

Cost sheet for Insolvency Resolution**Form I: Details of Corporate Debtor undergoing Insolvency Resolution Process**(to be submitted by the IRP within Seven Days of his demitting office as IRP)

Name of the Corporate Debtor:	GBJ HOTELS PRIVATE LIMITED										
CIN of the Corporate Debtor:	U55101TZ2008PTC014695										
Date of Commencement of CIRP:	1 ST JUNE ,2021										
Assets (Rs.crore) as on the last balance sheet date:	187,32,76,746										
Turnover (Rs crore) in the last financial year:	20,98,99,596										
No. of Workmen as on the date of commencement of CIRP:	Not available										
No. of Workmen as on the date of commencement of CIRP:	Not available										
Number of Claimants:	<table><tr><td>A. Financial Creditor</td><td>0</td></tr><tr><td>B. Employees and Workmen</td><td>0</td></tr><tr><td>C. Other Operational Creditors</td><td>22,49,958</td></tr><tr><td>Total - 22,49,958</td><td></td></tr></table>			A. Financial Creditor	0	B. Employees and Workmen	0	C. Other Operational Creditors	22,49,958	Total - 22,49,958	
A. Financial Creditor	0										
B. Employees and Workmen	0										
C. Other Operational Creditors	22,49,958										
Total - 22,49,958											
Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:	<table><tr><td>A. Financial Creditor</td><td>0</td></tr><tr><td>B. Employees and Workmen</td><td>0</td></tr><tr><td>C. Other Operational Creditors</td><td>INR 19,50,000</td></tr><tr><td>Total:19,50,000</td><td></td></tr></table>			A. Financial Creditor	0	B. Employees and Workmen	0	C. Other Operational Creditors	INR 19,50,000	Total:19,50,000	
A. Financial Creditor	0										
B. Employees and Workmen	0										
C. Other Operational Creditors	INR 19,50,000										
Total:19,50,000											
Date of demitting office by IRP:	11 th August ,2021										
Name of IRP:	Arpit Kothari										
Registration No. of IRP:	IBBI/IPA-001/IP-P-02140/2020-2021/13287										
Name of RP:	Not Applicable										
Registration No. of RP:	Not Applicable										


ARPIT KOTHARI



Indian Institute of Insolvency Professionals of ICAI

(Company formed by ICAI as per Section 8 of the Companies Act 2013)

Cost sheet for Insolvency Resolution									
Form I: Details of Corporate Debtor undergoing Insolvency Resolution Process									
(to be submitted by the IRP within <u>Seven Days</u> of his demitting office as IRP)									
Name of the Corporate Debtor:	GENIUS EXPORTS PRIVAT								
CIN of the Corporate Debtor:	U51909DL2011PTC22304								
Date of Commencement of CIRP:	01/07/2021								
Assets (Rs.crore) as on the last balance sheet date:	38.04 as on 31/03/2019								
Turnover (Rs crore) in the last financial year:	.0593184 Financial Year: 2018-2019 ▼								
No. of Workmen as on the date of commencement of CIRP:	0								
No. of Employees as on the date of Commencement of CIRP:	0								
Number of Claimants:	<table><tr><td>A. Financial Creditor</td><td></td></tr><tr><td>B. Employees and Workmen</td><td></td></tr><tr><td>C. Other Operational Creditors</td><td>1</td></tr><tr><td>Total:</td><td>1</td></tr></table>	A. Financial Creditor		B. Employees and Workmen		C. Other Operational Creditors	1	Total:	1
A. Financial Creditor									
B. Employees and Workmen									
C. Other Operational Creditors	1								
Total:	1								
Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:	<table><tr><td>A. Financial Creditor</td><td></td></tr><tr><td>B. Employees and Workmen</td><td></td></tr><tr><td>C. Other Operational Creditors</td><td>.1225404</td></tr><tr><td>Total:</td><td>0.1225404</td></tr></table>	A. Financial Creditor		B. Employees and Workmen		C. Other Operational Creditors	.1225404	Total:	0.1225404
A. Financial Creditor									
B. Employees and Workmen									
C. Other Operational Creditors	.1225404								
Total:	0.1225404								
Date of demitting office by IRP:	28/07/2021								
Name of IRP:	PARAG SINGHAL								
Registration No. of IRP:	IBBI/IPA-001/IP-P02127/2020-21/13322 Invalid Registration Number Entered								
Name of RP:	PARAG SINGHAL								
Registration No. of RP:	IBBI/IPA-001/IP-P02127/2020-21/13322 Invalid Registration Number Entered								
<input type="button" value="Submit Form I"/>									



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Cost sheet for Insolvency Resolution

Form I: Details of Corporate Debtor undergoing Insolvency Resolution Process

(to be submitted by the IRP within Seven Days of his demitting office as IRP)

Name of the Corporate Debtor: JAY FORMULATIONS LIM

CIN of the Corporate Debtor: U17119GJ1988PLC01085

Date of Commencement of CIRP: 29/01/2021

Assets (Rs.crore) as on the last balance sheet date: NA as on 29/01/2021

Turnover (Rs crore) in the last financial year: NA Financial Year: 2020-2021 ✓

No. of Workmen as on the date of commencement of CIRP: NA

No. of Employees as on the date of Commencement of CIRP: NA

Number of Claimants:

A. Financial Creditor	0
B. Employees and Workmen	0
C. Other Operational Creditors	0
Total:	0

Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:

A. Financial Creditor	0
B. Employees and Workmen	0
C. Other Operational Creditors	0
Total:	0

Date of demitting office by IRP: 23/03/2021

Name of IRP: NANDISH SUNILBHAI VIN

Registration No. of IRP: IBBI/IPA-001/IP-P02117/2020-21/13270

Invalid Registration Number Entered

Name of RP: NA

Registration No. of RP:

