## Indian Institute of Insolvency Professionals of ICAI (Company formed by ICAI as per Section 8 of the Companies Act 2013)

	et for Insolven					
Form I: Details of Corporate D	ebtor undergo	oing Insolvency Re	esolution Process			
(to be submitted by the IRP v	within <u>Seven D</u>	ays of his demittin	ng office as IRP)			
Name of the Corporate Debtor:	AARADHYAN	I DEVELOPEF				
CIN of the Corporate Debtor:	U70102DL2015PTC28778					
Date of Commencement of CIRP:	10/09/2021					
Assets (Rs.crore) as on the last balance sheet date:	19.09	as on 31/03/20	017			
Turnover (Rs crore) in the last financial year:	5.27	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:	0					
Number of Claimants:		s and Workmen rational Creditors				
Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:		and Workmen rational Creditors	0			
Date of demitting office by IRP:	24/09/2021		-\$ <sub>1</sub>			
Name of IRP:	Archana Sing	hal				
Registration No. of IRP:	C	/IP-P02036/2020-7	Second and a second and a second s			
Name of RP:	CIRP withdra	wn				
Registration No. of RP:	IBBI/IPA-001/IP-P02036/2020-21/13116 Invalid Registration Number Entered					
	Submit Form					

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ARCHANA SINGHAL INSOLVENCY PROFESSIONAL IBBI/IPA-001/IP-P02036/ JBBI/IPA-001/IP-P02036/ Scanned with CamSca Email Id: Orchanafca@gnail.com Add: F-601 Mayurdhuraj Apts 60, I.P. Extr., Delhi - 92

### FORM A

#### PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF

#### RADIANCE PROPERTIES (INDIA) PVT LTD

and the second second	Rel	evant Particulars
1	Name of Corporate Debtor	Radiance Properties (India) Pvt Ltd
2	Date of Incorporation of Corporate Debtor	17 <sup>th</sup> April 2007
3	Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies, Mumbai Registration Number – 169926
4	Corporate Identity Number / Limited Liability Identification Number of Corporate Debtor	CIN: U70102MH2007PTC169926
5	Address of the Registered Office and Principal Office (if any) of Corporate Debtor	Registered Office: Office No. 905/906, Level-9, Maithili's Signet, Plot No. 39/4, Sector - 30A, Vashi, Navi Mumbai - 400705
6	Insolvency Commencement Date in respect of Corporate Debtor	Date of Order: 26 <sup>th</sup> November 2021 Date of Receipt of Order: 29 <sup>th</sup> November 2021
7	Estimated date of closure of Insolvency Resolution Process	25 <sup>th</sup> May 2022 (180 days from 26 <sup>th</sup> November 2021)
8	Name and Registration number of the Insolvency Professional acting as Interim Resolution Professional	Name: Anuj Bajpai IBBI Registration No: IBBI/IPA-001/IP-P00311/2017-18/10575
9	Address and E-mail of the Interim Resolution Professional, as registered with the Board.	Address: 708, Raheja Centre, 7 <sup>th</sup> Floor, Nariman Point, Mumbai - 400021, Maharashtra Email: anuj19603@yahoo.co.in
10	Address and E-mail to be used for correspondence with the Interim Resolution Professional	Headway Resolution and Insolvency Services Pvt. Ltd. 708, Raheja Centre, Nariman Point, Mumbai – 400021, Maharashtra. Email: cirpradiance@gmail.com
11	Last date for submission of claims	13 <sup>th</sup> December 2021 (14 days from the receipt of Hon'ble NCLT Order)
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Home Buyers
13	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	<ol> <li>Mr. Vinod Bukalsaria - IBBI/IPA-001/IP-P02001/2020- 2021/13146</li> <li>Mr. Rajendra Agrawal - IBBI/IPA-001/IP-P01209/2018- 2019/11923</li> <li>Mr. Rajan Agarwal - IBBI/IPA-001/IP-P01069/2017- 2018/11760</li> </ol>
14	<ul> <li>(a) Relevant Forms and</li> <li>(b) Details of authorized representatives are available at:</li> </ul>	Web link: <u>https://ibbi.gov.in/downloadform.html</u> Physical Address: As mentioned against entry no. 10

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, has ordered the commencement of a Corporate Insolvency Resolution Process of the **Radiance Properties (India) Pvt Ltd**, vide its Order CP (IB)-1409(MB)/2020 dated 26<sup>th</sup> November 2021; Copy of order received on 29<sup>th</sup> November 2021.

