	AAR FS74 19N	No Relation	NA	Statutory Auditors	No Relation	No Relation	No Relation
Any other Professional (To appear before NCLT as AR)	Krishan Vrind Jain	090495	ACU PJ84 95J	No Relation	NA	NA	No Relation	No Relation	No Relation

Notes:

i. NA: Not Applicable.



ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

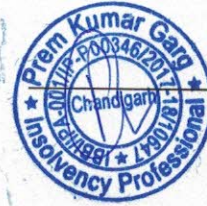
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31.01.2018 (Signature)



Name of Insolvency Professional: PRAVIN R. NAVANDAR

Registration No: IBBI/IPA-001/IP-P00008/2016-17/10027

Annexure A

**Disclosures by the Insolvency Professionals and other Professionals
appointed by the Insolvency Professionals conducting Resolution
Processes of Marmagao Steel Limited**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	-	-	-	-	-	-
Registered Valuer	1. Mahendra S. Kakule 2. Ananta V. P. Moio 3. Shravan Dubhashi 4. V M Shanbhag	Reg No. CATI/VO L.I/365/97-98 F-13252 F-4627 Reg. No. M 060617/5	AHPPK 6242A AKGPP 8432R ADHPD 2205J AHEPS3 053Q	No relation interse with any of the above parties.					
Accountant	NA	NA	NA	-	-	-	-	-	-

Advocate	NA	NA	NA	-	-	-	-	-	-
Any other Professional (Write kind of Profession)	NA	NA	NA	-	-	-	-	-	-

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 01.02.2018

Pravin R. Navandar

**Resolution Professional
Marmagoa Steel Limited**

IBBI Registration No.: IBBI / IPA- 001/IP-P00008/2016-17/10027

SMM Steels Re-Rolling Mills Private Limited
CIN: U02710TZ1996PTC006921

R Venkatakrishnan
Resolution Professional
IBB/IPA-001/IP-P00115/2017-18/10250

Name of Insolvency Professional: R Venkatakrishnan

Registration No: IBB/IPA-001/IP-P00115/2017-18/10250

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s SMM Steels Re-Rolling Mills Private Limited - CIN: U02710TZ1996PTC006921

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA					
Registered Valuer	1.Value Assessors & Servoyers (P) Ltd 2.Adroit Valuation	NA NA	AAACV1171E AAFCA3202J	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Mr. Chandraraj	NA	AADPR5315E	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	Sivadas C & Company -Chartered Accountants Mr. Ajith Sivadas-Onsite Support Service	24016 ----	ACKFS1559E DYEPS8770N	NA	NA	NA	NA	NA	NA

SMM Steels Re-Rolling Mills Private Limited
CIN: U02710TZ1996PTC006921

R Venkatakrishnan
Resolution Professional
IBB/IPA-001/IP-P00115/2017-18/10250

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 05/02/2018
Place: Chennai

R Venkatakrishnan
Resolution Professional
IBB/IPA-001/IP-P00115/2017-18/10250

Paragon Steels Private Limited
CIN: U27109TZ1983PTC001276

R Venkatakrishnan
Resolution Professional
IBB/IPA-001/IP-P00115/2017-18/10250

Name of Insolvency Professional: R Venkatakrishnan

Registration No: IBB/IPA-001/IP-P00115/2017-18/10250

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Paragon Steels Private Limited - CIN: U27109TZ1983PTC001276

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA					
Registered Valuer	1.Value Assessors & Servoyers (P) Ltd	NA	AAACV1171E	NA	NA	NA	NA	NA	NA
	2.Adroit Valuation	NA	AAFCA3202J						
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Mr. Chandraraj	NA	AADPR5315E	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	Sivadas C & Company -Chartered Accountants	24016	ACKFS1559E	NA	NA	NA	NA	NA	NA
	Mr. Ajith Sivadas-Onsite Support Service	-----	DYEPS8770N						

Paragon Steels Private Limited
CIN: U27109TZ1983PTC001276

R Venkatakrishnan
Resolution Professional
IBB/IPA-001/IP-P00115/2017-18/10250

Notes:

- i. NA: Not Applicable.**
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.**
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.**
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.**

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 05/02/2018
Place: Chennai

R Venkatakrishnan
Resolution Professional
IBB/IPA-001/IP-P00115/2017-18/10250

Infinitas Energy Solutions Pvt Ltd
CIN No. U45400TN2010PTC078050

R. Venkatakrishnan
Resolution Professional
IBBI/IPA-001/IP-P00115/2017-18/10250

Name of Insolvency Professional: **R. VENKATAKRISHNAN**

Registration No: **IBBI/IPA-001/IP-P00115 /2017-18/10250**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Infinitas Energy Solutions Pvt Ltd – CIN No. U45400TN2010PTC078050** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	(1) HI-TECH VALUERS	NA	APDPS0978P	NA	NA	NA	NA	NA	NA
	(2) SERVEL KRISHNA ENGINEERS PVT LTD	NA	AAOCS9760N						
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

Infinitas Energy Solutions Pvt Ltd
CIN No. U45400TN2010PTC078050

R. Venkatakrishnan
Resolution Professional
IBBI/IPA-001/IP-P00115/2017-18/10250

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 05/02/2018
Place: Chennai

R Venkatakrishnan
Resolution Professional
IBB/IPA-001/IP-P00115/2017-18/10250

BKR Hotels & Resorts P Ltd
CIN: U55101TN2006PTC061627

R Venkatakrishnan
Resolution Professional
IBB/IPA-001/IP-P00115/2017-18/10250

Name of Insolvency Professional: R Venkatakrishnan

Registration No: IBB/IPA-001/IP-P00115/2017-18/10250

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **M/s BKR Hotels & Resorts Private Limited - CIN: U55101TN2006PTC061627**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA					
Registered Valuer	1.Mr. Cyril Peter	-	AFWPC2437E	NA	NA	NA	NA	NA	NA
	2.R. Thirumal	686/2007-08	ACQPT0551M						
Accountant	Mr.Chandrasekar	NA	BKGPC5323R	NA	NA	NA	NA	NA	NA
Advocate	Mr. Chandraraj	NA	AADPR5315E	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	S P R & Co – Chartered Accountants - For Conducting Special Audit.	NA	NA		NA				

BKR Hotels & Resorts P Ltd
CIN: U55101TN2006PTC061627

R Venkatakrishnan
Resolution Professional
IBB/IPA-001/IP-P00115/2017-18/10250

Notes:

- i. NA: Not Applicable.**
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.**
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.**
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.**

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 05/02/2018
Place: Chennai

R Venkatakrishnan
Resolution Professional
IBB/IPA-001/IP-P00115/2017-18/10250

Auro Mira Enerngy Company P Ltd
CIN: U40101TN2005PTC058237

R. Venkatakrishnan
Resolution Professional
IBBI/IPA-001/IP-P00115/2017-18/10250

Name of Insolvency Professional: **R. VENKATAKRISHNAN**

Registration No: **IBBI/IPA-001/IP-P00115 /2017-18/10250**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Auro Mira Enerngy Company P Ltd – CIN U40101TN2005PTC058237 (Corporate Debtor)**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	(1) B.Purushothaman & Co (2)Kumar Velayutham	NA NA	AADFB9589N AAMFK8636L	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

Auro Mira Enenrgy Company P Ltd
CIN: U40101TN2005PTC058237

R. Venkatakrishnan
Resolution Professional
IBBI/IPA-001/IP-P00115/2017-18/10250

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 05/02/2018
Place: Chennai

R Venkatakrishnan
Resolution Professional
IBB/IPA-001/IP-P00115/2017-18/10250

Auro Mira Enerngy Company P Ltd
CIN: U40101TN2005PTC058237

R. Venkatakrishnan
Resolution Professional
IBBI/IPA-001/IP-P00115/2017-18/10250

Name of Insolvency Professional: **R. VENKATAKRISHNAN**

Registration No: **IBBI/IPA-001/IP-P00115 /2017-18/10250**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Auro Mira Enerngy Company P Ltd – CIN U40101TN2005PTC058237 (Corporate Debtor)**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	(1) B.Purushothaman & Co (2)Kumar Velayutham	NA NA	AADFB9589N AAMFK8636L	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

Auro Mira Enenrgy Company P Ltd
CIN: U40101TN2005PTC058237

R. Venkatakrishnan
Resolution Professional
IBBI/IPA-001/IP-P00115/2017-18/10250

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 05/02/2018
Place: Chennai

R Venkatakrishnan
Resolution Professional
IBB/IPA-001/IP-P00115/2017-18/10250

Name of Insolvency Professional: Punkaj Jain

Registration No: IBBI/IPA-001/IP-P00409/2017-18/10969

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Fenace Auto Limited, C.P. No. (IB)-364/ 2017.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
RP	Punkaj Jain	IBBI/IPA-001/IP-P00409/2017-18/10969	AAEPJ6066D	NA	NA	NA	a. Allahabad Bank, NA b. Bank of Baroda, NA c. Corporation Bank, NA d. The South Indian Bank Ltd., NA	NA	NA
Registered Valuer	a. Mr. Aashish Gupta, Partner, T R Chadha & Co. LLP, Chartered Accountants	97343	AAKFT7857N	NA	NA	NA	NA	NA	NA
	b. Ms. Shubha Arya, GSA & Associates,	90204	AACFS2548F	NA	NA	NA	NA	NA	NA

	Chartered Accountants								
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. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A'.

iii. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate:

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iii).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.



Punkaj Jain

Resolution Professional of
Fenace Auto Limited

Date: 05.02.2018

Place: New Delhi

Regn. No.: IBBI/IPA-001/IP-P00409/2017-18/10969

Name of Insolvency Professional: R. SADASIVAN

Registration No: IBBI/IPA-001/IP-P00108/2017-18/10215

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of SURANA INDUSTRIES
LIMITED (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	R.SADASIVAN	IBBI/IPA-001/IP-P00108/2017-18/10215	AAF PS61 63D	NA	Registered Valuers i) ITCOT Consultancy P Ltd. ii) Ace Consultants No Relationship with IRP				
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

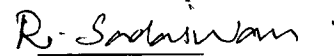
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date:06/02/2018


(Signature)

Name of Insolvency Professional: **RAKESH CHATURVEDI**

Registration No: **IBBI/IPA-001/IP-P00242/2017-18/10471**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
M/S BM JAIN METALLIK PRIVATE LTD (Corporate Debtor)

Present Status : **HANDED OVER TO RESOLUTION PROFESSIONAL MR. ANURAG SINHA wef 16/1/2018**

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	RAKESH CHATURVEDI	102075	AAQPC7877B	NA	xxx	xxx	xxx	xxx	xxx
Registered Valuer	xxx			xxx	NA	xxx	xxx	xxx	xxx
Accountant	xxx			xxx	NA	xxx	xxx	xxx	xxx
Advocate	xxx			xxx	NA	xxx	xxx	xxx	xxx
Any other Professional (Write kind of Profession)	xxx			xxx	NA	xxx	xxx	xxx	xxx

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.



iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: January 31, 2018



A handwritten signature in black ink, appearing to read "Rakesh", written over a horizontal line.

(Signature)

Name of Insolvency Professional: **RAKESH CHATURVEDI**

Registration No: **IBBI/IPA-001/IP-P00242/2017-18/10471**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
ABHAYAM TRADING LTD (Corporate Debtor)

Present Status : **UNDER LIQUIDATION**

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	RAKESH CHATURVEDI	102075	AAQPC7877B	NA	xxx	xxx	xxx	xxx	xxx
Registered Valuer	YARDI PRABHU CONSULTANTS & VALUERS PVT. LTD		AAACY1337P	xxx	NA	xxx	xxx	xxx	xxx
Registered Valuer	SUVISHWA VALUERS & CONSULTANTS PVT. LTD.		AAMCS7946L	xxx	NA	xxx	xxx	xxx	xxx
Registered Valuer	V.P SHARMA & CO	151109	CVMPS0641G	xxx	NA	xxx	xxx	xxx	xxx
Registered Valuer	NIMIT K SHETH	142645	BGSPS0860B	xxx	NA	xxx	xxx	xxx	xxx
Registered Valuer	MAHESH SHETTY CONSULTANTS & VALUERS Pvt Ltd		AAICM3039J	xxx	NA	xxx	xxx	xxx	xxx
Accountant	xxx			xxx	NA	xxx	xxx	xxx	xxx
Advocate	MS. AKSHAYA RAMADURAI			xxx	NA	xxx	xxx	xxx	xxx
Any other Professional (Write kind of Profession)	xxx			xxx	NA	xxx	xxx	xxx	xxx



Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: January 31, 2018



A handwritten signature in black ink, appearing to read 'Rakesh Chaturvedi', written over a horizontal line.

(Signature)

Name of Insolvency Professional: **RAKESH CHATURVEDI**

Registration No: **IBBI/IPA-001/IP-P00242/2017-18/10471**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
METAL LINK ALLOYS LTD (Corporate Debtor)

Present Status : **HANDED OVER TO RP MR. ANURAG SINHA wef 22/11/2017**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	RAKESH CHATURVEDI	102075	AAQPC7877B	NA	xxx	xxx	xxx	xxx	xxx
Registered Valuer	YARDI PRABHU CONSULTANTS & VALUERS PVT. LTD		AAACY1337P	xxx	NA	xxx	xxx	xxx	xxx
Registered Valuer	V.P SHARMA & CO	151109	CVMP0641G	xxx	NA	xxx	xxx	xxx	xxx
Registered Valuer	NIMIT K SHETH	142645	BGSP0860B	xxx	NA	xxx	xxx	xxx	xxx
Registered Valuer	MAHESH SHETTY CONSULTANTS & VALUERS Pvt Ltd		AAICM3039J	xxx	NA	xxx	xxx	xxx	xxx
Accountant	xxx			xxx	NA	xxx	xxx	xxx	xxx
Advocate	xxx			xxx	NA	xxx	xxx	xxx	xxx
Any other Professional (Write kind of Profession)	xxx			xxx	NA	xxx	xxx	xxx	xxx

Notes:

i. NA: Not Applicable.



ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to HIPI within the time specified.

Date: January 31, 2018



A handwritten signature in black ink, appearing to read "Rakesh Chaturvedi".

(Signature)

Name of Insolvency Professional: **Rajiv Chopra**

Registration No: **IBBI/IPA-001/IP-P00151/2017-18/10315**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of -- **None** --- (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Registered Valuer	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Accountant	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Advocate	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Any other Professionl (Write kind of Profession	None	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Notes:

i. N/A: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Rajiv Chopra (Electronic signatures)

(**Rajiv Chopra**)
Insolvency Professional

Dated : 29/01/2018

Name of Insolvency Professional: Mr. Rajesh Samson

Registration No: IBBI/IPA-001/IP-P00240/2017-18/10469

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Amrapali Silicon City Private Limited (Corporate Debtor)

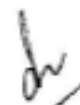
The below table is enclosed in separate excel sheet

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge belief and information submitted to me by other professionals /partners as on the date of disclosure and will be updated, if required, as are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.



Date: 31.01.2018

(Signature)

Name of Insolvency Professional: Rajesh Kumar Kejriwal

Registration No: IBBI/IPA-001/IP-P00431/2017-18/10754

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Prithvi Finvest Company Pvt. Ltd. (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Rajesh Kumar Kejriwal	IBBI/IPA-001/IP-P00431/2017-18/10754	AFTP K2039 P	NA	NA	None	Olympia Credits & Mercantile Private limited-None	NA	NA
Registered Valuer	-	-	-		NA	-	-	-	-
Accountant	-	-	-		NA	-	-	-	-
Advocate	-	-	-		NA	-	-	-	-
Any other Professional (Write kind of Profession)	-	-	-		NA	-	-	-	-

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31st January 2018



R. Kejriwal

Name of Insolvency Professional: Rajendra Kumar Agarwal

Registration No: IBBI/IPA-001/IP-N00324/2017-18/10594

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of ...NIL..... (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membershi p No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professiona l (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

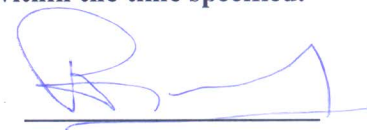
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.



(Signature)

Date: 31/01/2018

Name of Insolvency Professional: **CA RAJEN HEMCHAND GADA**

Registration No: **IBBI/IPA-001/IP-P00442/2017-18/10785**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **NONE** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant							A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.


iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.



Date: January 31, 2018

CA RAJEN HEMCHAND GADA

Name of Insolvency Professional: Rajeev Goel
Registration No: IBBI/IPA-001/IP-P00263/2017-18/10507

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of F.M. Hammerle Textiles 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)- State Bank of India	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)- Donear Industries Limited, New Ram Traders
RP	Rajeev Goel	IBBI/IPA-001/IP-P00263/2017-18/10507	AAJPG5598E	NA	NA	NA	Receiving pension from SBI	NA	NA
Registered Valuer	Vastukala	CCIT/THN/CAT-1/51/2017-18	AGFPC2886H	NA	NA	NA	NA	NA	NA
Accountant									
Advocate									
Any other professional (write kind of Profession)									

Date : 31-01-2018

Name of Insolvency Professional: __Raj Kumar Dad

Registration No: IBBI/IPA-001/IP-P00537/2017-2018/10962

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				
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

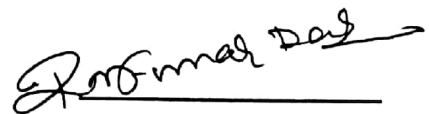
Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date:

31/01/2018



(Signature)

Name of Insolvency Professional: _____Rahul S Kavathekar

Registration No: _IP/P-00040

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Lata Export Apparels 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)
IRP / RP	Rahul Kavathekar	102737	AAI KPK 1906 F	NA	Nil	Nil	Statutory branch auditor [It is u/s10]	NA	NA
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

- NA: Not Applicable.
- Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.



Date: 30.1.18

Name of Insolvency Professional: _____Rahul S Kavathekar

Registration No: _IP/P-00040

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Skyline Capital 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)
IRP / RP	Rahul Kavathekar	102737	AAI KPK 1906 F	NA	Nil	Nil	Nil	NA	NA
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.



Date: 30.1.18

Name of Insolvency Professional: RABINDRA KUMAR MINTRI

Registration No: IBBI/IPA-001/IP-P00707/2017-18/11194

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes ofNIL..... (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant		NIL			NA		A	NIL	
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31-01-18 (Signature)

Rabindra Kumar Mintri
(RABINDRA KUMAR MINTRI)

Name of Insolvency Professional: R. Sundaram

Registration No: IBBI/IPA-001/IP-P00609/2017-2018/11113

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/S. GB Engineering Enterprises Private Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Nil	Nil	Nil	NA	Nil	Nil	Nil	Nil	Nil
Registered Valuer	Nil	Nil	Nil	Nil	NA	Nil	Nil	Nil	Nil
Accountant	Nil	Nil	Nil	Nil	NA	Nil	A	Nil	Nil
Advocate	Nil	Nil	Nil	Nil	NA	Nil	Nil	Nil	Nil
Any other Professional (Write kind of Profession)	Nil	Nil	Nil	Nil	NA	Nil	Nil	Nil	Nil

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31.01.2018


(Signature)

Name of Insolvency Professional: CA. R. SHANMUGGAM

Registration No: IBBI/PA-001/IP-P00811/2017-18/11378

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes ofNIL.....
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NIL	NIL	NIL	NA	NA	NIL	NIL	NIL	NIL
Registered Valuer	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Accountant	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Advocate	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP1 within the time specified.

Date: 31/01/2018


(Signature)



Name of Insolvency Professional: **RAKESH CHATURVEDI**

Registration No: **IBBI/IPA-001/IP-P00242/2017-18/10471**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
GUJRAT OLEO CHEM LTD (Corporate Debtor)

Present Status : **HANDED OVER TO MR. ANIL GOEL wef 31/8/2017**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	RAKESH CHATURVEDI	102075	AAQPC7877B	NA	xxx	xxx	xxx	xxx	xxx
Registered Valuer	xxx			xxx	NA	xxx	xxx	xxx	xxx
Accountant	xxx			xxx	NA	xxx	xxx	xxx	xxx
Advocate	xxx			xxx	NA	xxx	xxx	xxx	xxx
Any other Professional (Write kind of Profession)	xxx			xxx	NA	xxx	xxx	xxx	xxx

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.



iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: January 31, 2018



A handwritten signature in black ink, appearing to read "Rakesh", written over a horizontal line.

(Signature)

Name of Insolvency Professional : **CA Ranjit Dnyanchand Jain**

Registration No: **IBBI/PA-001/IP- P00063/2017-18/10149**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **M/s H. P. Ore Processors Pvt.
Ltd. (*)** (Corporate Debtor)

(*) In the matter of M/s H. P. Ore Processors Pvt. Limited, the CoC had decided to appoint new IP as RP in the first meeting of CoC. The Hon'ble NCLT has already appointed new IP Mr. Manoj Gangwal, Mumbai as Resolution Professional. Thus, I am now not a part of this CIRP.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s) <i>(Please see list given below the table)</i>	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	CA. Ranjit Dnyanchand Jain	IP/P-00063	AEO PJ00 29C	NA	None	None	None with all FCs	NA	NA
Registered Valuer	1. Mr. Prasad Pimple	--	AGU PP26 47L	None	NA	None	None with all FCs	NA	NA
	2. Mr. V. C. Bawane	--	ABN PB1 719R	None	NA	None	None with all FCs	NA	NA
	3. Mr. K R V Chary	--	AAN PC6 306L	None	NA	None	None with all FCs	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

Name of Financial Creditors (FC)

1. Dena Bank, Nagpur

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/01/2018



(Signature)

[illegible]

Name of Financial Creditors (FC)

1. Ajitnath Steels Pvt. Limited, Kolkata
2. Rohit Iron And Steel (India) Pvt. Ltd., Nagpur
3. Lakhotiya Traders Pvt. Ltd., Nagpur
4. Vidhani's Tradelink Pvt. Ltd., Nagpur
5. Gurukul Sports Private Limited, Nagpur

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/01/2018



(Signature)

Name of Insolvency Professional : CA Ranjit Dnyanchand Jain

Registration No: IBBI/PA-001/IP- P00063/2017-18/10149

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **M/s Gupta Infratec Private Limited (*)** (Corporate Debtor)

(*) I have been appointed as an IRP vide order of Hon'ble NCLT, Mumbai Bench, delivered on 01/02/2018 and received to IRP on 07/02/2018 (through advocate of applicant and from the official website of NCLT). Thus, the date of appointment of IRP is 07/02/2018.

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. Ranjit Dnyanchand Jain	IP/P-00063	AEO PJ00 29C	NA	NA	None	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 09/02/2018




(Signature)

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	1. RBSA Advisors	Not available	Not available	Not related	NA	Not related	Not related	NA	NA
	2. Mukesh M Shah & Associates	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	Not related	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:

- 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.



Annexure- B

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of New- Tech Fittings 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 (Liquidator)	IBBI/IPA-001/IP-P00081/2017-18/10177	AFSPP8869D	NA	Not related	Not related	Not related	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	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	Not related	NA
Any other Professional (Write Kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

- NA: Not Applicable.
- Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.



Ramchandra D. Choudhary

M. Com., FCA

Insolvency Professional

IP Reg. No. : IBB/I/PA-001/IP-P00157/2017-18/10326

(भारतीय दिवाला और शोधन अक्षमता बोर्ड के अधिन)

Annexure - "A"

Sr.no.	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)
1	Anil limited	Registered Valuer for Land & Building	RBSA Advisory	AAA-0842	AALFR9139C	NO	NO	NO	NO	NO	NO
		Registered Valuer for Plant & Machinery & Inventory	Mukesh Shah	Cat-VII No.6	AJPS6875K	NO	NO	NO	NO	NO	NO
		Registered Valuer for Land & Building and Plant & Machinery	Pranav Parikh	Cat-I/292/98-99	AACHP8031N	NO	NO	NO	NO	NO	NO
2	Anil Nutrients Ltd.	Registered Valuer for Land & Building and Plant & Machinery	Pranav Parikh	Cat-I/292/98-99	AACHP8031N	NO	NO	NO	NO	NO	NO
		Registered valuer for land & building	Bakul N. Desai	Cat-I/429/2002-2003	ACPPD2687M	NO	NO	NO	NO	NO	NO
		Registered Valuer for Plant & Machinery	Mukesh Shah	Cat-VII No.6	AJPS6875K	NO	NO	NO	NO	NO	NO
3	Steel Konnect (India) Pvt.Ltd.	Registered Valuer for Land & Building and Plant & Machinery	Pranav Parikh	Cat-I/292/98-99	AACHP8031N	NO	NO	NO	NO	NO	NO
		Registered Valuer for Plant & Machinery	D.P.Jani	Cat-VII No.105	ABUPJ8503C	NO	NO	NO	NO	NO	NO
		Registered Valuer for Land & Building	D.K.Selarka	Cat-I/403/2001-2002	AEJPS4035G	NO	NO	NO	NO	NO	NO
		Auditor for Statutory Audit for FY 2016-17	Mehta & Parmar, Mumbai	FRN:106169W	Not Available	NO	NO	NO	NO	NO	NO
4	Radheshyam Fibers Pvt.Ltd.	Registered Valuer for Land & Building and Plant & Machinery	Pranav Parikh	Cat-I/292/98-99	AACHP8031N	NO	NO	NO	NO	NO	NO
		Registered Valuer for Land & Building	Suresh Mistry	Cat-I/163	Not Available	NO	NO	NO	NO	NO	NO
		Registered Valuer for Plant & Machinery	Mukesh Shah	Cat-VII No.6	AJPS6875K	NO	NO	NO	NO	NO	NO
		Forensic Auditor	R K Doshi & Co. LLP	102745W/W1002 42	AAIFR8841C	NO	NO	NO	NO	NO	NO
		Auditor for Statutory Audit for FY 2016-17	VBK Associates	FRN:130969w	BJVPS5191M	NO	NO	NO	NO	NO	NO
5	Rainbow Papers Ltd.	Registered Valuer for Land & Building and Plant & Machinery	Pranav Parikh	Cat-I/292/98-99	AACHP8031N	NO	NO	NO	NO	NO	NO
		Registered Valuer for land & building	Bakul N. Desai	Cat-I/429/2002-2003	ACPPD2687M	NO	NO	NO	NO	NO	NO
		Registered Valuer for plant & machinery	Bhasker G. Bhatt	Cat-VII/44 of 16-01-1996	ABLPB3576G	NO	NO	NO	NO	NO	NO
6	M/S Wellpack papers & containers Ltd.	CA for Valuation of book Debts and Receivable	Maak Associates	F.R.N.:135024	Not Available	NO	NO	NO	NO	NO	NO




R. Choudhary & Associates - Chartered Accountants

9B, Vardan Tower, Nr. Vimal House, Lakhudi Circle, Ahmedabad - 380 014 | Ph : 079-26566577 | Mobile : 9909903614 | E-mail : rdc_rca@yahoo.com

Branch Office : Odhav / Mehsana / Kalol / Palanpur / Bhinmal (Rajasthan)

Network Offices : Surat, Mumbai, Jaipur, New Delhi, Indore, Bengaluru, Chennai, Hyderabad, Chandigarh, Patna

Name of Insolvency Professional: Ram Ratan Kanoongo
Registration No: IBBI/PA-001/IP-P00070/2017-18/10156
Address: 1006, Raheja Centre, Nariman Point, Mumbai – 400 021
Email: rrkanoongo@gmail.com

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Say India Jewellers Pvt Ltd** (Corporate Debtor).
Hon'ble NCLT Mumbai commenced the CIRP on 1st August 2017 vide C.P 600/I&BP/NCLT/MAH/2017.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional	Corporate Debtor	Name of Financial Creditor @	Interim Finance Provider #	Name of Prospective Resolution Applicant \$
RP	Ram Ratan Kanoongo	IP-P00070	AAAPK8611R	NA	NIL	NIL	NIL	NA	NA
Registered Valuer	Jay Parekh	CAT.VIII/383 of 2013	AGSPP4930A	NIL	NA	NIL	NIL	NA	NA
Registered Valuer	RK Associates		AAHCR0845G	NIL	NA	NIL	NIL	NA	NA
Registered Valuer	Thite Valuers		AACCT2153L	NIL	NA	NIL	NIL	NA	NA
Accountant	Not appointed by RP			NA	NA	NA	NA	NA	NA

Notes:

- @ - Financial Creditors include Andhra Bank and State Bank of India
- # - There is no Interim Finance Provider
- \$ - Calling for Prospective Resolution Applicants is process.
- NA: Not Applicable.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate:

- I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (v).
- The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 13th Feb 2018




(Signature)

To,
Indian Institute of Insolvency Professionals of ICAI,
1st Floor, ICAI Building, Indraprastha Marg, New Delhi – 110002

Date: 31 Jan 2018

Email: ipa@icai.in

Dear Madam / Sir,

Subject: Disclosures required under Para 3 to 6 of IBBI circular no. IP/005/2018

I am currently acting as the insolvency resolution professional of **Orchid Pharma Limited** which is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 vide National Company Law Tribunal (NCLT) Order dated **17th August, 2017** and was appointed as Resolution Professional by the NCLT by order dated **27th Oct, 2017**.

In accordance with the disclosure requirements under Para no. 3 to 5 of IBBI circular no IP/2018/005/2018 dated 16th January 2018, please find below the requested disclosures.

Also, 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) engaged by me have been appointed on an arm's length basis.

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Orchid Pharma Ltd. (Corporate Debtor)

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered Valuer/Accountant /Advocate/ Any other professional) (Annexure 1)	Corporate debtor	Financial Creditors (Annexure 2)	Interim Finance Provider(s)	Prospective Resolution Applicant
IRP/RP	Sripatham Venkatasubramanian Ramkumar (Partner, EY Restructuring LLP)	IBBI/IPA-001/IP-P00015/2016-17/10039	ABJPV2756L	NA	B (Partner, EY Restructuring LLP)	None	None	NA	NA
Liquidation Valuer	Price Waterhouse & Co LLP	ICAI Firm Registration No.: 016844N	AAEFP1428R	None	None	None	None	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered Valuer/Accountant /Advocate/ Any other professional) (Annexure 1)	Corporate debtor	Financial Creditors (Annexure 2)	Interim Finance Provider(s)	Prospective Resolution Applicant
Liquidation Valuer	Manish Kaneria C/o RBSA Valuation Advisors LLP	IOV: 23779 / LLP Identity number AAA - 0842	AALFR9139C (RBSA Valuation Advisors LLP)	None	None	None	D	NA	NA
Stock Auditor	Chaturvedi & Co.	ICAI Firm Registration No. - 302137E	AABFC9567F	None	None	None	None	NA	NA
Transaction review Audit	KPMG	-	AAAFK1415H	None	None	None	Information Awaited*	NA	NA
Legal Advisor	CYRIL AMARCHAND MANGALDAS	MU000005730	AAKFC1201H	None	None	None	None	NA	NA
Other professional	EY Restructuring LLP#	IBBI/IPE/0050	AAGFE6873R	B	None	None	None	None	None

Note:

Liquidation Valuer (Manish Kaneria C/o RBSA Valuation Advisors LLP)

D: Professional Advisor is a minority shareholder in the Financial Creditors (The partners of the firm along with the family members are holding some minority equity shares or derivative position as part of their personal & family investments)

***Information is awaited from KPMG in this regard**

Further clarity will be sought from IBBI, given the potential size of task required to provide the information as specified in the circular relating to relationships of all partners/directors/KMP of the related party with specified entities (RP/Corporate debtor/Financial Creditor/Interim Finance provider/Prospective Resolution Plan Applicant)

Thanking you

Sripatham Venkatasubramanian Ramkumar

Resolution Professional

Orchid Pharma Limited (a company under corporate insolvency resolution process vide NCLT order)

IP Registration no. IBBI/IPA-001/IP-P00015/2016-17/10039

Ernst & Young LLP The Oval Office,18, iLabs Centre, Madhapur,Hyderabad,Telangana, 500081

Annexure 1

List of Professional Agencies

<u>Agency Name</u>	<u>Nature of Appointment</u>
RBSA Advisors LLP	Liquidation Valuation
Price Waterhouse & Co LLP	Liquidation Valuation
Cyril Amarchand Mangaldas	Legal Advisor
KPMG	Transaction Review Audit
Chaturvedi & Co	Stock Audit
EY Restructuring LLP	Other professional

Annexure 2

List of Financial Creditors for Orchid Pharma Ltd.

S.No	NAME OF FINANCIAL CREDITOR
1	Andhra Bank
2	Bank of India
3	Punjab National Bank
4	Indian Overseas Bank, Singapore
5	Kotak Mahindra Bank Ltd
6	ICICI Bank Ltd
7	Afrasia Bank
8	Canara Bank
9	Exim Bank
10	IFCI Ltd
11	Indian Bank
12	Indian Overseas Bank
13	Punjab National Bank (International) Limited
14	State Bank of India - Bahrain Branch
15	State Bank of India
16	Deutsche Bank AG
17	Bank of Baroda
18	IDBI Bank Ltd
19	Allahabad Bank
20	Union Bank of India
21	Edelweiss Asset Reconstruction Company Ltd
22	City Union Bank Ltd
23	Axis Bank Ltd
24	Serum Institute of India Pvt Ltd

Name of Insolvency Professional: **CA Rakesh Takyar**

Registration No: **IBBI/IPA-001/IP-P00160/2017-18/10329**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of NIL (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NIL					
Registered Valuer					NIL				
Accountant					NIL				
Advocate					NIL				
Any other Professional (Write kind of Profession)					NIL				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.



Date: 31st January 2018

(Signature)

Name of Insolvency Professional: RAKESH KUMAR SINGHAL

Registration No: **IBBI/IPA-001/IP-P00276/2017-18/10520**

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	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.