Submit Form I

NANDISH SUNILBHAI VIN
INSOLVENCY PROFESSIONAL
 IBBI/IPA-001/IP-P-02117/2020-2021/13270



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(Company formed by ICAI as per Section 8 of the Companies Act 2013)

Cost sheet for Insolvency Resolution

Form I: Details of Corporate Debtor undergoing Insolvency Resolution Process
(to be submitted by the IRP within Seven Days of his demitting office as IRP)

Name of the Corporate Debtor:	RJV Traders Private Limit		
CIN of the Corporate Debtor:	U74999MP2013PTC0488		
Date of Commencement of CIRP:	22/04/2021		
Assets (Rs.crore) as on the last balance sheet date:	0	as on:	31/03/2021
Turnover (Rs crore) in the last financial year:	0	Financial Year:	2020-2021 ▼
No. of Workmen as on the date of commencement of CIRP:	0		
No. of Employees as on the date of Commencement of CIRP:	0		
Number of Claimants:	A. Financial Creditor		
	B. Employees and Workmen		
	C. Other Operational Creditors		2
	Total:		2

Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:	A. Financial Creditor		
	B. Employees and Workmen		
	C. Other Operational Creditors		31852826
	Total:		31852826
Date of demitting office by IRP:	17/05/2021		
Name of IRP:	Neha Firoda		
Registration No. of IRP:	IBBI/IPA-001/IP-P01938/2020-21/13093		
Name of RP:	Invalid Registration Number Entered		
	Neha Firoda		
Registration No. of RP:	IBBI/IPA-001/IP-P01938/2020-21/13093		
	Invalid Registration Number Entered		
Submit Form I			

Neha



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Cost sheet for Insolvency Resolution									
Form I: Details of Corporate Debtor undergoing Insolvency Resolution Process									
(to be submitted by the IRP within <u>Seven Days</u> of his demitting office as IRP)									
Name of the Corporate Debtor:	SHIVSHAKTI BARRELS PRI								
CIN of the Corporate Debtor:	U29309GJ2000PTC03817								
Date of Commencement of CIRP:	10/03/2021								
Assets (Rs.crore) as on the last balance sheet date:	9.007 as on 31/03/2020								
Turnover (Rs crore) in the last financial year:	14.26 Financial Year: 2019-2020 ▼								
No. of Workmen as on the date of commencement of CIRP:	6								
No. of Employees as on the date of Commencement of CIRP:	4								
Number of Claimants:	<table border="0"> <tr> <td>A. Financial Creditor</td> <td>2</td> </tr> <tr> <td>B. Employees and Workmen</td> <td>0</td> </tr> <tr> <td>C. Other Operational Creditors</td> <td>2</td> </tr> <tr> <td>Total:</td> <td>4</td> </tr> </table>	A. Financial Creditor	2	B. Employees and Workmen	0	C. Other Operational Creditors	2	Total:	4
A. Financial Creditor	2								
B. Employees and Workmen	0								
C. Other Operational Creditors	2								
Total:	4								
Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:	<table border="0"> <tr> <td>A. Financial Creditor</td> <td>5.27</td> </tr> <tr> <td>B. Employees and Workmen</td> <td>0</td> </tr> <tr> <td>C. Other Operational Creditors</td> <td>0.24</td> </tr> <tr> <td>Total:</td> <td>5.51</td> </tr> </table>	A. Financial Creditor	5.27	B. Employees and Workmen	0	C. Other Operational Creditors	0.24	Total:	5.51
A. Financial Creditor	5.27								
B. Employees and Workmen	0								
C. Other Operational Creditors	0.24								
Total:	5.51								
Date of demitting office by IRP:	28/04/2021								
Name of IRP:	HITEN RATILAL ABHANI								
Registration No. of IRP:	IBBI/IPA-001/IP-P02068/2020-21/13231								
	Invalid Registration Number Entered								
Name of RP:	HITEN RATILAL ABHANI								
Registration No. of RP:	IBBI/IPA-001/IP-P02068/2020-21/13231								
	Invalid Registration Number Entered								
<input type="button" value="Submit Form I"/>									

Hiten Ratilal Abhani





Indian Institute of Insolvency Professionals of ICAI

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Form I for HAN UL TECHNOLOGIES PVT LTD. CIN U64201PN1995PTC091471

Cost sheet for Insolvency Resolution

Form I: Details of Corporate Debtor undergoing Insolvency Resolution Process

(to be submitted by the IRP within Seven Days of his demitting office as IRP)

Name of the Corporate Debtor:	Han Ul Tec		
CIN of the Corporate Debtor:	U64201PN		
Date of Commencement of CIRP:	05/11/18		
Assets (Rs.crore) as on the last balance sheet date:	4.86 as on 31/03/15		
Turnover (Rs crore) in the last financial year:	0	Financial Year:	2017-2018
No. of Workmen as on the date of commencement of CIRP:	0		
No. of Employees as on the date of Commencement of CIRP:	4		
Number of Claimants:	A. Financial Creditor	11	
	B. Employees and Workmen	4	
	C. Other Operational Creditors	1	
	Total:	16	
Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:	A. Financial Creditor	4.38	
	B. Employees and Workmen	.18	
	C. Other Operational Creditors	1.83	
	Total:	6.39	
Date of demitting office by IRP:	08/01/19		



Jeena Agrawal

Name of IRP:	jeena agra'
Registration No. of IRP:	IBBI/PA-001/IP-P00879/2017-18/11476
Name of RP:	none
Registration No. of RP:	
<div>Submit Form </div>	