The creditors of **Radiance Properties (India)** Pvt Ltd are hereby called upon to submit a proof of their claims on or before 13<sup>th</sup> December 2021 to the interim resolution professional at the address mentioned against entry no. 10.

The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Anuj Bajpai - Interim Resolution Professional 30 November 2021, Mumbai



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

tion vency Resolution Process demitting office as IRP)					
demitting office as IRP)					
. P/					
49					
31/03/2021					
ial Year: 2020-2021 🗸					
0					
rkmen 0					
Creditors 1					
0					
rkmen 0					
Creditors 130000					
130000					
UBI					
96/2020-21/13463					
Invalid Registration Number Entered					
UBI					
96/2020-21/13463					
Imber Entered					



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 of his demitting office as IRP</u> )						
Name of the Corporate Debtor:	SSB STRUCTURAL & GALVANISING PRIVATE LIMITED					
CIN of the Corporate Debtor:	U28930TG2013PTC089403					
Date of Commencement of CIRP:	01/10/2021					
Assets (Rs.crore) as on the last balance sheet date:	147766164 as on 31/03/2018					
Turnover (Rs crore) in the last financial year:	162616082 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:	0					
Number of Claimants:	A. Financial Creditor1B. Employees and Workmen1C. Other Operational Creditors1Total:3					
Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:	A. Financial Creditor13309441B. Employees and Workmen14416038C. Other Operational Creditors928258Total:28653737					
Date of demitting office by IRP:	30/10/2021					
Name of IRP:	THEEGALA VENKATESWAR RAO					
Registration No. of IRP:	IBBI/IPA-001/IP-P02268/ <mark>2020-21</mark> /13484					
Name of RP:	PAVAN KANKANI					
Registration No. of RP:	IBBI/IPA-002/IP-N00368/2017-18/11062					

TESW 1881/1PA-001/ 1P-P02268/2020 -2021/13484 ENCY PROP

THEEGALA VENKATESWAR RAO INTERIM RESOLUTION PROFESSIONAL

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## INSTRUCTIONS Indian Institute of Insolvency Professic 1. Demitting means leaving office either on completion of term as IRP, (Company formed by ICAI as per Section 8 of the Companies Act 201: 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

Name of the Corp	orate Debtor:	ARIENT SCIENTIFIC PVT. LTD.		·····	Days of his demitting office	U33110MH2013PTC	2456
Name of the RP:		Jeetendra Daryani			gistration no of RP:		
Date of Joining as	RP:	08/07/2018		learning in a star	te of Demitting Office as an	21/02/2019	
Name of IRP:	-	Jeetendra Daryani		Reg	istration no of IRP:	IBBI/IPA-001/IP-P0067	8/2017-18/11146
Date of commend	ement of CIRP:	19/04/2018			e of Demitting office as an	24/05/2018	
Assets (Rs.crore) a balance sheet dat					nover (Rs crore) in the last ncial year:	0.08 Finance Year:	ial 2017-2018 😱
		A. Financial Creditor 1				A. Financial Creditor	0
		B. Employees and Workmen	0		Amount of Claims (Rs in e) Admitted on or before	B. Employees and Wor	'kmen
Number of Claima	ints:	C. Other Operational Creditors	1	90 <sup>th</sup>	day from the Insolvency	C. Other Operational C	Creditors 0
		Total:	2		nmencement date:	Total:	. 0
No. of Workmen	as on the date	Secondaria a Succession and a succession a			of Employees as on the date		
of commencemer		2 as on 19/04/20	)18		ommencement of CIRP:	4 as on	19/04/2018
Activity: Running Process		Expense Sub-Head			Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
	RP	Fee Payble to RP			350000	350000	
		Cost of Insurance for RP			0	0	
		Other Expenses on/for RP (travel,stay,security,etc related	to CIRP)		0	0	
	IPE	Fee payble for support services			0	0	
	Registered				<u>,</u>		. J [
	Valuer	Asset Class Fixed Assets Fees Payable to Valuer 1					)
		Thite Valuers & Engineers Pvt. Ltd.			23600	23600	
		Other Expenses on/ for Valuer	r 1				
		Travel  Stay	i kana da k		0	0	
		Other out of pocket expense	ses				
		Fees Payable to Valuer 2			0	0	
		Other Expenses on/ for Valuer	: 2				
		Travel			0	0	
		<ul> <li>Stay</li> <li>Other out of pocket expenses</li> </ul>					
		Fees Payable to Valuer 3, if any			Ο	0	
		NA			U	U	
		Other Expenses on/ for Valuer	3			-	
		Stay			0	0	
	1.57	Other out of pocket expens	ses				r1 r
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Latin Barris					Add Rei
	Other Professionals engaged for	Fees Payable to:	No. of Professio Appointed	onals		Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
	CIRP, not for	Accounting and Finance Professionals	0	*	0	0	
	Corporate Debtor	Audit Professionals	1		`55000	55000	
		Legal Professionals	0		0	0	NORAR. DA
	N/A	Any other Professionals	0			0 13	al ac
	and a second	NA				. // 5	10
		Other Expenses on/for Professi	ionals:			*	Registration
		Stay			0	D	IP-Pullo/ S
		Other out of pocket expense	es related to CIRF	5		12	2017-18/1
	C-01-11	Data Room Service					
	CoC Meetings	Meeting Venue			0	0	RESOLUTION PR
		Video Conferencing					