Date: 31.01.2018

(Signature)

Name of Insolvency Professional: RAKESH KUMAR GUPTA

Registration No: IP/P-00833

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes ofNA.....
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membershi p No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professiona l (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.


iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/2018


(Signature)

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 Resurgent Infratel 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)
RP	Mr. Rakesh Kumar Agarwal	CA Membership No. - 056051	ADK PA83 18E	NA	NIL	NIL	NIL	NIL	NIL
Registered Valuer	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Accountant	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Advocate	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL

Notes:

i. NA: Not Applicable.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Rakesh Agarwal

Rakesh Kumar Agarwal

Date: 01.02.2018

(Signature)

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 Confident Solar 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	Mr. Rakesh Kumar Agarwal	CA Membership No. 056051	ADK PA83 18E	NA	NIL	NIL	NIL	NIL	NIL
Registered Valuer	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Accountant	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Advocate	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL

Notes:

i. NA: Not Applicable.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Rakesh Kumar Agarwal
Rakesh Kumar Agarwal

(Signature)

Date: 01.02.2018

Name of Insolvency Professional: RAKESH JINDAL

Registration No: 16B1/ 1PA-001/ IP-P00 375-2017-18/10632

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

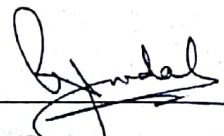
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31-1-18


(Signature)

Name of Insolvency Professional: **RAKESH CHATURVEDI**

Registration No: **IBBI/IPA-001/IP-P00242/2017-18/10471**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of
METAL HOLDINGS (INDIA) LTD (Corporate Debtor)

Present Status : **HANDED OVER TO RP MR. ANURAG SINHA wef 23/11/2017**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	RAKESH CHATURVEDI	102075	AAQPC7877B	NA	xxx	xxx	xxx	xxx	xxx
Registered Valuer	VIJAY R. PATIL	F – 6896		xxx	NA	xxx	xxx	xxx	xxx
Registered Valuer	Yogesh V.Athale	CAT/I/1 13.KPV AL 0003		xxx	NA	xxx	xxx	xxx	xxx
Registered Valuer	KISHOR VITHALDAS GUJAR	CAT - VII/ 140 F- 1719		xxx	NA	xxx	xxx	xxx	xxx
Registered Valuer	Chandrashekhar P. Murgudkar	F-15722	ABFPM6103L	xxx	NA	xxx	xxx	xxx	xxx
Registered Valuer	V.P SHARMA & CO	151109	CVMPSP0641G	xxx	NA	xxx	xxx	xxx	xxx
Registered Valuer	NIMIT K SHETH	142645	BGSPS0860B	xxx	NA	xxx	xxx	xxx	xxx
Accountant	xxx			xxx	NA	xxx	xxx	xxx	
Advocate	xxx			xxx	NA	xxx	xxx	xxx	



Any other Professional (Write kind of Profession)	xxx			xxx	NA	xxx	xxx	xxx	xxx
---	-----	--	--	-----	----	-----	-----	-----	-----

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: January 31, 2018



(Signature)

Name of Insolvency Professional : CA Ranjit Dnyanchand Jain

Registration No: IBBI/IPA-001/IP- P00063/2017-18/10149

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **M/s Gupta Infrastructur
(India) Private Limited (*)** (Corporate Debtor)

(*) I have been appointed as an IRP vide order of Hon'ble NCLT, Mumbai Bench, delivered on 01/02/2018 and received to IRP on 07/02/2018 (through advocate of applicant and from the official website of NCLT). Thus, the date of appointment of IRP is 07/02/2018.

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. Ranjit Dnyanchand Jain	IP/P-00063	AEO PJ00 29C	NA	NA	None	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 09/02/2018



(Signature)

Name of Insolvency Professional: S. KANNAN

Registration No: IBBI/IPA-001/IP-P00755/2017-2018/11287

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / R 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	<u>S.KANNAN</u>	9381041949	AHCPK4924E	NA	—	NIL	—	—	—
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

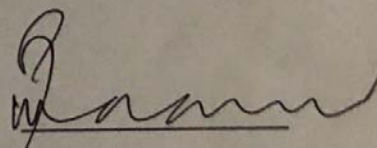
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/1/2018


(Signature)



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
Fax : 91-731-4065019
E-mail : ruchisoya@ruchisoya.com

January 31, 2018

Sh. Sunil Pant

Chief Executive

Indian Institute of Insolvency Professionals of ICAI

1st Floor, ICAI Building, Indraprastha Marg, New Delhi-110002

Email: ipa@icai.in

Dear Madam / Sirs,

Subject: Disclosures required under Para 3 to 6 of IBBI circular no. IP/005/2018

I am currently acting as the insolvency resolution professional of Ruchi Soya Industries Limited which is under Corporate Insolvency Resolution Process (CIRP) in accordance with the provisions of the Insolvency and Bankruptcy Code 2016. I was appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal (NCLT), Mumbai bench, vide its order dated December 15, 2017 and continue to serve as the Resolution Professional (RP) on account of being favourably voted for by the Committee of Creditors pursuant to its first meeting held on January 12, 2018.

In accordance with the disclosure requirements under Para no. 3 to 5 of IBBI circular no. IP/2018/005/2018 dated January 16, 2018, please find the relevant disclosures in Annexure A hereto.

Also in accordance with Para no. 7 as an Insolvency Professional I can confirm that appointment made by me has been on a fair commercial basis at arms' length.

Yours faithfully

For and on behalf of Ruchi Soya Industries Limited

Shailendra Ajmera

Resolution Professional

Ruchi Soya Industries Limited

(a company under corporate insolvency resolution process vide NCLT order)

301 Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road

Indore - 452 001, Madhya Pradesh, India.

Tel.: +91 (731) 2513 281 / 82 / 83 | Email: ip.ruchi@in.ey.com

Shailendra Ajmera
IP Registration No.
IBBI/PA-001/IP-P00304/2017-18/10568
Resolution Professional
Ruchi Soya Industries Limited

Shailendra Ajmera has been granted a certificate of registration to act as a Resolution Professional by the Insolvency and Bankruptcy Board of India, his Registration No. is IBBI/PA-001/IP-P00304/2017-18/10568. The affairs, business and property of Ruchi Soya Industries Limited ('RSIL') are being managed by the Resolution Professional, Shailendra Ajmera, who acts as agent of RSIL only and without personal liability.

IP registration details as under:

IP Registration no. IBBI/PA-001/IP-P00304/2017-18/10568

Ernst & Young LLP, 3rd Floor, Worldmark 1, Aerocity Hospitality, New Delhi, Delhi - 110037 |

shailendra.ajmera@yahoo.com

Annexure A
Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Ruchi Soya Industries Limited (under CIRP vide NCLT order dated December 15, 2017)

IP / Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with						Name of prospective resolution applicant
				IRP/RP	Other professionals (Registered Valuer/ Accountant / Any other professional)	Ruchi Soya Industries Limited (Corporate Debtor)	Financial Creditor for the Corporate Debtor	Interim finance provider (s)		
IRP/RP	Mr. Shailendra Ajmera (Partner, EY Restructuring LLP)	IBBI/PA-001/IP-P00304/2017-18/10568	AAVPA8486B	Self	B (EY Restructuring LLP)	NA	A (Standard Chartered Bank)	NA	To be confirmed (TBC)	
Registered valuer	T R Chaddha & Co.	ICAI firm registration no. 006711N / N500028	AAKFT7857N	NA	NA	NA	NA	NA	TBC	
Registered Valuer	G A Advisors	F.No. Addl.CIT/(Hqrs) (Coord.)/Valuer/ 2017-18/12559	AGQPG2006A	NA	NA	NA	NA	NA	TBC	
Advocate	Cyril Amarchand Mangaldas* (Advocates & Solicitors)			NA				NA	TBC	
Any other professionals (write kind of professional)	JLT Insurance Brokers [§] (Insurance brokers)			NA				NA	TBC	
	EY Restructuring LLP*	IBBI/IPE/0050	AAGFE6873R	B	NA	NA	NA	NA	TBC	

(*) Disclosures sought but awaited as on date | (\$) Proposed to be appointed towards RP personal liability insurance | % (Shailendra Ajmera, is a Partner in EY Restructuring LLP where further clarity will be sought from IBBI, given the potential size of task required to provide the information as specified in the circular relating to relationships of all partners/directors/KMP of the related party with specified entities (RP/Corporate debtor/Financial Creditor/Interim Finance provider/Prospective Resolution Plan Applicant)

Shailendra Ajmera
IP Registration No.
IBBI/PA-001/IP-P00304/2017-18/10568
Resolution Professional
Ruchi Soya Industries Limited

Name of Insolvency Professional: RITA GUPTA

Registration 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 M/s SHILPI CABLES TECHNOLOGIES LIMITED

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	-	-	-	NA	NA	NA	NA	NA	NA
Registered Valuer	Anmol Sekhri Consultants Pvt. Ltd.	NA	AAJCS 2794K	NA	NA	NA	NA	NA	NA
Registered Valuer	P & A Valutech Pvt. Ltd.	NA	AADC P8506 G	NA	NA	NA	NA	NA	NA
Accountant	-	-	-	NA	NA	NA	NA	NA	NA
Advocate	Bandana Kaur Grover			NA	NA	NA	NA	NA	NA
Company Secretary -Barkha & Co.	Barkha	ACS 41843	BXXP B1269 D	NA	NA	NA	NA	NA	NA
3Dimensions capital services ltd	Pankaj Khaitan	Director	AAIC S6488 H	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

10-1

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

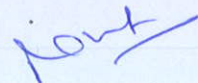
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.



Date: 31.01.2018

(Signature)

Name of Insolvency Professional: **CA. Reshma Mittal**

Registration No: **IBBI/IPA-001/IP 00297/2017-18/10541.**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

I could not submit any details as I have not received any assignment so far

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/2018


(Signature)

Name of Insolvency Professional: CA, Renu Joshi

Registration No: IBBI/PA-001/IP-P00379/2017-18/10636

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Corporate Insolvency Resolution Processes of Angel Infraecon Pvt. Ltd.

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	1. R. K. Associate	1. 4804/431 5 dt. 28.10.93	1. AAHC R0845 G	NA	NA	NA	NA	NA	NA
	2. G. S. Mittal	2. CAT-11/492/05-06	2. ABJP M6746 R						
Accountant	Pradeep Pandey (NB1)	Not Applicable	UID-943406061 852	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	CA, Satish Joshi (NB2)	092001	AAHPJ080 8J	Spouse	NA	NA	NA	NA	NA

Note Below (NB) 1. Graduate. Appointed by CD. 2. Professional support without fee. Actual expenses are reimbursable.



Annexure A (Contd..)

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Corporate Insolvency Resolution Processes of **Angel Infratealcon Pvt. Ltd.**

Notes:

- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

CA, Renu Joshi

Date: 30.01.2018

Place: Delhi

IBBI/IPA-001/IP-P00379/2017-18/10636



Name of Insolvency Professional: Rakesh Kumar Agarwal

Registration No: IBBI/IPA-001/IP-P00878/2017-2018/11475

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Nil (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/2018

Rakesh Kumar
(Signature)

Name of Insolvency Professional: Revathi Raghunathan

Registration No: _IBBI/IPA-001/IP-P00832/2017-18/11417

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

No appointment as IRP undertaken till date

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/1/18

(Signature)

Name of Insolvency Professional: RAVINDRA CHATURVEDI

Registration No: IBBI/IPA-001/IPP00792/2017-2018/11359

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Not Applicable, since no assignment allotted till date								
Registered Valuer									
Accountant									
Advocate									
Any other Professional (Write kind of Profession)									

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Ravindra Chaturvedi

Date: 31.01.2018

Ravindra Beleyur

MBA(UK), FCA, ACMA, ACIM(UK), IP
Insolvency Professional
Regn. No. IBBI/IPA-001/IP00189/201718/10368

Tele/Fax : +91 80 2660 6133
Mobile : +91 94481 46963
E-mail : ravi@beleyur.com

48/3, 2nd Floor, 1st Main, 2nd Cross
Rohan Circle, Chamarajpet
BENGALURU - 560 018

Name of Insolvency Professional: Ravindra Beleyur

Registration No: IBBI/IPA-001/IP00189/201718/10368

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of **Aegan Industries Private
Limited**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)- SBI, IDBI, Syndicate Bank	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
RP	Ravindra Beleyur	IBBI/IPA-001/IP00189/201718/10368	AHQPB 7372P	NA	NA	NA	NA	NA	NA
Registered Valuer									
a)	BDO India LLP	NA		NA	NA	NA	NA	NA	NA
b)	Mott MacDonald Private Limited	NA	AAACD 2029F	NA	NA	NA	NA	NA	NA
Advocate	S Narendra Kumar	Karnataka State Bar Council Number 1176 of 2003	AAFPN 1764M	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)									
a) IT Expert	Subramanya G Bhatt	Nil	ALIPB6 173G	NA	NA	NA	NA	NA	NA
b) Videographer	Dilip B V	Nil	AYDPV 7942D	NA	NA	NA	NA	NA	NA
c) Forensic Auditor	CA Anand Prakash Janghid	ICAI-215627	AELPJ0 357C	NA	NA	NA	NA	NA	NA

Notes:



Ravindra Beleyur

MBA(UK), FCA, ACMA, ACIM(UK), IP
Insolvency Professional
Regn. No. IBBI/IPA-001/IP00189/201718/10368

Tele/Fax : +91 80 2660 6133
Mobile : +91 94481 46963
E-mail : ravi@beleyur.com

48/3, 2nd Floor, 1st Main, 2nd Cross
Royan Circle, Chamarajpet
BENGALURU - 560 018

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

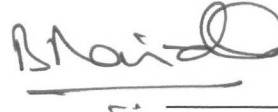
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31st January, 2018



(Signature)



To, Date: 15th February, 2018

The Indian Institute of Insolvency Professionals of ICAI ("IIIP"),
1st Floor, ICAI Building, Indraprastha Marg, New Delhi – 110002

Dear Madam / Sir,

Subject: Disclosures required under Para 3 to 6 of IBBI circular no. IP/005/2018

I am currently acting as the resolution professional of Coastal Projects Limited which is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 and was appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated **05th January, 2018**. Further, my appointment as the Resolution Professional (RP) was approved by the Committee of Creditors (CoC) vide the CoC meeting dated 1st February, 2018

In accordance with the disclosure requirements under Para no. 3 to 5 of IBBI circular no IP/2018/005/2018 dated 16th January, 2018, please find below the requested disclosures.

In accordance with the requirements under Para no. 7 of the IBBI circular no IP/2018/005/2018 dated 16th January, 2018, I would like to confirm that 'other professionals' (as per the list) engaged by me have been appointed on an arm's length basis

Mr. Ravi Sankar Devarakonda

Resolution Professional

Registration Number:

IBBI/IPA-001/IP-P00095/2017-2018/10195



**Disclosure by the Insolvency and other Professionals appointed by the Insolvency Professionals conducting Resolution
Process of Coastal Projects Limited (Corporate Debtor).**

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional) (listed in Annexure 1)	Corporate debtor	Name of financial creditor (listed in Annexure-2) (please also refer to the Notes below)	Interim finance provider(s)	Name of prospective resolution applicant
Legal Counsel	Rishad Medora	Mah/3768/2003(Bar Council of Maharashtra & Goa)	AJRPMM1316K	Not related	Not Related	Not Related	Legal Counsel and his relatives were/are minority shareholders in the following: 1. ICICI Bank 2. Industnd 3. Kotak Mahindra Bank 4. Reliance Capital	NA	NA
Advocate	Sayantak Das	F/1352/934/2011	AUUPD2267Q	Not related	Not Related	Not Related	Not Related	NA	NA

Mr. Ravi Sankar Devarakonda

Resolution Professional

Registration Number:

IBBI/IPA-001/IP-P00095/2017-2018/10195

Certificate:

- A. I confirm that information provided in Annexure 1 is correct to the best of my knowledge and belief as on the date of disclosure and we will update, if required.
- B. The disclosure in terms of para 4 of the IBB Circular No. IP/005/2018 dated 16th January, 2108 relating to any professional engaged by me will be made to IIP within the time specified.

Thanking you,



Mr. Ravi Sankar Devarakonda
Resolution Professional
Registration Number:
IBBI/IPA-001/IP-P00095/2017-2018/10195

Ravi Sankar Devarakonda

IP Registration No. IBBI/IPA-001/IP-P00095/2017-2018/10195

Resolution Professional for Coastal Projects Limited

CC to:

The Insolvency and Bankruptcy Board of India,
7th Floor, Mayur Bhawan, Connaught Place, New Delhi – 11000

Annexure 1

List of Professional Agencies

<u>Name of Professional</u>	<u>Nature of Appointment</u>
EY Restructuring LLP	Advisors to RP
RBSA Valuation Advisors Ltd.	Valuer
ITCOT Consultancy & Services Limited	Valuer

Annexure 2

List of financial creditors of Coastal Projects Limited

<u>S.No</u>	<u>Banks/ Financial Creditors</u>
1	Andhra Bank
2	Axis Bank
3	Bank of Baroda
4	Bank of Maharashtra
5	Canara Bank
6	Corporation Bank
7	ICICI Bank
8	IDBI Bank
9	IndusInd Bank
10	L & T Infra Finance Ltd
11	Oriental Bank of Commerce
12	Punjab National Bank
13	South Indian Bank

Mr. Ravi Sankar Devarakonda

Resolution Professional

Registration Number:

1031/PA-001/JP-FC0095/2017-2018/10195



S.No	Banks/ Financial Creditors
14	State Bank of India
15	State Bank of Mauritius
16	Tata Capital Financial Services Ltd.
17	Edelweiss ARC
18	Exim Bank
19	IFCI Ltd
20	Karur Vysya Bank
21	Aditya Birla Finance Ltd.
22	HDFC Bank Ltd-(Phoenix [ARC])
23	IDFC (Debentures)
24	India Bulls Financial Services Ltd
25	Kotak Mahindra Bank
26	Standard Chartered Bank
27	Siemens
28	Yes Bank Ltd

Mr. Ravi Sankar Devarakonda

Resolution Professional

Registration Number:

IBBI/PA-001/IP-PO0095/2017-2018/10195



To,

Date: 31/01/2018

The Indian Institute of Insolvency Professionals of ICAI
New Delhi

Name of Insolvency Professional: **Ravi Sankar Devarakonda**

Registration No. **IBBI/IPA-001/IP-P00095/2017-2018/10195**

Dear Madam / Sir,

Subject: Disclosures required under Para 3 to 6 of IBBI circular no. IP/005/2018

I am currently acting as the insolvency resolution professional / resolution professional of **LUKUP MEDIA PRIVATE LIMITED** which is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 and was appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated **17/01/2018**.

In accordance with the disclosure requirements under Para no. 3 to 5 of IBBI circular no IP/2018/005/2018 dated 16th January 2018, please find below the requested disclosures.

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of LUKUP MEDIA PRIVATE LIMITED (Corporate Debtor)

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with				Name of prospective resolution applicant
				IRP/RP	Other professional	Corporate debtor	Name of financial creditor	Interim finance provider(s)
IRP	Ravi Sankar Devarakonda	IP Registration No. IBBI/IPA-001/IP-P00095/2017-2018/10195	ABVPD6823C	NA	Not related	Not related	Not related	Not related

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Thanking you



Ravi Sankar Devarakonda

IP Registration No. IBBI/IPA-001/IP-P00095/2017-2018/10195

Interim Resolution Professional: Lukup Media Private Limited.

CC To:

The Insolvency and Bankruptcy Board of India,
7th Floor, Mayur Bhawan, Connaught Place, New Delhi – 110001

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Other Professionals	CS Hari Babu Thota	ACS 17645	ADJPT5790N	D	NA	Not related	Not related	Not related	Not related

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBB Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IMPI within the time specified.

Thanking you

Ravi Sankar Devarakonda

IP Registration No. IBB/PA-001/IP-P00095/2017-2018/10195

Interim Resolution Professional: Maxworth Realty India Ltd.

CC To:

The Insolvency and Bankruptcy Board of India,
7th Floor, Mayur Bhawan, Connaught Place, New Delhi – 110001



Name of Insolvency Professional: RASHMI MINTRI

Registration No: IBBI/PA-001/IP-P00708/2017-18/11185

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NIL (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/2018 (Signature)

Rashmi
(RASHMI MINTRI)

Name of Insolvency Professional: Rasesh Hasmukhbhai Parikh

Registration No: IBBI/IPA-001/IP-P00709/2017-2018/11263

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of N.A.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

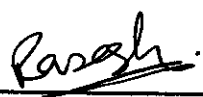
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31st January 2018


(Signature)
[RASESH HASMUKHBHAI
PARIKH]

Name of Insolvency Professional: S. Sridhar

Registration No: IBBI/IPA-001/IP-P00381/2017-18/10638

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Vasavi Housing Infrastructure Limited** (Corporate Debtor)

In The National Company Law Tribunal Single Bench, Chennai

CP/568/(IB)/CB/2017

Under Section 7 of the IBC, 2016

In the matter of

M/s. Vinitha Associates Limited

Vs

M/s. Vasavi Housing Infrastructure 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	S. Sridhar	IBBI/IPA-001/IP-P00381/2017-18/10638	AAIPS1821K	NA	-	-	-	-	-
Registered Valuer	Not Appointed	-	-	-	NA	-	-	-	-
Accountant	Not Appointed	-	-	-	NA	-	-	-	-
Advocate	Not Appointed	-	-	-	NA	-	-	-	-
Any other Professional (Write kind of Profession)	None	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

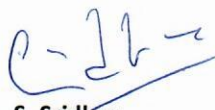
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: January 31, 2018


S. Sridhar
(Signature)

Name of Insolvency Professional: Santosh Goel

Registration No: IBBI/IPA - 001/IP-P00823/2017-18/11399

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA	Reed			
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date: 31/1/18

Santosh Goel
(Signature)

Name of Insolvency Professional: Sanjeev Maheshwari

Registration No: IBBI/IPA-001/IP-P00279 /2017-18/10523

**Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of Varun Resources Ltd.**

IP/ other Professional engaged by IP	Name of Professional	Professional Membership No.	PAN	IRP/ RP	Relationship with	Corporate Debtor	Name of Financial Creditor	Interim Finance Provider	Name of Prospective Resolution Applicant
					Other Professional(Registered Valuer / Accountant / Advocate / Any other Professional)				
IRP / RP	Sanjeev Maheshwari	IBBI/IPA-001/IP-P00279 /2017-18/10523	AAF PM3 446B	N.A	NIL	NIL	NIL	NIL	NIL
Registered Valuer	1. T. R Chaddha & Co LLP 2. Anmol Sekhri Consultant Pvt. Ltd.	-	1. AAK FT78 57N 2. AAJ CS2 794K	NIL	NIL	NIL	NIL	NIL	NIL
Accountant	-	-	-	NIL	NIL	NIL	NIL	NIL	NIL
Advocate	Cyril Amarchand Mangaldas	-	AAE CR9 929E	NIL	NIL	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Professional)	-	-	-	NIL	NIL	NIL	NIL	NIL	-

Certificate:

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be 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 th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Annexure - A

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professional conducting Resolution processes of
Sanjay Strips Private Limited (Corporate Debtor)**

As on 25.01.2018

IP / Other Professional engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP / RP	Sanjay Kumar Ruia	IBBI/IPA-001/IP-P00353/2017-2018/10654	ABTPR9828B	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Registered Valuer	P K R Associates	F23764	ABMPP0077F	NIL	N.A.	NIL	NIL	N.A.	N.A.
Registered Valuer	G.S.Mittal	CAT-I/492/0506	ABTPM6746R	NIL	N.A.	NIL	NIL	N.A.	N.A.
Accountant	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Advocate	NIL	N.A.	N.A.	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Company Secretary	Arushi Singhal	Applied For	EDCPS3804R	N.A.	N.A.	NIL	NIL	N.A.	N.A.

Notes :

- N.A. : 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.





Govt. Regd. Valuer & Bank Panel Valuer

Mobile : 9440918184

email : pkanakarao.ntpc@gmail.com
kanaka_ntpc@yahoo.com

Ref: PKR/ IRP/1451/17-18

Date: 30th January, 2018.

To
Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s.. SANJAY STRIPS, HYDERABAD

Sir,

I hereby furnish the information called for by you :

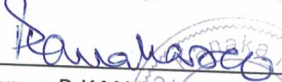

1. My Professional Membership Number is F23764_ with Institution of valuers, Delhi-110034.
2. My PAN Number is ABMPP0077F
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to -

- The Interim Resolution Professional / Resolution Professional
- Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
- Corporate Debtor, viz., M/s. SANJAY STRIPS, HYDERABAD
- Any of the Financial Creditors of the above company ;
- Interim Finance Providers ; and
- Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,


Name: P.KANAKA RAO
Registered valuer.


Name : GS MITTAL
Address : 7- 1- 32/6/2, Leelanagar, Begumpet,
Hyderabad - 500 016.

To
Shri Sanjay Kumar Ruia,
Resolution Professional,
M/s. Sanjay Strips Pvt Ltd.,

Date: 30th January, 2018.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is F-12037 with Institution of Valuers, Delhi.
2. My PAN Number is ABJPM6746R
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to -
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. Sanjay Strips Pvt Ltd.,
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,

(G.S. MITTAL) 30/1/18

G.S. MITTAL
B.E.(Hons.) LL.B., F.I.V.,
FIIT, (Arb) I.B.C., IRC
Retired Chief Engineer, CPWD
Registered Income Tax Valuer
No. CCIT/CAT -I /492/05-06

Name : Arushi Singhal
Address : New Anand Bhavan Society, Kopri, Thane
Office Address : 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

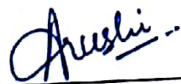
I hereby furnish the information called for by you :

1. My Professional Membership Number is **Applied for** with the ICSI ;
2. My PAN Number is EDCPS3804R
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s Sanjay Strips P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Arushi Singhal

Annexure - A

**Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professional conducting Resolution processes of
S.N. Plumbing Private Limited (Corporate Debtor)**

As on 25.01.2018

IP / Other Professional engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP / RP	Sanjay Kumar Ruia	IBBI/IPA-001/IP-P00353/2017-2018/10654	ABTPR9828B	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Registered Valuer	B.D.Kulkarni, Chartered Engineer	CAT-1/350/1/20/2007-08	ACOPK9968M	NIL	N.A.	NIL	NIL	N.A.	N.A.
Registered Valuer	Sanjay S. Lanjile	CCIT-TH/350/3/1/2 of 2011	AAKPL9328G	NIL	N.A.	NIL	NIL	N.A.	N.A.
Accountant	CA Vishal Jain	102837 Firm Reg. No. 121001W	ABOPJ6056A	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Advocate	Adv. Anubhuthi Seth	D/2947/2017	HEPPS1189C	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Advocate	Adv. Rutuja Patil	MAH/5897/2017	BRKPP4540A	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Advocate	Adv.Harsha Ladha	R/1812/2016	ALWPL9868L	N.A.	N.A.	NIL	NIL	N.A.	N.A.

JSK.Rua

IP / Other Professional engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
Advocate	Adv. Rajesh Mali	MAH/5455/2017	BVEPM8008E	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Advocate	Adv.Shradha Agrawal	MAH/2243/2017	BCSPA1024P	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Advocate	Adv.Sonam Paul	MAH/5916/2017	BYAPP9537L	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Company Secretary (for appearance)	CS Vaibhav Joshi	ACS53815	AIJPJ5275H	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Company Secretary (for appearance)	CS Komal Jain	A51708	AYIPJ2258F	N.A.	N.A.	NIL	NIL	N.A.	N.A.
Any other Professional (Write kind of Profession)	Smt. Bhavna S. Ruia, Proposed IRP in 12 cases filed by SN Plumbing P. Ltd., appointed by COC.	IBBI/IPA-002/IP-N00371/2017-2018/11065	ADQPR6372P	Spouse	N.A.	NIL	NIL	N.A.	N.A.

Notes :

- iN.A. :Not Applicable
- iiAdditional Rows and Columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iiiWhere an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

[Handwritten signature]

Name : B.D.KULKARNI

Address :15-Minal Society Almeda Road Pachapakhadi Thane (W)

To

Shri Sanjay Kumar Rula,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Date : 30th January, 2018.

Sir,

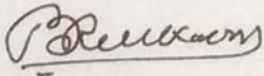
I hereby furnish the information called for by you :

1. My Professional Membership Number is Registered Valuer No:CAT-1/350/1/20/2007-08 with Income Tax Department. and .Fellow Of Institution of Valuer No.F-20330.
2. My PAN Number is ACOPK9968M
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



B.D.Kulkarni



LAXMI ENGINEERS AND VALUERS

Govt. Approved Valuers, Chartered Engineers & Project Management Consultants

Off. :

Sahyadri Apartment Owners Association, PL- 6A,
Bldg. No.5, Ground Floor., Flat No.02, Sector 14,
Khanda Colony, New Panvel (W) - 410 206.
Mob.: 9869323622 / 9167115324 Telefax.: 022-27463777
Email : laxmivaluers@rediffmail.com

Resi :

Shree Mangalmurti CHS., Flat No.1201,
12th Floor, Plot No.19, Sector - 06,
Khanda Colony, New Panvel (W) - 410 206.
Email : lanjiless67@yahoo.co.in
Tel.: 022 - 27482407

Date: 30/01/2018.

To

Shri. Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is F-17968 with The Institution Of Valuers (name of professional body) ;
2. My PAN Number is AAKPL9328G.
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Laxmi Engineers & Valuers

Proprietor

Sanjay S. Lanjile

B. E. (Civil), LL.B., MIE, FIV

Govt. Approved Valuer

Reg. No. CCIT-TH/350/3/1/2 of 2011



Name : Vaibhav Joshi
Address : B 501, Bhagri Mata Chs, P K Road Mulund West
Office Address : 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is ACS53815 with the ICSI ;
2. My PAN Number is AIJPJ5275H
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,

Vaibhav Joshi

CS Vaibhav Joshi

Name : Shradha Agrawal
Address : Flat no. 470 Block 30, BPCL, Staff colony, Aziz baug, Chembur East
Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is MAH/2243/2017 with Bar Council of India ;
2. My PAN Number is BCSPA1024P
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Adv. Shradha Agrawal

Name : Komal Jain

Address : 132B, Kusumanjali Bungalow, Opp Dandekar Clinic, Panvel

Office Address : 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Rula,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is A51708 with the ICSI ;
2. My PAN Number is AYIPJ2258F
3. I am not related under any of the kind / nature of relationship mentioned in IBB Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



CS Komal Jain

Name : Sonam Paul

Address : FL-701, R No. 3, Moraj Building, PL – 448/449, Takka, Panvel, Navi Mumbai – 410206

Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C, Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

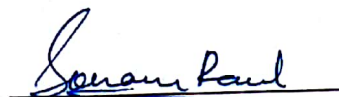
I hereby furnish the information called for by you :

1. My Professional Membership Number is MAH/5916/2017 with the Bar Council of India ;
2. My PAN Number is BYAPP9537L
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,


Adv. Sonam Paul

Name : Rutuja Patil

Address : 1/702, Amrut Aangan, Parsik Nagar, Kalwa, Thane-400605

Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is MAH/5897/2017 with the Bar Council of India ;
2. My PAN Number is BRKPP4540A
3. I am not related under any of the kind / nature of relationship mentioned in IBB Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Adv. Rutuja Patil

Name : Harsha Laddha
Address : Annapurna Working Women's Hostel, Sector 19E, Vashi
Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is R/1812/2016 with Bar Council of India ;
2. My PAN Number is ALWPL9868L
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Adv. Harsha Laddha

Name : Rajesh Mali
Address : Bramanand Nagar, near S S Gupta kirana store Kamathnagar
Bhiwandi, Thane
Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is MAH/5455/2017 with the Bar Council of India ;
2. My PAN Number is BVEPM8008E
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Adv. Rajesh Mali

Name : Anubhuti Seth
Residence Address : 14112, ATS Advantage, Indrapuram, Ghaziabad – 201014
Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

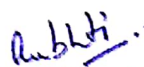
I hereby furnish the information called for by you :

1. My Professional Membership Number is D/2947/2017 with Bar Council of India ;
2. My PAN Number is HEPPS1189C
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Adv. Anubhuti Seth



Vishal G. Jain & Associates

Chartered Accountants
Insolvency Professional

B-3/7/1-2, 1st floor, Opp. Hotel Shabri, Sector-15, Vashi, Navi Mumbai-400703
Tel: 27899761/6565 1947 Mob. : 9820074563, Email: vishal@cavishaljain.com

Name : VISHAL G. JAIN

Address : B-3/7/1-2, 1st floor, Opp. Hotel Shabri,
Sec-15, Vashi, Navi Mumbai - 400703.

To

Date : 31st January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

I hereby furnish the information called for by you :

1. My Professional Membership Number is 102837 with ICAI (name of professional body) ;
2. My PAN Number is A BOPJ6056A
3. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to -
 - The Interim Resolution Professional / Resolution Professional
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Name JUHI PANDEY

(FOR VISHAL G. JAIN & ASSOCIATES)

Name : Bhavna Sanjay Ruia

Office Address : SRA Legal, 1st Floor, Vishal House, Off Palm Beach Road, Sector 19C,
Vashi, Navi Mumbai – 400073

To

Date : 30th January, 2018.

Shri Sanjay Kumar Ruia,
Interim Resolution Professional /
Resolution Professional,
M/s. S.N. Plumbing P. Ltd.,
Navi Mumbai.

Sir,

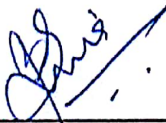
I hereby furnish the information called for by you :

1. My Professional Membership Number is IBBI/IPA-002/IP-N00371/2017-2018/11065 with IBBI ;
2. My PAN Number is ADQPR6372P
3. I am related as Spouse to the Insolvency Professional of S.N. Plumbing P. Ltd.
4. I am not related under any of the kind / nature of relationship mentioned in IBBI Circular no. No. IP/005/2018 dated 16th January, 2018 to –
 - Other Professionals engaged by you, viz., Registered Valuer, Accountant, Advocate or any other professional engaged by you in the above CIRP ;
 - Corporate Debtor, viz., M/s. S.N. Plumbing P. Ltd. ;
 - Any of the Financial Creditors of the above company ;
 - Interim Finance Providers ; and
 - Any of the prospective resolution applicants,

The above is for your perusal / information and onward submission.

Thanking you,

Yours faithfully,



Bhavna Sanjay Ruia

Name of Insolvency Professional: **Sanjay Kumar Dewani**

Registration No: **IBBI/IPA-001/IP-P00423/2017-18/10746**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Rajpura Hydro Power Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	No	NA		NA	NA	NA	NA	NA	NA
Registered Valuer	M/s Dheeraj Basantani & Associates, Chartered Accountants	Firm Registration No. 030990N	ALIPB8909L	No	No	No	No	No	No
	M/s S. Madnani & Associates, Chartered Accountant	Firm Registration No. 014292N	AAPFS6926E	No	No	No	No	No	No
Accountant	No			NA	NA	NA	NA	NA	NA
Advocate	Adhita Advisors	-	ABKFA6348L	No	No	No	No	No	No
Any other Professional (Write kind of Profession)	Feedback Infra Private Limited, as Technical & Financial Consultant	-	AAACF006G	No	No	No	No	No	No

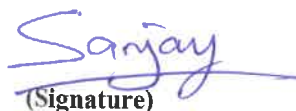
Notes:

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.