Jeena Agrawal



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Cost sheet for Insolvency Resolution	
Form I: Details of Corporate Debtor undergoing Insolvency Resolution Process	
(to be submitted by the IRP within Seven Days of his demitting office as IRP)	
Name of the Corporate Debtor:	FAIRMATE CHEMICALS PRIVATE LIMITED
CIN of the Corporate Debtor:	U65910GJ1995PTC02652
Date of Commencement of CIRP:	15/01/2021
Assets (Rs.crore) as on the last balance sheet date:	NA
Turnover (Rs crore) in the last financial year:	NOT APPLICABLE
No. of Workmen as on the date of commencement of CIRP:	NOT APPLICABLE
No. of Employees as on the date of Commencement of CIRP:	NOT APPLICABLE
Number of Claimants:	A. Financial Creditor
	B. Employees and Workmen
	C. Other Operational Creditors
	Total:
Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:	A. Financial Creditor
	B. Employees and Workmen
	C. Other Operational Creditors
	Total:
Date of demitting office by IRP:	08/02/2021
Name of IRP:	NANDISH SUNILBHAI VIN
Registration No. of IRP:	IBBI/IPA-001/IP-P02117/2020-21/13270
Name of RP:	NOT APPLICABLE
Registration No. of RP:	NOT APPLICABLE

NANDISH SUNILBHAI VIN
INSOLVENCY PROFESSIONAL
 IBBI/IPA-001/IP-P-02117/2020-2021/13270





Indian Institute of Insolvency Professionals of ICAI

(Company formed by ICAI as per Section 8 of the Companies Act 2013)

Cost sheet for Insolvency Resolution

Form I: Details of Corporate Debtor undergoing Insolvency Resolution Process

(to be submitted by the IRP within Seven Days of his demitting office as IRP)

Name of the Corporate Debtor:	MAXWORTH INFRASTRU		
CIN of the Corporate Debtor:	U70100DL2010PTC20682		
Date of Commencement of CIRP:	01/02/2021		
Assets (Rs.crore) as on the last balance sheet date:	80.05	as on	31/03/2019
Turnover (Rs crore) in the last financial year:	3.58	Financial Year:	2018-2019 ▼
No. of Workmen as on the date of commencement of CIRP:	0		
No. of Employees as on the date of Commencement of CIRP:	0		
Number of Claimants:	A. Financial Creditor		0
	B. Employees and Workmen		0
	C. Other Operational Creditors		0
	Total:		0
Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:	A. Financial Creditor		0
	B. Employees and Workmen		0
	C. Other Operational Creditors		0
	Total:		0
Date of demitting office by IRP:	12/07/2021		
Name of IRP:	Rahul Jain		
Registration No. of IRP:	IBBI/IPA-001/IP-P02078/2020-21/13219		
	Invalid Registration Number Entered		
Name of RP:	CIRP Withdrawn		
Registration No. of RP:	IBBI/IPA-001/IP-P02078/2020-21/13219		
	Invalid Registration Number Entered		
<input type="button" value="Submit Form I"/>			



Indian Institute of Insolvency Professionals of ICAI

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INSTRUCTIONS

1. Demitting means leaving office either on completion of term as IRP, resignation, removed, reappointment as RP, or otherwise
2. Do not leave any field blank. In case, no expense is incurred for a particular expense head / sub-head, fill zero or 0
3. If an expense is not required to be approved by COC, please write NA

Form II for Name Hanul Technologies Pvt.Ltd. CIN No.U64201PN1995PTC091471

Form II: Insolvency Resolution Process Cost of Corporate Debtor for the period under IRP.

(To be submitted by the IRP within Seven Days of his demitting office as IRP)

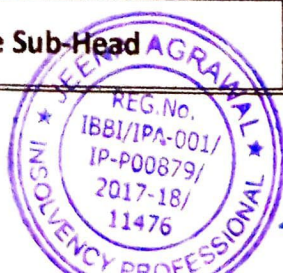
Name of the Corporate Debtor:	HANUL TECHNOLOGIES PVT LTD.	CIN of the Corporate Debtor:	U64201PN		
Activity: Running Process	Expense Head	Expense Sub-Head	Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
	IRP	Fee Payable to IRP	300000	150000	
		Cost of Insurance for IRP	0	0	
		Other Expenses on/for IRP (travel,stay,security,etc related to CIRP)	51550	25000	
	IPE	Fee payable for support services to an IPE,if any	0	0	
Registered Valuer	Asset Class	n.a.			
	Fees Payable to Valuer		0	0	
	1				
	Other Expenses on/ for Valuer 1				
	<input type="checkbox"/> Travel		0	0	
	<input type="checkbox"/> Stay				
	<input type="checkbox"/> Other out of pocket expenses				
	Fees Payable to Valuer		0	0	
	2	n.a.			
	Other Expenses on/ for Valuer 2				
<input type="checkbox"/> Travel		0	0		



Jeena Agrawal

	<input type="checkbox"/> Stay <input type="checkbox"/> Other out of pocket expenses Fees Payable to Valuer 3, if any n.a.	0	0		
	Other Expenses on/ for Valuer 3				
	<input type="checkbox"/> Travel				
	<input type="checkbox"/> Stay				
	<input type="checkbox"/> Other out of pocket expenses				
Add Remove					
Other Professionals engaged for CIRP, not for Corporate Debtor	Fees Payable to:	No. of Professionals Appointed	Amount of Expense (Rs.)	Amount Ratified / Approved by CoC (Rs.)	Remarks, if any
	Accounting & Finance Professionals	3	17200	0	
	Audit Professionals	0	0		
	Legal Professionals	0	0		
	Any Other Professional	0	0		
	Other Expenses on/for Professionals:				
	<input type="checkbox"/> Travel				
<input type="checkbox"/> Stay		0	0		
<input type="checkbox"/> Other out of pocket expenses related to CIRP					
CoC Meetings	Meeting Venue	0	0		
	Video Conferencing	0	0		
	Electronic Voting	5900	6000		
	Any Other Expenses related to COC	0	0		
Other Expenses	Expenses on Public Announcement	45000	50000		
	Expenses on CIRP related fillings before:				
	<input type="checkbox"/> Adjudicating Authority	0	0		
	<input type="checkbox"/> Other authorities				
	CIRP related Litigation	0	0		