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## INSTRUCTIONS

Indian Institute of Insolvency Professic 1. Demitting means leaving office either on completion of term as IRP, (Company formed by ICAI as per Section 8 of the Companies Act 201: resignation, removed, reappointment as RP, or otherwise

Do not leave any field blank. In case, no expense is incurred for a particular expense head / sub-head, fill zero or 0

	Transaction	Under/Over-valued Transactions	0	0	
		Extortionate Transactions	0	0 //	
6				, , , , , , , , , , , , , , , , , , ,	
		Fraudulent Transactions	0	0	
	Other Expenses	Expenses on CIRP related fillings before: Adjudicating Authority Other authorities		0	
		CIRP related Litigation	0	0	
activity: Running Susiness	Expense Head	Expense Sub-Head	Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
	Essential Sevices	Electricity	0	0	
	Sevices	Water	. 0	0	
57 6		Telecommunication Services	0	0	
		Information Technology services	0	0	
		Other essential services, if any NA	0	0	
	Other Sevices	Other Supplies NIL	0	0	
		Employees and Workmen	0	0	
		Security personnel services	0	0	
		Other Expenses, if any 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 Costs/Expenses,if	Expense Head		Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
iny,directed elated to CIRP	Public Annound	rement	15692	15692	
Amount due to Prejudicially	Expense Head	Expense Sub-Head	Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
affected persons			0	0	



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INSTRUCTIONS Indian Institute of Insolvency Professic 1. Demitting means leaving office either on completion of term as IRP, (Company formed by ICAI as per Section 8 of the Companies Act 201: 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