Date: 31st January 2018


(Signature)

Name of Insolvency Professional: SANJAY KUMAR AGARWAL

Registration No: IBBI/IPA-001/IP-P00062/2017-18/10140

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s **Biotor Industries Limited** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Not yet appointed			NA					
Registered Valuer	To be finalized in COC				NA				
Accountant	Not yet appointed				NA		A		
Advocate	Not yet appointed				NA				
Any other Professional (Write kind of Profession)	Not yet appointed				NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

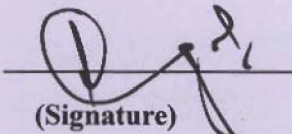
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31.01.2018


(Signature)

Name of Insolvency Professional: SANJAY AGRAWAL

Registration No: IBBI/IPA-001/IP-P00494/2017-2018/10882 (wef 10-08-2017)

IBBI/IPA-001/IP-00301/2016-2017/1564 (6-01-2017 to 06-07-2017)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of 'Mayfair Capital Private Limited' ... (Corporate Debtor) **C.P. No. IB-84 (PB)/2017**

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Sanjay Agrawal (self)	089795 (ICAI)	AAC PA5 721E	NA	NA	NA	NA	NA	NA
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/01/18



[Signature]
(Signature)

Sandeep Singhal

Chartered Accountant & Insolvency Professional

IP Reg No: IBBI/IPA-001/IP-P00519/2017-2018/10920

Name of Insolvency Professional: SANDEEP JAWAHARLAL SINGHAL

Registration No: IBBI/IPA-001/IP-P00519/2017-2018/10920

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Abhishek Corporation Limited,
Kolhapur (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	Sandeep Singhal	IBBI/IPA-001/IP-P00519/2017-2018/10920	AAFPS9073E	SELF	Unrelated	Unrelated	See below chart	NA	NA
Registered Valuer	M/s Adroit Technical Services Pvt. Ltd.	Reg. with Indian Institution of Valuers' (India) LCM-3789, Cat- I & VII	AAFCA3202J	Unrelated	Valuer	Unrelated	See below chart	NA	NA
Registered Valuer	M/s Crest Capital Group Pvt. Ltd.	F:12526	AAECC7175K	Unrelated	Valuer	Unrelated	See below chart	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA

Address: 313/314, GiriShikhar, Plot No. 88-91, Opposite Goenka Hall, J B Nagar, Andheri(east), Mumbai 400059

Email Id: sandeepjsinghal@hotmail.com, Mobile No:9820060027



Sandeep Singhal

Chartered Accountant & Insolvency Professional

IP Reg No: IBBI/IPA-001/IP-P00519/2017-2018/10920

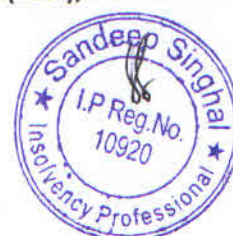
Any other Professional (Write kind of Profession)	Ashwani Kumar Gupta (CA & IP)	IBBI/IPA-001/IP-P00626/2017-2018/11082	ACSPG1478L	Unrelated	other Professional	Unrelated		NA	NA
Any other Professional (Write kind of Profession)	Ravi Sharma (MBA)	-	BCHPS5604N	Unrelated	other Professional	Unrelated	See below chart	NA	NA

Below is the Chart for "Relationship with - Name of Financial Creditor (s)"

IP/Other Professional engaged by the IP	Name of Professional	Relationship with - Name of Financial Creditor (s)								
		Asset Reconstruction Company (India) Limited	Edelweiss Asset Reconstruction Company Ltd.	Invent Assets Securitisation & Reconstruction Pvt. Ltd.	ASREC (India) Limited	Punjab National Bank	Bank of Baroda	State Bank of India	Corporation Bank	Axis Bank
IRP / RP	Sandeep Singhal	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated
Registered Valuer	M/s Adroit Technical Services Pvt. Ltd.	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated
Registered Valuer	M/s Crest Capital Group Pvt. Ltd.	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated
Any other Professional (Write kind of Profession)	Ashwini Kumar Gupta (CA & IP)	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated

Address: 313/314, GiriShikhar, Plot No. 88-91, Opposite Goenka Hall, J B Nagar, Andheri(east), Mumbai 400059

Email Id: sandeepjsinghal@hotmail.com, Mobile No:9820060027



Sandeep Singhal

Chartered Accountant & Insolvency Professional

IP Reg No: IBBI/IPA-001/IP-P00519/2017-2018/10920

Any other Professional (Write kind of Profession)	Ravi Sharma (MBA)	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated	Unrelated
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Note: All the above mentioned persons were appointed prior to the IBBI Circular IP/005/2018 dated 16th January 2018.

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

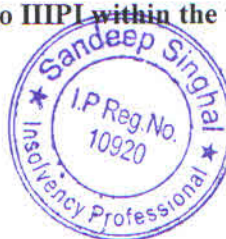
Please let me know if you need any further clarifications.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/01/2018



(Signature)

Sandeep Singhal

Interim Resolution Professional / Resolution Professional(till date)

IP Registration no. IBBI/IPA-001/IP-P0051/2017-18/10920

313/314, GiriShikhar, Plot No. 88-91, Opposite Goenka Hall,
J B Nagar, Andheri(east), Mumbai 400059.

Address: 313/314, GiriShikhar, Plot No. 88-91, Opposite Goenka Hall, J B Nagar, Andheri(east), Mumbai 400059
Email Id: sandeepsinghal@hotmail.com, Mobile No:9820060027

Name of Insolvency Professional: Ram Ratan Kanoongo
Registration No: IBB/PA-001/IP-P00070/2017-18/10156
Address: 1006, Raheja Centre, Nariman Point, Mumbai – 400 021
Email: rrkanoongo@gmail.com

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Sanaa Syntex Private Limited** (Corporate Debtor).
Hon'ble NCLT Mumbai commenced the CIRP on 22nd 2017 vide T.C.P 172/I&BP/NCLT/MB/MAH/2017

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional	Corporate Debtor	Name of Financial Creditor @	Interim Finance Provider #	Name of Prospective Resolution Applicant \$
RP	Ram Ratan Kanoongo	IP-P00070	AAAPK8611R	NA	NIL	NIL	NIL	NA	NA
Registered Valuer	Not appointed by RP			NA	NA	NA	NA	NA	NA
Accountant	Not appointed by RP			NA	NA	NA	NA	NA	NA
Advocate	Juris Corp			NIL	NA	NIL	NIL	NA	NA
Forensic Auditor	Ernst & Young			NIL	NA	NIL	NIL	NA	NA

Notes:

- @ - Financial Creditors include State Bank of India and SBI Global Factors Ltd
- # - There is no Interim Finance Provider
- \$ - Calling for Prospective Resolution Applicants is process.
- NA: Not Applicable.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBB Circular IP/005/2018 dated 16th January 2018.

Certificate:

- I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (v).
- The disclosure in terms of para 4 of the IBB Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31st Jan 2018



(Signature)
(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 (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	I have not been appointed IRP/IP or Liquidator in any of the cases so far. Hence no disclosures to be made.								
Registered Valuer									
Accountant									
Advocate									
Any other Professional (Write kind of Profession)									

Notes:

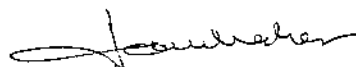
- NA: Not Applicable.
- Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/1/2018


Sameer Kakar
(Signature)

Name of Insolvency Professional:- SAMBHU LAL AGARWAL

Registration No: IBBI/PA-001/IP- P00387/2017-18/10698

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of N/A (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/2018



Sambhu Lal Agarwal

(Signature)

Name of Insolvency Professional: Sajeve Bhushan Deora

Registration No: IBBI/IPA-001/IP-P00317/2017-18/10581

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Deltronix India Limited (Corporate Debtor) *

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

* No appointments of any Professional were made by me, while as IRP of CD, as the Hon'ble Supreme Court of India vide its order dated 08.12.2017 disposed off the proceedings for CIRP under IBC (which were initiated in terms of order dated 24.11.2017 of the Hon'ble National Company Law Tribunal), which proceedings stood disposed off prior to taking over of control of CD.

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in Annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).



B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIP-ICAI within the time specified.

The above certification in case of this CD is not required to be furnished, as the Hon'ble Supreme Court of India vide its order dated 08.12.2017 disposed off the proceedings for CIRP under IBC (which were initiated in terms of order dated 24.11.2017 of the Hon'ble National Company Law Tribunal), which proceedings stood disposed off prior to taking over of control of CD.



(Sajeve Bhushan Deora)

606, New Delhi House,
Barakhamba Road,
New Delhi-110 001.

Date: 31.01.2018

Name of Insolvency Professional: S. Ravi (Sethurathnam Ravi)

Registration No: IBBI/IPA-001/IP-P00372/2017-18/10629

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of La-fin Financial Services
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		-	-	-	-
Registered Valuer	NA	-	-	-	NA	-	-	-	-
Accountant	NA	-	-	-	NA	-	-	-	-
Advocate	NA	-	-	-	NA	-	-	-	-
Any other Professional (Write kind of Profession)	NA	-	-	-	NA	-	-	-	-

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.



Date: 31st January 2018

S. Ravi

Name of Insolvency Professional: S.RAGUNATHAN

Registration No: IBBI/IPA-001/IP-P00761/2017-2018/11311

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **NIL** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

- i. NA: Not Applicable.**
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.**
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display ‘A’, as indicated in the above table. One may click on ‘A’ to find details of relationship.**
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.**

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).**
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.**

Date: 30.01.2018




(Signature)

Name of Insolvency Professional: **SARIPALLI VENKATA RAMAN**

Registration No: **IBBI/IPA/-001/IP/-P00763/2017-2018/11321**

Annexure A

NOTE : NO INSOLVENCY JOB ALLOTTED. – HENCE EVERYTHING IS “NA”

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display ‘A’, as indicated in the above table. One may click on ‘A’ to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

SARIPALLI VENKATA RAMAN

CHARTERED ACCOUNTANT – M.NO.035175

Name of Insolvency Professional: SURESH CHAND GARG

Registration No: IBBI/IPA-001/IP-P00489/2017-18/10877

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of ...NIL(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31.01.2018


(Signature)

Name of Insolvency Professional: SUPRIYO KUMAR CHAUDHURI

Registration No: IBBI/IPA-001/IP-00644/2017-2018/11098

I HAVE NO DISCLOSURES TO MAKE AS I HAVE NOT CONDUCTED ANY RESOLUTION PROCESS SO FAR.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/1/2018



(Signature)

Name of Insolvency Professional: **SUNIT JAGDISHCHANDRA SHAH**

Registration No: **IBBI/IPA-001/IP-P00471/2017-18/10814**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **JAIHIND INFRA TECH PROJECTS PRIVATE LIMITED (CIN:- U45201GJ2010PTC060364** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Registered Valuer	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Accountant	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Advocate	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIL	NIL	NIL	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

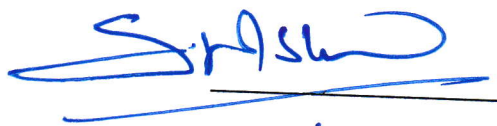
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 30/1/18 (Signature)



Name of Insolvency Professional:
Registration No:

J KARTHIGA
IBBI/IPA-001/IP-P00752/2017-2018/11284

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of SUN PAPER MILL LIMITED

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)			
IRP / RP				NA						
Registered Valuer	SENTHILKUMAR V	15/2016-17	AEYPV3218F	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	KARUPPAANAN. V	13/CCIT/2004-05	ABVPV3610M	NA	NA	NA	NA	NA	NA	NA
Accountant	ANEETHA S	207601	AASPA5633F	NA	NA	NA	NA	NA	NA	NA
Advocate	VISWANATHAN M.S	539/92	AAYPV9320N	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)										

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Manth
Date: 31.01.2018

Notes:

- i. NA: Not Applicable.
ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Name of Insolvency Professional: SUDHA P. NAVANDAR

Registration No: IBBI/IPa-001/IP-P00451/2017-18/10794

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of 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	NA	NA	-	-	-	-	-	-	-
Registered Valuer	NA	NA	-	-	-	-	-	-	-
Accountant	NA	NA	-	-	-	-	-	-	-
Advocate	NA	NA	-	-	-	-	-	-	-
Any other Professional (Write kind of Profession)	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.

80/

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.


iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31.01.2018



(Signature)

Name of Insolvency Professional: SUBRAMANIAN DORAIRAJAN

Registration No: IBBI / IPA-001 / IP- Pvd 399 / 2017-18 / 10717

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes: - not applicable as I have not been appointed as Resolution Professional till date.

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/2018

S. Subramanian

(Signature)

Name of Insolvency Professional:
Registration No:

SUBRAMANIAM ANEETHA
IBBI/001/IP00376/2017-18/10633

ANNEXURE -A
Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of LEATHER EXPORT HOUSE INDIA PRIVATE LIMITED

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer	SENTHIL KUMAR V	15/2016-17	AEYPV3218F	NA	NA	NA	NA	NA	NA
Registered Valuer	KARUPPANAN, V	13/CCT/2004-05	ABVPV3610M	NA	NA	NA	NA	NA	NA
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Certificate

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/2018

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.

Name of Insolvency Professional: Subodh Kumar Garg

Registration No: IBBI/IPA-001/IP-P00885/2017-2018/11482

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

ABOVE INFORMATION IS NOT APPLICABLE, AS I HAVE NOT RECEIVED ANY ASSIGNMENT SO FAR.

Notes:

- NA: Not Applicable.
- Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: _____



(Signature)

Name of Insolvency Professional: Subhash Gupta

Registration No: IBBI/IPA-001/IP-P00865/2017-2018/11463

DATED 24-01-2018

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	A	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:

No Case Assigned.

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

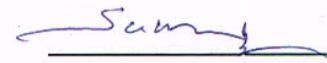
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

- ✓ A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- ✓ B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31.1.2018



(Signature)

Name of Insolvency Professional: SRIDHAR REDDY MUPPIREDDY

Registration No:IBBI/IPA-001/IP-P00425/2017-18/10748

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of (Corporate
Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes: I have not received any assignments so far, hence no details are furnished

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: _____

(Signature)

Name of Insolvency Professional: SREEDHAR NUKALA

Registration No: IBBI/IPA-001/P00432/2017-18/10755

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

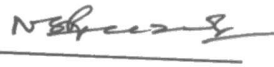
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/18


(Signature)

Name of Insolvency Professional: Soumendra Podder

Registration No: IBBI/IPA-001/IP-P00446/2017-18/10789

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NIL(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/01/2018


(Signature)

Name of Insolvency Professional: Snehal Kamdar

Registration No: IBBI/IPA-001/IP-P00415/2017-18/10738

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of — (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA		NA			
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA	NA			

Notes:

i. NA: Not Applicable.

ii. 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.

iii. Kindly note, that at this point of time, I have not been appointed as IRP, RP, Liquidator in any of the matter. Have given a consent to act as IRP in Two matter which are yet to be admitted by NCLT.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (ii).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/1/2018

S. A. Kamdar
CA Snehal Kamdar
Insolvency Professional



Name of Insolvency Professional: Ram Ratan Kanoongo
Registration No: IBB/PA-001/IP-P00070/2017-18/10156
Address: 1006, Raheja Centre, Nariman Point, Mumbai – 400 021
Email: rrkanoongo@gmail.com

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Say India Jewellers Pvt Ltd** (Corporate Debtor).
Hon'ble NCLT Mumbai commenced the CIRP on 1st August 2017 vide C.P 600/I&BP/NCLT/MAH/2017.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional	Corporate Debtor	Name of Financial Creditor @	Interim Finance Provider #	Name of Prospective Resolution Applicant \$
RP	Ram Ratan Kanoongo	IP-P00070	AAAPK8611R	NA	NIL	NIL	NIL	NA	NA
Registered Valuer	Not appointed by RP			NA	NA	NA	NA	NA	NA
Accountant	Not appointed by RP			NA	NA	NA	NA	NA	NA

Notes:

- @ - Financial Creditors include Andhra Bank and State Bank of India
- # - There is no Interim Finance Provider
- \$ - Calling for Prospective Resolution Applicants is process.
- NA: Not Applicable.
- v. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBB Circular IP/005/2018 dated 16th January 2018.

Certificate:

- I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (v).
- The disclosure in terms of para 4 of the IBB Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31st Jan 2018



(Signature)

Name of Insolvency Professional: Mr. Savan Godiawala

Registration No: IBBI/IPA-001/IP-P00239/2017-18/10468

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Lanco Infratech Limited (Corporate Debtor)

The below table is enclosed in separate excel sheet

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge belief and information submitted to me by other professionals /partners as on the date of disclosure and will be updated, if required, as are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.



Date: 31st January, 2018

(Signature)

Satish Kumar Gupta

Annexure 2

Professionals Appointed	Relationship, as defined in the email (A,B,C,D or none)
Alvarez and Marsal India Private Limited	<div>None</div>
Duff & Phelps India Private Limited	
RBSA Valuation Advisors LLP	
Merrill Corporation Limited	
ERM India Private Limited	
Zebec Marine Consultants and Services Private Limited	
Cyril Amarchand Mangaldas - advocates and solicitors	
AZB Partners - advocates and solicitors	
Jitender Kumar Jain, Advocate	

Signature

Annexure 3

Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
Allahabad Bank	None
Arvind Parakh HUF	
Axis Bank	
Bank of Baroda	
Bank of India	
Bank of New York Mellon, London Branch	
Canara Bank	
Central Bank of India	
Corporation Bank	
Deutsche Bank AG	
Edelweiss ARC	
Exim Bank	
HDFC Bank Ltd.	
HDFC Ltd.	
ICICI Bank	
IDBI Bank	
Indian Overseas Bank	
Jammu & Kashmir Bank	
Lakshmi Vilas Bank	
Melwani Gopal Tharumal and / or Melwani Vinod	
Mr. Arvinlal N Shah & Mrs. Indumati A Shah	
Mr. Jiwat K Dansanghani and Mrs. Neetu J Dansanghani	
Nathu Ram Verma	None
Punjab National Bank	
SC Lowy Financial	
SREI Infrastructure Ltd.	
Standard Chartered Bank	
State Bank of India	
Syndicate Bank	
UCO Bank	
Union Bank of India	

Defcon

Satish Kumar Gupta

Annexure 4

Potential Resolution Applicants	Relationship, as defined in the email (A,B,C,D or none)
Nippon Steel & Sumitomo Metal Corporation	None
Tata Steel Limited	
ArcelorMittal	
SSG Capital Management (Singapore) Pte. Ltd.	
Numetal Limited	
Vedanta Limited	
Steel Authority of India Limited	

Satish

Alvarez & Marsal India Private Limited

Annexure 2

Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
Allahabad Bank	None
Arvind Parakh HUF	None
Axis Bank	None
Bank of Baroda	None
Bank of India	None
Bank of New York Mellon, London Branch	None
Canara Bank	None
Central Bank of India	None
Corporation Bank	None
Deutsche Bank AG	None
Edelweiss ARC	None
Exim Bank	None
HDFC Bank Ltd.	None
HDFC Ltd.	None
ICICI Bank	None
IDBI Bank	None
Indian Overseas Bank	None
Jammu & Kashmir Bank	None
Lakshmi Vilas Bank	None
Melwani Gopal Tharumal and / or Melwani Vinod	None
Mr. Arvinlal N Shah & Mrs. Indumati A Shah	None
Mr. Jiwat K Dansanghani and Mrs. Neetu J Dansanghani	None
Nathu Ram Verma	None
Punjab National Bank	None
SC Lowy Financial	None
SREI Infrastructure Ltd.	None
Standard Chartered Bank	None
State Bank of India	None
Syndicate Bank	None
UCO Bank	None
Union Bank of India	None

Awarez & Marsal India Private Limited

Annexure 3

Potential Resolution Applicants	Relationship, as defined in the email (A,B,C,D or none)
Nippon Steel & Sumitomo Metal Corporation	None
Tata Steel Limited	None
ArcelorMittal	None
SSG Capital Management (Singapore) Pte. Ltd.	None
Numetal Limited	None
Vedanta Limited	None
Steel Authority of India Limited	None

CPRIC AMARSHAW AMAN & ALPAS

Annexure 2

Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
Allahabad Bank	None
Arvind Parakh HUF	None
Axis Bank	None
Bank of Baroda	None
Bank of India	None
Bank of New York Mellon, London Branch	None
Canara Bank	None
Central Bank of India	None
Corporation Bank	None
Deutsche Bank AG	None
Edelweiss ARC	None
Exim Bank	None
HDFC Bank Ltd.	None
HDFC Ltd.	None
ICICI Bank	None
IDBI Bank	None
Indian Overseas Bank	None
Jammu & Kashmir Bank	None
Lakshmi Vilas Bank	None
Melwani Gopal Tharumal and / or Melwani Vinod	None
Mr. Arvinlal N Shah & Mrs. Indumati A Shah	None
Mr. Jivat K Dansanghani and Mrs. Neetu J Dansanghani	None
Nathu Ram Verma	None
Punjab National Bank	None
SC Lowy Financial	None
SREI Infrastructure Ltd.	None
Standard Chartered Bank	None
State Bank of India	None
Syndicate Bank	None
UCO Bank	None
Union Bank of India	None

CYRIL AMPRECHAND MANU ALPAS

Annexure 3

Potential Resolution Applicants		Relationship, as defined in the email (A,B,C,D or none)
Nippon Steel & Sumitomo Metal Corporation	None	
Tata Steel Limited	None	
ArcelorMittal	None	
S&P Capital Management (Singapore) Pte. Ltd.	None	
Numetal Limited	None	
Vedanta Limited	None	
Steel Authority of India Limited	None	

Annexure 2

Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
Allahabad Bank	None
Arvind Parakh HUF	None
Axis Bank	None
Bank of Baroda	None
Bank of India	None
Bank of New York Mellon, London Branch	None
Canara Bank	None
Central Bank of India	None
Corporation Bank	None
Deutsche Bank AG	None
Edelweiss ARC	None
Exim Bank	None
HDFC Bank Ltd.	None
HDFC Ltd.	None
ICICI Bank	None
IDBI Bank	None
Indian Overseas Bank	None
Jammu & Kashmir Bank	None
Lakshmi Vilas Bank	None
Melwani Gopal Tharumal and / or Melwani Vinod	None
Mr. Arvinlal N Shah & Mrs. Indumati A Shah	None
Mr. Jiwat K Dansanghani and Mrs. Neetu J Dansanghani	None
Nathu Ram Verma	None
Punjab National Bank	None
SC Lowy Financial	None
SREI Infrastructure Ltd.	None
Standard Chartered Bank	None
State Bank of India	None
Syndicate Bank	None
UCO Bank	None
Union Bank of India	None

AZB Note:

- Please note that disclosure type 'C' and 'D' is not applicable to AZB & Partners.
- AZB & Partners is not a Shareholder, Director, Key Managerial Personnel or Partner of the related party (being the IRP /RP, the corporate debtor, financial creditors, interim finance creditor(s) and prospective resolution applicant(s) in respect of the corporate insolvency resolution process of Essar Steel India Limited).

AZB & Partners

Annexure 3

Potential Resolution Applicants	Relationship, as defined in the email (A,B,C,D or none)
Nippon Steel & Sumitomo Metal Corporation	None
Tata Steel Limited	None
ArcelorMittal	None
SSG Capital Management (Singapore) Pte. Ltd.	None
Numetal Limited	None
Vedanta Limited	None
Steel Authority of India Limited	None

AZB Note:

- Please note that disclosure type 'C' and 'D' is not applicable to AZB & Partners.
- AZB & Partners is not a Shareholder, Director, Key Managerial Personnel or Partner of the related party (being the IRP /RP, the corporate debtor, financial creditors, interim finance creditor(s) and prospective resolution applicant(s) in respect of the corporate insolvency resolution process of Essar Steel India Limited).

Jitender Kumar Jain

Annexure 2

Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
Allahabad Bank	None
Arvind Parakh HUF	None
Axis Bank	None
Bank of Baroda	None
Bank of India	None
Bank of New York Mellon, London Branch	None
Canara Bank	None
Central Bank of India	None
Corporation Bank	None
Deutsche Bank AG	None
Edelweiss ARC	None
Exim Bank	None
HDFC Bank Ltd.	None
HDFC Ltd.	None
ICICI Bank	None
IDBI Bank	None
Indian Overseas Bank	None
Jammu & Kashmir Bank	None
Lakshmi Vilas Bank	None
Melwani Gopal Tharumal and / or Melwani Vinod	None
Mr. Arvinlal N Shah & Mrs. Indumati A Shah	None
Mr. Jiwat K Dansanghani and Mrs. Neetu J Dansanghani	None
Nathu Ram Verma	None
Punjab National Bank	None
SC Lowy Financial	None
SREI Infrastructure Ltd.	None
Standard Chartered Bank	None
State Bank of India	None
Syndicate Bank	None
UCO Bank	None
Union Bank of India	None



Titender Kumar Jain

Annexure 3

Potential Resolution Applicants	Relationship, as defined in the email (A,B,C,D or none)
Nippon Steel & Sumitomo Metal Corporation	None
Tata Steel Limited	None
ArcelorMittal	None
SSG Capital Management (Singapore) Pte. Ltd.	None
Numetal Limited	None
Vedanta Limited	None
Steel Authority of India Limited	None



Annexure 1

Sr. No.	Financial Creditors
1	Allahabad Bank
2	Arvind Parakh HUF
3	Axis Bank
4	Bank of Baroda
5	Bank of India
6	Bank of New York Mellon, London Branch
7	Canara Bank
8	Central Bank of India
9	Corporation Bank
10	Deutsche Bank AG
11	Edelweiss ARC
12	Exim Bank
13	HDFC Bank Ltd.
14	HDFC Ltd.
15	ICICI Bank
16	IDBI Bank
17	Indian Overseas Bank
18	Jammu & Kashmir Bank
19	Lakshmi Vilas Bank
20	Melwani Gopal Tharumal and / or Melwani Vinod
21	Mr. Arvinlal N Shah & Mrs. Indumati A Shah
22	Mr. Jiwat K Dansanghani and Mrs. Neetu J Dansanghani
23	Nathu Ram Verma
24	Punjab National Bank
25	SC Lowy Financial
26	SREI Infrastructure Ltd.
27	Standard Chartered Bank
28	State Bank of India
29	Syndicate Bank
30	UCO Bank
31	Union Bank of India



Annexure 2

Sr. No.	Potential Resolution Applicants
1	Nippon Steel & Sumitomo Metal Corporation
2	Tata Steel Limited
3	ArcelorMittal
4	SSG Capital Management (Singapore) Pte. Ltd.
5	Numetal Limited
6	Vedanta Limited
7	Steel Authority of India Limited



Mr. Rajeev R. Shah

Annexure 2

Financial Creditors	Relationship, as defined in the email (A, B, C, D or none)
Allahabad Bank	None
Arvind Parakh HUF	None
Axis Bank	None
Bank of Baroda	None
Bank of India	None
Bank of New York Mellon, London Branch	None
Canara Bank	None
Central Bank of India	None
Corporation Bank	None
Deutsche Bank AG	None
Edelweiss ARC	None
Exim Bank	None
HDFC Bank Ltd.	B & C
HDFC Ltd.	None
ICICI Bank	B & C
IDBI Bank	None
Indian Overseas Bank	None
Jammu & Kashmir Bank	None
Lakshmi Vilas Bank	None
Melwani Gopal Tharumal and / or Melwani Vinod	None
Mr. Arvind N Shah & Mrs. Indumati A Shah	None
Mr. Jivati K Dansanghani and Mrs. Neelu J Dansanghani	None
Nathu Ram Verma	None
Punjab National Bank	None
SC Lowy Financial	None
SREI Infrastructure Ltd.	None
Standard Chartered Bank	None
State Bank of India	B & C
Syndicate Bank	None
UCO Bank	None
Union Bank of India	None



Mr. Rajeev K. Shah

Annexure 3

Potential Resolution Applicants	Relationship, as defined in the email (A,B,C,D or none)
Nippon Steel & Sumitomo Metal Corporation	None
Tata Steel Limited	B & C
ArcelorMittal	None
S&P Capital Management (Singapore) Pte. Ltd.	None
Numetal Limited	None
Vedanta Limited	None
Steel Authority of India Limited	B & C



Annexure 2

Financial Creditors		Relationship, as defined in the email (A,B,C,D or none)
Allahabad Bank		
Arvind Parakh HUF		
Axis Bank		
Bank of Baroda		
Bank of India		
Bank of New York Mellon, London Branch		
Canara Bank		
Central Bank of India		
Corporation Bank		
Deutsche Bank AG		
Edelweiss ARC		
Exim Bank		
HDFC Bank Ltd.		
HDFC Ltd.		
ICICI Bank		
IDBI Bank		
Indian Overseas Bank		
Jammu & Kashmir Bank		
Lakshmi Vilas Bank		
Melwani Gopal Tharumal and / or Melwani Vinod		
Mr. Arvinlal N Shah & Mrs. Indumati A Shah		
Mr. Jiwat K Dansanghani and Mrs. Neetu J Dansanghani		
Nathu Ram Verma		
Punjab National Bank		
SC Lowy Financial		
SREI Infrastructure Ltd.		
Standard Chartered Bank		
State Bank of India		
Syndicate Bank		
UCO Bank		
Union Bank of India		

ERM India Private Limited

Annexure 3

Potential Resolution Applicants	Relationship, as defined in the email (A,B,C,D or none)
Nippon Steel & Sumitomo Metal Corporation	
Tata Steel Limited	
Arceormittal	
SSG Capital Management (Singapore) Pte. Ltd.	
Numetal Limited	
Vedanta Limited	
Steel Authority of India Limited	

Annexure 2

Financial Creditors	Relationship, as defined in the email (A,B,C,D or none)
Allahabad Bank	None
Arvind Parakh HUF	None
Axis Bank	None
Bank of Baroda	None
Bank of India	None
Bank of New York Mellon, London Branch	None
Canara Bank	None
Central Bank of India	None
Corporation Bank	None
Deutsche Bank AG	None
Edelweiss ARC	None
Exim Bank	None
HDFC Bank Ltd.	None
HDFC Ltd.	None
HDFC Bank Ltd.	None
ICICI Bank	None
IDBI Bank	None
Indian Overseas Bank	None
Jammu & Kashmir Bank	None
Lakshmi Vilas Bank	None
Melwani Gopal Tharumal and / or Melwani Vinod	None
Mr. Arvinlal N Shah & Mrs. Indumati A Shah	None
Mr. Jivat K Dansanghani and Mrs. Neetu J Dansanghani	None
Nathu Ram Verma	None
Punjab National Bank	None
SC Lowy Financial	None
SREI Infrastructure Ltd.	None
Standard Chartered Bank	None
State Bank of India	None
Syndicate Bank	None
UCO Bank	None
Union Bank of India	None

Regards,

Signature

Name

In the capacity of

Chief Executive Officer

411-414, Raikar Chambers, Opp. Neelkanth Complex,

Govandi (East), Mumbai - 400 088, INDIA



Mr. Naval Conwalla

Naval Conwalla

Annexure 3

Potential Resolution Applicants	Relationship, as defined in the email (A,B,C,D or none)
Nippon Steel & Sumitomo Metal Corporation	None
Tata Steel Limited	None
ArceIorMittal	None
SSG Capital Management (Singapore) Pte. Ltd.	None
Numetal Limited	None
Vedanta Limited	None
Steel Authority of India Limited	None

Regards,

Signature

Name

In the capacity of

Address

Mr. Naval Oonwalla

Chief Executive Officer

411-414, Raikar Chambers, Opp. Neelkanth Complex,

Govandi (East), Mumbai - 400 088, INDIA



Naval Oonwalla

Merrill Corporation

Annexure 2

Financial Creditors		Relationship, as defined in the email (A,B,C,D or none)
Allahabad Bank	None	
Arvind Parakh HUF	None	
Axis Bank	None	
Bank of Baroda	None	
Bank of India	None	
Bank of New York Mellon, London Branch	None	
Canara Bank	None	
Central Bank of India	None	
Corporation Bank	None	
Deutsche Bank AG	None	
Edelweiss ARC	None	
Exim Bank	None	
HDFC Bank Ltd.	None	
HDFC Ltd.	None	
ICICI Bank	None	
IDBI Bank	None	
Indian Overseas Bank	None	
Jammu & Kashmir Bank	None	
Lakshmi Vilas Bank	None	
Meiwani Gopal Tharumal and / or Meiwani Vinod	None	
Mr. Arvinlal N Shah & Mrs. Indumati A Shah	None	
Mr. Jiwat K Dansanghani and Mrs. Neetu J Dansanghani	None	
Nathu Ram Verma	None	
Punjab National Bank	None	
SC Lowy Financial	None	
SREI Infrastructure Ltd.	None	
Standard Chartered Bank	None	
State Bank of India	None	
Syndicate Bank	None	
UCO Bank	None	
Union Bank of India	None	

Merrill Corporation

Annexure 3

Potential Resolution Applicants		Relationship, as defined in the email (A,B,C,D or none)
Nippon Steel & Sumitomo Metal Corporation	None	
Tata Steel Limited	None	
ArcelorMittal	None	
S&P Capital Management (Singapore) Pte. Ltd.	None	
Numetal Limited	None	
Vedanta Limited	None	
Steel Authority of India Limited	None	

Annexure 1

Disclosures by Resolution Professional/Interim Resolution Professional appointed to conduct Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Name of IP	Professional/ Firm Membership No.	PAN	Relationship with				Name of Prospective Resolution Applicant (s)
			Corporate Debtor (Essar Steel India Limited)	Other Professionals	Name of Financial Creditor (s)	Interim Finance Provider (s)	
Satish Kumar Gupta	IBBI/IPA-001/IP-P00023/2016-2017/10056	AAGPG4027R	None	As per Annexure 2	As per Annexure 3	Not Applicable	As per Annexure 4

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform IPA of any changes therein, immediately.