Expense Head	Expense Sub-Head	Amount of Expense (Rs.)	Amount Ratified / Approved by CoC (Rs.)	Remarks, if any
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Jeena Agrawal

Business	Essential Services	Electricity	0	0	
		Water	0	0	
		Telecommunication Services	0	0	
		Information Technology services	0	0	
		Other Essential Services, if Any	0	0	
	Other Services	Other Supplies	0	0	
		Employees and Workmen	0	0	
		Security Personnel Services	0	0	
		Other Expenses, if Any	0	0	
	Interim Finance	Amount of Interim Finance	0	0	
		Expenses for Raising Interim Finance	0	0	
		Interest Payable on Interim Finance	0	0	
Other Expenses, if any, directly related to CIRP	Expense Head	Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any	
		0	0		
<div style="text-align: right;"> Submit Form II </div>					



Jeena Agrawal

Half yearly return for the period from 01 OCTOBER 2019 - 31 MARCH 2020

(FINANCIAL YEAR 2019-20)

Basic Details

Name of Insolvency Professional: Anupma Aggarwal		Enrollment Number with IIP:	IP/P-N00336
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I. Details relating to Half Year 01 OCTOBER 2019 - 31 MARCH 2020

1 Change in Registration details of the Insolvency Professional, if any for the period under review:	Nil	Date of intimation of change in registration details to IPA:	
2 a) Whether the payment of Annual Membership Fee for F.Y.2020-21 has been made to IIP?:	Yes	Remarks:	
b) Whether Form E pertaining to payment of Annual Fee (0.25%) for the year 2020-21 has been submitted to IBBI?:	Yes	Remarks:	
3 Whether the Insolvency professional holds a valid authorisation for assignment?:	Nil	Valid AFA Certificate Number: Date of issue of authorisation for assignment(AFA):	
4 No. of CPE hours approved as on ?:			
5 Whether requirements of Regulation 4 of IBBI (Insolvency			
6 Whether CIRP forms due during the period under review have	Nil	Remarks:	
7 Whether any correction forms have been filed?:	Nil	Remarks:	
8 Whether disclosures (cost/relationship) due during the period under review have been submitted by the IP?:	Nil	Remarks:	
9 Whether disclosures have been submitted within time lines specified?:	NA	If not, the reasons for the same:	
10 Whether any regulator (IIP/IBBI) conducted inspection of the IP during the period under			
A. Inspection by IBBI:	Nil	Date of Inspection by IBBI:	
B. Inspection by IIP :	Nil	Date of Inspection by IIP:	
11 Whether any Warnings/Strictures/Penalties imposed or any	Nil	Remarks:	

12 Whether any complaint or grievance filed against you during period under review (if any, then please provide details) :					Nil	Remarks:	
13 Whether any disciplinary action taken against you during period under review (if any, then please provide details) :					Nil	Remarks:	
14 Is there any material event that would affect your membership with IIP/ICAI? If yes, please provide details :					Nil	Remarks:	
15 Initiation of legal action, if any against you by third					Nil	Remarks:	
16 Have you been adhering to the provisions of Code of Conduct					Yes	Remarks:	
17 Whether IP's name appears in any defaulter list of IPA? :					Nil	Remarks:	
18 Whether the IP has handled any assignment during the period? : Nil							
II. Assignments Details							
Details of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Personal Guarantors to the							
Sl No.	Name of the Corporate Debtor /	Date of Commencement	CIN	Appointed as	Detail as of timeli	Fees charged by IP (Lumpsum	Fees ratified by CoC (Lumpsum
III. Declaration							
I, _____Anupma Aggarwal_____, having IP Enrollment number IP/P- __N00336_____, do							
i. I have read and understood the provisions of Section 208(2)(d) of the Insolvency and Bankruptcy							
ii. I have read and understood the requirements of the Monitoring Policy and would strictly							
iii. I have read and understood Para 3 of IBBI Circular No IBBI/IP/005/2018 dated 16th January,							
iv. I have read and understood the requirements of the IBC 2016 and its relevant Rules,							
v. I also declare that all the information provided herein is true, correct and complete to my							

Half yearly return for the period from 01 APRIL 2020 - 30 SEPTEMBER 2020

(FINANCIAL YEAR 2020-21)

Basic Details

Name of Insolvency Professional: <u>ARUN RAMESHCHANDRA GADGE</u>		Enrollment Number with IIP:	IP/P-
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I. Details relating to Half Year 01 APRIL 2020 - 30 SEPTEMBER 2020

1 Change in Registration details of the Insolvency Professional, if any for the period under review:	N.A.	Date of intimation of change in registration details to IPA:	N.A.
2 a) Whether the payment of Annual Membership Fee for F.Y.2020-21 has been made to IIP?	Yes	Remarks:	Yes.
b) Whether Form E pertaining to payment of Annual Fee (0.25%) for the year 2020-21 has been submitted to IBBI?		Remarks:	
3 Whether the Insolvency professional holds a valid authorisation for assignment?:	N.A.	Valid AFA Certificate Number: Date of issue of authorisation for assignment(AFA):	N.A.
4 No. of CPE hours approved as on ?:			
5 Whether requirements of Regulation 4 of IBBI (Insolvency Professionals) Regulations have been			NIL
6 Whether CIRP forms due during the period under review have been submitted by the	N.A.	Remarks:	N.A.
7 Whether any correction forms have been filed?:	N.A.	Remarks:	N.A.
8 Whether disclosures (cost/relationship) due during the period under review have been submitted by the IP?:	N.A.	Remarks:	
9 Whether disclosures have been submitted within time lines specified?:	N.A.	If not, the reasons for the same:	
10 Whether any regulator (IIP/IBBI) conducted inspection of the IP during the period under review?:			
A. Inspection by IBBI:	No	Date of Inspection by IBBI:	
B. Inspection by IIP :	No	Date of Inspection by IIP:	
11 Whether any Warnings/Strictures/Penalties imposed or any observations/adverse	No.	Remarks:	
12 Whether any complaint or grievance filed against you during period under review (if any, then please provide details) :	No.	Remarks:	
13 Whether any disciplinary action taken against you during period under review (if any, then please provide details) :	No	Remarks:	

N.A. → Not Applicable.