lame of the Corp	orate Debtor:	Excel Metal Processors Pvt.	Ltd.		CIN o	f the Corporate Debtor:	U28910MH2012PTC2315		
lame of the RP:		Jeetendra Rajpal Daryani			Regis	tration no of RP:	IBBI/IPA-001/IP-P00678/2017-18/11146		
ate of Joining as	RP:	11/09/2019				of Demitting Office as an			
lame of IRP:		Jeetendra Rajpal Daryani			myhaanaa	ration no of IRP:	IBBI/IPA-001/IP-P0067	78/2017-18/1	1146
ate of commend	ement of CIRP:	25/06/2019			Date o	of Demitting office as an	11/09/2019		
ssets (Rs.crore) a	as on the last			······		ver (Rs crore) in the last	Financ	ial /	
alance sheet dat		118.83 as on 31/03/	/2019			ial year:	0 Year:	2018-202	19
		A. Financial Creditor		2	Total A	Amount of Claims (Rs in	A. Financial Creditor	[	73
lumber of Claima	ants:	B. Employees and Workmen		0		Admitted on or before	B. Employees and Wo	rkmen	
		C. Other Operational Credito	rs	0		ay from the Insolvency encement date:	C. Other Operational (	Creditors	10
		Total:		2	comm	encement duce.	Total:		83
lo. of Workmen a f commencemer	the man have been been a	0 as on 25/06/	/2019			Employees as on the dat mencement of CIRP:	e 11 as on	25/06/2019	
ctivity: Running rocess	Expense Head	Expense Sub-Head				Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks,	if any
	RP	Fee Payble to RP				2295000	2295000		
		Cost of Insurance for RP				0	0		
. :		Other Expenses on/for RP				29488	29488		
	105	(travel,stay,security,etc related to CIRP.)							
	IPE Registered	Fee payble for support servic	-	ir any		0	0		
	Valuer	Asset Class Building & Plant Fees Payable to Valuer 1	t & Machi						
		Kedar Chikodi				47200	47200		
		Other Expenses on/ for Valu	uer 1						
		Travel  Stay				0	0		
		Other out of pocket exp	enses						
		Fees Payable to Valuer 2 Joshi Consultants & Valuers	s			35000	35000		
		Other Expenses on/ for Value	mana anna ann an an an an an an an an an						
		Travel				0	0 .		
		Other out of pocket expe	enses						
		Fees Payable to Valuer 3, if	any			0	0		
		NA Other Expenses on/ for Valu	uer 3				Nonny and a submitted and a submitted of the		
		Travel				0			
	0.01	C Stay	enses			terre and the second			
						Add Re			
	Other Professionals	Fees Payable to:	No. of Pro Appointed		Amount of Expense(Rs.)		Amount Ratified / Approved by CoC(Rs.)	Remarks <del>, i</del>	fany
	engaged for CIRP, not for	Accounting and Finance Professionals	0		•	0	0		
	Corporate Debtor	Audit Professionals	0			· ` 0	0		
		Legal Professionals	0			0	0		
	290	Any other Professionals Legal Support	1			50000	50000		
		Other Expenses on/for Profe	essionals:		ľ				
		Travel Stay				0	0	TENDR	10
		Other out of pocket expe	nses related t	O CIRP			14/4	C.A.A.	10
		Data Room Service				0	0 3	Regime	1.1
	CoC Meetings	Meeting Venue				0	0	Registration	
		Video Conferencing				0	0 2 3	-12.0	1.17
							12	.0/.	

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### INSTRUCTIONS Indian Institute of Insolvency Professic 1. Demitting means leaving office either on completion of term as IRP, (Company formed by ICAI as per Section 8 of the Companies Act 201: 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

affected persons			0	0	
Amount due to Prejudicially	Expense Head	Expense Sub-Head	Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
elated to CIRP	Eol Publication	Form G	11340	11340	0
Other Costs/Expenses,if ny,directed	Expense Head		Amount of Expense(Rs.)	Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
	L	Interest Payable on Interim Finance	0	0	
		Expenses for Raising Interim Finance	0	0	
	Interim Finance	Amount of Interim Finance	0	0	
		Other Expenses, if any NA	0	0	
	-	Security personnel services	0	0	
		Employees and Workmen	0	0	
	Other Sevices	Other Supplies NA	0	0	
		Other essential services, if any NA	0	0	
		Information Technology services	0	0	
		Telecommunication Services	0	0	
		Water	0	0	
	Essential Sevices	Electricity	0	0	
Activity: Running Business	Expense Head	Expense Sub-Head		Amount Ratified / Approved by CoC(Rs.)	Remarks, if any
		CIRP related Litigation	0	0	
	Other Expenses	Expenses on CIRP related fillings before: Adjudicating Authority Other authorities	0	0	]
		Fraudulent Transactions	0	0	
		Extortionate Transactions	0	0	
	Transaction	Under/Over-valued Transactions	0	0	

JDRA C Registration No IBBI/IPA-001/ IP-P00678/ 2017-18/11

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## Indian Institute of Insolvency Professionals of ICAI (Company formed by ICAI as per Section 8 of the Companies Act 2013)

Cost shee	t for Insolvenc	y Resolution					
Form I: Details of Corporate De	ebtor undergol	ng Insolvency Re	esolution Process	1			
(to be submitted by the IRP w	vithin <u>Seven Da</u>	<u>ys of his demittin</u>	ng office as IRP)				
Name of the Corporate Debtor:	Shree Om Ent	erprises Pri	*	,			
CIN of the Corporate Debtor:	U51495DL1977PTC00858						
Date of Commencement of CIRP:	25/10/2021						
Assets (Rs.crore) as on the last balance sheet date:	2.97	as on 31/03/2	020				
Turnover (Rs crore) in the last financial year:	0.90	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:		reditor and Workmen ational Creditors	0 0 1 1	) ] ] ]			
Total Amount of Claims (Rs.crore) Admitted on the day of demitting office as IRP:		reditor and Workmen ational Creditors	0 0 0.04 0.04				
Date of demitting office by IRP:	25/11/2021						
Name of IRP:	Archana Singl	nal					
Registration No. of IRP:		IP-P02036/2020- ation Number En					
Name of RP:	Archana Singl		iterea	NAMES AND DESCRIPTION OF A DAY OF TAXABLE ADD AND A DAY OF			
Registration No. of RP:	IBBI/0PA-001/	IP-P02036/2020-	)	i			
	Invalid Registration Number Entered						