Regards,

Signature

Name

In the capacity of

Address

Satish Kumar Gupta

Satish Kumar Gupta

Resolution Professional

Units 7034-704, 7th Floor, Tower A
Peninsula Corporate Park, Nanpada 12th Mar
Lower Panel, Mumbai - 400013

Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with				
			IRP / RP (Satish Kumar Gupta)	Corporate Debtor (Essar Steel India Limited)	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Alvarez and Marsal India Private Limited	CIN: U74140MH2007PTC234641	AAGCA5352E	None	None	As per Annexure 2	Not Applicable	As per Annexure 3

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

Regards,

Signature

Name

In the capacity of

Address

N. Shah



Nikhil Shah

Managing Director

Units 703 & 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpatrao Kadam Marg

Lower Parel, Mumbai 400013

Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with				Name of Prospective Resolution Applicant (s)
			IRP / RP (Satish Kumar Gupta)	Corporate Debtor (Essar Steel India Limited)	Name of Financial Creditor (s)	Interim Finance Provider (s)	
CYRIL AMARCHAND MANGALDAS	MU000005730	AAKFC1201H	None	None	As per Annexure 2	Not Applicable	As per Annexure 3

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

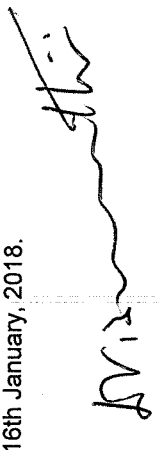
Regards,

Signature

Name

In the capacity of

Address



Mr. L. Viswanathan

Partner

Peninsula Chambers, Peninsula Corporate Park, G. K. Marg, Lower Parel, Mumbai - 400 013

Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with				
			IRP / RP (Satish Kumar Gupta)	Corporate Debtor (Essar Steel India Limited)	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
AZB & Partners		AAKFA028 1H	None	None	As per Annexure 2	Not Applicable	As per Annexure 3
AZB Note: - Please note that disclosure type 'C' and 'D' is not applicable to AZB & Partners. - AZB & Partners is not a Shareholder, Director, Key Managerial Personnel or Partner of the related party (being the IRP /RP, the corporate debtor, financial creditors, interim finance creditor(s) and prospective resolution applicant(s) in respect of the corporate insolvency resolution process of Essar Steel India Limited).							

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

Regards,

Signature



Name

Bahram N Vakili

In the capacity of

Partner, AZB & Partners

Address

AZB House,
Peninsula Corporate
Park, Ganpatrao
Kadam Marg, Lower
Parel, Mumbai
400013.

Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Other Professional engaged by the IP	Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with					
				IRP / RP (Satish Kumar Gupta)	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor (Essar Steel India Limited)	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Advocate	Jitender Kumar Jain	D-1993/2005 issued by Bar Council of Delhi	AEUPJ9110N	None	Not applicable	None	None	None	None

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein , immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India /Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

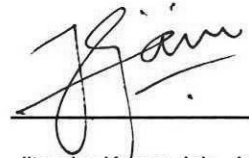
Regards,

Signature

Name

In the capacity of

Address



Jitender Kumar Jain, Advocate

Self

Level 8, Vibgyor Towers, G Block, C-62, Bandra Kurla Complex, Mumbai 400 098, India

Date: January 30, 2018

To

Satish Kumar Gupta

Interim Resolution Professional of Essar Steel India Limited

Interim Resolution Professional No. – IBBI/IPA/-001/IP-P00023/2016-17/10056

Essar Steel India Limited

Sub: Certificate pursuant to IBBI Circular no IP/005/2018 dated January 16, 2018.

Dear Sir,

We note that pursuant to an application filed by Standard Chartered Bank and State bank of India before the National Company Law Tribunal ("NCLT") under Section 7 of the Insolvency and Bankruptcy Code, 2016 read with the Rules and Regulations framed thereunder ("**Code**") against Essar Steel India Limited ("**Corporate Debtor**"), the NCLT has appointed you; i.e., Satish Kumar Gupta as the Interim Resolution Professional ("**IRP**") *vide* its order dated August 02, 2017, a copy of which was made available to the IRP when the same was uploaded on the website of the NCLT ("**Order**").

We further acknowledge that pursuant to the terms of the engagement letter dated August 16, 2017, you have appointed us; i.e., Duff & Phelps India Private Limited having corporate identification number U74140MH2008PTC182759 and PAN number AAHCA0595Q, as the *Valuer* ("**Professional Advisor**"). Pursuant to the terms of the IBBI Circular no IP/005/2018 dated January 16, 2018 ("**IBBI Circular**"), we hereby certify as follows:

- (a) The Professional Advisor has not derived 5% or more of its gross revenue in a year from professional services to the Corporate Debtor or its Financial Creditors (Refer to Annexure 1) or Potential Resolution Applicants (Refer to Annexure 2) or the IRP.
- (b) The Professional Advisor is not a shareholder, director, key managerial personnel or partner of the Corporate Debtor or its Financial Creditors (Refer to Annexure 1) or Potential Resolution Applicants (Refer to Annexure 2) or the IRP;
- (c) A relative (spouse, parents, parents of spouse, sibling of self and spouse and children) of the Professional Advisor:
 - (i) has not derived 5% or more of its gross revenue in a year from professional services to the Corporate Debtor or its Financial Creditors (Refer to Annexure 1) or Potential Resolution Applicants (Refer to Annexure 2) or the IRP; and
 - (ii) is not a shareholder, director, key managerial personnel or partner of the Corporate Debtor or its Financial Creditors (Refer to Annexure 1) or Potential Resolution Applicants (Refer to Annexure 2) or the IRP.
- (d) The partner(s) / director(s) of the Professional Advisor and the relatives of the partners / directors of the Professional Advisor

- (i) have not derived 5% or more of its gross revenue in a year from professional services to the Corporate Debtor or its Financial Creditors (Refer to Annexure 1) or Potential Resolution Applicants (Refer to Annexure 2) or the IRP; and
- (ii) are not shareholders, directors, key managerial personnel or partners of the Corporate Debtor or its Financial Creditors (Refer to Annexure 1) or Potential Resolution Applicants (Refer to Annexure 2) or the IRP.

We hereby declare that the details furnished above are true and correct to the best of our knowledge and undertake to inform you of any changes therein, immediately. We hereby authorize sharing of the information furnished on this undertaking with the Insolvency and Bankruptcy Board of India / Insolvency Professional Agency in terms of circular no IP/005/2018 dated January 16, 2018.

Yours Sincerely,



Santosh N
Managing Director,
Duff & Phelps India Private Limited



Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Name of Firm	Professional/ Firm Membership No.	PAN	Relationship with				
			IRP / RP (Satish Kumar Gupta)	Corporate Debtor (Essar Steel India Limited)	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Mr. Rajeev R. Shah C/o. RBSA Valuation Advisors LLP	IOV: 7569 LLP Identity number AAA-0842	AALFR9139C (RBSA Valuation Advisors LLP)	None	None	As per Annexure 2	Not Applicable	As per Annexure 3

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.


Regards,

Signature

Name

In the capacity of

Address


Rajeev R. Shah
Managing Partner

912, Venus Atlantis Corporate Park, Anandnagar Main Road, Prahladnagar, Ahmedabad - 380 015

Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with				Name of Prospective Resolution Applicant (s)
			IRP / RP (Satish Kumar Gupta)	Corporate Debtor (Essar Steel India Limited)	Name of Financial Creditor (s)	Interim Finance Provider (s)	
ERM India Private Limited	U74899 DL 1995 PTC 068804	AAACE1502C	Not Applicable	Not Applicable	N/a with reference to Annexure 2	Not Applicable	N/a with reference to Annexure 3

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

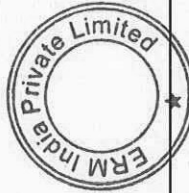
Regards,

Signature

Name

In the capacity of

Address



[Signature]

Masood Alam Mallick

Managing Director

Building 10A, 4th Floor, DLF Cyber City,
Gurugram- 122001, Haryana

Annexure 1

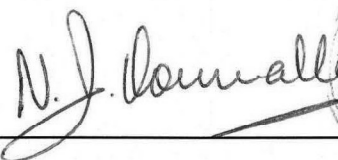

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with				
			IRP / RP (Satish Kumar Gupta)	Corporate Debtor (Essar Steel India Limited)	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Zebec Marine Consultants & Services Pvt. Ltd.	CIN.NO:U63033MH2005PTC153234	AAACZ2281M	None	None	As per Annexure 2	Not Applicable	As per Annexure 3

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th January, 2018.

Regards,

Signature

Name

Mr. Naval Oonwalla

In the capacity of

Chief Executive Officer

Address

411-414, Raikar Chambers, Opp. Neelkanth Complex,
Govandi (East), Mumbai - 400 088, INDIA

Annexure 1

Disclosures by other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Essar Steel India Limited having registered address Essar House, 27km, Surat Hazira Road, Hazira, Surat-394270, Gujarat, India.

Name of Professional/Firm	Professional/ Firm Membership No.	PAN	Relationship with				
			IRP / RP (Satish Kumar Gupta)	Corporate Debtor (Essar Steel India Limited)	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
Merrill Corporation		AAHCM0547Q	None	None	As per Annexure 2	Not Applicable	As per Annexure 3

I hereby declare that the details furnished above are true and correct to the best of my knowledge and I undertake to inform you of any changes therein, immediately. I hereby authorize sharing of the information furnished on this form with the Insolvency and Bankruptcy Board of India/Insolvency Professional Agency in terms of circular no IP/005/2018 dated 16th

Regards,



Signature

Name

Adam Pang

In the capacity of

Merrill Corporation

Address

101 Finsbury Pavement, London, EC2A 1ER

Name of Insolvency Professional: **SUSHEEL KUMAR GUPTA**

Registration No: **IBBI/IPA-001/IP-P00846/2017-2018/11419**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of NONE (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA	NO ASSIGNMENT HAS BEEN ALLOTTED TILL DATE			
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.



Date: 31.01.2018

(Signature)

Name of Insolvency Professional: **VASUDEVAN**

Registration No: **IBBI/PA-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
SBQ Steels Limited (Corporate Debtor)

[illegible]

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Sd/-

Vasudevan

Insolvency Professional

IBBI/IPA-001/IP-P00155/2017-18/10324

Date: 31 January 2018

Name of Insolvency Professional: V.Mathiazhagan

Registration No: IBBI/IPA-001/IP-P00895/2017-2018/11492

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes ofNIL.....
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA				
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

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.

C. I further confirm that I have not been given any assignment as IRP/RP .

-sd-

V.Mathiazhagn

Date: 31/01/2018

(Signature)

Name of Insolvency Professional: Alok Kailash Saksena
Registration No: IBBI/IPA-001/IP - P00056/2017-18/10134

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Unity Infraprojects 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				None	None	None	None	None	None
Registered Valuer				None	None	None	None	None	None
Accountant				None	None	None	None	None	None
Advocate	Desai & Diwanji		AAAFD3401C	None	None	None	None	None	None
Any other Professional (For Enterprise Valuation)	Kalyaniwalla & Mistry LLP - Chartered Accountants	AAAH-3437	AAAFK7554R	None	None	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 IBB Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBB Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31st January 2018



(Signature)

A handwritten signature in blue ink, appearing to be "Alok Kailash Sakshena".

Name of Insolvency Professional:UMANG SUBHASHCHANDRA KHANDELWAL

Registration No: **IBBI/IPA-001/IP-P00669/2017-18/11142**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes ofNIL.....
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

I HAVE NOT BEEN APPOINTED AS INSOLVENCY PROFESSIONAL FOR ANY CORPORATE DEBTORS

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/18 (Signature)



Uman Subhashchandra Khandelwal

ANNEXURE A

(Disclosures by the insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. Keti Highway Developers Private 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)
				Udayraj Patwardhan	1) BDO India LLP 2) iValue Advisors Pvt. Ltd. 3) Gupta & Ashok Chartered Accountants 4) Lalit Patel & Associates 5) Acuity Law 6) Dhruv Consultancy Services Pvt Ltd 7) Feedback Highways OMT Pvt Ltd 8) OneDelta Technology Solutions Private Limited	Keti Highway Developers Private Limited	Axis Bank Limited	None
IRP/RP	Udayraj Patwardhan	IBBI/IPA-001/IP-P00024/2016-17/10057	AGRPP0714B	NA	Nil	A	Nil	Nil
Registered Valuer	BDO India LLP	AAB-7880	AANFB3386M	Nil	Nil	Nil	Nil	Nil
Registered Valuer	iValue Advisors Pvt. Ltd.	U70102DL2013PTC262880	AADC4288G	Nil	Nil	Nil	Nil	Nil
Accountant	Gupta & Ashok Chartered Accountants	002254C	AABFC4513F	Nil	Nil	Nil	Nil	Nil
Advocate	Lalit Patel & Associates	Unregistered Firm	ADGPP9916P	Nil	Nil	Nil	Nil	Nil
Advocate	Acuity Law	15683	AHFG4314G	Nil	Nil	Nil	Nil	Nil
Professional for toll Supervision work	Feedback Highways OMT Pvt Ltd	U45400HR2009PTC039883	AABCF4594L	Nil	Nil	Nil	Nil	Nil
Professional for traffic Study	Dhruv Consultancy Services Pvt Ltd.	U74999MH2003PTC141887	AABCD8518L	Nil	Nil	Nil	Nil	Nil
Professional for virtual Dataroom services	OneDelta Technology Solutions Private Limited	U72900KA2017FTTC103006	AACCO5002F	Nil	Nil	Nil	Nil	Nil
Insolvency Professional Entity	Sumedha Management Solutions Private Limited	U93000WB2017PTC219387	AAYCS2318E	B&D	Nil	Nil	Nil	Nil
Any other Professional	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

(Signature)

Notes:

i. NA: Not Applicable

ii. Here, Related Parties are defined as:

- a. Professionals
- b. Corporate Debtor
- c. Financial Creditors
- d. Interim Finance Provider
- e. Prospective Resolution Applicant (s)

iii. Nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his/its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative (Spouse, Parents, Parents of Spouse, Siblings of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of kind A or B with the related party.
D	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.



Udayraj Patwardhan
Resolution Professional
In the matter of Ketu Highway Developers Private Limited
Registration Number: IBB/IPA-001/IP-P00024/2016-17/10057

Date: 31.01.2018

Place: Nasik

SELF DECLARATION

**(DISCLOSURES BY THE INSOLVENCY PROFESSIONALS AND OTHER PROFESSIONALS
APPOINTED BY THE INSOLVENCY PROFESSIONALS)**

(Pursuant to Circular issued by IBBI dated 16.01.2018)

I, Udayraj Patwardhan Son of Shri Ratnakar Laxman Patwardhan age 47 years, resident of 2, Patwardhan Apts., Patil Colony # 3, College Road, Nashik, Maharashtra, 422005 in the capacity of Director of Sumedha Management Solutions Private Limited, a company incorporated under Companies Act, 2013 having it's registered office at 8B, Middleton street, 6A Geetanjali Apartments, Kolkata- 700071, West Bengal and a recognized Insolvency Professional Entity (Recognition No.: IBBI/IPE/0020) assigned the work of Insolvency Professional (IP) in the matter of Ketu Highway Developers Pvt. Ltd. (The Corporate Debtor) do hereby declare and undertake that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relatives as defined in point 1 of the Annexure I attached herewith are involved in any kind of relationship as defined in point 2 of the Annexure I attached herewith with the related parties as defined in point 3 of the Annexure I attached herewith except for the information provided in the Annexure II (i.e. Disclosure).

In order to ensure ethical and fair business practices I also hereby declare that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relatives are involved in any kind of transactions with the related parties, which is detrimental to the interest of or having adverse impact on the interest of any of the stakeholders involved in the Corporate Insolvency Resolution Process.

I further declare that there is no such transaction/Interest/relationship between me /my relatives/partners/directors of such companies, firms and LLP's where I am a partner/director or their relatives and any of the related parties, which puts me or my relatives in a situation to take any favorable advantage or any undue gain.

2✓

ANNEXURE I

1. Definition of relatives with respect to an individual covers the following individuals as per the IBBI's Circular dated 16.01.2018

- ✓ Spouse
- ✓ Parents
- ✓ Parents of Spouse
- ✓ Sibling of Self and Spouse
- ✓ Children

2. As per the IBBI circular dated 16.01.2018 nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his/its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative(Spouse, Parents, Parents of Spouse, Siblings of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of kind A or B with the related party.
D	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.



3. As per the IBBI circular dated 16.01.2018, Related Parties are defined as:

a. Professionals
b. Corporate Debtor
c. Financial Creditors
d. Interim Finance Provider
e. Prospective Resolution Applicant (s)

In the matter of Keti Highway Developers Private Limited Related Parties are:

Professionals	Sumedha Management Solutions Pvt. Ltd.
Corporate Debtor	NA
Financial Creditors	NA
Interim Finance Provider	NA
Prospective Resolution Applicant (s)	NA

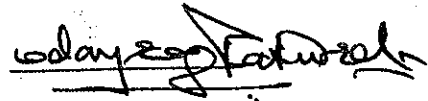
②✓

ANNEXURE II

(Disclosure)

Name of the Party	Relationship with Professional	Related Party	Kind of Relationship	Detail of Transaction	Remarks
Udayraj Patwardhan	IP is a director of IPE	Sumedha Management Solutions Pvt. Ltd.	A,B & D	IPE is supporting IP in the matter of Ketu Highway Developers Pvt Ltd.	None

I further declare that the information given above is true to the best of my knowledge and belief and nothing has been concealed therein. I am well aware of the fact that if the information given by me is proved false / not true at any point of time, I will have to face penalty as per the penal provisions of Law (Insolvency and Bankruptcy Code, 2016) or any other law for the time being in force as well as the benefit availed by or the benefit accrued to me or my relatives shall be summarily cancelled.



Udayraj Patwardhan

Resolution Professional

In the matter of Ketu Highway Developers Private Limited

IBBI/IPA-001/IP-P00024/2016-17/10057

Place: Mumbai

Date: 30.01.2018



The Ruby, Level 9, North West Wing
Senapati Bapat Marg
Dadar (W), Mumbai - 400 028
Tel: +91 22 239 3600 Fax: +91 22 2439 3700

Annexure A

Disclosures by other Professional appointed by the Insolvency Professional for conducting Corporate Insolvency Resolution Process of M/s Ketu Highway Developers Private Limited (Corporate Debtor).

We hereby declare and confirm that we have no direct or indirect relation with Resolution Professionals or any of the professional engaged by the Resolution Professionals for conducting Corporate Insolvency Resolution Process of M/s Ketu Highway Developers Private Limited (Corporate Debtor).

Other Professional engaged by Insolvency Professional	Name of Professional	Registration No. of the professional (LLPIN)	PAN of the professional	Relationship with					
				The Insolvency Professional	Corporate Debtor	Name of Financial Creditor(s)	Interim Finance Provider	Name of Prospective Applicants	Resolution Other Professional appointed by RP
				Mr. Udayraj Patwardhan	Ketu Highway Developers Private Limited	Axis Bank Limited	N.A.	Anik Industries Limited, Indore Kotak Investment Advisors Limited Phoenix ARC Private Limited Samyak International Limited Highway Infrastructure Pvt. Ltd. Mytemple Capital Advisors LLP IDFC Alternatives Limited Aayushajay Construction Private Limited CMM Infraprojects Limited Sarhak Industries Limited Phoenix Structural and Engineering Private Limited Phoenix Engineering Sudhir Gupta & Meenakshi Gupta SMS Limited Bharat Road Network Limited (SREI Group)	iValue Advisors Pvt Ltd (Registered Valuer)
Liquidation Valuation	BDO India LLP	AAB-7880	AANFB 3386M	None	None	None	N.A.	None	None

Note:

1. Disclosure Type 'C' and 'D' mentioned in Para 5 of IBBI circular no IP/2018/005/2018 dated 16th January 2018 is not applicable to BDO India LLP.
2. BDO India LLP is not a Shareholder, Director, Key Managerial Personnel or Partner of the related party (being the IRP/RP, Corporate Debtor, Financial Creditor(s), Prospective Resolution Applicants and Other Professional appointed by RP in respect of the corporate insolvency resolution process of M/s Ketu Highway Developers Private Limited).
3. N.A. - Not Applicable

Thanking you,



Lata More
Lata More
Partner - BDO India LLP
Date: January 31, 2018

SELF DECLARATION

**(DISCLOSURES BY THE INSOLVENCY PROFESSIONALS AND OTHER PROFESSIONALS
APPOINTED BY THE INSOLVENCY PROFESSIONALS)**

(Pursuant to Circular issued by IBBI dated 16.01.2018)

I, the undersigned Shiva Dixit, Son of Shri S K Dixit, age 35 years, resident of A-13/1, Vasant Vihar, New Delhi 110057, in the capacity of Director of iValue Advisors Private Limited assigned the work of liquidation value in the matter of assets of Ketu Highway Developers Private Limited do hereby declare and undertake that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relatives as defined in point 1 of the Annexure I attached herewith are involved in any kind of relationship as defined in point 2 of the Annexure I attached herewith with the related parties as defined in point 3 of the Annexure I attached herewith except for the information provided in the Annexure II (i.e. Disclosure).

In order to ensure ethical and fair business practices I also hereby declare that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relatives are involved in any kind of transactions with the related parties, which is detrimental to the interest of or having adverse impact on the interest of any of the stakeholders involved in the Corporate Insolvency Resolution Process.

I further declare that there is no such transaction/Interest/relationship between me /my relatives/partners/directors of such companies, firms and LLP's where I am a partner/director or their relatives and any of the related parties, which puts me or my relatives in a situation to take any favorable advantage or any undue gain.



ANNEXURE I

1. Definition of relatives with respect to an individual covers the following individuals as per the IBBI's Circular dated 16.01.2018
 - ✓ Spouse
 - ✓ Parents
 - ✓ Parents of Spouse
 - ✓ Sibling of Self and Spouse
 - ✓ Children

2. As per the IBBI circular dated 16.01.2018 nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his/its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative(Spouse, Parents, Parents of Spouse, Siblings of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of kind A or B with the related party.
D	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.



3. As per the IBBI circular dated 16.01.2018, Related Parties are defined as:

a. Professionals
b. Corporate Debtor
c. Financial Creditors
d. Interim Finance Provider
e. Prospective Resolution Applicant (s)

In the matter of Ketu Highway Developers Private Limited Related Parties are:

Professionals
Corporate Debtor	Ketu Highway Developers Private Limited
Financial Creditors	Axis Bank
Interim Finance Provider	
Prospective Resolution Applicant (s)	



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ANNEXURE II

(Disclosure)

Name of the Party	Relationship with Professional	Related Party	Kind of Relationship	Detail of Transaction	Remarks

I further declare that the information given above is true to the best of my knowledge and belief and nothing has been concealed therein. I am well aware of the fact that if the information given by me is proved false / not true at any point of time, I will have to face penalty as per the penal provisions of Law (Insolvency and Bankruptcy Code, 2016) or any other law for the time being in force as well as the benefit availed by or the benefit accrued to me or my relatives shall be summarily cancelled.

For i Value Advisors Pvt. Ltd.



[Signature] Auth. Signatory.

i Value Advisors Private Limited
Registered Valuer/ Auditor/Advocate/Accountant
In the matter of Ketu Highway Developers Private Limited
Registration Number/Membership Number:
.....

Place: New Delhi

Date: 25th January 2018

SELF DECLARATION

**(DISCLOSURES BY THE INSOLVENCY PROFESSIONALS AND OTHER PROFESSIONALS
APPOINTED BY THE INSOLVENCY PROFESSIONALS)**

(Pursuant to Circular issued by IBBI dated 16.01.2018)

I, the undersigned CA. Satish Gupta Son/~~Daughter~~ of Shri Ratanlal Gupta age 61 years, resident of A-73, MIG Colony, R. S. Shukla Nagar, Indore in the capacity of Partner/~~Director~~ of Gupta & Ashok, Chartered Accountants (Firm Registration Number 002254C) (Name of the Firm/Partner) assigned the work of Accountant in the matter of Ketii Highway Developers Pvt. Ltd., Vatsalya Chambers, 31/6, Sneha Nagar, Main Road, Opp. Sapna Sangeeta Theatre, Indore do hereby declare and undertake that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relatives as defined in point 1 of the Annexure I attached herewith are involved in any kind of relationship as defined in point 2 of the Annexure I attached herewith with the related parties as defined in point 3 of the Annexure I attached herewith except for the information provided in the Annexure II (i.e. Disclosure).

In order to ensure ethical and fair business practices I also hereby declare that neither I nor any of my relatives nor the partners/directors of such companies firms and LLP's where I am a partner/director nor their relatives are involved in any kind of transactions with the related parties, which is detrimental to the interest of or having adverse impact on the interest of any of the stakeholders involved in the Corporate Insolvency Resolution Process.

I further declare that there is no such transaction/Interest/relationship between me /my relatives/partners/directors of such companies, firms and LLP's where I am a partner/director or their relatives and any of the related parties, which puts me or my relatives in a situation to take any favorable advantage or any undue gain.



A handwritten signature in blue ink, appearing to be "Satish Gupta", written over a horizontal line.

ANNEXURE I

1. Definition of relatives with respect to an individual covers the following individuals as per the IBBI's Circular dated 16.01.2018
 - ✓ Spouse
 - ✓ Parents
 - ✓ Parents of Spouse
 - ✓ Sibling of Self and Spouse
 - ✓ Children
2. As per the IBBI circular dated 16.01.2018 nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his/its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative(Spouse, Parents, Parents of Spouse, Siblings of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of kind A or B with the related party.
D	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.

3. As per the IBBI circular dated 16.01.2018, Related Parties are defined as:

a. Professionals
b. Corporate Debtor
c. Financial Creditors
d. Interim Finance Provider
e. Prospective Resolution Applicant (s)

In the matter of Ketī Highway Developers Pvt. Ltd., Related Parties are:

Professionals	None
Corporate Debtor	None
Financial Creditors	None
Interim Finance Provider	None
Prospective Resolution Applicant (s)	None



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ANNEXURE II

(Disclosure)

Name of the Party	Relationship with Professional	Related Party	Kind of Relationship	Detail of Transaction	Remarks
None	None	None	None	None	None

I further declare that the information given above is true to the best of my knowledge and belief and nothing has been concealed therein. I am well aware of the fact that if the information given by me is proved false / not true at any point of time, I will have to face penalty as per the penal provisions of Law (Insolvency and Bankruptcy Code, 2016) or any other law for the time being in force as well as the benefit availed by or the benefit accrued to me or my relatives shall be summarily cancelled.

For Gupta & Ashok (FRN 002254C)
Chartered Accountants



A handwritten signature in blue ink, appearing to read "Satish Gupta".

(CA. Satish Gupta)
Membership No.070548
Partner

As above (Name of the Professional)
Registered Valuer/ Auditor/ Advocate/ Accountant
In the matter of **KETI HIGHWAY DEVELOPERS PVT. LTD., INDORE**
Registration Number/ Membership Number: As above

Place: Indore

Date: 25th January, 2018

SELF DECLARATION

**(DISCLOSURES BY THE INSOLVENCY PROFESSIONALS AND OTHER
PROFESSIONALS APPOINTED BY THE INSOLVENCY PROFESSIONALS)**

(Pursuant to Circular issued by IBBI dated 16.01.2018)

I, the undersigned Lalit M. Patel, Adult, resident of 401, Shaival Plaza, Nr. Hope Hospital, Ellisbridge Ahmedabad - 380006 in the capacity of Proprietor of Lalit Patel & Associates is assigned the work of Company Application No. 30 of 2018 in C.P.(IB) No. 54 of 2017 in the matter of Ketu Highway Developers Pvt. Ltd. before the NCLT, Ahmedabad do hereby declare and undertake that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relatives as defined in point 1 of the Annexure I attached herewith are involved in any kind of relationship as defined in point 2 of the Annexure I attached herewith with the related parties as defined in point 3 of the Annexure I attached herewith except for the information provided in the Annexure II (i.e. Disclosure).

In order to ensure ethical and fair business practices I also hereby declare that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relatives are involved in any kind of transactions with the related parties, which is detrimental to the interest of or having adverse impact on the interest of any of the stakeholders involved in the Corporate Insolvency Resolution Process.

I further declare that there is no such transaction/Interest/relationship between me /my relatives/partners/directors of such companies, firms and LLP's where I am a partner/director or their relatives and any of the related parties, which puts me or my relatives in a situation to take any favorable advantage or any undue gain.



ANNEXURE I

1. Definition of relatives with respect to an individual covers the following individuals as per the IBBI's Circular dated 16.01.2018

- ✓ Spouse
- ✓ Parents
- ✓ Parents of Spouse
- ✓ Sibling of Self and Spouse
- ✓ Children

2. As per the IBBI circular dated 16.01.2018 nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his/its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative(Spouse, Parents, Parents of Spouse, Siblings of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of kind A or B with the related party.
D	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.

3. As per the IBBI circular dated 16.01.2018, Related Parties are defined as:

a. Professionals
b. Corporate Debtor
c. Financial Creditors
d. Interim Finance Provider
e. Prospective Resolution Applicant (s)

In the matter of Related Parties are:

Professionals
Corporate Debtor	...
Financial Creditors	
Interim Finance Provider	
Prospective Resolution Applicant (s)	



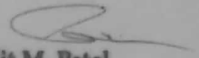
ANNEXURE II

(Disclosure)

Name of the Party	Relationship with Professional	Related Party	Kind of Relationship	Detail of Transaction	Remarks
Nil	Nil	Nil	Nil	Nil	Nil

I further declare that the information given above is true to the best of my knowledge and belief and nothing has been concealed therein. I am well aware of the fact that if the information given by me is proved false / not true at any point of time, I will have to face penalty as per the penal provisions of Law (Insolvency and Bankruptcy Code, 2016) or any other law for the time being in force as well as the benefit availed by or the benefit accrued to me or my relatives shall be summarily cancelled.




Lalit M. Patel
Advocate

Registration No. G/421/1989

Place: Ahmedabad

Date: 29/01/2018

SELF DECLARATION

(DISCLOSURES BY THE INSOLVENCY PROFESSIONALS AND OTHER PROFESSIONALS APPOINTED BY THE INSOLVENCY PROFESSIONALS)

(Pursuant to Circular issued by IBBI dated 16.01.2018)

I, Souvik Ganguly, the undersigned, age 42 years, having my correspondence address at C-702, Marathon NextGen Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400 013 in the capacity of sole proprietor of Acuity Law assigned to act as a legal advisor in the matter of Ketu Highway Developers Private Limited, do hereby declare and undertake that neither I nor any of my relatives as defined in point 1 of the Annexure I attached herewith are involved in any kind of relationship as defined in point 2 of the Annexure I attached herewith with the related parties as defined in point 3 of the Annexure I attached herewith except for the information provided in the Annexure II (i.e. Disclosure).

In order to ensure ethical and fair business practices I also hereby declare that neither I nor any of my relatives are involved in any kind of transactions with the related parties, which is detrimental to the interest of or having adverse impact on the interest of any of the stakeholders involved in the Corporate Insolvency Resolution Process.

I further declare that there is no such transaction/Interest/relationship between me /my relatives and any of the related parties, which puts me or my relatives in a situation to take any favorable advantage or any undue gain.

ANNEXURE I

1. Definition of relatives with respect to an individual covers the following individuals as per the IBBI's Circular dated 16.01.2018 :

- ✓ Spouse
- ✓ Parents
- ✓ Parents of Spouse
- ✓ Sibling of Self and Spouse
- ✓ Children

2. As per the IBBI circular dated 16.01.2018 nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his/its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative (Spouse, Parents, Parents of Spouse, Siblings of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of kind A or B with the related party.
D	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.

3. As per the IBBI circular dated 16.01.2018, Related Parties are defined as:

a. The Insolvency Professional
b. Corporate Debtor
c. Financial Creditors
d. Interim Finance Provider
e. Prospective Resolution Applicant(s)

In the matter of Keti Highway Developers Private Limited and in view of the aforesaid IBBI Circular following are the Related Parties:

Related Party	Relationship of Souvik Ganguly with Related Party
The Insolvency Professional	Not Applicable
Corporate Debtor	Not Applicable
Financial Creditors	Not Applicable
Interim Finance Provider	Not Applicable
Prospective Resolution Applicant (s)	Not Applicable

ANNEXURE II

(Disclosure)

Name of the Party	Relationship with Professional	Related Party	Kind of Relationship	Detail of Transaction	Remarks
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	—

I further declare that the information given above is true to the best of my knowledge and belief and nothing has been concealed therein. I am well aware of the fact that if the information given by me is proved false / not true at any point of time, I will have to face penalty as per the penal provisions of Law (Insolvency and Bankruptcy Code, 2016) or any other law for the time being in force as well as the benefit availed by or the benefit accrued to me or my relatives shall be summarily cancelled.



Place: Mumbai
Date: 31/1/2018

Acuity Law through
Sole proprietor SOUVIK GANGULY.
.....(Name of the Professional)
~~Registered Valuer/Auditor/Advocate/Accountant~~
In the matter of.....
Registration Number/Membership Number:
High Court Reg. No. 15683.....

SELF DECLARATION

**(DISCLOSURES BY THE INSOLVENCY PROFESSIONALS AND OTHER PROFESSIONALS
APPOINTED BY THE INSOLVENCY PROFESSIONALS)**

(Pursuant to Circular issued by IBBI dated 16.01.2018)

I, the undersigned Mr. Premjit Singh, Son of Shri Ram Karan Singh, age 51 years, resident of India in the capacity of Managing Director of Feedback Highways OMT Private Limited assigned the work of Toll Supervision Work in the matter of Ketu Highway Developers Pvt Ltd. do hereby declare and undertake that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relatives as defined in point 1 of the Annexure I attached herewith are involved in any kind of relationship as defined in point 2 of the Annexure I attached herewith with the related parties as defined in point 3 of the Annexure I attached herewith except for the information provided in the Annexure II (i.e. Disclosure).

In order to ensure ethical and fair business practices I also hereby declare that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relatives are involved in any kind of transactions with the related parties, which is detrimental to the interest of or having adverse impact on the interest of any of the stakeholders involved in the Corporate Insolvency Resolution Process.

I further declare that there is no such transaction/Interest/relationship between me /my relatives/partners/directors of such companies, firms and LLP's where I am a partner/director or their relatives and any of the related parties, which puts me or my relatives in a situation to take any favorable advantage or any undue gain.



ANNEXURE I

1. Definition of relatives with respect to an individual covers the following individuals as per the IBBI's Circular dated 16.01.2018

- ✓ Spouse
- ✓ Parents
- ✓ Parents of Spouse
- ✓ Sibling of Self and Spouse
- ✓ Children

2. As per the IBBI circular dated 16.01.2018 nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his/its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative(Spouse, Parents, Parents of Spouse, Siblings of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of kind A or B with the related party.
D	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.



3. As per the IBBI circular dated 16.01.2018, Related Parties are defined as:

a. Professionals
b. Corporate Debtor
c. Financial Creditors
d. Interim Finance Provider
e. Prospective Resolution Applicant (s)

In the matter of Keti Highway Developers Pvt Ltd. Related Parties are:

Professionals	NA
Corporate Debtor	NA
Financial Creditors	NA
Interim Finance Provider	NA
Prospective Resolution Applicant (s)	IDFC Alternatives Ltd.