14 Is there any material event that would affect your membership with IIP/ICAI? If yes, please provide details :						No.	Remarks:		
15 Initiation of legal action, if any against you by third parties/corporate debtor in						No	Remarks:		
16 Have you been adhering to the provisions of Code of Conduct as stated in the first						No	Remarks:		
17 Whether IP's name appears in any defaulter list of IPA? :						No	Remarks:		
18 Whether the IP has handled any assignment during the period? :						No	Nil Assignment		
II. Assignments Details									
Details of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Personal Guarantors to the Corporate Debtors									
Sl No.	Name of the Corporate Debtor /	Date of Commencement	CIN	Appointed as	Status of assignment	Date of conclusion (if any)	Details of timelines deviation (if	Fees charged by IP (Lumpsum	Fees ratified by CoC (Lumpsum
III. Declaration									
I, <u>Arjun R Gopal</u> , having IP Enrollment number IP/P- <u>01465</u> do hereby declare that:									
i. I have read and understood the provisions of Section 208(2)(d) of the Insolvency and Bankruptcy Code, 2016 have submitted									
ii. I have read and understood the requirements of the Monitoring Policy and would strictly adhere to the reporting requirements									
iii. I have read and understood Para 3 of IBBI Circular No IBBI/IP/005/2018 dated 16th January, 2018, Para 9 of IBBI Circular No.									
iv. I have read and understood the requirements of the IBC 2016 and its relevant Rules, Regulations and Circulars issued under									
v. I also declare that all the information provided herein is true, correct and complete to my knowledge and belief and nothing									

Half yearly return for the period from 01 APRIL 2020 - 30 SEPTEMBER 2020

(FINANCIAL YEAR 2020-21)

Basic Details

Name of Insolvency Professional: Anupma Aggarwal		Enrollment Number with IIIPI:	IP-N00336
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I. Details relating to Half Year 01 APRIL 2020 - 30 SEPTEMBER 2020

1 Change in Registration details of the Insolvency Professional, if any for the period under review:	Nil	Date of intimation of change in registration details to IPA:	
2 a) Whether the payment of Annual Membership Fee for F.Y.2020-21 has been made to IIIPI?:	Yes	Remarks:	
b) Whether Form E pertaining to payment of Annual Fee (0.25%) for the year 2020-21 has been submitted to IBBI?:	Yes	Remarks:	
3 Whether the Insolvency professional holds a valid authorisation for assignment?:	Nil	Valid AFA Certificate Number: Date of issue of authorisation for assignment(AFA):	
4 No. of CPE hours approved as on ?:			
5 Whether requirements of Regulation 4 of IBBI (Insolvency			
6 Whether CIRP forms due during the period under review have	Nil	Remarks:	
7 Whether any correction forms have been filed?:	Nil	Remarks:	
8 Whether disclosures (cost/relationship) due during the period under review have been submitted by the IP?:	Nil	Remarks:	
9 Whether disclosures have been submitted within time lines specified?:	NA	If not, the reasons for the same:	
10 Whether any regulator (IIIPI/IBBI) conducted inspection of the IP during the period under			
A. Inspection by IBBI:	Nil	Date of Inspection by IBBI:	
B. Inspection by IIIPI :	Nil	Date of Inspection by IIIPI:	
11 Whether any Warnings/Strictures/Penalties imposed or any	Nil	Remarks:	

12 Whether any complaint or grievance filed against you during period under review (if any, then please provide details) :							Nil	Remarks:	
13 Whether any disciplinary action taken against you during period under review (if any, then please provide details) :							Nil	Remarks:	
14 Is there any material event that would affect your membership with IIP/ICAI? If yes, please provide details :							Nil	Remarks:	
15 Initiation of legal action, if any against you by third							Nil	Remarks:	
16 Have you been adhering to the provisions of Code of Conduct							Yes	Remarks:	
17 Whether IP's name appears in any defaulter list of IPA? :							Nil	Remarks:	
18 Whether the IP has handled any assignment during the period? :									
II. Assignments Details									
Details of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Personal Guarantors to the									
Sl No.	Name of the Corporate Debtor /	Date of Commencement	CIN	Appointed as	Status of	Date of	Details of timeline	Fees charged by IP	Fees ratified by CoC (Lumpsum)
Nil									
III. Declaration									
I, _____Anupma Aggarwal_____, having IP Enrollment number IP/P-N00336_____, do hereby									
i. I have read and understood the provisions of Section 208(2)(d) of the Insolvency and Bankruptcy									
ii. I have read and understood the requirements of the Monitoring Policy and would strictly adhere									
iii. I have read and understood Para 3 of IBBI Circular No IBBI/IP/005/2018 dated 16th January,									
iv. I have read and understood the requirements of the IBC 2016 and its relevant Rules, Regulations									
v. I also declare that all the information provided herein is true, correct and complete to my									



Indian Institute of Insolvency Professionals of ICAI

(Company formed by ICAI as per Section 8 of the Companies Act 2013)