### Half yearly return for the period from 01 OCTOBER 2020 - 31 MARCH 2021

### (FINANCIAL YEAR 2020-21)

Basic Details	energi ang takat na kang ta Sara		
	1	Enroliment	
Name of Insolvency Professional	Ranv		
warrie of insolvency Professional	Ihaveri	Number	IP/P-01030
	2. a.c.	with IIIPI	
. Details relating to Half Year 01 OCTOBER 2020 - 31 MARCH 2021			
		Date of	
		intimation	
1 Change in Registration details of the Insolvency Professional, if any for the period under		of change in	
review:			INone
CVICN.		registration	
		details to	
		IPA	
2 a) Whether the payment of Annual Membership Fee for F.Y.2020-21 has been made to IIIPI?.		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:	Yes
		Valid AFA	
		Certificate	
		Number:	
		Date of	
3 Whether the Insolvency professional holds a valid authorisation for assignment?:		issue of	No
		authorisatio	
		n for	
		assignment(	
		AFA):	
4 No. of CPE hours approved as on 31st March 2021 ?:		27	1
5 Whether requirements of Regulation 4 of IBBI (Insolvency Professionals) Regulations have	e been		
6 Whether CIRP forms due during the period under review have been submitted by the			No
IP?:		Remarks:	assignments
			handled
			No
7 Whether any correction forms have been filed?:		Remarks:	assignments
			handled
2 Whether displaying (asst/relationship) due during the pariad advance in the			No
8 Whether disclosures (cost/relationship) due during the period under review have been		Remarks:	assignments
submitted by the IP?:			handled
0 Whather disalary was have been submitted within time lines was?Cad?		If not, the	No
9 Whether disclosures have been submitted within time lines specified?:		reasons for	assignments
		the same:	handled
10 Whether any regulator (IIIPI/IBBI) conducted inspection of the IP during the period under	er review	?:	
		Date of	
A. Inspection by IBBI:		Inspection	None
		by IBBI:	
		Date of	
B. Inspection by IIIPI :		inspection	None
		ov III DI	
11 Whether any Warnings/Strictures/Penalties imposed or any observations/adverse		Remarks:	None
12 Whether any complaint or grievance filed against you during period under review (if			
any, then please provide details) :		Remarks:	None

maver

								Remarks	None
then please provide details) . 14 is there any material event that would affect your membership with IIIPI/ICAT? If yes,								a an	
14 Is there a	ny material r	vent that wo	uld affect you	a membershi	ip with IIIPI/I	CALL IF YES,		Remarks.	Nonk
please provi	de details :					Report of the state of the state of the state	egensie oostaataataataataataataataataataataataataa		Altract
15 Initiation	of legal actio	on, if any agair	ist you by this	rd parties/co	rporate debt	orin		Remarks	None
16 Have you	been adheri	ng to the pro-	visions of Cod	e of Conduct	as stated in	the first		Remarks.	None
		pears in any o						Remarks:	None
18 Whether	the IP has ha	indled any ass	ignment duri	ng the period	17 :			None	
II. Assignme	nts Details							NTHE OVER STRAND WITH STRATEGY STRATEGY	
Details of CIRI	P / Fast Track	Process / Liqui	dation / Volunt	ary Liquidatio	n / Personal (	juarantors to th	e Corpor	ate Debtors	1
	Name of the					Date of	Details	fees charged	Fees ratified by
51 No.	Corporate	Commencem	CIN	Appointed as	assignment	conclusion (if	of	by IP	CoC (Lumpsum
		ent				any)	timeline	(Lumpsum	excluding GST)
II. Declaratio	n		and an and the second secon						
Rajiv Jhave	eri , having	g IP Enrollmer	nt number IP/	P 01030	, do hereby	declare that:			
I have read	and underst	ood the provi	sions of Secti	on 208(2)(d)	of the Insolv	ency and Ban	kruptcy (	.ode, 2018 ha	ave submitted
. I have read	and underst	tood the reau	irements of t	he Monitorir	ng Policy and	would strictly	adhere	to the report	ng,
i. I have read	and unders	tood Para 3 o	f IBBI Circula	No IBBI/IP/	005/2018 da	ited 16th Janu	ary, 2012	8, Para 9 of IB	BI Circular No.
. I have read	and unders	tood the real	irements of	the IBC 2016	and its relev	ant Rules, Reg	gulations	and Circulars	. issued under
Lalso decla	re that all the	e information	provided he	rein is true, c	orrect and c	omplete to m	/ knowle	dge and belie	f and nothing
, i also decla	re that all th	emormation	provided ne	rem is true, c	Unect and c	ompiece com			