ANNEXURE II

(Disclosure)

Feedback Highways OMT Pvt. Ltd., ("FHOMT") herein Other Professional, has been asked to submit this Disclosure. FHOMT is a 100% subsidiary of Feedback Infra Pvt. Ltd. (FIPL). FHOMT or FIPL do not have any direct relation with any of the Resolution Applicant, however, one of the Resolution Applicant namely IDFC Alternatives Limited is the fellow subsidiary of IDFC Bank Ltd. IDFC Bank Limited is a financial investor in the parent Company of FHOMT namely Feedback Infra Private Limited. This investment by IDFC Bank Limited is being held by the Bank in its ordinary course of business.

We would further wish to disclose that FHOMT has currently three assignments as detailed below which have been secured by FHOMT on Arms' Length Basis and are commercially negotiated contracts. The revenue of FHOMT from these three contracts in aggregate exceeds 5% of the gross revenue of FHOMT in a year. These three parties are currently owned by Highway Concession One Pvt. Ltd. which is also in turn invested by IDFC Alternatives Limited which is the Resolution Applicant in the instant case. It is further emphasised that FHOMT has not been approached by any of IDFC entities for the professional services in question. It is also equally important and emphasised that FHOMT is a professional organisation and act without any interference or influence of any of its stakeholders.

With the aforementioned background we would wish to furnish the requisite disclosure on the following lines:

Name of the Party (1)	Relationship with Professional (2)	Related Party (3)	Kind of Relationship (4)	Detail of Transaction (5)	Remarks (6)
Dewas Bhopal Corridor Private Ltd.	Feedback Highways OMT Pvt Ltd. (FHOMT) has bagged the assignments as detailed in Column No. (5) on Arm's length basis from parties as detailed in Column No. (1).	IDFC Alternatives Ltd.	As explained above.	Operations, Maintenance, Tolling Services and Major Maintenance.	
Bangalore Elevated Tollway Private Limited				Tolling Services	
Ulunderpet Expressways Pvt. Ltd.				Tolling and Route Operation Services	

I further declare that the information given above is true to the best of my knowledge and belief and nothing has been concealed therein. I am well aware of the fact that if the information given by me is proved false / not true at any point of time, I will have to face penalty as per the penal provisions of Law (Insolvency and Bankruptcy Code, 2016) or any other law for the time being in force as well as the benefit availed by or the benefit accrued to me or my relatives shall be summarily cancelled.



Mr. Premjit Singh
Managing Director
Feedback Highways OMT Pvt. Ltd.

Place: Gurugram
Date: 30/ 01/ 2018



Dhruv Consultancy Services Pvt. Ltd.

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614
Telefax No. +91 22 27570710, Mobile:- 09619497305, Website : www.dhruvconsultancy.in
Email ID: services@dhruvconsultancy.in, info@dhruvconsultancy.in, CIN No.U74999MH2003PTC141887

SELF DECLARATION

**(DISCLOSURES BY THE INSOLVENCY PROFESSIONALS AND OTHER
PROFESSIONALS APPOINTED BY THE INSOLVENCY PROFESSIONALS)**

(Pursuant to Circular issued by IBBI dated 16.01.2018)

I, the undersigned Sandeep Dandawate Son of Shri. Balkrishna Dandawate age 42 years, resident of 1602, Giriraj Horizon, Sector-20, Kharghar, Navi Mumbai 410210 in the capacity of Director of M/s. Dhruv Consultancy Services Pvt. Ltd. assigned the work of CONTINUOUSCONTINUOUS 24 HRS. TRAFFIC COUNT SURVEY OF THE VEHICLESVEHICLES USING FOR 7 DAYS & CONTINUOUSCONTINUOUS 24 HRS. AT NANPUR AND KUKSHI TOLL PLAZA (CHANDPUR -ALIRAJPUR - KUKSHI- BARWANI SECTION IN THE STATE OF MADHYA PRADESH in the matter of disclosure of relationships do hereby declare and undertake that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relativesas defined in point 1 of the Annexure I attached herewith are involved in any kind of relationship as defined in point 2 of the Annexure I attached herewith with the related partiesas defined in point 3 of the Annexure I attached herewith except for the information provided in the Annexure II (i.e. Disclosure).

In order to ensure ethical and fair business practices I also hereby declare that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relativesare involved in any kind of transactions with the related parties, which is detrimental to the interest of or having adverse impact on the interest of any of the stakeholders involved in the Corporate Insolvency Resolution Process.

I further declare that there is no such transaction/Interest/relationship between me /my relatives/partners/directors of such companies, firms and LLP's where I am a partner/director or their relatives and any of the related parties, which puts me or my relatives in a situation to take any favorable advantage or any undue gain.

ANNEXURE I

1. Definition of relatives with respect to an individual covers the following individuals as per the IBBI's Circular dated 16.01.2018

- ✓ Spouse - Not Applicable
- ✓ Parents - Not Applicable
- ✓ Parents of Spouse - Not Applicable
- ✓ Sibling of Self and Spouse - Not Applicable
- ✓ Children - Not Applicable

2. As per the IBBI circular dated 16.01.2018 nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his/its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative(Spouse, Parents, Parents of Spouse, Siblings of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of kind A or B with the related party.
D	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.

3. As per the IBBI circular dated 16.01.2018, Related Parties are defined as:

a. Professionals
b. Corporate Debtor
c. Financial Creditors
d. Interim Finance Provider
e. Prospective Resolution Applicant (s)

In the matter of disclosure of relationships Related Parties are:

Professionals
Corporate Debtor
Financial Creditors
Interim Finance Provider
Prospective Resolution Applicant (s)

I hereby declare that the information given above is true to the best of my knowledge and belief and nothing has been concealed therefrom. In case I am found to be guilty of any offence under the provisions of the Insolvency and Bankruptcy Code, 2016, or any other law for the time being in force as well as the benefit created by or the benefit accrued to me or my relatives shall be automatically cancelled.

Mr. Sandeep H. Dandekar

Responsible Officer

My Direct Consultancy Services Pvt. Ltd.

Place: New Mumbai

Date: 21.01.2018

ANNEXURE II

(Disclosure)

Name of the Party	Relationship with Professional	Related Party	Kind of Relationship	Detail of Transaction	Remarks
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	----

I further declare that the information given above is true to the best of my knowledge and belief and nothing has been concealed therein. I am well aware of the fact that if the information given by me is proved false / not true at any point of time, I will have to face penalty as per the penal provisions of Law (Insolvency and Bankruptcy Code, 2016) or any other law for the time being in force as well as the benefit availed by or the benefit accrued to me or my relatives shall be summarily cancelled.



Mr. Sandeep B. Dandawate

Executive Director

M/s. Dhruv Consultancy Services Pvt. Ltd.

Place: Navi Mumbai

Date: 24.01.2018

SELF DECLARATION

**(DISCLOSURES BY THE INSOLVENCY PROFESSIONALS AND OTHER PROFESSIONALS
APPOINTED BY THE INSOLVENCY PROFESSIONALS)**

(Pursuant to Circular issued by IBBI dated 16.01.2018)

I, Ganesh Kumar, the undersigned Son of Shri Subramania Iyer age 46 years, resident of Bangalore in the capacity of Director of OneDelta Technology Solutions Private Limited assigned the work of Virtual Data Room in the matter of Keti Highway Limited do hereby declare and undertake that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relatives as defined in point 1 of the Annexure I attached herewith are involved in any kind of relationship as defined in point 2 of the Annexure I attached herewith with the related parties as defined in point 3 of the Annexure I attached for the information provided in the Annexure II (i.e. Disclosure).

In order to ensure ethical and fair business practices I also hereby declare that neither I nor any of my relatives nor the partners/directors of such companies, firms and LLP's where I am a partner/director nor their relatives are involved in any kind of transactions with the related parties, which is detrimental to the interest of or having adverse impact on the interest of any of the stakeholders involved in the Corporate Insolvency Resolution Process.

I further declare that there is no such transaction/Interest/relationship between me /my relatives/partners/directors of such companies, firms and LLP's where I am a partner/director or their relatives and any of the related parties, which puts me or my relatives in a situation to take any favorable advantage or any undue gain.

ANNEXURE I

1. Definition of relatives with respect to an individual covers the following individuals as per the IBBI's Circular dated 16.01.2018

- ✓ Spouse
- ✓ Parents
- ✓ Parents of Spouse
- ✓ Sibling of Self and Spouse
- ✓ Children

2. As per the IBBI circular dated 16.01.2018 nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his/its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative(Spouse, Parents, Parents of Spouse, Siblings of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of kind A or B with the related party.
D	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.

3. As per the IBBI circular dated 16.01.2018, Related Parties are defined as:

a. Professionals
b. Corporate Debtor
c. Financial Creditors
d. Interim Finance Provider
e. Prospective Resolution Applicant (s)

In the matter of Keti Highway Developers Private Limited Related Parties are:

Professionals	Udayraj Patwardhan
Corporate Debtor	Keti Highway Developers Private Limited
Financial Creditors	Axis Bank
Interim Finance Provider	NA
Prospective Resolution Applicant (s)	Anik Industries Limited, Indore
	Kotak Investment Advisors Limited
	Phoenix ARC Private Limited
	Samyak International Limited
	Highway Infrastructure Pvt. Ltd.

SELF DECLARATION

**(DISCLOSURES BY THE INSOLVENCY PROFESSIONALS AND OTHER
PROFESSIONALS APPOINTED BY THE INSOLVENCY PROFESSIONALS)**

(Pursuant to Circular issued by IBBI dated 16.01.2018)

I, the undersigned Bhawani Sankar Rathi, Son of Shri Ashkaran Rathi age 51 years, resident of Flat No. 103, Building 6/B, Spring Leaf, Lokhandwala Township, Kandivali East Mumbai - 400101, Director of the Sumedha Management Solutions Private Limited, a company Incorporated under Companies Act, 2013 having it's registered office at 8B, Middleton Street, 6A Geetanjali Apartments Kolkata - 700071, West Bengal and a recognized Insolvency Professional Entity (Recognition No: IBBI/IPE/0020) on behalf of the Sumedha Management Solutions Private Limited (The "IPE") in the matter of M/s. Ketu Highway Developers Pvt. Ltd. (The Corporate Debtor) do hereby declare and undertake that neither the IPE nor any of the directors of IPE nor their relative as defined in point 1 of the Annexure I attached herewith are involved in any kind of relationship as defined in point 2 of the Annexure I attached herewith with the related parties as defined in point 3 of the Annexure I attached herewith except for the information provided in the Annexure II (i.e. Disclosure).

In order to ensure ethical and fair business practices I also hereby declare that neither the IPE nor any of the directors of IPE nor their relative are involved in any kind of transactions with the related parties, which is detrimental to the interest of or having adverse impact on the interest of any of the stakeholders involved in the Corporate Insolvency Resolution Process.

I further declare that there is no such transaction/Interest/relationship between IPE/ it's directors/their relatives and any of the related parties, which puts the IPE or it's directors or their relatives in a situation to take any favorable advantage or any undue gain.



ANNEXURE I

1. Definition of relatives with respect to an individual covers the following individuals as per the IBBI's Circular dated 16.01.2018

- ✓ Spouse
- ✓ Parents
- ✓ Parents of Spouse
- ✓ Sibling of Self and Spouse
- ✓ Children

2. As per the IBBI circular dated 16.01.2018 nature of Relationship is defined as:

Kind of Relationship	Nature of Relationship
A	Where the Insolvency Professional or the Other Professional, as the case may be, has derived 5% or more of his/its gross revenue in a year from professional services to the related party.
B	Where the Insolvency Professional or the the Other Professional, as the case may be, is a Shareholder, Director, Key Managerial personnel or Partner of the related party.
C	Where a relative(Spouse, Parents, Parents of Spouse, Siblings of Self and Spouse, and Children) of the Insolvency Professional or the Other Professional, as the case may be, has a relationship of kind A or B with the related party.
D	Where the Insolvency Professional or the Other Professional, as the case may be, is a partner or director of a company, firm or LLP, such as, an Insolvency professional Entity or Registered Valuer, the relationship of kind A, B or C of every partner or director of such company, firm or LLP with the related party.

3. As per the IBBI circular dated 16.01.2018, Related Parties are defined as:

a. Professionals
b. Corporate Debtor
c. Financial Creditors
d. Interim Finance Provider
e. Prospective Resolution Applicant (s)

In the matter of Ketu Highway Developers Private Limited Related Parties are:

Professionals	Udayraj Patwardhan
Corporate Debtor	NA
Financial Creditors	NA
Interim Finance Provider	NA
Prospective Resolution Applicant (s)	NA



ANNEXURE II

(Disclosure)

Name of the Party	Relationship with Professional	Related Party	Kind of Relationship	Detail of Transaction	Remarks
Sumedha Management Solutions Pvt Ltd (IPE)	IP is a Director of IPE	Udayraj Patwardhan (IP)	B & D	Supporting IP in the matter of Ketihighway Developers Pvt Ltd	

I further declare that the information given above is true to the best of my knowledge and belief and nothing has been concealed therein. I am well aware of the fact that if the information given by me on behalf of the IPE is proved false / not true at any point of time, The IPE and the officer in default shall have to face penalty as per the penal provisions of Law (Insolvency and Bankruptcy Code, 2016) or any other law for the time being in force as well as the benefit availed by or the benefit accrued to the IPE or their directors or their relatives shall be summarily cancelled.



BHAWANI SANKAR RATHI
DIRECTOR
DIN:00028499

Place: Mumbai
Date:30.01.2018

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 Swift Shipping and Freight
Logistics 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	Uday V Shah	035626	AAH PS44 63J	NA	No Relation	No Relation	No Relation	No Relation	NA
Registered Valuer	Joshi Umesh & Co.	140698	ASD PJ23 70B	No Relation	NA	No Relation	No Relation	No Relation	No Relation
Registered Valuer	Vishal Laheri & Associates	115033	ABP PL77 82C	No Relation	NA	No Relation	No Relation	No Relation	No Relation
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: Wshah (Signature)

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 Neelkanth Township 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	Uday V Shah	035626	AAH PS44 63J	NA	No Relation	No Relation	No Relation	No Relation	NA
Registered Valuer	Sigma Engineering Consultants		AAA PM5 276 H	No Relation	NA	No Relation	No Relation	No Relation	No Relation
	N.M. Pai & Co.		AAB PP78 50L	nO					
Registered Valuer	N.M. Pai & Co.		AAB PP78 50L	No relation	NA	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 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 12/12/2018 (Signature)

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 Numero Uno International
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	Uday V Shah	035626	AAH PS44 63J	NA	No Relation	No Relation	No Relation	No Relation	NA
Registered Valuer	Niket Agarwal	068843	AKX PA8 492 K	No Relation	NA	No Relation	No Relation	No Relation	No Relation
Registered Valuer	Ashish Kumar & Associates.	142393	BAS PK6 071L	No relation	NA	No Relation	No Relation	No Relation	
Accountant					NA				
Advocate	Priyank Kapadia		BBA PK6 811 M	No Relation	NA	No Relation	No Relation	No Relation	No Relation
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: (Signature)

Name of Insolvency Professional: Thummala Gandhi

Registration No: IBBI/IPA-001/IP-N00318/2017-18/10589

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

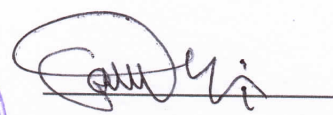
Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31.01.2018




(Signature)

Name of Insolvency Professional: THOMAS MATHAI

Registration No: IBBI/IPA-001/IP-P00357/2017-18/10615

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of ...NIL (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

I confirm that I have not received any assignment as RP so far and hence do not have any details to submit.

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

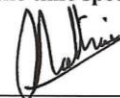
iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.



(Signature)

Date: 31st January, 2018

Name of Insolvency Professional: Ram Ratan Kanoongo
Registration No: IBBI/IPA-001/IP-P00070/2017-18/10156
Address: 1006, Raheja Centre, Nariman Point, Mumbai – 400 021
Email: rrkanoongo@gmail.com

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **The Sirpur Paper Mills Limited** (Corporate Debtor). Hon'ble NCLT Hyderabad commenced the CIRP on 18th September 2017 vide CP(IB) 52/10/HDB/2017

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
RP	Ram Ratan Kanoongo	IP-P00070	AAAPK8611R	NA	NIL	NIL	NIL	NA	NIL
Registered Valuer	K. Dhanapathi Rao & Valuers Pvt Ltd		AADCK8434C	NIL	NA	NIL	NIL	NA	NIL
Registered Valuer	SRA Consultants	CCIT/518/2008-09 [WT-Sec34B]	AGIPD6103B	NIL	NA	NIL	NIL	NA	NIL
Accountant	Not appointed			NIL	NA	NA	NA	NA	NA
Advocate	C. Prabhakar			NIL	NA	NIL	NIL	NA	NIL
Advocate	Ravi Charan			NIL	NA		NIL	NA	NIL
Legal Advisor	Sapan Gupta			NIL	NA	NIL	NIL	NA	NIL

Notes:

- i. Financial Creditors include IDBI Bank, State Bank of India, Central Bank of India, Andhra Bank and Syndicate Bank.
- ii. There is no Interim Finance Provider
- iii. Prospective Resolution Applicants are JK Papers, West Coast Paper Mills, Star Papers, Phoenix Arc, Riddhi Siddhi Gluco Biols, Century Pulp & Papers, Om Metals Infraprojects, Emami Papers & Mahajan Group.
- iv. NA: Not Applicable.



(Handwritten signature)


- v. 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 (v).
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31st Jan 2018




(Signature)

Name of Insolvency Professional: TEJAS JATIN PARIKH

Registration No: IBBI/IPA-001/IP-P00004/2016-17/10012

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of Dev Blessing Traders 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	None	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	Not yet#	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	None	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	None	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	None	NA	Na	NA	NA	NA	NA	NA	NA

#Corporate Debtor being trading concern, there are no significant assets to be valued.

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

TEJAS JATIN PARIKH

(Signature)

Date: 31.01.2018

Name of Insolvency Professional: T. Sathisan

Registration No: **IBBI/PA-001/IP-P00105/2017-2018/10212**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Gupta Energy 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	IRP: Mr. Charudatta Marathe RP: T. Sathisan	10651 10212	AE FP S2 S6 3F	NA	NA	NA	Axis Bank SBI BoI Corporation Bank JM Financials	NA	India Power Corporation Ltd
Registered Valuer	1) Nitin Alshi & Associates 2) BPSD & Associates			NA	NA	NA		NA	NA
Accountant	NA								
Advocate	MDP & Partners	Practicing legal counsel		NA	NA	NA		NA	
Any other Professional (Write kind of Profession)	PricewaterhouseCoopers Private Limited	Management Consulting		NA	NA	NA		NA	-do-

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

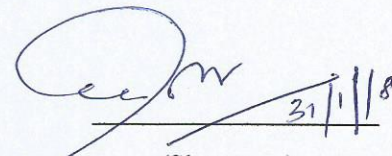
iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/01/2018


(Signature)

T. SATHISAN
FCA, FCMA, LLB
Insolvency Professional
Regn.No: IBBI/IPA-001/IP-P00105/2017-18/10212

Name of Insolvency Professional: **VASUDEVAN**

Registration No: **IBBI/PA-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
Titanium Tantalum Products Limited (Corporate Debtor)

[illegible]

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Sd/-

Vasudevan

Insolvency Professional

IBBI/IPA-001/IP-P00155/2017-18/10324

Date: 31 January 2018

Name of Insolvency Professional: Vishal Bidawatjika

Registration No: IBBI/IPA-001/IP-P00125/2017-18/10267

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of – M/s Bluplast Industries
Limited (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Nil			NA	-	-	-	-	-
Registered Valuer - 1	Mazoomdar Associates Privste Limited		AAD CM3 055F	Nil	NA	Nil	Nil	Nil	Nil
Registered Valuer – 2	Sadashiv Nargundkar & Associates		AAB PN1 901 G	Nil	NA	Nil	Nil	Nil	Nil
Registered Valuer - 3	Thite Valuers & Engineers Pvt. Ltd.		AAB CT0 420F	Nil	NA	Nil	Nil	Nil	Nil
Accountant	Nil			NA	NA	NA	NA	NA	NA
Advocate	Nil			NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	M/s. Chasing Krish - Management Consultants	-	AFO PS 1194 N	Nil	NA	Nil	Nil	Nil	Nil
Any other Professional (Write kind of Profession)	M/s.HMS & CO, Forensic Auditor		BFV PS73 16Q	Nil	NA	Nil	Nil	Nil	Nil

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display ‘A’, as indicated in the above table. One may click on ‘A’ to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

The image shows a handwritten signature in blue ink, which appears to be 'Vishal', followed by a circular blue ink stamp. The stamp contains the text 'VISHAL BIDA NAT JHA' at the top, 'Insolvency Professional' at the bottom, and some smaller, less legible text in the center.

Date: 31.01.2018

(Signature)

Name of Insolvency Professional: **Vinod Narendrakumar Pahilwani**

Registration No: **IBBI/PA-001/IP-P00509/2017-18/10910**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Gaytech Engineering 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	Vinod Narendrakumar Pahilwani	ICAI Membership No. 114249	ADRP P6189 K	NA	NA	NA	CFM Asset Reconstruction Private Limited Relationship: NA	NA	NA
Registered Valuer	Mukesh Thakkar	CAT-I (205)	AAVP T5448 C	NA	NA	NA	NA	NA	NA
Registered Valuer	Hitesh Shah	CAT-I (317)	ADBP S9164 K	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

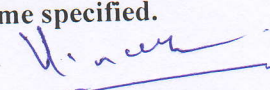
Notes:

- NA: Not Applicable.
- Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Date: 31/01/2018


(Signature)

Name of Insolvency Professional: CA Vineeta Maheshwari

Registration No: IBBI/IPA-001/IP-P00185/2017-2018/10364

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **Balaji Heavy Lifters Pvt. Ltd.**
(Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	CA Vineeta Maheshwari	IP NO. : IBBI/IPA-001/IP-P00185/2017-2018/10364 CA Membership No.: 404892	ANEPM7203 Q	NA	NIL	NIL	NIL	NA	NA
Registered Valuer	FIV Ramesh Jain	FIV No: F-23493 FIE No: F-119098-5 Regn No: SRT/CCIT/OSD/RV-5/2006-07	AAZPJ4590P	NIL	NIL	NIL	NIL	NIL	NIL
Registered Valuer	Er. Nailesh Shah	CC/RJT/HQ/RV/1/2005-06 Category 1/39/2005-06	ABOPS5373F	NIL	NIL	NIL	NIL	NIL	NIL
Accountant	Mangaldeep Pandey	BBA	AQHPD5095 K	Employee in Firm	NIL	NIL	NIL	NIL	NIL
Chartered Accountant (as Advisor in Company)	CA Pradeep Kabra	M. No. 126497	ALVPK2742 D	Partner in CA Firm	NIL	NIL	NIL	NIL	NIL

Vineeta

(07.02.2018)

Notes:

- i. NA: Not Applicable.
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.
- iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
- B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to HIPI within the time specified.

Date: 07.02.2018


(Signature)

Name of Insolvency Professional: Vinay Talwar

Registration No: IBBI/IPA-001/IP-P00227/2017-18/10426

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of Jenson & Nicholson 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	Vinay Talwar	IBBI/IPA-001/IP-P00227/2017-18/10426	AAAPT0316L	NA	NA	NA	NA	NA	NA
Registered Valuers	Crest Capital Group Private Limited	R S Ghai-F:12526	AAECC7175K	NA	NA	NA	NA	NA	NA
	S.R. Jain & Associates		AALPJ3346F	NA		NA	NA	NA	NA
Accountant	M/s Santosh Shukla & Co Chartered Accountant	510661	BUCPS5428K	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.



Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.



Date: 31/01/2018

Vinay Talwar
Insolvency Professional
IBBI/IPA-001/IP-P00227/2017-18/10426

Name of Insolvency Professional: VIKRAM KUMAR
Registration No: IBBI/IPA-001/IP-P00082/2017-18/10178

ANNEXURE-A

Disclosure by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Era Housing and Developers India Limited (Corporate Debtor)

Sl. No.	IP/ other professional engaged by the IP	Name of the Professional	Professional membership No.	PAN No.	Relationship with					
					IRP/RP	Other Professional	Corporate Debtor	Name of financial creditors	Interim Finance Providers	Name of the Prospective Resolution Applicants
1	IRP/RP	Vikram Kumar	IBBI/IPA-001/IP-P00082/2017-18/10178	AGUPK2883M	NA	NA at this point in time	No relationship with Era Housing and Developers India Limited	No relationship with IFCI , the applicant in this matter	NA	NA
2	Registered Valuer	Not applicable at this point of time								
3	Accountant									
4	Advocate									
5	Any other professional									

Certificate

- A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).
B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 14th Feb,2018

(Signature)



Name of Insolvency Professional: VIKASH GAUTAMCHAND JAIN

Registration No: IBBI/IPA-001/IP-P00354/2017-18/10612

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of ABXL RETAILS (INDIA)
PVT LTD (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP	NA	NA	NA	NA	NA	NIL	NA	NA	NA
Registered Valuer	NOT APPOINTED as NO Assets to be valued	NIL			NA				
Accountant	NA				NA				
Advocate	NA				NA				
Any other Professional (Write kind of Profession)	NA				NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Vikash Gautamchand Jain
Insolvency Professional
IBBI/IPA-001/IP-P00354/2017-18/10612

Date: 31-01-2018

(Signature)

Name of Insolvency Professional: **MR. VIJENDRA KUMAR JAIN**

Registration No: **IBBI/PA-001/IP-POO721/2017-2018/11253**

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **NIL** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	V K Jain	Ibbi/ipa/ip - p00721/2017-18/11253	AA WP J49 29P	NA	NA	NA	NA	NA	NA
Registered Valuer	NIL			NA	NA	NA	NA	NA	NA
Accountant	NIL			NA	NA	NA	NA	NA	NA
Advocate	NIL			NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIL			NA	NA	NA	NA	NA	NA



Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.


iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/2018



(Signature)

(VIJENDRA KUMAR JAIN)

Name of Insolvency Professional: Mr. Vijaykumar V Iyer

Registration No: IBBI/IPA-001/IP-P00261 /2017-18/10490

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of Binani Cement Limited (Corporate Debtor)

The below table is enclosed in separate excel sheet attached

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				

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge belief and information submitted to me by other professionals /partners as on the date of disclosure and will be updated, if required, as are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Date: 31 January 2018



(Signature)

30/01/2018

To

The Secretariat
Indian Institute of Insolvency Professionals of ICAI (IIPI)
3rd Floor, Hostel Block,
ICAI Bhawan,
A-29, Sector-62,
Noida - 201309

Subject: Regarding the Insolvency Resolution Cases handled by CA Vijay Kumar Aggarwal

Sir/Madam

This is in reference to the transaction details of the Insolvency Resolution Cases handled as an Insolvency Professional.

I have not dealt with any of the Insolvency Resolution Case as an Insolvency Professional till date.

Since none of the cases have been looked into by me, I am enclosing the NIL format of the transaction details for reporting requirements .

Thanks and Regards

A handwritten signature in dark ink, appearing to be 'VKA' followed by a stylized flourish.

CA Vijay Kumar Aggarwal

IP No.: IBBI/IPA-001/IP-P00093/2017-18/10193

Name of Insolvency Professional: ___ CA Vijay Kumar Aggarwal

Registration No: IP No.: IBBI/IPA-001/IP-P00093/2017-18/10193

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of -----NIL--- Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Registered Valuer	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Accountant	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Advocate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the 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.



CA Vijay Kumar Aggarwal

IP No.: IBBI/IPA-001/IP-P00093/2017-18/10193

Date: 30/01/2018

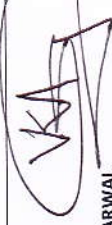
(Signature)

Details of the transactions handled by the Insolvency Professionals enrolled with IIPPI

SN	Name of Corporate Debtor	Name of Petitioner	Category of Applications under CIRP							Date of filing of application with NCLT	Insolvency Commencement date(ICD)	NCLT reference to Board		Recommendation of IRP by the Board		Appointment of IRP	
			Section 7		Section 9		Section 10		Date			Days from ICD	Date	Days from NCLT reference	Date	Days from ICD	
			Normal	Fast Track	Normal	Fast Track	Normal	Fast Track									
NIL																	

Name of IRP	Public Announcement		Appointment of registered valuers by IRP		Constitution of CoC by IRP		Date of first meeting of CoC	
	Date	Days from ICD	Date	Days from ICD	Date	Days from ICD	Date	Days from ICD
NIL								


Date of Appointment of RP	No. of meetings held for CoC till date	Date of submission of IM		Date of approval of resolution plan by CoC	Extension, if any, granted by AA	Date of approval/ rejection of resolution plan		Date of Liquidation order, if any
		Date	Days from ICD			If Approved	If Rejected	
NIL								



 30/11/18

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											


 CA VIJAY AGGARWAL
 IP No. IBBI/IPA-001/IP-P00093/2017-18/10193

To,
The Insolvency and Bankruptcy Board of India,
7th Floor, Mayur Bhawan, Connaught Place, New Delhi – 110001

Date: 31st January, 2018

Dear Madam / Sir,

Subject: Disclosures required under Para 3 to 6 of IBBI circular no. IP/005/2018

I am currently acting as the resolution professional of Tecpro Systems 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 7th August, 2017 and continued as Resolution Professional by the committee of creditors in its meeting dated 13th September, 2017.

In accordance with the disclosure requirements under Para no. 3 to 5 of IBBI circular no IP/2018/005/2018 dated 16th January 2018, please find below the requested disclosures.

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Tecpro Systems Limited (Corporate Debtor)

IP/Other professional engaged by IP	Name of professional	Professional members hip No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
IRP/RP	Venkatesan Sankaranarayanan	IBBI/IPA-001/IP-P00123/20172018/10265	AFVPS4632Q	NA	NA	NA	NA	NA	NA
Registered valuer	Devinder Sheel Jain (Deba Engineers & Consultants) appointed on 16 th August, 2017	F-4465	AAAPJ1558Q	NA	NA	NA	NA	NA	NA
Registered valuer	ITCOT Consultancy and Services Ltd appointed on 16 th August, 2017	CIN : U74210TN1979PLC007894	AAACI0915P	NA	NA	NA	NA	NA	NA
Accountant	No accountant has been appointed	N/A	N/A	NA	NA	NA	NA	NA	NA

IP/Other professional engaged by IP	Name of professional	Professional membership No.	PAN	Relationship with					
				IRP/RP	Other professional (Registered valuer/Accountant/Advocate/ Any other professional)	Corporate debtor	Name of financial creditor	Interim finance provider(s)	Name of prospective resolution applicant
Advocate	Agram Legal Consultants, a partnership firm appointed in September, 2017		ABCFA5388G	NA	NA	NA	NA	NA	NA
CRO Fees and IBC Advisory services including review of Tax implications	EY Restructuring LLP		AAGFE6873R	NA	NA	NA	NA	NA	NA

Notes: All the professionals do not have any relationship of the nature A/B/C/D with the IRP/RP, Corporate Debtor, Financial creditor, Interim finance provider and other professionals appointed by the RP in assisting him with the Corporate Insolvency Resolution Process.

Thanking you

Venkatesan Sankaranarayanan

IBBI/IPA-001/IP-P00123/20172018/10265

Resolution professional

Name of Insolvency Professional: VENGAYIL JAYARAM ADIYODI
 Registration No: IBBI/IPA-001/IP-P00682/2017-2018/11181

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant		NIL			NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

I CONFIRM THAT I HAVE NO DETAILS TO SUBMIT
 AS I HAVE NOT UNDERTAKEN ANY
 ASSIGNMENT AS OF DATE

Date: 31/01/2018

Vengayil Jayaram Adiyodi
 (Signature)
 VENGAYIL JAYARAM ADIYODI

Name of Insolvency Professional: **VASUDEVAN**

Registration No: **IBBI/PA-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
Titanium Tantalum Products 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/PA-001/IP-P00155/2017-18/10324	ACQPV6646R	NA	NA	NA	NA	NA	NA
Registered Valuer	ITCOT Consultancy and Services Limited		AAACI0915P	NA	NA	NA	NA	NA	NA
	RBSA Valuation Advisors LLP		AALFR9139C	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA



Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.



Vasudevan
Insolvency Professional
IBBI/IPA-001/IP-P00155/2017-18/10324



Date: 31 January 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
SBQ 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	Vasudevan	IBBI/IPA-001/IP-P00155/2017-18/10324	ACQPV6646R	NA	NA	NA	NA	NA	NA
Registered Valuer	Adroit Valuations		AAFCA3202J	NA	NA	NA	NA	NA	NA
	ATLAS Financial Research & Consulting Private Limited		AAKCA6092M	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA



Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.



Vasudevan
Insolvency Professional
IBBI/IPA-001/IP-P00155/2017-18/10324

Date: 31 January 2018



Name of Insolvency Professional: VISHAL GHISULAL JAIN

Registration No: IBBI/IPA-001/IP-P00419/2017-18/10742

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes of (Corporate
Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	I hereby state that I have not handled any CIRP so far and that the information is NIL								
Registered Valuer									
Accountant									
Advocate									
Any other Professional (Write kind of Profession)									

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.



Date: 31/01/2018

(Signature)

Name of Insolvency Professional: VISHAL SHARMA

Registration No: IBBI/IPA-001/IP-P00264/2017-18/10508

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **NIL** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	NA	NA	NA	NA	NA	NA	A	NA	NA
Advocate	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.


VISHAL SHARMA

Date: 31/1/2018 (Signature)

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of **KKK Cotspin Pvt Ltd** (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Prof Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	NIL	NA		NA	NA	NA	NA	NA	NA
Registered Valuer	1. Vinay Kumar Jain	Not available as taken from the empanelment list of Banks		NIL	NA	NIL	NIL	NIL	NIL
	2. Daljit Raheja			NIL	NA	NIL	NIL	NIL	NIL
	3. Jasinder Singh			NIL	NA	NIL	NIL	NIL	NIL
	4. Piyush Singla			NIL	NA	NIL	NIL	NIL	NIL
	5. Satish Gupta			NIL	NA	NIL	NIL	NIL	NIL
	6. Jaspal Singh			NIL	NA	NIL	NIL	NIL	NIL
Accountant	NIL			NA	NA	NA	NA	NA	NA
Advocate	NIL			NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)	NIL			NA	NA	NA	NA	NA	NA

Please note : The valuers were appointed prior to the amendment to the Regulations dated 06.02.2018

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 13/02/2018



[Signature]

CA VIVEK KUMAR ARORA
INSOLVENCY PROFESSIONAL
No. IBBI/ IPA-001/IP-P00122/2017-18/10264
629, Sector 16-D, Chandigarh-160015

Name of Insolvency Professional: ANURAG NIRBHAYA

Registration No: IBBI/IPA-001/IP-P-00870/2017-2018/11468

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of ...N.A..... (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant					NA		A		
Advocate					NA				
Any other Professional (Write kind of Profession)					NA				

I COULD NOT SUBMIT THE DETAILS AS I HAVE NOT RECEIVED ANY ASSIGNMENT SO FAR.