Public Announcement

[Pursuant to section 13 of Insolvency and Bankruptcy Code, 2016 read with Regulation 6 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation, 2016]

Name of Corporate Debtor (CD):	AARADHYAM DEVELOPERS PRIVATE		
Company Identification Number (CIN) of Corporate Debtor:	U70102DL2015PTC287782		
Registered Office Address of Corporate Debtor (CD):	FLAT NO. B - 85, POCKET - B, LIG FLATS, NAND NAGRI		
	City: New Delhi	State: Delhi	Pincode: 110093
Appointment as:	IRP		
Date of Appointment:	10/09/2021		
S.No. Type	Name of Newspaper	Date of Publication	Upload File (pdf and jpg only)
1. English Newspaper:	Financial Express	14/09/2021	<input type="button" value="Choose File"/> PA_ADPL.jpg
2. Local/Regional Newspaper:	Jansatta	14/09/2021	<input type="button" value="Choose File"/> Hindi_PA_ADPL.jpg
3. Any other Newspaper:		dd/mm/yyyy	<input type="button" value="Choose File"/> No file chosen

Class of Creditors	No. of Financial Creditors	Name of Authorized Representative	Registration No of AR	Remarks, If Any
		AR 1 Vijay Kishore Saxena	IBBI/IPA-001/IP-P01766/2019-20/12708	
		AR 2 Ms. Preeti Jaiswal	IBBI/IPA-001/IP-P00523/2017-18/10948	
		AR 3 Ms. Meenu Goel	IBBI/IPA-001/IP-P02260/2020-21/13467	
			Invalid Registration Number Entered	

Archana
 ARCHANA SINGHAL
 Insolvency Resoln. Professional
 IBBI Regn #
 IBBI/IPA-001/IP-02036/
 2020-21/13116
 Add: F-601, Mayapuri
 Apts, 60 I.P. Extn. Delhi-
 110092



Indian Institute of Insolvency Professionals of ICAI

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Cost sheet for Insolvency Resolution

Form I: Details of Corporate Debtor undergoing Insolvency Resolution Process

(to be submitted by the IRP within Seven Days of his demitting office as IRP)

Name of the Corporate Debtor:	APEX ELECTRO DEVICES F		
CIN of the Corporate Debtor:	U74899DL1994PTC06217		
Date of Commencement of CIRP:	08/06/2021		
Assets (Rs.crore) as on the last balance sheet date:	43699323	as on	31/03/2020
Turnover (Rs crore) in the last financial year:	5158564	Financial Year:	2019-2020 ✓
No. of Workmen as on the date of commencement of CIRP:	0		
No. of Employees as on the date of Commencement of CIRP:	0		
Number of Claimants:	A. Financial Creditor	0	
	B. Employees and Workmen	0	
	C. Other Operational Creditors	2	
	Total:	2	
Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:	A. Financial Creditor		
	B. Employees and Workmen		
	C. Other Operational Creditors	19806240	





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Registration No. of RP:

Name of RP:

Registration No. of RP:

Invalid Registration Number Entered

CIRP WITHDRAW u/s 12A

IBBI/IPA-001/IP-P02072/2020-21/13213

Invalid Registration Number Entered





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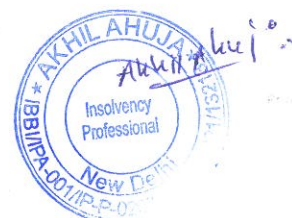
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Cost sheet for Insolvency Resolution

Form I: Details of Corporate Debtor undergoing Insolvency Resolution Process

(to be submitted by the IRP within Seven Days of his demitting office as IRP)

Name of the Corporate Debtor:	EARTH WATER LIMITED		
CIN of the Corporate Debtor:	U74899DL2001PLC1113E		
Date of Commencement of CIRP:	15/02/2021		
Assets (Rs.crore) as on the last balance sheet date:	571.14	as on	31/03/2019
Turnover (Rs crore) in the last financial year:	348.18	Financial Year:	2018-2019 ▼
No. of Workmen as on the date of commencement of CIRP:	0		
No. of Employees as on the date of Commencement of CIRP:	34		
Number of Claimants:	A. Financial Creditor	5	
	B. Employees and Workmen	109	
	C. Other Operational Creditors	67	
	Total:	181	
Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:	A. Financial Creditor	251.9	
	B. Employees and Workmen	4.36	
	C. Other Operational Creditors	7.007	
	Total:	263.267	
Date of demitting office by IRP:	14/07/2021		
Name of IRP:	Akhil Ahuja		
Registration No. of IRP:	IBBI/IPA-001/IP-P02072/2020-21/13213		
	Invalid Registration Number Entered		
Name of RP:	Ravindra Kumar Goyal		
Registration No. of RP:	IBBI/IPA-001/IP-P02019/2020-21/13098		
	Invalid Registration Number Entered		





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Form II: Insolvency Resolution Process Cost of Corporate Debtor for the period under IRP.

(To be submitted by the IRP within Seven Days of his demitting office as IRP)

Name of the Corporate Debtor: APEX ELECTRO DEVICES PRIVATE LIMITED

CIN of the Corporate Debtor: U74899DL1994PTC06217

Activity: Running Process	Expense Head	Expense Sub-Head	Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
	IRP	Fee Payable to IRP	275000	275000	IRP fees is inclusive of ex
		Cost of Insurance for IRP	0	0	
		Other Expenses on/for IRP (travel,stay,security,etc related to CIRP)	0	0	0
	IPE	Fee payable for support services to an IPE,if any	0	0	
	Registered Valuer	Asset Class 0			
		Fees Payable to Valuer 1	0	0	
		Other Expenses on/ for Valuer 1			
		<input type="checkbox"/> Travel	0	0	
		<input type="checkbox"/> Stay			
		<input type="checkbox"/> Other out of pocket expenses			
		Fees Payable to Valuer 2	0	0	
		Other Expenses on/ for Valuer 2			
		<input type="checkbox"/> Travel	0	0	
		<input type="checkbox"/> Stay			
		<input type="checkbox"/> Other out of pocket expenses			
		Fees Payable to Valuer 3, if any	0	0	