Rajiv Thaveai IP

,

Half yearly return for the period from 01 OCTOBER 2020 - 31 MARCH 2021			
(FINANCIAL YEAR 2020-21)			
Basic Details			
Name of Insolvency Professional:	PRAVAT RANJAN DAS	Enrollment Number with IIIPI:	IP/P-01458
I. Details relating to Half Year 01 OCTOBER 2020 - 31 MARCH 2021	BIIG	with the second	
1 Change in Registration details of the Insolvency Professional, if any for the period under review:	NA	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:	Invoice No. 2021-
b) Whether Form E pertaining to payment of Annual Fee (0.25%) for the year 2020-21 has been submitted to IBBI?:	NO	Remarks:	
3 Whether the Insolvency professional holds a valid authorisation for assignment?:	NO	Valid AFA Certificate Number: Date of issue of authorisatio n for assignment( AFA):	
4 No. of CPE hours approved as on 31st March 2021 ?:		0	•
5 Whether requirements of Regulation 4 of IBBI (Insolvency Professionals) Regulations have been complied during the period unde	1	YES	
6 Whether CIRP forms due during the period under review have been submitted by the IP?:	NA	Remarks:	
7 Whether any correction forms have been filed?: 8 Whether disclosures (cost/relationship) due during the period under review have been submitted by the IP?:	NA	Remarks: 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 review?:			
A. Inspection by IBBI:	NO	Date of Inspection by IBBI:	
B. Inspection by IIIPI :	NO	Date of Inspection by IIIPI:	
11 Whether any Warnings/Strictures/Penalties imposed or any observations/adverse orders passed by IBBI/NCLT/IPA during	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:	
14 Is there any material event that would affect your membership with IIIPI/ICAI? If yes, please provide details :	NO	Remarks:	
15 Initiation of legal action, if any against you by third parties/corporate debtor in violation of section 233/236 of the Code? :	NO	Remarks:	
16 Have you been adhering to the provisions of Code of Conduct as stated in the first schedule of IBBI (Insolvency	YES	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? : II. Assignments Details		NO	
Details of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Personal Guarantors to the Corporate Debtors			
Name of the SI No.         Date of Corporate Debtor /         Date of ment         CIN         Appointed as         Status of assignment         Date of conclusion (if any)	Details of timelines deviation (if	Fees charged by IP	Fees ratified by CoC (Lumpsum
III. Declaration			
I, PRAVAT RANJAN DAS, having IP Enrollment number IP/P- 01458, do hereby declare that:		and the section of	a aanu - f
i. I have read and understood the provisions of Section 208(2)(d) of the Insolvency and Bankruptcy Code, 2018 have submitted and ii. I have read and understood the requirements of the Monitoring Policy and would strictly adhere to the reporting requirements a			
<ol> <li>iii. I have read and understood the requirements of the Monitoring Policy and Would strictly adhere to the reporting requirements.</li> <li>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. IBE</li> </ol>			
iv. I have read and understood the requirements of the IBC 2016 and its relevant Rules, Regulations and Circulars issued under the			-,
y. Lalso declare that all the information provided herein is true, correct and complete to my knowledge and belief and nothing mat		n sunnressed	