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

Date: 31/01/2018

Anurag Nirbhaya
(Signature)

Name of Insolvency Professional :
Registration No :

CA Sukhen Pal Babuta
IBBI/IPA-001/IP-P00424/2017-18/10747

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of (Corporate Debtor)

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP / RP	Relationship with				Name of Prospective Resolution Applicant (s)
					Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	
IRP / RP	—	—	—	NA		—	—	—	—
Registered Valuer					NA				
Accountant	—	—	—		NA				
Advocate	—	—	—		NA		A		
Any other Professional (Write kind of Profession)	CA Sukhen Pal Babuta	086348	ABJPB2767K		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.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPI within the time specified.

Yours faithfully

CA Sukhen Pal Babuta

IBBI/PA001/IP-P00424/2017-18/10747

Dated : 05.02.2018

Place : Chandigarh

Name of Insolvency Professional : SHYAM SUNDAR RATHI

Registration No: IBBI/IPA-001/IP-P00038/2016-2017/10099

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the
Insolvency Professionals conducting Resolution Processes

IP/Other Professional engaged by the IP	Name of Professional	Professional Membershi p No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer					NA				
Accountant	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate					NA				
Any other Professiona l (Write kind of Profession)					NA				

Notes:

i. NA: Not Applicable.

ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant.

iii. Where an Accountant has relationship of kind A with a Financial Creditor, relevant cell will display 'A', as indicated in the above table. One may click on 'A' to find details of relationship.

iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 of the IBBI Circular IP/005/2018 dated 16th January 2018.

Certificate

A. I confirm that information provided in annexure A is correct to the best of my knowledge and belief as on the date of disclosure and will be update, if required, in terms of Note (iv).

B. The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIPPI within the time specified.

I HAVE NOT RECEIVED ANY ASSIGNMENT

Date: 31/01/2018

(Signature)



SHAH DHAVALKUMAR KAMLESHKUMAR
Insolvency Professional

Ref. No.: IRP/ATL/002

21st February 2018

To,
The Secretary
Indian Institute of Insolvency Professionals of ICAI (IIPI)
ICAI Bhawan
3rd Floor, Hostel Block,
A-29, Sector-62,
NOIDA, UP - 201309

Sub: Disclosure by the Insolvency Professional in the form of Annexure A

Sir,

I, Shah Dhavalkumar Kamleshkumar, Insolvency Professional having Registration no. IBBI/IPA/001/IP-P00042/2016-2017/10116 has been appointed as the Interim Resolution Professional for conducting Insolvency Resolution Process of Anil Technoplus Limited.

I enclose herewith Annexure "A" – Specified format of Disclosure of Insolvency Professional in the matter.

Thanking You.

Shah



SHAH DHAVALKUMAR KAMLESHKUMAR

Discloser by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting
Resolution Processes of Anil Technoplus Limited

IP/other Professional engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with					
				IRP/IP	Other Professional (Registered Valuer/Accountant/Advocate/ Any other professional)	Corporate Debtor	Name of the financial creditor	Interim Financial provider(s)	Name of the Prospective Resolution Applicant(s)
IRP/IP	Shah Dhavalkumar Kamlesh kumar	IBBI/IPA-001/IP-P00042/2016-2017/10116	AWQPS7839F	IRP	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



Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PG

PAWAN GOYAL <ca.pawangoyal@gmail.com>

Reply all

Wed 31-Jan, 10:59 AM

IPA ICAI

Ref :- **IBBI Circular IP/005/2018 dated 16th January 2018: Compliance**

Sub :- confirmation regarding non receipt of any assignment till date

Sir

With reference to above, I hereby confirm that till date I have not received any assignment and hence the required details in Annexure A are not submitted.

Thanks & Regards

CA Pawan Kumar Goyal.

P K GOYAL & ASSOCIATES

Chartered Accountants

304, D.R Chambers,

12/56 D.B Gupta Road,

Karol Bagh

New Delhi 110005

IP REGISTRATION NO. IBBI/IPA-001/IP-P00875/2017-2018/11473

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MM

Mahendra Mehta <mm@mittal-associates.com>

Reply all

Wed 31-Jan, 11:02 AM

IPA ICAI

Dear Sir,

I hereby confirm that I have not received any assignment so far in relation to Resolution Process of Corporate Debtors.

Thanks & Regards,

Mahendra B. Mehta

IBBI / IPA -001 / IP – P000417 / 2017-18 / 10740

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

VK

Vasantha Kumar <kpvasanthakumar@gmail.com>

Reply all

Wed 31-Jan, 11:07 AM

IPA ICAI

Dear Sir,

I have not received any assignment so far and hence I am unable to furnish the desired details called for.

Name : Vasantha Kumar

IP REGISTRATION No. IBBI/IPA-001/IP-P00769/2017-2018/11308

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RK

Ranjan Kumar <caranjan124@gmail.com>

Reply all|

Wed 31-Jan, 11:11 AM

IPA ICAI

Dear Sir/Madam,

Thanks for mail, till date I have not received/done any assignment as IRP/RP. It is for your records and update.

Thanks & Regards
Ranjan Kumar
9818079318

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MA

[Manoj Anand <anandmanoja@gmail.com>](mailto:anandmanoja@gmail.com)

Reply all

Wed 31-Jan, 11:29 AM

IPA ICAI

Respected Sir,

This has reference to trailed mail wrt to compliance of IBBI Circular no IP/005/2018 dated 16th January 2018 for disclosure of interest in engagement of CIR Process. In this regard it is respectfully submitted that since we haven't got any assignment as an R.P. and hence not in a position to submit asked details.

Thanking You

Yours faithfully

sd\-

Manoj Kumar Anand, FCA, IP

IP REGISTRATION No IBBI/IPA-001/IP-P00084/2017-18/10180

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SR

S.KASTHURI Rangan <askrco@gmail.com>

Reply all

Wed 31-Jan, 11:29 AM

IPA ICAI

Dear sir,

reg :- IBBI/IPA-001\IP-P00064\2017-18\10150

With reference to above, I have not got any assignment as RP till date.

regards

kasthuri

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

S

[S P Rungta & Associates <sprungtaca@gmail.com>](mailto:sprungtaca@gmail.com)

Reply all

Wed 31-Jan, 11:39 AM

IPA ICAI

31.01.2018

Dear Sir,

Referring to your trailing email, I confirm that no assignment of RP/IRP assigned to me so far, hence the details required may be treated as "NOT APPLICABLE".

Regards,
SANJAY RUNGTA

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

CG

[CA Kamal Garg <cakamalgarg@gmail.com>](mailto:cakamalgarg@gmail.com)

Reply all

Wed 31-Jan, 11:43 AM

IPA ICAI

Sir/ Madam

In pursuance of the trailing mail, this is to confirm that the required details could not be submitted as I have not received any assignment so far

Thanks

Best Regards

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

C

[C.Vasudevan <vasudevan.ch@gmail.com>](mailto:vasudevan.ch@gmail.com)

Reply all

Wed 31-Jan, 11:44 AM

IPA ICAI

Dear Sir,

With reference to your trail mail, I confirm that i don't have any details to submit as I have not received any assignment yet.

Regards,

**C.Vasudevan
Chennai
Phone 91-9962253857**

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SS

[sanjay sahani <casanjaysahni@gmail.com>](mailto:casanjaysahni@gmail.com)

Reply all

Wed 31-Jan, 11:48 AM

IPA ICAI

Dear Sir,

This is with reference to your email of 30th January 2018 and in terms of IBBI circular IP/005/2018 of 16th January 2018 regarding submission of disclosure in format "Annexure A".

In this connection, I hereby confirm that I cannot submit these details as I have not received any assignment so far.

Thanking You,
Yours Faithfully

Sanjay Sahni

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AJ

[anil jain <aniljn@yahoo.com>](mailto:aniljain@yahoo.com)

Reply all|

Wed 31-Jan, 11:51 AM

IPA ICAI;

IPA ICAI

Dear Sir/Madam,

Kindly place on your as well as IBBI records that I have not got any assignment as IRP/RP/Liquidator hence no details are required to be submitted by me.

Pl let me know if I am still required to fill the form and send across with "not applicable".

Regards

Anil Kumar Jain

CA membership : 111344, IBBI Registration : 11233

Mobile : 95999 16609

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MR

Manish Kaneria, RBSA <manish@rbsa.in>

Reply all

Wed 31-Jan, 12:02 PM

IPA ICAI

Dear Sir / Ma'am,

I have not got any assignment as IRP/RP so far. Thus, could not submit details as requested.

Warm regards,

Manish Kaneria

|

Director

912, Venus Atlantis Corporate Park, Anandnagar Main Road, Prahladnagar, Ahmedabad – 380 015 INDIA

(M) : +91 97243 44445 | (D) : +91 79 4050 6090

(W) : www.rbsa.in | (E) : manish@rbsa.in

Singapore | Bahrain | Dubai | Bangalore | Jaipur | Surat | Ahmedabad | New Delhi | Mumbai

Valuation Advisors | Investment Banking | Real Estate Advisors

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MM

MEGHNATH MITRA <camnmitra@gmail.com>

Reply all

Wed 31-Jan, 12:05 PM

IPA ICAI

As I do not have received any assignment as RP i am therefore not submitting any details.

With regards

CA M.N. Mitra

Insolvency Professional

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

NA

Niraj Agrawal <niraj@execonservices.com>

Reply all

Wed 31-Jan, 12:09 PM

IPA ICAI

The message sender has requested a read receipt. To send a receipt, click here.

Dear Sir,

This is to confirm that I could not submit the details as I have not received any assignment so far.

Regards,

Niraj AGRAWAL

Insolvency Professional, CA, CS, PGDM

Disclosure of interest - of IBBI Circular IP/005/2018 dated 16th January 2018: Compliance

PB

Parveen Bansal <pkbansal00@gmail.com>

Reply all

Wed 31-Jan, 12:11 PM

IPA ICAI

Dear Sir,

Disclosure of interest of relationship of insolvency professional and other professionals engaged by me is as under:

Raman Ispat Limited - Resolution Professional

I confirm that I and professionals engaged by me have arms length relationship with corporate debtor / me / other professionals / resolution applicant.

Amit Spinning Industries Limited - Resolution Professional

I confirm that I and professionals engaged by me have arms length relationship with corporate debtor / me / other professionals / interim finance provider / resolution applicant except the following:

Mr Ajay Kumar Jain - Advocate - Regn no D/393/2007 with Bar Council of india - PAN no AAGPJ4376A - Type of relationship - A

With kind regards

Parveen Bansal

IBBI Regn no IBBI/IPA-001\IP-P00175/2017-18/10344

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

KP

[kertan parekh <julket2001@yahoo.co.in>](mailto:julket2001@yahoo.co.in)

Reply all

Wed 31-Jan, 12:22 PM

IPA ICAI

Respected Sir,

The disclosure form/annexure A is not submitted as i am yet to receive any appointment as IRP/IP.

Kindly take note of this in terms of compliance.

Regards

CA Ketan Parekh

Insolvency Professional

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

NP

[Nitin Panchal <rochana@vsnl.net>](mailto:rochana@vsnl.net)

Reply all

Wed 31-Jan, 12:23 PM

IPA ICAI

This message was sent with high importance.

Dear Sir,

At present I am not handling any CIRP Assignment.

Regards.

NITIN V.PANCHAL

Disclosre under IBB Circular No. IP/005/2018

AK

Ashwani Kumar <ca.akc1@gmail.com>

Reply all

Wed 31-Jan, 12:24 PM

IPA ICAI

Sir,

Name of the Insolvency Professional : Ashwani Kumar

Reg. No. With IIIPI: IP/P-00377

Reg. No. With IBBI: IBBI/IPA-001/IP-P00377/2017-18/10634

There is no disclosure in terms of Para 3 & 4 of IBBI Circular No. IP/005/2018 dated 16 January 2018 as I have not received any assignment so far.

Regards

Ashwani Kumar

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SG

Shruti Gupta <shruti@akgandassociates.com>

Reply all

Wed 31-Jan, 12:27 PM

IPA ICAI

Sir,

With refrence to the IBBI Circular IP/005/2018 dated 16th January 2018, I confirm that i can not submit the details as i have not received any assignment so far.

Thanks and Regards,

Shruti Gupta

IP-P00303

IBBI Registration No.: IBBI/IPA-001/IP-P00303/2017-18/10567

11-CSC, DDA Market,
A-Block, Saraswati Vihar
New Delhi - 110034
Ph: 011-27016986

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

O

[OPT <contact@optotlaco.com>](mailto:contact@optotlaco.com)

Reply all|

Wed 31-Jan, 12:30 PM

IPA ICAI

Dear Sir,

Re IBBI/IPA-001/IP-P00867/2017-18/11465

have not got any assignment as RP, and confirm that they I could not submit the details as
I have not received any assignment so far.

Regds

IP S R Totla

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

JV

Jagdish Vasania <jvasania@outlook.com>

Reply all

Wed 31-Jan, 12:43 PM

IPA ICAI

Dear Sir,

Please refer to the trailing mail with respect to the details to be filed.

Please note that we have not received any assignment as RP so far and accordingly we are not submitting the details called for.

Please note our name and IP reg. number.

Jagdish Ghanshyam Vasania

Enrolment No. with IIP is IP/P-00139.

Thanks

Jagdish Vasania

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

VA

Vivek Arora <vivekkrarora1@gmail.com>

Reply all|

Wed 31-Jan, 12:43 PM

IPA ICAI

Dear Sir,

I have been appointed IRP only yesterday (30.01.2018) in a case of KKK Cotspin Pvt Ltd.
No appointments whatsoever have been made by me in relation to this case.

There are no disclosures to be made as per annexure A of your email.

CA Vivek Kumar Arora
Insolvency Professional

Regn: IBBI / IPA-001 /IP –P00122 / 2017-18 / 10264

629, SECTOR 16 D, CHANDIGARH 160015

Ph 91-9872000629

email : ip.vivekarora@gmail.com

vivekkrarora1@gmail.com

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance

AK

Aditya Kumar <aditya@ashwaniassociates.in>

Reply all

Wed 31-Jan, 12:45 PM

IPA ICAI;

Sreekara Rao <ra.irp@ibbi.gov.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](#).

This message was sent with high importance.

Dear Sir,

It is hereby confirmed that I, Aditya Kumar holding membership no. IBBI/IP-001/IP-P00338/2017-18/10609 have not received any assignment as a resolution professional so far and accordingly, the said details to filed in accordance with IBBI Circular IP/005/2018 dated 16th January 2018 are not applicable to me.

Thanks & Regards

aditya kumar / fca, llb

partner, ashwani & associates

Mobile: [+91-98554-00428](tel:+91-98554-00428)

Email: AKumar15@gsb.columbia.edu

Website: www.ashwaniassociates.in

Address: 19 - A Udhm Singh Nagar, Ludhiana



RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AG

Adesh Gupta <adeshgupta@probizadvisor.com>

Reply all

Wed 31-Jan, 12:57 PM

IPA ICAI

So far we have not handled any work. Presume nil disclosure is not required.

With best complements from,

ADESH GUPTA

Off 61146301 : 61146316D

Mobile + 91 97020 11251

Please visit our upgraded web

www.probizadvisor.com

Download our Android App

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MV

[Mohan V <vm@pssca.in>](mailto:vm@pssca.in)

Reply all

Wed 31-Jan, 1:00 PM

IPA ICAI

Dear sir,

I have not acted as RP as of now.

Hence i am not in a position to submit the details called for.

with regards,

V Mohan

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

NM

[Nisha Malpani <nisha.malpani@outlook.com>](mailto:nisha.malpani@outlook.com)

Reply all

Wed 31-Jan, 1:10 PM

IPA ICAI

Dear Sir,

I could not submit the details as I have not received any assignment so far.

Regards,

Nisha Malpani

IP Regn No.: IBBI/IPA-001/IP-P00058/2017-18/10136

Dear Sir,

with reference to trail mail, regarding disclosure as per IBBI circular IP/005/2018 dated 16th January 2018, it is hereby submitted that I have not received any assignment as IRP/RP till date, hence I am unable to not furnishing the desired information.

Thanks

CA. Vishal Malhotra, FCA, DISA (ICAI)
Insolvency Professional

(M) 9896263550

Room no. 7, First Floor, Chatarbhuji Leelawati Trust Building,
Geeta Mandir Road, Panipat-132 103, Haryana
IBBI/IPA-001/IP-P00860/2017-18/11442

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PG

[Prem Shankar Gupta <prem_shankar_gupta@hotmail.com>](mailto:prem_shankar_gupta@hotmail.com)

Reply all

Wed 31-Jan, 1:29 PM

IPA ICAI

I can not submit such details as I have not received any assignment so far.

Prem Shankar Gupta

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AB

[Ashwin Bishnoi <ashwin.bishnoi@khaitanco.com>](mailto:ashwin.bishnoi@khaitanco.com)

Reply all

Wed 31-Jan, 1:30 PM

IPA ICAI;

Ashwin Bishnoi <ashwin.bishnoi@khaitanco.com>;

+1 more

Dear Sir/Ma'am

This is in response to the below email.

We hereby confirm that Mr Ashwin Bishnoi has not received any assignment as RP, hence he is not required to submit the disclosure.

Regards

Girish Kumar

Executive Assistant to Mr Ashwin Bishnoi

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

HS

Huzefa Sitabkhan <huzefa.sitabkhan@gmail.com>

Reply all

Wed 31-Jan, 1:32 PM

IPA ICAI

Dear Sir,

I am not in a position to submit Annexure A as per the IBBI Circular IP/005/2018 dated 16th January 2018, as I do not have any assignments on hand where I am acting as IRP / RP for any Corporate Debtor undergoing CIRP.

Regards,

Huzefa Fakhri Sitabkhan

IBBI/IPA-001/IP-P00031/2017-18/10115

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RA

[Rajneesh Aggarwal <ca@arkadvisors.in>](mailto:ca@arkadvisors.in)

Reply all

Wed 31-Jan, 2:04 PM

IPA ICAI

The requisite details as per trail-mail could not be submitted as No assignment is received so far.

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AF

Adelda Fernandes <adelda@nanubhaidesai.com>

Reply all

Wed 31-Jan, 2:16 PM

IPA ICAI;

'Kuntal Dave' <kuntaldave@nanubhaidesai.com>

The message sender has requested a read receipt. To send a receipt, click here.

Dear Mr. I Sreekara Rao,

Ref: Registration Number IBBI/IPA-001/IP-P00589/2017-2018/11028

Please note that Mr. Kuntal Dave has not yet undertaken any appointment as an Insolvency Professional. Consequently, we do not have any information to submit as called for vide your below email.

Regards,

Adelda Fernandes

For and on behalf of

Mr. Kuntal Dave

Nanubhai Desai & Co.

517, Sir Vithaldas Chambers

16, Mumbai Samachar Marg

Mumbai 400001

India

Tel: +91 22 2204 2981

Mobile : +91 97692 40219

Fax: + 91 22 2288 0336

Email : [adelda@nanubhaidesai.com]adelda@nanubhaidesai.com

Website: [www.nanubhaidesai.com%20]www.nanubhaidesai.com

Save Trees, Save Paper: "GO GREEN"

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AA

[anil arora <ca.anil@gmail.com>](mailto:ca.anil@gmail.com)

Reply all|

Wed 31-Jan, 2:19 PM

IPA ICAI

This message was sent with high importance.

Dear sir

With reference to below mentioned subject I have not received any assignment so far.

Regds

Anil Arora

IBBI/IPA-001/IP-P00729/2017-2018/11224

Regarding IBBI Circular IP/005/2018 dated 16th February, 2018
Compliance

GA

Geetanjli Arora <geetanjli.mga@gmail.com>

Reply all

Wed 31-Jan, 2:22 PM

IPA ICAI

Dear Sir,

I Mohit Gupta Gupta, IP Registration No IBBI/IPA-001/IP-P00782/2017-2018/11355 (M): 9811432432, email id: mohitgupta1112@yahoo.co.in, hereby declares that I have not got any assignment as RP, so I could not submit the details as I have not received any assignment so far.

Thanks

Mohit K Gupta & Associates

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

UK

UDAY KULKARNI <kuday11@gmail.com>

Reply all

Wed 31-Jan, 2:24 PM

IPA ICAI

Dear Sir,

The required details I can not provide as I do not any assignment as RP.

thanks & regards

Uday Kulkarni

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

KS

K VIJAY SRINIVAS <kvijaysrinivas@gmail.com>

Reply all

Wed 31-Jan, 2:26 PM

IPA ICAI

Dear Sir,

Ref: IP REGISTRATION No. IBBI/IPA-001/IP-P00822/2017-18/11398 – Kothapalli Vijaya Srinivas

I hereby confirm that I could not provide the details required under the captioned Circular as “I have not received any assignment so far”

This is for your kind information and records

Thanks & Regds

Kothapalli Vijaya Srinivas

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SA

[Swapnil Agrawal <swapnilmagrawal@gmail.com>](mailto:swapnilmagrawal@gmail.com)

Reply all

Wed 31-Jan, 2:27 PM

IPA ICAI;

swapnil.ip845@gmail.com

Sir...

With refrence to trailing mail..

This is to confirm that I do not have any work in hand nor have i taken up any work till date...

I got certificate on 17th January only... and i am waiting for any work related to it..

Kindly note the same and ack..

Thanks.

CA Swapnil Agrawal

M. No. 121269

IPA 00845

9371455299

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PG

[Pawan.k Goel <pawankgoel1@gmail.com>](mailto:pawankgoel1@gmail.com)

Reply all|

Wed 31-Jan, 2:27 PM

IPA ICAI

Dear Sir

No case has been handled by me till date

CA Pawan K Goel
Ghaziabad

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

TB

[Tarun Banga <bangatarun@yahoo.co.in>](mailto:bangatarun@yahoo.co.in)

Reply all

Wed 31-Jan, 2:29 PM

IPA ICAI

I Tarun Kumar Banga, Insolvency Professional, Registration No:- BBI/IPA-001/IP-P00150/2017-18/10314, hereby confirm that I could not get any assignment till date either as an Interim Resolution Professional or as a Resolution Professional or as a Liquidator.

Tarun Kumar Banga- Insolvency Professional
Registration No:- BBI/IPA-001/IP-P00150/2017-18/10314

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SS

[Sundararaman swaminathan <chennaissr@gmail.com>](mailto:chennaissr@gmail.com)

Reply all

Wed 31-Jan, 2:31 PM

IPA ICAI

I am not in a position to submit the details since I have not received any IP assignment.

Regards,

S SUNDARARAMAN

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SJ

[Sanjeev Jhunhunwala <sanjeevjhunhunwala@gmail.com>](mailto:sanjeevjhunhunwala@gmail.com)

Reply all

Wed 31-Jan, 2:31 PM

IPA ICAI

Dear sir,

This is for your kind information that as of date we have not receive any assignment , this is the reason that we have not submitted the copy of assignment .

Thank u and in case you need any further detail pls mail back to me and I will provide the same

Thanks

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SA

[Samir Agarwal <agarwal.samir@gmail.com>](mailto:agarwal.samir@gmail.com)

Reply all

Wed 31-Jan, 2:32 PM

IPA ICAI

Dear Sir,

I would like to confirm that as on date I am not appointed as Resolution Professional in any entity and hence this this circular is not applicable to me.

Regards

Samir Agarwal

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

DI

DDA IP <cadda.ip@gmail.com>

Reply all

Wed 31-Jan, 2:33 PM

IPA ICAI

Sir,

With reference to your email, it is submitted that since becoming member of ipaical I have not done any business or appointed any professional or person.

This is for your information and records.

Thanking you

CA Dr Durga Das Agrawal
9811075092

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MG

Mukesh Gupta <guptam11@gmail.com>

Reply all

Wed 31-Jan, 2:34 PM

IPA ICAI

Dear Sir,

With reference to the aforesaid circular of IBBI, I hereby confirm that I am unable to submit any such information as I am yet to get any assignment. Kindly take it on record.

Brgds

Mukesh Kumar Gupta

IBBI Regn. no. IBBI/IPA-001/IP-P00207/2017-18/10407 dt. 27th June 2017

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RU

[Rajesh Utkur <carajeshutkur@gmail.com>](mailto:carajeshutkur@gmail.com)

Reply all|

Wed 31-Jan, 2:34 PM

IPA ICAI

Name : Rajesh Utkur

Regn No : IBBI/IPA-001/IP-P00615/2017-18/11095

Presently i am not handling any cases and no cases have been allotted to me hence the above declaration is not being submitted by me.

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MS

M. Srinivasan <srini@msaca.com>

Reply all

Wed 31-Jan, 2:35 PM

IPA ICAI

Dear Sir,

Sub: IP/P-00320

I wish to confirm that I have not taken up any assignments relating to Insolvency practice till date. This is for your information and records.

Regards

M. Srinivasan

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AP

Ashish Porwal <ashish@hreemlegal.com>

Reply all|

Wed 31-Jan, 2:35 PM

IPA ICAI

Dear Sir/ Madam,

Greetings!

I refer to the trail email. In relation thereto, I, Ashish Porwal, registration no. IBBI/IPA-001/IP-P00136/2017-18/10278, hereby confirm that I have not received any assignments so far and therefore I would not be submitting the Disclosure Form.

Thanking You,

Yours Sincerely,

Ashish Porwal

Insolvency Professional

Registration No. IBBI/IPA-001/IP-P00136/2017-18/10278

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PB

[Prabhakar Bhat <sukkhe@gmail.com>](mailto:sukkhe@gmail.com)

Reply all

Wed 31-Jan, 2:35 PM

IPA ICAI

Dear sir,

As on date , no assignment of RP exist in my name.

However one assignment is under process yet to be approved by Nclt Mumbai.

Regards

Prabhakar bhat

IP 10543

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SA

[subodh kumar agrawal <subodhka@gmail.com>](mailto:subodh.kumar.agrawal@gmail.com)

Reply all

Wed 31-Jan, 2:38 PM

IPA ICAI;

Agrawal Subodh Kumar <subodhka@yahoo.com>

This has reference to the IBBI Circular IP/005/2018 dated 16th January 2018: Compliance. We have to confirm that we have not been appointed IRP or RP by adjudicating authority till date and all the assignments are at proposal stage at filed with NCLT.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AS

[Arvinder Singh <finsmartglobal@gmail.com>](mailto:finsmartglobal@gmail.com)

Reply all

Wed 31-Jan, 2:39 PM

IPA ICAI

Dear sir

I have yet to be appointed as an IRP/RP

Thanks

Arvinder Singh

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

CS

[CA.Bhushan Sharma <bhushansharma@hotmail.com>](mailto:bhushansharma@hotmail.com)

Reply all

Wed 31-Jan, 2:39 PM

IPA ICAI

Dear Sir,

With reference to your trail mail with regard to disclosures on relationship of appointed professionals by IP. This is to inform you I am not handling any assignment as Insolvency professional till date. My disclosure is NIL on this. Assure you to file the disclosure statement as and when applicable.

regards

CA P Bhushan Sharma
Partner
Priya Bhushan Sharma & Co.,
Chartered Accountants.
1299 Sector 15-B
Chandigarh
+91 9878029920

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SM

SATISH MENON <svmanuanju@gmail.com>

Reply all

Wed 31-Jan, 2:39 PM

IPA ICAI

Dear Sirs,

Ref : IPs who have not got any assignment as RP, should confirm that they could not submit the details as they have not received any assignment so far

I confirm that i have not got/ taken up any assignment as IRP / RP till date and hence the submission of the details as required in Form A or the declaration does not apply

Regards

Satish Menon
Memb No 33635

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AT

Ankit Talsania <ankittalsania@gmail.com>

Reply all

Wed 31-Jan, 2:39 PM

IPA ICAI

Dear Sir,

This is to confirm that I have not taken up any assignment as IRP and / or IP till today, and therefore, I would not be able to give details as required in the Disclosure.

You are requested to note the same.

Thanking you,

Ankit Talsania

IBBI/IPA-001/IP-P00406/2017-18/10723

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SM

[Samir Marathe <casgmarathe@gmail.com>](mailto:casgmarathe@gmail.com)

Reply all

Wed 31-Jan, 2:43 PM

IPA ICAI

Dear Sir

Please note that we could not submit the details as we have not received any assignment sofar.

CA samir marathe

IBBI/IPA-001/IP-P00830/2017-18/11415

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RP

Rajkishor Prasad <rajca2005@gmail.com>

Reply all

Wed 31-Jan, 2:43 PM

IPA ICAI

Dear Sir / Madam

Till date I have not got any assignment as an RP / IRP / IP , hence I am not able to submit the details as required in the Annexure " A "

Regards

Rajkishor Prasad

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AS

Akash Shinghal <akash@kjco.net>

Reply all

Wed 31-Jan, 2:43 PM

IPA ICAI

Dear Sir,

I, CA Akash Shinghal, registration number IBBI/IPA-001/IP-P00137/2017-18/10279, hereby confirm that I am not doing any case as IRP/RP.

With Thanks & regards,

CA.Akash Shinghal, FCA, DISA(ICA), Insolvency Professional
Partner

KHANDELWAL JAIN & CO.

Chartered Accountants,

G-8 & 9, Ground Floor, Hans Bhawan,

1 Bahadur Shah Zafar Marg,

New Delhi- 110 002

Tel.No. : (91-11) 23378795,23370091,23370892(Dir)

Fax No. : (91-11) 23378794

Cell : +91-9868145676, 9313991367

Website: www.kjco.net

COMPLIANCE of IBBI Circular IP/005/2018 dated 16th January 2018: Compliance

RS

[Rohit Sehgal <iamrs101@gmail.com>](mailto:iamrs101@gmail.com)

Reply all

Wed 31-Jan, 2:44 PM

IPA ICAI

The Secretariat,
IIIP of ICAI,
Noida.

Dear Sir,

This is to bring to your notice that I have NOT been appointed IRP or IP or Liquidator by any NCLT order so far.

However, I have been referred to as the Proposed IRP by the Applicant Financial Creditor (Bank of Maharashtra) against Amrapali Leisure Valley Developers Pvt. Ltd. This matter is being currently heard at the Principal bench NCLT and no CIRP order has been issued so far by the NCLT.

HENCE THERE ARE NO DETAILS THAT ARE TO BE SUBMITTED.

Warm Regards,

ROHIT SEHGAL
9810185184

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MT

[manish Trivedi <mtrivediandasso@gmail.com>](mailto:mtrivediandasso@gmail.com)

Reply all

Wed 31-Jan, 2:44 PM

IPA ICAI

Dear Sir

I have not yet appointed for any assignment so far hence in my case this disclosure is not applicable.

Please take note of the same.

Regards

CA. Manish Trivedi

IRP No. IBBI/IPA-001/IP-P00555/2017-18/10985

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

CZ

CA shrikant zawar <shrikantzawar1@yahoo.co.in>

Reply all

Wed 31-Jan, 2:45 PM

IPA ICAI

Dear Sir,

I herewith confirm that I could not submit the details as I have not received any assignment so far.

This is for your information.

Thanking you,

With best regards,
CA & IP Shrikant Zawar
8446215775

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

GA

[Geetanjli Arora <geetanjli.mga@gmail.com>](mailto:geetanjli.mga@gmail.com)

Reply all

Wed 31-Jan, 2:45 PM

IPA ICAI

Action Items

Dear Sir,

I Mohit Kumar Gupta, IP Registration No IBBI/IPA-001/IP-P00782/2017-2018/11355 (M): 9811432432, email id: mohitgupta1112@yahoo.co.in, hereby declares that I have not got any assignment as RP, so I could not submit the details as Disclosures by Insolvency Professionals and other Professionals appointed by Insolvency Professionals conducting Resolution Processes as I have not received any assignment so far.

Thanks

Mohit K Gupta & Associates

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AA

[Anju Agrawal <anju@insolvencyservices.in>](mailto:anju@insolvencyservices.in)

Reply all|

Wed 31-Jan, 2:45 PM

IPA ICAI

Dear Sir,

I could not submit any information/disclosures as I do not have any mandate as of now.

Regards

Anju Agarwal

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

LG

Lakshman Gupta <l.gupta@mpa.in>

Reply all

Wed 31-Jan, 2:45 PM

IPA ICAI

Dear Sir/Madam,

I would like to inform that I could not submit the details as I have not any assignments so far as IP /IRP /Liquidators.

As such , the Form A received by trailing mail should be considered as NIL.

Thank & regards,

Lakshman Gupta

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

L

[LG <lalitgandhica@yahoo.com>](mailto:lalitgandhica@yahoo.com)

Reply all

Wed 31-Jan, 2:48 PM

IPA ICAI;

IPA ICAI

Hi

I have not received any assignment for details requested. Therefore details may be taken as NIL.

Thanks and regards.

Lalit Gandhi

[Get organized with Yahoo Mail](#)

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

DJ

Dindayal Jajodia <dindayal@suvidhaconsultants.com>

Reply all

Wed 31-Jan, 2:48 PM

IPA ICAI

Dear Sir,

With reference to above, this is to inform you that I could not submit the required details as I have not received any assignment as RP so far

Thanks & regards

Dindayal Jajodia

IP Regn No- IBBI/IPA-001/IP-P00667/2017-2018/11136

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

NN

Nihar Ranjan Nayak <banpur65@yahoo.co.in>

Reply all

Wed 31-Jan, 2:50 PM

IPA ICAI

Respected Sir/ Madam,

I cannot provide details of assignment as IRP/ RP as I have not accepted any assignment till date.

Thanks & Regards

Nihar Ranjan Nayak

Reg. No:- IBBI/IPA-001/IP-P00460/2017-18/10803

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MR

[Madhusudhana Reddy <mmreddyandco@gmail.com>](mailto:mmreddyandco@gmail.com)

Reply all

Wed 31-Jan, 2:52 PM

IPA ICAI

Dear Sir,

I am M Madhusudhana Reddy, IP Reg. no: IBBI/IPA-001/IP-P00843/2017-18/11427. I could not submitted the details since I have not received any assignment till date.