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Other Professionals engaged for CIRP, not for Corporate Debtor	Fees Payable to:		No. of Professionals Appointed	Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
	Accounting & Finance Professionals		0	0	0	
	Audit Professionals		0	0	0	
	Legal Professionals		1	125000	125000	Fees for appearing and fi
	Any Other Professional		0	0	0	
	Other Expenses on/for Professionals:					
	<input type="checkbox"/> Travel			0	0	
	<input type="checkbox"/> Stay					
	<input type="checkbox"/> Other out of pocket expenses related to CIRP					
CoC Meetings	Meeting Venue			0	0	
	Video Conferencing			0	0	
	Electronic Voting			0	0	
	Any Other Expenses related to COC			0	0	
	0					
Other Expenses	Expenses on Public Announcement			0	0	
	Expenses on CIRP related fillings before:					
	<input type="checkbox"/> Adjudicating Authority			0	0	
	<input type="checkbox"/> Other authorities					
	CIRP related Litigation			0	0	
Activity: Running Business	Expense Head	Expense Sub-Head		Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
	Essential	Electricity			0	IRP pursue to take up cor





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	Other Essential Services, if Any	0	0
	0		
Other Services	Other Supplies	0	0
	Employees and Workmen	0	0
	Security Personnel Services	0	0
	Other Expenses, if Any	0	0
Interim Finance	Amount of Interim Finance	0	0
	Expenses for Raising Interim Finance	0	0
	Interest Payable on Interim Finance	0	0

Other Expenses, if any, directly related to CIRP

Expense Head

Amount of Expense(Rs.)

Amount Ratified / Approved by CoC(Rs.)

Remarks, if any

0

0

0





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(Company formed by ICAI as per Section 8 of the Companies Act 2013)

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IP Disclosure(s)

Disclosures by Insolvency professionals in terms of IBBI Circular No. IP/005/2018 dated 16th January, 2018

Name of Insolvency Professional:	Akhil Ahuja
Enrollment No.	IP-P-02072
Registration No.	IBBI/IPA-001/IP-P-02072/2020-2021/13213
Disclosure Purpose:	Appointment as IRP/RP

Disclosures By The Insolvency Professionals And Other Professionals Appointed By The Insolvency Professionals Conducting Resolution Processes Of EARTH WATER LIMITED (Corporate Debtor)

						Relationship with					
IP/Other Professional engaged by IP	Asset Class	Date of: Any Appointment Constitution of Committee of Creditor Agreement with the Interim Finance Provider The Supply of Information Memorandum to the Prospective Resolution Applicant	Name of Professional	Professional Membership No.	PAN	IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of Financial Creditor	Interim Financial Provider	Na Pros Resc App
IRP		15-02-2021	Akhil Ahuja	IBBI/IPA-001/IP-P-02072/2020-2021/13213	AHUPA5625L	NA	NIL	NIL	NIL	NA	NA
Registered Valuer						NA	NA	NA	NA	NA	NA
Accountant						NA	NA	NA	NA	NA	NA
Advocate						NA	NA	NA	NA	NA	NA
						NA	NA	NA	NA	NA	NA

Since no . of Registered Valuers appointed are in deviation with Regulation 27 read with Regulation 35 of Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulation, 2016, please provide a clarification:

I hereby confirm that the appointment of every other professional has been made at Arm's Length relationship in terms of Para 7 of the IBBI circular No. IP/005/2018 dated 16th January, 2018

Whether you had been an employee of or has been in the panel of any Financial Creditor of the Corporate Debtor?

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Form II

Form II: Insolvency Resolution Process Cost of Corporate Debtor for the period under IRP.						
(To be submitted by the IRP within Seven Days of his demitting office as IRP)						
Name of the Corporate Debtor:		EARTH WATER LIMITED		CIN of the Corporate Debtor: U74899DL2001PLC111383		
Activity: Running Process	Expense Head	Expense Sub-Head	Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any	
	IRP	Fee Payable to IRP	520000	520000	Exclusive of GST	
		Cost of Insurance for IRP	0	0	-	
		Other Expenses on/for IRP (travel,stay,security,etc related to CIRP)	42000	42000	-	
	IPE	Fee payable for support services to an IPE,if any	520000	520000	Exclusive of GST	
	Registered Valuer	Asset Class: <i>All three classes of Assets</i>				
			Fees Payable to Valuer 1 <i>GTech Valuers Private Limited</i>	180000	180000	Exclusive of GST
			Other Expenses on/ for Valuer 1 []Travel []Stay []Other out of pocket expenses	0	0	
			Fees Payable to Valuer 2 <i>AAA Valuation Professionals (I) LLP</i>	195000	195000	Exclusive of GST
			Other Expenses on/ for Valuer 2 []Travel []Stay []Other out of pocket expenses	0	0	
			Fees Payable to Valuer 3, if any <i>NA</i>	0	0	-
			Other Expenses on/ for Valuer 3 []Travel []Stay []Other out of pocket expenses	0	0	
			Asset Class:-			
			Fees Payable to Valuer 1 -	-	-	-
			Other Expenses on/ for Valuer 1 []Travel []Stay []Other out of pocket expenses	-	-	
			Fees Payable to Valuer 2 -	-	-	-
			Other Expenses on/ for Valuer 2 []Travel []Stay []Other out of pocket expenses	-	-	
			Fees Payable to Valuer 3, if any-	-	-	-
			Other Expenses on/ for Valuer 3 []Travel []Stay	-	-	