#### Half yearly return for the period from 01 OCTOBER 2020 - 31 MARCH 2021

### (FINANCIAL YEAR 2020-21)

Basic Details			
Name of Insolvency Professional: I. Details relating to Half Year 01 OCTOBER 2020 - 31 MARCH 2021	Shanti Sree Bolleni	Enrollment Number with IIIPI:	IP/P- 00982/201 7- 2018/1162 3
I. Details relating to half real of OCTOBER 2020 - 51 MARCH 2021			
1 Change in Registration details of the Insolvency Professional, if any for the period under review:	No	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?:	No	Valid AFA Certificate Number: Date of issue of authorisatio n for assignment( AFA):	
4 No. of CPE hours approved as on 31st March 2021 ?:	4	0	1
5 Whether requirements of Regulation 4 of IBBI (Insolvency Professionals) Regulations hav	e been	Yes	
6 Whether CIRP forms due during the period under review have been submitted by the	No	Remarks:	
7 Whether any correction forms have been filed?:	No	Remarks:	
8 Whether disclosures (cost/relationship) due during the period under review have been submitted by the IP?:	No	Remarks:	
9 Whether disclosures have been submitted within time lines specified?:	Yes	If not, the reasons for the same:	
10 Whether any regulator (IIIPI/IBBI) conducted inspection of the IP during the period und	er review?:		
A. Inspection by IBBI:	No	Date of Inspection by IBBI:	
B. Inspection by IIIPI :	No	Date of Inspection by IIIPI:	
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:	
14 Is there any material event that would affect your membership with IIIPI/ICAI? If yes, please provide details :	No	Remarks:	

15 Initiation	of logal actio	n, if any again	st you by thi	d parties/cor	norate debte	or in	No	Remarks:	
	-				•				
16 Have you	been adherir	ng to the prov	isions of Cod	e of Conduct	as stated in t	he first:	Yes	Remarks:	
17 Whether	IP's name ap	pears in any d	lefaulter list o	of IPA? :			No	Remarks:	
18 Whether	the IP has ha	ndled any ass	ignment duri	ng the period	1? :			No	
II. Assignme	nts Details								
Details of CIRF	P / Fast Track F	Process / Liquid	dation / Volunt	ary Liquidatio	n / Personal G	uarantors to th	e Corporate D	ebtors	
	Name of the	Date of			Status of	Date of	Details of	Fees charged	Fees ratified
SI No.	Corporate	Commencem	CIN	Appointed as	Status Of	conclusion (if	timelines	by IP	by CoC
	Debtor /	ent			assignment	any)	deviation (if	(Lumpsum	(Lumpsum
III. Declaratio	on								
I, Shanti Sree	e Bolleni , hav	ving IP Enrollm	nent number	IP/P- 00982/	2017-2018/1	1623, do here	eby declare th	nat:	
i. I have read	and underst	ood the provi	sions of Secti	on 208(2)(d)	of the Insolve	ency and Ban	kruptcy Code	, 2018 have s	ubmitted
ii. I have read	d and underst	tood the requ	irements of t	he Monitorin	ng Policy and	would strictly	adhere to th	e reporting re	equirements
iii. I have rea	d and unders	stood Para 3 c	of IBBI Circula	r No IBBI/IP/0	005/2018 dat	ed 16th Janu	ary, 2018, Pa	ra 9 of IBBI Ci	rcular No.
iv. I have rea	d and unders	stood the requ	uirements of	the IBC 2016	and its releva	ant Rules, Reg	gulations and	Circulars issu	ed under
v. I also decla	are that all th	e informatior	n provided he	rein is true, c	orrect and co	mplete to my	/ knowledge	and belief and	d nothing

### Half yearly return for the period from 01 OCTOBER 2020 - 31 MARCH 2021

## (FINANCIAL YEAR 2020-21)

Basic Details			
Name of Insolvency Professional:	Naresh Chand Maheshwar i	Enrollm ent Numbe r with	IP/P- 00481
I. Details relating to Half Year 01 OCTOBER 2020 - 31 M	ARCH 2021	•	
1 Change in Registration details of the Insolvency Professional, if any for the period under review:	NIL	Date of intimati on of change in registra tion	
2 a) Whether the payment of Annual Membership Fee	Yes	Remark	
for F.Y.2020-21 has been made to IIIPI?:		s:	
b) Whether Form E pertaining to payment of Annual	Not	Remark	
Fee (0.25%) for the year 2020-21 has been submitted to	Applicable	S:	
3 Whether the Insolvency professional holds a valid authorisation for assignment?:	No	Valid AFA Certific ate Numbe r: Date of issue of authori sation for assign ment(A FA):	
4 No. of CPE hours approved as on 31st March 2021 ?:		NIL	
5 Whether requirements of Regulation 4 of IBBI (Insolver	псу	Yes	
6 Whether CIRP forms due during the period under		Remark	No
review have been submitted by the IP?: 7 Whether any correction forms have been filed?:		s: Remark s:	No
8 Whether disclosures (cost/relationship) due during the period under review have been submitted by the		Remark s:	No