Let me know if you need any further information regarding the same.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PS

Pankaj Sanghavi <pankaj@cappsco.in>

Reply all

Wed 31-Jan, 2:54 PM

IPA ICAI

Sir,

Till date I am not be appointed as an IP. Hence, the details required to be submitted as per from of disclosure is not applicable to me.

Thanks

With Regards

Pankaj P. Sanghavi
Pankaj P. Sanghavi & Co.

Head Office:

8, 4th Floor, Shaniya Enclave,
V. P. Road, Vile Parle West,
Mumbai - 400 056
022-40124156/7/8
9821751033.
URL: cappsco.in

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

T

thothawala@gmail.com

Reply all

Wed 31-Jan, 2:55 PM

IPA ICAI

Dear sir

I am out of town. I will send mail tomorrow.

With regards

Paresh

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

VD

[venkat devarajan <venkat.devarajan@rediffmail.com>](mailto:venkat.devarajan@rediffmail.com)

Reply all

Wed 31-Jan, 2:55 PM

IPA ICAI

Action Items

Dear Sir,

I have not received any assignments till date, hence no details to submit

Sincerely,

Devarajan V

Registration no: IBBI/IPA-001/IP-P00404/2017-18/10894

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

YA

Y.P. Singhal & Associates <info@ypsinghalassociates.com>

Reply all

Wed 31-Jan, 2:55 PM

IPA ICAI

Dear Sir/ Madam,

As on date we are not handling any case of Corporate Debtor as RP. We have already updated our assignment as IRP vide our mail dated 27.01.2018 in which we have mentioned that Mr. Ashish Aggarwal is appointed as RP u/s 22(4) vide order dated 16.01.2018 of Hon'ble NCLT, Chahandigarh on the recommendation of the CoC u/s 22(3)(b) of IBC, 2016.

Yogender Pal Singhal
Insolvency Professional

51(2nd Floor),

Rani Jhansi Road

Opposite Jhandewalan Mandir

New Delhi-110055

Tel: 011-23679611 | 011-43516729

Mob.: +91 - 9810784484

info@ypsinghalassociates.com

<http://ypsinghalassociates.com>

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AT

[Ajesh Tuli <ajeshtuli@gmail.com>](mailto:ajeshtuli@gmail.com)

Reply all|

Wed 31-Jan, 2:57 PM

IPA ICAI

Dear Sir,

No assignment handled till date

Thanks

AjeshTuli

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

T

thothawala@gmail.com

Reply all|

Wed 31-Jan, 3:00 PM

IPA ICAI

Dear sir

I have not received any assignment till today. Annexure will not be applicable to me.

With regards

Paresh

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

HS

Hemlata Sharma <cahemlatasharma@gmail.com>

Reply all

Wed 31-Jan, 3:01 PM

IPA ICAI

Dear sir,

I can not submit the detail as I have not received any assignment yet.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SB

[sushil bhageria <skbhageria@rediffmail.com>](mailto:skbhageria@rediffmail.com)

Reply all

Wed 31-Jan, 3:02 PM

IPA ICAI

Dear Sir, With reference to the aforesaid circular IP/005/2018 dated 16th January 2018: Compliance, Since I have not got any assignment either as an IRP/ RP, I could not submit the required details . I also undertake that I am not doing any assignment as on date either as an IRP/RP. Thanks Sushil Kumar Bhageria Reg No. IBBI/IPA-001/IP-P00257/2017-18/10486

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

CS

CA. HEMA SHAH <ca.hemashah@gmail.com>

Reply all

Wed 31-Jan, 3:02 PM

IPA ICAI

This message was sent with high importance.

Dear Sir,

I have not taken up any assignments till date and so do not have any details to submit.

Thanks & Regards,

CA. Hema Shah

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

VK

[vidyashankar krishnan <krishnanvidyashankar@gmail.com>](mailto:krishnanvidyashankar@gmail.com)

Reply all

Wed 31-Jan, 3:05 PM

IPA ICAI

Sir / Madam: I have recently been enrolled as RP (effective 18 January 2018) and have not received any assignment so far. Thanks

Vidyashankar Krishnan

IBBI/IPA-001/IP-P00862/2017-18/11444

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

JK

[JOSE K K <kkjoseca@gmail.com>](mailto:kkjoseca@gmail.com)

Reply all

Wed 31-Jan, 3:06 PM

IPA ICAI

To help protect your privacy, some content in this message has been blocked. To re-enable the blocked features, click [here](#).

To always show content from this sender, click [here](#).

Dear Sir,

I have not taken any assignment as RP/IRP/Liquidator under IBC 2016

Thanks and Regards

Jasin Jose

Reg No IBBI/IPA-001/IP-P00695/2017-18/11225

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

HM

[Harish Malhotra <ca.harish@gmail.com>](mailto:ca.harish@gmail.com)

Reply all|

Wed 31-Jan, 3:06 PM

IPA ICAI

Dear Sir

This is to confirm that I have not recieved any assignment of IP till date.

Thanks

CA Harish Malhotra

IBBI/IPA-001/IP-00728/2017-2018/11223

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MK

Manaswy Kothari <manaswykothari@yahoo.co.in>

Reply all|

Wed 31-Jan, 3:07 PM

IPA ICAI

Action Items

Dear Sir,

I have not got any Professional assignment as IP till date ie, as on 31-01-2018 and hence the above forms are not applicable.

Please acknowledge,

Kind Regards

CA. Manaswy Kothari

M-9330969795

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

S

Sandeep <ayunish@yahoo.com>

Reply all

Wed 31-Jan, 3:07 PM

IPA ICAI

Sir,

No work allotted till date

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

JJ

[Jasin Jose <jasinjoseponmattam@gmail.com>](mailto:jasinjoseponmattam@gmail.com)

Reply all

Wed 31-Jan, 3:10 PM

IPA ICAI

Dear Sir,

I have not taken any assignment as RP/IRP/Liquidator under IBC 2016

Thanks and Regards

Jasin Jose

Reg No IBBI/IPA-001/IP-P00695/2017-18/11225

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

KB

[Kanwal Bedi <kbsbedi@yahoo.co.in>](mailto:kbsbedi@yahoo.co.in)

Reply all

Wed 31-Jan, 3:11 PM

IPA ICAI

Dear Sir,

With reference to your email of today, I do not have any assignment nor have I done any in the past. Therefore I advise nil figures.

Best Regards,

K.B.S.Bedi

(Kanwalbir Singh Bedi)

Insolvency Professional and Advocate

[IP Regn. No. IBBI/IPA-001/IP-P00138/2017-18/10302].

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AA

ANUJ GOYAL ASSOCIATES <agassociates@gmail.com>

Reply all

Wed 31-Jan, 3:11 PM

IPA ICAI

Dear Sir,

With reference to the compliance required pursuant to IBBI Circular IP/005/2018 dt. 16.01.2018 it is herewith stated that the undersigned Insolvency Professional has not got any assignment till date and hence disclosures as per annexure A of the aforesaid circular is not applicable.

Regards,

ANUJ KUMAR GOYAL
INSOLVENCY PROFESSIONAL
IP REGN. NO. IBBI/IPA-001/IP-P00892/2017-2018/11489
MOBILE 9811273515

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

VC

[Vivek Chiraniya <vivek.chiraniya@icai.org>](mailto:vivek.chiraniya@icai.org)

Reply all

Wed 31-Jan, 3:12 PM

IPA ICAI

Dear Sir,

Please note that I have not got any assignment as IRP/RP till date. Hence, I have no details to submit in terms of the referred circular.

My Registration No. is **IBBI/IPA-001/IP-P00356/2017-18/10614** .

Warm Regards

Vivek Chiraniya

MBA, FCA, IP

Chartered Accountant & Insolvency Professional

7 Grant Lane, Room No 306

Kolkata 700012 | BHARAT

Mobile +91 9831033407

Office +91 33 22347704

vivek.chiraniya@icai.org

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

ST

Saurabh Tikmani <saurabhtik@gmail.com>

Reply all

Wed 31-Jan, 3:16 PM

IPA ICAI

Dear Sir,

This is to confirm that I have not received any assignement, so far. Hence, I am not able to submit the details.

Regards,
Saurabh Tikmani

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

DP

[Debi Patnaik <cadebipatnaik@gmail.com>](mailto:cadebipatnaik@gmail.com)

Reply all|

Wed 31-Jan, 3:16 PM

IPA ICAI

Sir,

I have to confirm that, I am unable to submit any details as I have not received any assignment so far.

thanks and regards

CA Debi Patnaik

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SK

[Sudhir Kalra <kalra.adv@gmail.com>](mailto:kalra.adv@gmail.com)

Reply all

Wed 31-Jan, 3:17 PM

IPA ICAI

Dear Sir/Madam,

With reference to the circular mentioned herein I confirm that I have not received any assignments till date as IRP/IP and hence not submitted the proforma as requested.

Warm regards

Sudhir Kalra
Advocate/IP
11314

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SR

Shankar Raman <shankarraman@vaithisvaran.com>

Reply all

Wed 31-Jan, 3:17 PM

IPA ICAI

Dear Sir,

NIL cases for me.

My IP registration number is

IBBI/PA-001/IP-P00405/2017-18/10722

Please refer to my earlier mail of January 13, 2018 in this regard.

Thanks

Shankar Raman

9246537502

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SG

Shruti Gupta <shruti@akgandassociates.com>

Reply all|

Wed 31-Jan, 3:18 PM

IPA ICAI

Sir,

With reference to the IBBI Circular IP/005/2018 dated 16th January 2018, I can not submit the details as i have not received any assignment so far.

Thanks and Regards,

Shruti Gupta

IP-P00303

IBBI Registration No.: IBBI/IPA-001/IP-P00303/2017-18/10567

11-CSC, DDA Market,
A-Block, Saraswati Vihar
New Delhi - 110034
Ph: 011-27016986

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

CD

CA Srikanth Dwarakanath <srikanth.dwaraknath@gmail.com>

Reply all

Wed 31-Jan, 3:20 PM

IPA ICAI

Dear Sir

I hereby confirm that I have not received any assignment so far hence not submitting the Form of Disclosure as mentioned in the mail.

Thanks and Best Regards

Srikanth Dwarakanath

IP Reg. No. IBBI/IPA-001/IP-P00057/2017-2018/10135

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MS

Manoj Shah <shah.manoj1@gmail.com>

Reply all

Wed 31-Jan, 3:28 PM

IPA ICAI

Dear Sir

As i did not get any work till date, I am unable to submit the details.

Regards

Manoj Shah

Sent from my iPhone

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SB

[Sathiq Buhari <sathiq33@gmail.com>](mailto:sathiq33@gmail.com)

Reply all

Wed 31-Jan, 3:42 PM

IPA ICAI

To help protect your privacy, some content in this message has been blocked. To re-enable the blocked features, click [here](#).

To always show content from this sender, click [here](#).

Dear Sir,

I have n't got any assignment so far and could not submit the Statement

Regards,
B.Sathiq

(IBBI/IPA-001/IP-P00758/2017-2018/11307)

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RM

RITESH MITTAL <mrriteshmittal@gmail.com>

Reply all

Wed 31-Jan, 3:44 PM

IPA ICAI

To help protect your privacy, some content in this message has been blocked. To re-enable the blocked features, click [here](#).

To always show content from this sender, click [here](#).

To

Secretariat

Indian Institute of Insolvency Professionals of ICAI

ICAI Bhawan

3rd Floor, Hostel Block

A-29, Sector 62

Noida - 201309.

Respected Sir/Madam,

I hereby confirm that I did not receive any assignment for my Registration No. mentioned below:

Registration No: IBBO/IPA-001/IP-P00888/2017-2018/11485

Thanks & Regards

Ritesh Mittal

205, Doshi Chambers,

Basheerbagh, Hyderabad.

Contact No: 9885377421

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

NK

[NAVIN KHANDELWAL <navink25@yahoo.com>](mailto:navink25@yahoo.com)

Reply all

Wed 31-Jan, 3:46 PM

IPA ICAI

dear sir

we have not recd any assignment as RP

Regds

Navin Khandelwal

Mob- 9893033618

N.Khandelwal & Co.

Chartered Accountants

Indore

IBBI Circular IP/005/2018 dated 16th January 2018: Compliance

RM

[rajiv mahajan <mrajiv68@yahoo.com>](mailto:mrajiv68@yahoo.com)

Reply all

Wed 31-Jan, 3:47 PM

IPA ICAI

Dear Sir

I confirm that I have not received any assignment so far. So no details required to be submitted.

Thanks

Rajiv

Tel No. 9810178220

IBBI/IPA-001/IP-P00145/2017-18/10309

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RS

[Rajendra Sharma <carksharma5@gmail.com>](mailto:carksharma5@gmail.com)

Reply all

Wed 31-Jan, 3:48 PM

IPA ICAI

Dear Sir,

We had not undertaken any professional assignment during this period.

Regards

Rajendra Kumar Sharma

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

N

Navin <navink25@yahoo.com>

Reply all|

Wed 31-Jan, 3:49 PM

IPA ICAI

We have not recd any assignemrnt of RP

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

GV

GAJENDER VERMA <lak.verma@gmail.com>

Reply all|

Wed 31-Jan, 3:50 PM

IPA ICAI

Action Items

Dear CEO-IIIPICAI

In response to captioned IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance, I like to inform you that my **IBBI Registration No is IBBI/1PA-001/IP-P00762/2017-18/11320** and hereby inform you that till date 30/01/2018 **I have not been appointed as Resolution Professional in any case under Insolvency and Bankruptcy code 2016**

Please take note of this information for your record....

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

KT

[kailash toti <kptodi@rediffmail.com>](mailto:kptodi@rediffmail.com)

Reply all

Wed 31-Jan, 3:51 PM

IPA ICAI

Dear Sir

I would like to confirm that till date I have not got any assignment as RP, hence no details has been submitted.

This is for your kind information and record.

Thanks

Kailash Pati Todi

IP Registration No. IBBI/IPA-001/IP-P00483/2017-18/10871

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MA

MAYA ARORA <mayaarora@rediffmail.com>

Reply all

Wed 31-Jan, 3:52 PM

IPA ICAI

Sir

I am not handling any assignment at present , neither I had any assignment in the past . So
annexure A is not applicable to me.

Thanks & Regards

CA. MAYA ARORA

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AT

Aditya Tibrewal <adityatibre@gmail.com>

Reply all

Wed 31-Jan, 3:54 PM

IPA ICAI

Dear Sir,

I could not submit the details as I have not received any assignment so far.

With best regards
Aditya Kr Tibrewal

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SD

[Shailesh Desai <shail9795@gmail.com>](mailto:shail9795@gmail.com)

Reply all

Wed 31-Jan, 3:56 PM

IPA ICAI

Dear Sir,

I could not submit the details as I have not received any assignment so far.

Regards

Shailesh Bhalchandra Desai

Insolvency Professional

IBBI/IPA-001/IP-P00183 /2017-18/10362

IBBI Circular IP/005/2018 dated 16th January 2018: Compliance -
IBBI/IPA-001/IP-P00764/2017-18/11310

CR

[CA Nitin Rajda <nrajda1@yahoo.com>](mailto:nrajda1@yahoo.com)

Reply all

Wed 31-Jan, 3:59 PM

IPA ICAI

Hi,

No assignments received so far.

BR Nitin

CA Nitin Rajda

Mob: +91 8454848876

Email: nrajda1@yahoo.com

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

S

[sahewala <sahewala@ssr.net.in>](mailto:sahewala@ssr.net.in)

Reply all

Wed 31-Jan, 3:59 PM

IPA ICAI

No assignments undertaken

IBBI Circular IP/005/2018 dated 16th January 2018

SS

Shah, Shailen <shailenshah@bsraffiliates.com>

Reply all|

Wed 31-Jan, 3:59 PM

IPA ICAI

Dear Sir

Since I am not working on any CRIP engagement, please consider **NIL** disclosure for registration
No. IBBI/IPA- 001/IP-P00408/2017-18/10725

**Regards,
Shailen Shah**

BSRR & Co
Lodha Excelus,
Apollo Mills Compound,
NM Joshi Marg,
Mahalaxmi,
Mumbai 400 011

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PP

[pawan puri <ppuri0125@gmail.com>](mailto:ppuri0125@gmail.com)

Reply all

Wed 31-Jan, 4:00 PM

IPA ICAI

Sir

I, CA Pawan Puri , confirm that I could not submit the details as I have not received any assignment so far.

Regards

CA Pawan Puri

Thanks & regards,

For Pawan Puri & Associates
Chartered Accountants

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

YS

[yogesh sethi <sethiyogesh@yahoo.com>](mailto:sethiyogesh@yahoo.com)

Reply all|

Wed 31-Jan, 4:04 PM

IPA ICAI

Dear Sir,

Presently we have not yet got any assignment as RP, further confirm that we could not submit the details as we have not yet received any assignment so far.

Thanks & Regards,

Ca Yogesh Sethi
9810045108

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AA

Ashish Agarwal <ashishagarwalca@gmail.com>

Reply all

Wed 31-Jan, 4:06 PM

IPA ICAI

Sir

The Disclosure in Annexure A has already been submitted by me.

In case of any discrepancy please let me know.

Regards

CA Ashish Agarwal

Reg No. IBBI/IPA-001/IP-P00688/2017-18/11165

B.Com, FCA, CPA(USA), DISA

Immediate Past President

District Taxation Bar Association (Direct Taxes) Ludhiana

Partner

Ashish Agarwal & Co.

Chartered Accountants

400/1 Rani Jhansi Road,

Civil Lines, Ludhiana - 141001

Ph: 161-2420692,2420797, Cell : +919781700092

Fax: 91-161-2421704

ashishagarwalca@gmail.com

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MS

[Manish Shah <mdshah0211@gmail.com>](mailto:mdshah0211@gmail.com)

Reply all

Wed 31-Jan, 4:07 PM

IPA ICAI

Hello,

With reference to the trail mail please treat the information as NIL as I haven't been appointed as IRP or RP of any case, till date.

Regards,

Manish D. Shah

Regn. No. IBBI/IPA-001/IP-P00094/2017-18/10194

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RG

Ravi Garg <ravikr47@gmail.com>

Reply all

Wed 31-Jan, 4:09 PM

IPA ICAI

Dear Sir

Till the time not received any assignments

Regards

Ravi Garg

IBBI/IP-P00159/2017-18/10328

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RC

[Rajesh Chhaparia <rchhaparia@gmail.com>](mailto:rchhaparia@gmail.com)

Reply all

Wed 31-Jan, 4:11 PM

IPA ICAI

Sir,

I have not received any assignment so far and hence I am unable to submit the details.

regards

Rajesh Chhaparia

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PG

Pramod Goel <pramodgoel@yahoo.co.in>

Reply all

Wed 31-Jan, 4:11 PM

IPA ICAI

Sir,

I could not submit the details as I have not received any assignment so far.

Thanks & Regards

Pramod Goel,

registration no.: IBBI/IPA-001/IP-P00282/2017-18/10526

Block Nil, 26 AB, First Floor,

Malviya Nagar,

New Delhi 110 017.

Mobile : 8447407288

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SA

SUDHIR KUMAR Agarwal <ska003@gmail.com>

Reply all

Wed 31-Jan, 4:12 PM

IPA ICAI

I have not got any assignment as RP, and confirm that I could not submit the details as I have not received any assignment so far.

IBBI Circular IP/005/2018 dated 16th January 2018: Compliance

M

[mail V P G S <mail@vpgs.in>](mailto:mail@vpgs.in)

Reply all

Wed 31-Jan, 4:12 PM

IPA ICAI;

vivek@vpgs.in

Reference: ICAI Membership No. 094781

IP REGISTRATION No. IBBI/IPA-001/IP-P00055/2017-18/10133

Dear Sir,

I Confirm that I have not received any assignment as RP, hence no details are submitted.

Regards

CA Vivek Raheja

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

NA

[NARINDER AGGARWAL <nbaggarwal@rediffmail.com>](mailto:nbaggarwal@rediffmail.com)

Reply all

Wed 31-Jan, 4:14 PM

IPA ICAI

Dear Sir,

I do not have any assignment as IRP/RP
and therefore I have nothing to report.

I have noted the instructions of IBBI, and will comply with the same.

Narinder Bhushan Aggarwal

IBBI/IPA-001/IP-P00649/2017-2018/11103.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

JN

Janki nath <janki_nath@yahoo.com>

Reply all

Wed 31-Jan, 4:15 PM

IPA ICAI

Sir,

I am unable to provide the details called for, since I have not taken up any much appointment

Thanking you,

Sincerely yours,

CA D.Venkata Jankinath

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PS

Pardeep Sethi <peekay.sethi@gmail.com>

Reply all

Wed 31-Jan, 4:17 PM

IPA ICAI;

dhiren.agnani@rbsa.in;

Rajeev R Shah, RBSA <rajeev@rbsa.in>

Dear Sir,

Please refer the trailing mail. As I have not yet been appointed for any resolution process under the code, I have no disclosures to furnish.

Warm regards.

Pardeep Kumar Sethi

IBBI/IPA-001/IP-P00711/2017-18/11265

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SM

[Suneel Maggo <suneelmaggo26@gmail.com>](mailto:suneelmaggo26@gmail.com)

Reply all

Wed 31-Jan, 4:21 PM

IPA ICAI

Dear Sir,

This is to confirm that no RP assignment has been received by me hence no details submitted.

Regards

Dr Suneel Maggo

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

KM

[KRISHNA CHAITANYA Mogallapalli <chaitanya.fca@gmail.com>](mailto:chaitanya.fca@gmail.com)

Reply all

Wed 31-Jan, 4:23 PM

IPA ICAI

Hai,

This is to confirm that I could not submit the details in the Annexure A (Disclosures) as I have not received any assignment as RP till date - 31-01-2018.

Thanks & Regards,

Krishna Chaitanya M

CHARTERED ACCOUNTANT.

IP - IBBI/IPA-001/IP-P00859/2017-18/11441

9849411009

chaitanya.fca@gmail.com

Off Add:- 23-2-129,

Achari Street, Beside Abhiram Hotel,

Nellore-524001.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RC

Ranjani CSM <mano3ranjani@gmail.com>

Reply all

Wed 31-Jan, 4:25 PM

IPA ICAI

Registration# **IBBI/IPA-001/IP-P00736/2017-2018/11235**

I hereby confirm that I have not got any assignment as RP as on date.

Thanks & Regards
MS Mano Ranjani

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SD

[Shashikant Dhamne <ssdhamne@yahoo.co.in>](mailto:ssdhamne@yahoo.co.in)

Reply all|

Wed 31-Jan, 4:33 PM

IPA ICAI

Dear Sir,

I Could not submit the details as I have not received any assignment so far.

Thanks & Regards

Shashikant Dhamne

Regi Number:- IBBI/IPA-001/IP-P00237/2017-18/10466

Chartered Accountants and Insolvency Professionals.

Chalisgaon and Pune

Mobile- +91 98 220 68651

website- www.ssdca.in

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PK

[Pranab Kar <pranab.k.kar@gmail.com>](mailto:pranab.k.kar@gmail.com)

Reply all

Wed 31-Jan, 4:37 PM

IPA ICAI

There is no assignment as RP as on date for me. Hence nil disclosure.

Pranab Kumar Kar

REGN no.:IBBI/IPA-001/IP-00569/2017-18/11110

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

CG

[CA Umesh Gupta <umesh@vamindia.in>](mailto:umesh@vamindia.in)

Reply all

Wed 31-Jan, 4:47 PM

IPA ICAI

Please note that I am not conducting any CIRP, so this disclosure may be taken as NIL from my side.

Regards,

Umesh Gupta

Insolvency Professional

IBBI Regn No.: IBBI/IPA-001/IP-00848/2017-18/11431

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PS

[Paras Savla <paras@psaindia.net>](mailto:paras@psaindia.net)

Reply all

Wed 31-Jan, 4:54 PM

IPA ICAI

Dear Sir,

Till date, I have not been appointed as IRP / IP. Hence unable to submit necessary details as per the trailing mail.

Registration No. :IBBI/IPA-001/IP-P00364/2017-18/10622

Regards,

Paras Savla

Best Regards,

Paras Savla / पारस सावला

Partner | KPB & Associates / पार्टनर | के पी बी एंड एसोसिएट्स

Chartered Accountants / सनदी लेखाकार

IBBI Circular IP/005/2018 dated 16th January 2018: Compliance

SY

[Shashant Yeola <sashantsyeola@gmail.com>](mailto:sashantsyeola@gmail.com)

Reply all

Wed 31-Jan, 4:54 PM

IPA ICAI

Dear sir,

I could not submit the details because I have not received any assignment so far.

--

Thanks and Regards,

Shashant Sudhakar Yeola

Insolvency Professional

IBBI/IPA-001/IP-P00310/2017-18/10574

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PG

Pankaj Gupta <pank_ca3@yahoo.co.in>

Reply all

Wed 31-Jan, 4:55 PM

IPA ICAI

Dear CEO-IIPI,

This is to intimate and confirm that, no assignment related to IP services so far undertake by me (IBBI/IPA-001/IP-P00330/2017-18/10600).

With Warm Regards
CA PANKAJ GUPTA

SRP & COMPANY

Chartered Accountants
406, Manglam Paradise,
Manglam Palace, Sec-3,
Rohini, Delhi-110085.
email: mailsrp3@gmail.com
Ph: 011-27942093, 49111704

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SD

[Sanjay Dewan <sanjaydewanca@gmail.com>](mailto:sanjaydewanca@gmail.com)

Reply all|

Wed 31-Jan, 4:55 PM

IPA ICAI

Dear Sir,

I have not carried out any assignments as Insolvency Professionals hence the desired information to be treated as Not Applicable.

Thanks

CA Sanjay Dewan

IBBI Circular IP/005/2018 dated 16th January 2018: Compliance

RT

[R.P Tak <rptak@kgsomani.com>](mailto:rptak@kgsomani.com)

Reply all

Wed 31-Jan, 4:59 PM

IPA ICAI

Dear Sir,

Please refer to your captioned circular at present the undersigned is not having any assignment as IRP/RP, therefore the desired information may be treated as Nil.

Regards

RP Tak

Partner

K.G. Somani

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

DP

[Dr. Rajnish Pandey <rajnishpandey@gmail.com>](mailto:rajnishpandey@gmail.com)

Reply all

Wed 31-Jan, 5:04 PM

IPA ICAI

Action Items

Sir/Madam,

I have not received any assignment so far.

Dr. Rajnish Pandey

+91 9820085493

**Please, take care of the environment, Print only if necessary.
Think twice before printing. Save trees, save earth.**

This message is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged information. If you have received this message in error, please notify the sender immediately and delete this message from your system.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AG

Ankur Gupta <ankur_guptaca@yahoo.co.in>

Reply all|

Wed 31-Jan, 5:25 PM

IPA ICAI

Dear Sir,

I have not undertaken any assignment as on date.

Regards,

Ankur Gupta,
(Chartered Accountant,)
[M/s ASRS & Associates](#),
Hira Shopping Centre,
Ghumar Mandi,
Ludhiana (P.B.)
(O):0161-5021384

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SM

[SATYANARAYANA MURTY <camurty.gsn@gmail.com>](mailto:camurty.gsn@gmail.com)

Reply all|

Wed 31-Jan, 5:28 PM

IPA ICAI

Action Items

Dear Sir,

This is to confirm that I have not got any assignment as RP so far and as such I could not submit the details as desired.

This was already submitted by email.

Please acknowledge receipt .

My Name: G.SATYANARAYANA MURTY

Registration No: (No.IBBI/IPA-001/IP-P00177/2017-18/10356)

Please inform whether I am required to submit in prescribed format NIL Details.

Thanks & Regards,

GSatyanarayana Murty

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AT

[Abhishek Tripathi <abhishek.tripathi@sarthaklaw.com>](mailto:abhishek.tripathi@sarthaklaw.com)

Reply all

Wed 31-Jan, 5:30 PM

IPA ICAI

Dear Sir,

I am an insolvency professional with Registration No. IBBI/IPA-001/IP-P00786/2017-2018/11342. I am not submitting Disclosure in Annexure A, as I have not been appointed as an insolvency professional in any case.

Hope this email suffices. Do let me know if I need to send any other written communication in any other format.

Thanks and regards,

Abhishek Nath Tripathi

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AK

Addanki Krishnamohan <avskmohan@gmail.com>

Reply all

Wed 31-Jan, 5:33 PM

IPA ICAI

Dear Sir,

I hereby confirm that I have not handled any case as IRP , RP, Liquidator so far as I have not received any assignment. Hence I have no details for disclosure.

Regret the delay in response.

Thanks and regards

- AVS Krishna Mohan

IP no. IP-P00521/ 2017-18/10946

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

BM

[bkm maheshwari <bkmrenu@yahoo.com>](mailto:bkmrenu@yahoo.com)

Reply all

Wed 31-Jan, 5:35 PM

IPA ICAI

Dear Sir/Madam,

As desired by you, I Bhuvnesh Maheshwari (Regn. No. IBBI/IPA-001/IP-P00493/2017-18/10881) hereby confirm that I have not received any Assignment so far as RP. Hence, no details are required to be submitted as per the Format Annexure-A.

I hope you will find the above in order. In case you require any further information/clarification, I shall be pleased to furnish the same.

Thanks & Regards

CA. Bhuvnesh Maheshwari
Insolvency Professional
Regn. No. IBBI/IPA-001/IP-P00493/2017-18/10881

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PA

[Priya Anand <priyaannand@yahoo.co.in>](mailto:priyaannand@yahoo.co.in)

Reply all|

Wed 31-Jan, 5:36 PM

IPA ICAI

Dear Sir,

I could not submit the details as I have not received any assignments so far

Thanks and regards

Priya

IP REGISTRATION No. IBBI/IPA-001/IP-P00421/2017-18/10744

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MB

[Mahesh Bansal <emmbee.consulting@gmail.com>](mailto:emmbee.consulting@gmail.com)

Reply all

Wed 31-Jan, 5:38 PM

IPA ICAI

Dear Sir,

In compliance with above circular, I hereby confirm that I have not got any assignment so far,

Hope You find the same in order

With Regards

CA Mahesh Bansal

Resolution Professional

IBBI/IPA-001/IP-P00785/2017-2018/11341

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

GH

[gurkamal hora <gurkamal.hora@gmail.com>](mailto:gurkamal.hora@gmail.com)

Reply all

Wed 31-Jan, 5:41 PM

IPA ICAI

Dear Sir/Ma'am,

I have not got any assignment as RP or IRP and as such cannot submit the details as required.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

OA

[outlook.com alert <sanjiv.c@hotmail.com>](#)

Reply all

Wed 31-Jan, 5:44 PM

IPA ICAI

Please note that I have not taken up any assignment as a Resolution Professional so far. You are requested to take this on record.

Kind Regards
Sanjiv Chaudhary

Sanjiv Chaudhary
Tax Partner, Head - Tax Knowledge & Solutions
Office +91-124-7191004
Mobile +91-98101-27362

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

NS

[Nidhi Seksaria <nidhiseksaria@bdo.in>](mailto:nidhiseksaria@bdo.in)

Reply all

Wed 31-Jan, 5:44 PM

IPA ICAI

Dear Sir

I'm am unable to submit any details, since I have not received any assignment so far. Hope this complies with my obligation to update.

Regards,

Nidhi Seksaria

Direct: +9122 2439 3615

Mobile: +91 9920127076

nidhiseksaria@bdo.in

EA Shalini Salgaonkar

Direct +91 22 3332 1772

shalinisalgaonkar@bdo.in

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

R

[Raghavendra Rao VVS Vempali <raghaven1411@gmail.com>](mailto:raghaven1411@gmail.com)

Reply all

Wed 31-Jan, 5:46 PM

IPA ICAI

Ref.IBBI/IPA/001/IP-P00753/2017-2018/11285

With ref to the above, I could not submit any details, as I do not receive any assignment, so far.

Thanks & Regards,
Raghavendra Rao VVS Vempali

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SA

[sunil kumar agrawal <agrawalsunilca@rediffmail.com>](mailto:agrawalsunilca@rediffmail.com)

Reply all

Wed 31-Jan, 5:47 PM

IPA ICAI

Dear sir,

We could not submit the details as we have not been appointed as IRP .

Regards

CA Snil Kumar Agrawal

9811253763

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RM

[ramachandram mangipudi <ca.ramachandramm@gmail.com>](mailto:ca.ramachandramm@gmail.com)

Reply all|

Wed 31-Jan, 5:49 PM

IPA ICAI

Dear sir / madam

I didn't get any assignment till now, so couldn't submit the required form

Ramachandram

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

DA

[Dhaivat Anjaria \(IN\) <dhaivat.anjaria@pwc.com>](mailto:dhaivat.anjaria@pwc.com)

Reply all

Wed 31-Jan, 5:58 PM

IPA ICAI

Dear Sir

We request a few additional days to collate the information for the case of Electrosteel Steels Limited where I am the IRP since it is one of the large cases with multiple professionals appointed who are in the process of obtaining internal confirmations.

Regards,

Dhaivat Anjaria

IP Regn no: IBBI/IPA-001/IP-P00088/2017-2018/10184

Email: dhaivat.anjaria@pwc.com

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PS

[Padmini Sridhar <padsri65@hotmail.com>](mailto:padsri65@hotmail.com)

Reply all

Wed 31-Jan, 6:01 PM

IPA ICAI;

IPA ICAI

I confirm that I do not have any assignments as IP so far. I received my regn certificate just the day before.

Please let me know if any other information required in this regard from me.

Thanks And Regards,
Padmini Sridhar
9448001091

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

DS

[DHRUVIT SHAH <dhruvitks@gmail.com>](mailto:dhruvitks@gmail.com)

Reply all

Wed 31-Jan, 6:07 PM

IPA ICAI

REFERENCE IP NO. IBBI/IPA-001/IP-P00480/2017-18/10868

IN REPLY TO THE MAIL RECEIVED FROM YOUR END REGARDING THE DISCLOSURE
FORMAT, IT IS TO HEREBY CONFIRM THAT I HAVE NOT RECEIVED ANY ASSIGNMENT SO
FAR AND THEREFORE, THE FORM / ANNEXURE IS NOT APPLICABLE TO ME.

KIRAN SHAH
C.A.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

VG

Vikas Giya <vikasgiya@gmail.com>

Reply all

Wed 31-Jan, 6:10 PM

IPA ICAI

Respected Sir/Madam,

Undersigned has not received any assignment so far, so could not be able to submit the details desired.