	Other Professionals engaged for CIRP, not for Corporate Debtor	Fees Payable to:	No. of Professionals Appointed	Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
		Accounting & Finance Professionals	0	0	0	-
		Audit Professionals	1	175000	175000	Exclusive of GST
		Legal Professionals	1	382000	382000	Exclusive of GST
		Services for verifying 29A eligibility of PRA & Virtual Data Room - Service Provider	2	37500	37500	Exclusive of GST
		Other Expenses on/for Professionals: [] Travel [] Stay [] Other out of pocket expenses related to CIRP		0	0	-
	CoC Meetings	Meeting Venue		0	0	-
		Video Conferencing		0	0	-
		Electronic Voting		10180	10180	-
		NA		0	0	-
	Other Expenses	Expenses on Public Announcement		48890	48890	-
		Expenses on CIRP related fillings before: [Adjudicating]Adjudicating Authority		16870	16870	-
		[Other]Other authorities				
		CIRP related Litigation		0	0	-
Activity: Running Business	Expense Head	Expense Sub-Head		Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
	Essential Services	Electricity		0	0	-
		Water		6000	6000	-
		Telecommunication Services		93798	93798	-
		Information Technology services		190402	190402	-
		NA		0	0	-
	Other Services	NA		0	0	-
		Employees and Workmen		3791698	973001	-
		Security Personnel Services		386032	351032	-
		NA		0	0	-
	Interim Finance	Amount of Interim Finance		0	0	-
		Expenses for Raising Interim Finance		0	0	-
		Interest Payable on Interim Finance		0	0	-
Other Expenses, if any, directly related to CIRP	Expense Head			Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
		Other Expenses & Rent		696535	247998	-

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IP Disclosure(s)

Disclosures by Insolvency professionals in terms of IBBI Circular No. IP/005/2018 dated 16th January, 2018

Name of Insolvency Professional:	Akhil Ahuja
Enrollment No.	IP/P-02072
Registration No.	IBBI/IPA-001/IP-P-02072/2020-2021/13213
Disclosure Purpose:	Financial Creditor - The Constitution of Committee of Creditors

Disclosures By The Insolvency Professionals And Other Professionals Appointed By The Insolvency Professionals Conducting Resolution Processes Of EARTH WATER LIMITED (Corporate Debtor)

						Relationship with					
IP/Other Professional engaged by IP	Asset Class	Date of: Any Appointment Constitution of Committee of Creditor Agreement with the Interim Finance Provider The Supply of Information Memorandum to the Prospective Resolution Applicant	Name of Professional	Professional Membership No.	PAN	IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of Financial Creditor	Interim Financial Provider	Name Prospective Resolution Applicant
IRP						NA	NA	NA	NA	NA	NA
Registered Valuer						NA	NA	NA	NA	NA	NA
Accountant						NA	NA	NA	NA	NA	NA
Advocate						NA	NA	NA	NA	NA	NA
CoC		11-03-2021	CoC	CoC	CoC	NIL	NIL	NIL	NIL	NA	NA

Since no. of Registered Valuers appointed are in deviation with Regulation 27 read with Regulation 35 of Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulation, 2016, please provide a clarification:

I hereby confirm that the appointment of every other professional has been made at Arm's Length relationship in terms of Para 7 of the IBBI circular No. IP/005/2018 dated 16th January, 2018

Whether you had been an employee of or has been in the panel of any Financial Creditor of the Corporate Debtor?

Disclosures by Insolvency professionals in terms of IBBI Circular No. IP/005/2018 dated 16th January, 2018

Kind of Professional:	CoC
Date of Appointment:	11-03-2021
Corporate Debtor:	EARTH WATER LIMITED

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

						Relationship with					
IP/Other Professional engaged by IP	Asset Class	Date of: Any Appointment Constitution of Committee of Creditor Agreement with the Interim Finance Provider The Supply of Information Memorandum to the Prospective Resolution Applicant	Name of Professional	Professional Membership No.	PAN	IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of Financial Creditor	Interim Financial Provider	Name Prospective Resolution Applicant
IRP						NA	NA	NA	NA	NA	NA
Registered Valuer						NA	NA	NA	NA	NA	NA
Accountant						NA	NA	NA	NA	NA	NA
Advocate						NA	NA	NA	NA	NA	NA
CoC						NA	NA	NA	NA	NA	NA

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Disclosures by Insolvency professionals in terms of IBBI Circular No. IP/005/2018 dated 16th January, 2018

Name of Insolvency Professional:	Akhil Ahuja
Enrollment No.	IP-P-02072
Registration No.	IBBI/IPA-001/IP-P-02072/2020-2021/13213
Disclosure Purpose:	Appointment as IRP/RP

Disclosures By The Insolvency Professionals And Other Professionals Appointed By The Insolvency Professionals Conducting Resolution Processes Of EARTH WATER LIMITED (Corporate Debtor)

						Relationship with					
IP/Other Professional engaged by IP	Asset Class	Date of: Any Appointment Constitution of Committee of Creditor Agreement with the Interim Finance Provider The Supply of Information Memorandum to the Prospective Resolution Applicant	Name of Professional	Professional Membership No.	PAN	IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of Financial Creditor	Interim Financial Provider	Na Pros Resc App
IRP		15-02-2021	Akhil Ahuja	IBBI/IPA-001/IP-P-02072/2020-2021/13213	AHUPA5625L	NA	NIL	NIL	NIL	NA	NA
Registered Valuer						NA	NA	NA	NA	NA	NA
Accountant						NA	NA	NA	NA	NA	NA
Advocate						NA	NA	NA	NA	NA	NA
						NA	NA	NA	NA	NA	NA

Since no . of Registered Valuers appointed are in deviation with Regulation 27 read with Regulation 35 of Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulation, 2016, please provide a clarification:

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