Regards,

CA. Vikas Giya

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

HS

[Harvinder Singh <harvinder@akgandassociates.com>](mailto:harvinder@akgandassociates.com)

Reply all

Wed 31-Jan, 6:13 PM

IPA ICAI

Sir,

My report may please be treated as nil as I have not received any assignment so far.

Regard

CA Harvinder Singh

IP-P00463/2017-18/10806

AKG & Associates

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

V

VINOD <ca.vinod@gmail.com>

Reply all

Wed 31-Jan, 6:13 PM

IPA ICAI

Sir,

I have not taken any assignment of CIRP till date and not engaged in any matter where others appointed as IRP/RP. I will Inform you in due course in case i got any appointment.

Name :- VINOD TARACHAND AGRAWAL

REG NO :- IBBI/IPA-001/IP-P00641/2017-2018/11090

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

R

[Rajesh <rajeshkaggarwal31@rediffmail.com>](mailto:rajeshkaggarwal31@rediffmail.com)

Reply all

Wed 31-Jan, 6:22 PM

IPA ICAI

I have not yet done any assignment as RP. So I could not submit the annexures as desired.

Thanking you

Yours truly

Rajesh Kumar Aggarwal, IP

Regt. No.- IBBI/IPA-001/IP-P00131

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

CG

[CA Vipul Garg <vipul_ca@rediffmail.com>](mailto:vipul_ca@rediffmail.com)

Reply all

Wed 31-Jan, 6:24 PM

IPA ICAI

Dear Sir,

I have not been allotted any case as RP/IRP so far,hence not giving any disclosure in this regard.

Thanks

IP VIPUL GARG

Thanks & Regards

CA VIPUL GARG
M/s Vipul Garg & Associates,
Chartered Accountants
74/13,Urban Estate,
Karnal(Haryana)-132001
M-9896046612,9416256612
L-0184/2201874
Email: vipul_ca@rediffmail.com

Disclosure as per IBBI Circular IP/005/2018 dated 16th January 2018: Compliance - IP/P-00436 (Girish Singhanian)

GS

Girish Singhanian <gsinghanian@passpl.com>

Reply all

Wed 31-Jan, 6:26 PM

IPA ICAI

Dear IPA,

This is to confirm that I have not got any assignment as RP. Accordingly, the said disclosure is not applicable to me.

Please advise if any clarification / further information is required.

Best regards,

Girish Singhanian

Registration number: IP/P-00436

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PN

[Pankaj Nahata <pmnahata@gmail.com>](mailto:pmnahata@gmail.com)

Reply all

Wed 31-Jan, 6:28 PM

IPA ICAI

Dear Sir,

As I have not got any assignment as RP ,hence disclosure under Annexure- A is not applicable for me.

With Warm Regards

CA. Pankaj Nahata

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PS

[Paliwal Anup Singh <paliwalanupsingh@gmail.com>](mailto:paliwalanupsingh@gmail.com)

Reply all|

Wed 31-Jan, 6:30 PM

IPA ICAI

Dear Sir/Madam,

At present I am not handling any assignment.

Thanks & Regards,
Anup Kumar Singh.

monthly statement of RP/IRP/LIQUIDATION CASES HANDLED

DG

[D.P. Gautam <cadpgautam@yahoo.in>](mailto:cadpgautam@yahoo.in)

Reply all

Wed 31-Jan, 6:33 PM

IPA ICAI

This to inform you that I have no RP\IRP\ LIQUIDATION matters in hand nor I have handled any such cases SO FAR

Thanks\ Regards

CA. DAMODAR PRASAD GAUTAM

IP NO. IBBI \IPA-1\IP-00513\2017-18\ P- 10914

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

ST

subramanian tv <tvsubramanian2002@yahoo.com>

Reply all

Wed 31-Jan, 6:36 PM

IPA ICAI

T V SUBRAMANIAN - IBBI/IPA-001/IP-P00161/2017-18/10330

Dear Sirs

I could not submit any details as I have not got any assignment so far either as IRP or as RP

t v subramanian 94433 36390

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

DT

[Desh Deepak Trehan <deshdeepak297@gmail.com>](mailto:deshdeepak297@gmail.com)

Reply all

Wed 31-Jan, 6:37 PM

IPA ICAI

Dear Sir,

Kindly refer to your email on the compliance of IBBI Circular IP/005/2018 dated 16th January 2018.

This is to submit that I have not got any assignment as IRP or RP, hence there is no detail to submit in compliance of above mentioned IBBI Circular.

Regards

Desh Deepak

Insolvency Professional

M: +91 83602 34664,

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

PL

[premladdha <premladdha@yahoo.com>](mailto:premladdha@yahoo.com)

Reply all|

Wed 31-Jan, 6:53 PM

IPA ICAI

Dear Sir

In terms of para 8 of IBBI Circular IP/005/2018 dated 16th January 2018, disclosure is required to be made in respect of on going resolution process and all subsequent resolution process. Currently, I have no ongoing resolution process of any corporate debtor. I have been appointed as liquidator or applied for liquidation of corporate debtors to the adjudicating Authority.

Please inform for further information, if any required.

Best regards

CA Prem Laddha
(Insolvency Professional)
304, Abhijit-3, Above Pantaloon,
Mithakhali - Law garden Road,
Ellisbridge, Ahmedabad - 0 6.
M -9426328298, 7572928298

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RD

[rangarao doradla <ranga_ca@rediffmail.com>](mailto:rangarao.doradla@rediffmail.com)

Reply all

Wed 31-Jan, 7:00 PM

IPA ICAI

Action Items

Dear Sir,

I did not get any assignment as RP/IRP so far hence I could not able to submit information as required.

Kindly update your records.

with regards,

Ranga Rao Doradla
Hyderabad
9848025125

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AB

[anuj bajpai <anuj19603@yahoo.co.in>](mailto:anuj19603@yahoo.co.in)

Reply all|

Wed 31-Jan, 7:02 PM

IPA ICAI

Dear Sir/s,

This is in response to your trailing emails. I hereby inform you that I have nothing to disclose as I have not been appointed as IRP / RP / Liquidator for any assignment till date, after becoming an Insolvency Professional.

Thanking You,

Sincerely,

Anuj Bajpai - Insolvency Professional
9920061236

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SG

[Sumat Gupta <sumatguptaca@gmail.com>](mailto:sumatguptaca@gmail.com)

Reply all

Wed 31-Jan, 7:18 PM

IPA ICAI

Reference to your mail regarding **IBBI Circular IP/005/2018 dated 16th January 2018: Compliance**, I hereby confirm that I could not submit the details as I have not received any assignment so far.

Regards,
Sumat Kumar Gupta
Insolvency Resolution Professional
IBBI Reg. No. IBBI/IPA-001/IP-P00167/2017-2018/10336

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

UM

UDAYNARAYAN MITRA <udaynarayanmitra@yahoo.co.uk>

Reply all

Wed 31-Jan, 7:53 PM

IPA ICAI

Dear Sir,

In response to your trailing mail I confirm that I am unable to submit the details as I have not received any assignment so far.

Thanks & Regards

uday Narayan mitra

registration no IBBI/IPA-001/IP-00793/2017-2018/11360

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AC

Ashish Chhawchharia <ashish@bccoinindia.com>

Reply all

Wed 31-Jan, 8:00 PM

IPA ICAI

Ref: IP REGISTRATION No. IBBI/IPA-001/IP-P00294/2017-18/10538

Dear Sirs,

Please note that no disclosure is being made by me since I am not engaged as IRP/RP on any assignment.

Kind regards

Ashish Chhawchharia

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AR

[arun rattan <rattan_arun@yahoo.com>](mailto:rattan_arun@yahoo.com)

Reply all

Wed 31-Jan, 8:40 PM

IPA ICAI

Dear Sir/Mam,

I can not submit any details because i have not accepted any assignment so far.

Regards,
Arun Rattan

Registration with IBBI: **IBBI/IPA-001/IP-P00517/2017-18/10919**

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

BV

Balakrishnan V <balakrishnanindia@hotmail.com>

Reply all

Wed 31-Jan, 8:50 PM

IPA ICAI

Dear sir/madam,

I am currently not handling any IBC matters.

My registration number with IBBI is IBBI/IPA-001/IP-P00229/2017-18/10458

Warm regards

Balakrishnan V

Practicing CA and Insolvency Professional

Mobile: +91-8095768000

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

GM

[Gaurav Mehendiratta <ca.gaurav.mehendiratta@gmail.com>](mailto:ca.gaurav.mehendiratta@gmail.com)

Reply all

Wed 31-Jan, 8:51 PM

IPA ICAI

Dear Sir / Ma'am

Details could not be submitted as no assignments handled so far. Hence, NIL return.

Regards

Gaurav

Reg: IBBI/IPA-001/IP-P00595/2017-18/11047

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

BS

[Binay Singhanian \(BKS & CO\) <binay1@yahoo.com>](mailto:binay1@yahoo.com)

Reply all

Wed 31-Jan, 9:12 PM

IPA ICAI

I am outstation and will submit the detail within a day or two. However till now i did not took any work and all the column will be NIL

Thanking You

CA. Binay Kumar Singhanian
Mobile # 9433068790

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

JB

Jitendra Bakshi <jitendra.bakshi@gmail.com>

Reply all

Wed 31-Jan, 9:31 PM

IPA ICAI

Hi,

I did work on an assignment but no professionals we're appointed during the course of the assignment. I was discharged from the assignment by the HON'BLE NCLT CHD, as no third party claims we're received post public announcement., And the CD and OC reached mutual settlement.

Hope above is sufficient to comply with the requirement.

Kind Regards,
Jitendra Bakshi

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AP

Amit Poddar <amitpoddar.ca@gmail.com>

Reply all

Wed 31-Jan, 10:26 PM

IPA ICAI

Dear Sir,

Please accept my sincere apologies for not being able to submit the required information in time. I request for another 2 days for submitting the required information. I hereby confirm that the above required information will be submitted latest by 02nd February 2018.

Kindly consider the same and oblige.

Thanks & Regards,

CA. Amit C. Poddar

Insolvency Professional

(B.Com., FCA, LL.B., D.I.S.A., IP)

'Akshat', 7, Vijay Nagar,

Katol Road, Opp. NCC Office,

Nagpur - 440 013.

(O): +91 712 2459900.

(M): +91 77090 18000 / +91 94221 18000.

E-mail: amitpoddar.ca@gmail.com

amit_acp@yahoo.co.in

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SA

[S Agarwal <surendraca@gmail.com>](mailto:surendraca@gmail.com)

Reply all

Wed 31-Jan, 10:41 PM

IPA ICAI

Dear Sir

please note that I have not received any assignment till date, therefore I am unable provide the required disclosure.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SC

[SANTOSH CHORARIA <ca.schoraria@gmail.com>](mailto:ca.schoraria@gmail.com)

Reply all

Wed 31-Jan, 10:46 PM

IPA ICAI

This has reference to the IBBI Circular IP/005/2018 dated 16th January 2018: Compliance. We have to confirm that we have not been appointed IRP or RP by adjudicating authority till date and all the assignments are at proposal stage as filed with NCLT.

As and when we are appointed, we shall share with you the required information.

Thanks

Ca Santosh Choraria

Registration NO. IBBI/IPA-001/IP-P00549/2017-18/10979

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MG

[Mahesh Gupta <camkg59@gmail.com>](mailto:camkg59@gmail.com)

Reply all

Wed 31-Jan, 10:50 PM

IPA ICAI

Dear sir

I have not received any assignment.

With Regards

Mahesh Gupta

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

NC

NAND CHAWLA <chawlanand@yahoo.com>

Reply all

Wed 31-Jan, 10:57 PM

IPA ICAI

Dear Sir

As I have not got any assignment till date, the relative information is not submitted.

Regards

NLCHAWLA

On Wednesday 31 January 2018, 2:24:52 PM IST, IPA ICAI <ipa@icai.in> wrote:

Disclosures by IRP and other Professional appointed by IRP in respect of Western India Shipyard Limited

OK

Om Prakash Kanoongo <o.p.kanoongo@gmail.com>

Reply all

Wed 31-Jan, 11:52 PM

IPA ICAI

WISL Disclosure.pdf

278 KB

Download

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Dear Sir,

As per circular no. IP/005/2018 issued by IBBI on 16th January 2018, please find attached letter giving information in the prescribed format.

Trust this will meet with your requirements.

Thanks

CA. Om Prakash Kanoongo

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RN

[Ravindranath N <ravishendige@gmail.com>](mailto:ravishendige@gmail.com)

Reply all

Thu 01-Feb, 12:05 AM

IPA ICAI

Sir i have not got any assignment Hence I have not submitted the details.

I have not received any assignment so far.

Regards

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MG

Mandeep Gujral <mandeepgujral.ip@gmail.com>

Reply all

Thu 01-Feb, 8:37 AM

IPA ICAI

Respected Sir,

Please take note of the fact that I have not undertaken any IP related assignment so far.

Thanks & Regards

Mandeep Gujral
3073, SEctor 46-C,
Chandigarh

98142-28288

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

KA

[Kp Accounts <accounts@kpbpo.com>](mailto:accounts@kpbpo.com)

Reply all|

Thu 01-Feb, 9:48 AM

IPA ICAI

To help protect your privacy, some content in this message has been blocked. To re-enable the blocked features, click [here](#).

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Action Items

Dear Team,

I have not undertaken any Insolvency Resolution Case.

Regards,

Kunal Shah

K P Group - A Professional Service Firm

**1-Hari Har Park Society,
Nr. Old High Court Underbridge,
Nr. Rainbow Complex, Navarangpura,
Ahmedabad, GUJARAT. 380009.
Mobile : +91 98246 53344 | Landline : 079- 26424101
E-mail : kunal@kpbpo.com / accounts@kpbpo.com
Website: www.kpbpo.com**

" *Work hard in silence and let success make the noise.*"

 Please consider the environment before printing this e-mail.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance - Nil Assignment till date

AM

Alok Mishra <alok.akm@gmail.com>

Reply all|

Thu 01-Feb, 10:29 AM

IPA ICAI

Dear Sir,

I have not been able to submit the required Annexure A , as I have not got any assignment
til date.

Regards

Alok Mishra

9702050162

IRP : IBBI/IPA-001/IP-P00600/2017-18/11059

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

BT

[bhavan trivedi <bhavant@yahoo.com>](mailto:bhavan.trivedi@bhavant@yahoo.com)

Reply all|

Thu 01-Feb, 10:51 AM

IPA ICAI

Dear Sir

With reference to your above mail seeking information etc. kindly note that as on date and also in past we have not carried out any work relating to IP. Hence our records is _ NIL work completed, NIL work pending as on date.

Regards

Bhavan Trivedi

Regi. No. - IBBI/IPA-001/IP-N00335/2017-18/10605

ICAI M.No. - 043482

31/01/2018

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SG

[subhash gupta <adhirajmishu@gmail.com>](mailto:adhirajmishu@gmail.com)

Reply all|

Thu 01-Feb, 10:55 AM

IPA ICAI

I have been registered as IP vide communication IBBI/IPA-001/IP-P00865/2017-18/12463
Dt.24.01.2018

I confirm that I have not been allotted any assignment so far.

I also confirm that confirmation as required in the quoted circular could not be submitted as I did not have any assignment in hand and was registered after the issuance of the circular IP/05/2018.

Subhash Gupta.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SC

supriyo kumar chaudhuri <supriyokchaudhuri@gmail.com>

Reply all

Thu 01-Feb, 11:09 AM

IPA ICAI

Annexure A supriyo declaration.pdf

544 KB

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Dear Sir,

With reference to your letter regarding disclosure of the Insolvency professionals I have to advise that I have not handled any resolution process under IBC so far as such I am attaching a NIL Return.

Yours faithfully,

Supriyo Kumar Chaudhuri

regd. No IBBI/IPA-IP00644/2017-2018/11098

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

NL

Narayan Lodha <lodhanarayan@hotmail.com>

Reply all|

Thu 01-Feb, 11:18 AM

IPA ICAI

Dear Sir,

This reference to above circular

I hereby Confirm that I have not got any assignment as RP.

I could not submit the details, as I does not active assignment as on date.

The disclosure in terms of para 4 of the IBBI Circular No. IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IIIPI within the time specified.

Thanks,

Narayan Lodha
+91 9818156768

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

TP

THEKKATTE NARASIMHA PRABHU <tnprabhu1955@gmail.com>

Reply all

Thu 01-Feb, 11:18 AM

IPA ICAI

Dear sir,

I here by confirm that I had not recd any assignment as IP till 31.1.2018

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MV

MADAN VERMA <audit84@gmail.com>

Reply all

Thu 01-Feb, 1:03 PM

IPA ICAI

Action Items

Since we have not received any assignment details could not be submitted

Thanks & Regards

CA. Madan Verma

B.Com(Hons);FCA;DISA(ICAI).Certified IFRS.

IBBI/IPA-001/IP-P00047/2017-18/10121

SG 贈 G K

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

JA

Jain, Anuj <anujv Jain@bsraffiliates.com>

Reply all

Thu 01-Feb, 1:56 PM

IPA ICAI;

sreekararao@ibbi.gov.in

Dear sir,

Due to the large size of the project and number of specialist consultants engaged, I was unable to file my declaration by 31-01-2018 as stipulated in your circular. I am awaiting confirmation from 2-3 consultants which has resulted in the delay. I request you to allow me 1-2 days to file the declaration.

Warm Regards,

Anuj Jain

Partner | Deal Advisory

BSRR & CO. | 8th Floor, Building No.10C, DLF Cyber City, Gurgaon-122002, INDIA

Direct: +91 124 307 4786 | anujv Jain@bsraffiliates.com

Resolution Professional – Jaypee Infratech Ltd.

IP Registration no. IBBI/PA-001/IP-P00142/2017-18/10306

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

NB

@nup banka <akbanka.kol@gmail.com>

Reply all

Thu 01-Feb, 2:05 PM
IPA ICAI

Dear Sir,

Please note that I have not got any assignment as IRP/RP till date. Hence, I have no details to submit in terms of the referred circular.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RA

[rajiv agarwal <rajivagarwal27@yahoo.com>](mailto:rajivagarwal27@yahoo.com)

Reply all

Thu 01-Feb, 2:09 PM

IPA ICAI

Dear Sir,

Please note that I have not got any assignment as IRP/RP till date.
Hence, I have no details to submit in terms of the referred circular.

My Registration No is IBBI/IPA-001/IP-P00552/2017-18/10982.

Thanking You

Yours Truly

Rajiv Kumar Agarwal
FCA,IP
Chartered Accountant & Insolvency Professional

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RK

[Ramana Kumar <ramanakumar@ovopaxlegal.com>](mailto:ramanakumar@ovopaxlegal.com)

Reply all

Thu 01-Feb, 3:13 PM

IPA ICAI

Dear Sirs,

I could not submit the details as they have not received any assignment so far.

Regards,

B. Ramana Kumar

Advocate, & Insolvency Professional

IBBI/IPA-001/IP-P00657/2017-2018/11140

HP : +91-98411 13024

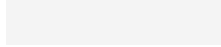
Alternate email: ramanaechambers@gmail.com

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

Anil Saraf <anilsaraf.ip@gmail.com>

Reply all|

Thu 01-Feb, 3:36 PM



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To,
The CEO/Secretary,
Indian Institute of Insolvency Professionals of ICAI,
ICAI Bhawan
3rd Floor, Hostel Block,
A-29, Sector-62,
NOIDA, UP – 201309

Respected Sir,

Sub: Disclosures by IPs in terms of the IBBI Circular No. IP/005/2018 dated 16 th January 2018

Ref: Your e-mail dated 30/01/2018 on the subject matter.

With subject and reference to above, I would like to inform you that till date i have not received any assignments under Insolvency and Bankruptcy Code 2016 as IRP or IP. Hence I have nothing to submit with respect to the requirement of disclosures by Insolvency Professionals.

Thanking You.

Yours faithfully.

Sd-

CA Anil Kumar Saraf
(Insolvency Professional)
IIPI Enrolment No. IP/P-00340.
IBBI Registration No. IBBI/IP-001/IP-P00340/2017-18/10611

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

VM

Vivek Mallya

Reply all|

Thu 01-Feb-18 5:16 PM

To:

IPA ICAI

Dear Sir,

The undersigned has not got any assignment as RP. Consequently, cannot not submit the details as i have not received any assignment so far.

Best regards

Vivek Mallya

M No: 208198

IBBI Registration No: IBBI/IPA-001/IP-P00553/2017-18/10983

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SK

Sisir Kumar <sisir_app@yaho.co.in>

Reply all|

Thu 01-Feb-18 6:40 PM

To:

IPA ICAI

To

The Secretariat

Indian Institute of Insolvency Professionals of ICAI

ICAI Bhawan

3rd Floor, Hostel Block

A-29, Sector 62

Noida - 201309

0120-3045960

Dear Sir / Madam

Kindly be advised that I could not submit the form as I have not taken any assignment so far.

Warm Regards

Sisir Kumar Appikatla FCA

Sisir & Ravi Associates
Chartered Accountants & Enforcement Agents.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AC

Anjali Choksi <anjali.choksi@anaca.in>

Reply all

Thu 01-Feb-18 8:18 PM

To:

IPA ICAI

Action Items

Dear Sir,

I have not any assignment as RP.Please take note of it.

Regards.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AD

Anand daga <info@asdaga.com>

Reply all

Fri 02-Feb-18 12:12 PM

To:

IPA ICAI

Dear sir/Madam,

Name :- Anand Shyamsunder Daga

Regn no IBBI/IPA-001/IP-P00485/2017-18/10873

This is to confirm that we do not have accepted any assignment as of now hence annexure is not submitted

CA ANAND DAGA
9373114747

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AA

anil agrawal <aac.anil@gmail.com>

Reply all

Fri 02-Feb-18 1:21 PM

To:

IPA ICAI

Dear Sir/Madam,

We do not have any assignment as RP.

This is for your kind information and record.

Regards,

DR. ANIL AGRAWAL
AGARWAL ANIL & CO.
CHARTERED ACCOUNTANTS
L-2, SOUTH EXTENSION PART 2,
NEW DELHI-110049
011-26259607, 9811710203

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

A

Amicus <amicusthe@gmail.com>

Reply all|

Fri 02-Feb-18 2:23 PM

To:

IPA ICAI

To help protect your privacy, some content in this message has been blocked. To re-enable the blocked features, click here.

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Dear Sir,

In terms of the **IBBI Circular IP/005/2018 dated 16th January 2018: Compliance**, this is to confirm that I have not received any assignment as Resolution Professional so far. Thus submitting the said details is not applicable.

Regards.

Rajender Kumar Jain

IP Regn No. IBBI/IPA-001/IP-P00543/2017-18/10968

House No. 3698/1, First Floor,

Sector 46-C

Chandigarh - 160047

Email - AmicusThe@gmail.com

Phone - 991.559.8862

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

CM

[Charudutt Marathe <charuduttm@yahoo.co.in>](mailto:charuduttm@yahoo.co.in)

Reply all

Fri 02-Feb-18 2:27 PM

To:

IPA ICAI

Dear Sir,

[We are occupied at Delhi since Jan 31 till today, and will be resuming the office by tomorrow.](#)

We are trying to accumulate the relevant information till then. We will immediately send the same to your email id in a couple of days, if not tomorrow.

We are engaged

as RP in Ellora Paper Mill Ltd (CIRP extended till March 14, 2018), and

as IRP in Mehadia Sales Trade Corp. Pvt. Ltd. (CIRP extended till Apr 2018) And

as IRP in Indo-Krishna Green Fields Ltd. (CIRP ending on Feb 16, 2018)

We have handed over the charge of IRP to RP in the matters of Gupta Energy Pvt Ltd on Sept 11, 2017.

Details of all these matters are shared already, only additional details are being sent to you shortly.

Kindly appreciate our difficulty.

Thanks and Regards,
Charudutt Marathe.

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

RC

Ramesh Chandra <rameshsw7@hotmail.com>

Reply all

Fri 02-Feb-18 2:58 PM

To:

IPA ICAI

Sir,

This is to confirm that we have yet not received any assignment hence, disclosure form could not be submitted.

Thanks and Regards,

Ramesh Chandra

FCA,DISA,Insolvency Professional

Ramesh Chandra Roy & Associates

Kogey Commercial Complex, Ziro Point Tinali,

Itanagar, Arunachal Pradesh

Mob.-9436050688,

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

P

Prashant V. Munot & Co. <pmco.pune@gmail.com>

Reply all

Fri 02-Feb-18 3:23 PM

To:

IPA ICAI

Form of Disclosure_IP_31.01.2018.pdf

988 KB

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Dear Sir/Madam

With reference to the trailing mail, this is to state that, **I could not submit the details as desired as I have not received any Assignment so far.**

Accordingly, NIL Annexure is attached herewith for your records

Thanks and Regards
Prashant V. Munot

IBBI Circular IP/005/2018 dated 16th January 2018: Compliance

SB

SUBHASH BANSAL <cabansalsubhash@gmail.com>

Reply all

Fri 02-Feb-18 4:01 PM

To:

IPA ICAI

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It is hereby confirmed that since I have not got any assignment so far, there are no disclosures that are required to be made in terms of IBBI Circular/IP/005/2018 dated 16th January, 2018.

SUBHASH BANSAL

Regn. No.

IBBI/IPA-001/IP-P00450/2017-18/10793

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

D

Deepak@arachd.com

Reply all

Fri 02-Feb-18 7:08 PM

To:

IPA ICAI

Dear Sir,

We may bring to your kind notice that we could not submit the details as required as per 'Annexure-A' as we have not got any assignment as RP till date.
We apologize for the delay in submitting the details.

Thanks and regards

Deepak Gupta

Regd No: IBBI/IPA-001/IP-00281/2017-18/10525

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

BS

[Binay Singhanian \(BKS & CO\) <binay1@yahoo.com>](mailto:binay1@yahoo.com)

Reply all

Fri 02-Feb-18 8:23 PM

To:

IPA ICAI

Dear Sir

This is to state that I have not received any assignment as IRP/RP until now and as such I am not submitting the details desired. The same is mentioned and highlighted in your mail.

Thanking You

CA. Binay Kumar Singhanian

Mobile # 9433068790

IBBI/IPA-00/IP-P00041/2017-18/10102

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SK

[Shyam Kasera <shyamkasera551@gmail.com>](mailto:shyamkasera551@gmail.com)

Reply all

Fri 02-Feb-18 9:37 PM

To:

IPA ICAI

Dear Sir,

Thanks for your mail..

Kindly note that I have not received any assignment as RP / IRP so far... Hence I could not submit the required details...

Kindly take the same on record... Will follow the instructions as mentioned in the IBBI circular dated 16th Jan 2018

Thanks and regards,

Shyam Sundar Kasera

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

VR

Venkatakrishnan R <rvk@rvkassociates.com>

Reply all

Sat 03-Feb-18 2:37 PM

To:

IPA ICAI

I have travelling over the last couple of days. This will arranged early next week.

Best wishes,

R Venkatakrishnan FCA DISA(ICAI)

Partner| **RVKS and Associates**, Chartered Accountants|"Rangas" 1/4 Fourth Main Road, R A Puram, Chennai 600028 India |Phone: +91 44 24618778 / 24618740 / 24617653| Direct - +914442110708 | Mobile: +91 98408 13918 | skype : venkatakrishnan.r
<http://www.rvkassociates.com>|<http://in.linkedin.com/in/carvk/> |

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

KL

Kedar Laddha <project@kpsjca.com>

Reply all|

Sat 03-Feb-18 5:41 PM

To:

IPA ICAI

Dear Sir,

I KEDAR RAMRATAN LADDHA HAVING **IP REGISTRATION WITH INSOLVENCY AND BANK-RUPTCY BOARD OF INDIA** -IBBI/IPA-001/IP-P00586/2017-2018/11115 HAVE NOT DONE AND NOR ACCEPTED TILL DATE ANY ASSINGMENT AS RP/IRP

Regards,

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

SG

S.K Goyal <goyal.skgoyal@gmail.com>

Reply all

Tue 06-Feb-18 10:10 AM

To:

IPA ICAI

I confirm that I have not received any assignment till now.

Thanks

S K Goyal

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

MJ

Madhu Juneja <madhujun94@gmail.com>

Reply all

Tue 06-Feb-18 11:33 AM

To:

IPA ICAI

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To always show content from this sender, click [here](#).

Dear Sir

This is for your information I could not submit the details as I have not received any assignment so far.

With Regards

CA. Madhu Juneja

Insolvency Professional

IBBI Regn. No. IBBI/IPA-001/IP-P00044/2017-18/10118

Fwd: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

UG

[Umesh Garg <umeshg60@gmail.com>](mailto:umeshg60@gmail.com)

Reply all

Tue 06-Feb-18 5:28 PM

To:

IPA ICAI

Dear Madam/ Sir,

In response to the trailing mail for the disclosures to be made on account of the Circular issued by **IBBI Circular IP/005/2018 dated 16th January 2018: Compliance**, It is to inform you that I am not engaged in any CIRP (Corporate Insolvency Resolution Process and the Fast Track Process) Proceedings as on date.

The cases, I was engaged as IRP/RP has
got
closed
before the effective date of this circular
for which disclosures has already been made to IBBI.

Thanking you.

Best Regards

Umesh Garg | +91 9818990001

Insolvency Professional

Almondz Insolvency Resolution Services Pvt Ltd

F 33/3, Okhla Industrial Area, Phase - II, New Delhi- 110020

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

J

J B S & ASSOCIATES <jbsandassociates@gmail.com>

Reply all

Thu 08-Feb-18 2:40 PM

To:

IPA ICAI

The message sender has requested a read receipt. To send a receipt, click here.

This message was sent with high importance.

Dear Sir,

Ref:- Registration No. IBBI/IPA-001/IP-P00633/2017-2018/11087

As I have not received any assignment as RP so far, I have no details to submit as per the format.

RAMAKRISHNAN BALAKRISHNAN

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

[siba mohapatra <sibmohapatra@yahoo.co.in>](mailto:sibmohapatra@yahoo.co.in)

Reply all

Sat 10-Feb-18 6:21 PM

To:

IPA ICAI

Dear sir,

I could not submit any information as I have not received any assignment as IRP/RP as of 31.1.18 and even as on date.

Regards

Siba Kumar Mohapatra

IP-IBBI/IPA-001/IP-P00837/2017-18/11421

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

AS

[Amarnath Sharma <ipamarnathsharma@gmail.com>](mailto:ipamarnathsharma@gmail.com)

Reply all

Wed 14-Feb-18 5:47 PM

To:

IPA ICAI

Dear Sir,

With reference to your mail, it is to inform you that, only empanelment has been done with Dena Bank and no assignment has been received by me.

Sorry for the late confirmation.

Thanks,

Regards,

IP Amarnath Sharma

Mo: 09869012520

FW: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

R

Rajeev R Shah, RBSA <rajeev@rbsa.in>

Reply all

Fri 16-Feb-18 4:30 PM

To:

IPA ICAI

Cc:

dhiren.agnani@rbsa.in;

jaymin.pandya@rbsa.in

This message was sent with high importance.

Dear Sir / Ma'am,

I have not got any assignment as IRP/RP so far. Thus, there are no details to submit.

Warm Regards,

Insolvency Professional

Rajeev R. Shah

RBSA Restructuring Advisors LLP

IP Registration No: IBBI/IPA-001/IP-P00312/2017-18/10576

912, Venus Atlantis Corporate Park, Anand Nagar Road,
Prahlad Nagar, Ahmedabad, Gujarat – 380015

M: +91 97243 43870

T: +91 22 6130 6000

T: +91 79 4050 6070

E: rajeev@rbsa.in

RE: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

D

drdeven@gmail.com

Reply all

Wed 21-Feb-18 3:18 PM

To:

IPA ICAI

Cc:

drdeven.irp@gmail.com

The message sender has requested a read receipt. To send a receipt, click here.

This message was sent with high importance.

In relation to the enclosed email, please note that till date I have not been engaged as an Insolvency Professional on any assignment.

Devendra R. Dhanesha | Insolvency Professional

101, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (E) Mumbai 400
069 | M. 98196 10525

Re: IBBI Circular IP/005/2018 dated 16th January 2018:
Compliance

YA

Y.P. Singhal & Associates <info@ypsinghalassociates.com>

Reply all|

Thu 22-Feb-18 1:23 PM

To:

IPA ICAI

Dear Sir/ Madam,

As on date we are not handling any case of Corporate Debtor as RP. We have already updated our assignment as IRP vide our mail dated 27.01.2018 in which we have mentioned that Mr. Ashish Aggarwal is appointed as RP u/s 22(4) vide order dated 16.01.2018 of Hon'ble NCLT, Chahandigarh on the recommendation of the CoC u/s 22(3)(b) of IBC, 2016.

Yogender Pal Singhal

Insolvency Professional

51(2nd Floor),

Rani Jhansi Road

Opposite Jhandewalan Mandir

New Delhi-110055

Tel: 011-23679611 | 011-43516729

Mob.: +91 - 9810784484

Re: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
027220 CA.C Ramadurai <crd27220@icai.org>
Tue 30-Jan, 5:28 PM IPA ICAI

Sir,

i confirm that I have not got any assignment as RP, and hence I could not submit the details due to the fact that I have not received any assignment so far

Thank you,

With regards,

027220 CA C Ramadurai

Insolvency Professional - IP REGISTRATION No. IBBI/IPA-001/IP-P00834/2017-18/11392

<https://taxandcompanylaw.com/>

RE: IBBI Circular IP/005/2018 dated 16th January 2018: Compliance
Jayesh H <jayesh.h@jclex.com>
Tue 30-Jan, 6:22 PM IPA ICAI

Dear Sir/ Madam,

I, Jayesh H, Insolvency professional registered with Indian Institute of Insolvency Professionals of ICAI, confirm that I have not received any assignment as RP as of 30th January, 2018.

Regards,

Jayesh H

IP Registration no.: IBBI/IPA – 001/IP – 00134/2016 – 2017 /1150

e-mail: jayesh.h@jclex.com Tel.: +91 22 6720 5586 M: +91 90044 46305

Re: Most Urgent-Submission of Disclosures

Vimal Grover <cavimal@gmail.com>

Yesterday, 3:25 PM ICAI

Dear Sir,

I, Vimal Kumar Grover (IBBI/IPA-001/IP-P00940/2017-2018/11544) do hereby confirm that I have not yet received any assignment as RP, therefore, could not submit disclosure requirement in Annexure 'A' as required by said circular.

Thanks