lines specifie	disclosures ha ed?: any regulator					on of the IP d	If not, the reasons for the same:	
TO Muletuel	any regulator		onducted	inspec	u		uning the	period
A. Inspection	n by IBBI:						Date of Inspecti on by IBBI:	No
B. Inspection	n by IIIPI :						Date of Inspecti on by IIIPI:	NO
11 Whether	any Warning	s/Strictures/P	Penalties i	mpose	d		Remark	No
or any obser	rvations/adve	rse orders pa	ssed by				s:	NO
12 Whether	any complair	nt or grievance	e filed aga	ainst			Remark	No
	period under r						s:	NO
13 Whether	any disciplina	ary action tak	en agains	t you			Remark	No
	od under revie				ć		s:	110
	ny material e						Remark	No
	o with IIIPI/ICA						s:	
	of legal actio						Remark	No
	orate debtor						s:	
-	ı been adherii	•		Code o	t		Remark	Yes
	stated in the f						S:	
	IP's name ap	pears in any c	defaulter l	ist of			Remark	No
IPA?:				1 .	. 1		S:	
	the IP has ha	ndled any ass	signment	during	th	e period? :	No	
II. Assignme			dation ///		. 1	invidation / D		
	P / Fast Track I Name of the	Date of			_	Details of	Fees	Fees ratified
SI No.	Corporate	Commencem	CIN			timelines	charged	by CoC
51110.	Debtor /	ent	CITY	as		deviation (if	by IP	(Lumpsum
III. Declarati		<u>1 - · · · · · · · · · · · · · · · · · · </u>	1		L		1.1.1	<u> </u>
	hand Mahesh	wari, having	IP Enrollm	nent nu	ım	ber IP/P- 004	181, do h	ereby
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	are that all th							
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(Company formed by ICAI as per Section 8 of the Companies Act 2013)

[Pursuant to section 13	3 of Insolvend							
				e, 2016 read w cess for Corpora			Insolvency and Bankruptcy Boation, 2016]	ard of India (Insolvenc
Name of Corporate Debto	or (CD):		M G F Deve	lopments Limite	ed			
Company Identification N Corporate Debtor:	umber (CIN) d	of	U74899DL1	996PLC081965				
Registered Office Address	of Corporate	Debtor	4/17-B, MG	F House, Asaf A	li Road			
CD):			City: New De	elhi	State:	National (	Capital Territory Pincode: 11000	)2
Appointment as:			IRP	~				
Date of Appointment:			30/11/2021					
S.No. Type 1. English Newspaper 2. Local/Regional New 3. Any other Newspap	: Bus vspaper: Bus	iness Stanc	lard - Engli	01/12/2021	Cho		f and jpg only) BusinessSta1122021.jpg BusinessSta1122021.jpg TimesofIndi1122021.jpg	
Class of Creditors Fir	o.of nancial Nam editors	e of Autho	rized Repres	entative	Regi	stration N	lo of AR	Remarks, If Any
					IBB	/IPA-001/	/IP-P02165/2020-20/13339	
		Mr. Varun			lava	lid Degiste	ration Number Estavod	
Allottees in Real Est 10		Mr. Deepa	ik Gupta (ishore Saxe	22		· · · · ·	ration Number Entered /IP-P01340/2018-20/12235	
	AR 3	ivii. vijdy f	Signe Saxe	IIa			/IP-P01766/2019-20/12708	
								A

Half yearly return for the period from 01 OCTOBER 2020 - 31 N	/IARCH 202	21	
(FINANCIAL YEAR 2020-21)			
Basic Details			
Name of Insölvency Professional:	Rajesh Bohra	Enrollment Number with IIIPI:	IP/P-00327
I. Details relating to Half Year 01 APRIL 2021 - 30 SEPTEMBER 2021		•	
1 Change in Registration details of the Insolvency Professional, if any for the period under review:	No	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?:	No	Remarks:	
3 Whether the Insolvency professional holds a valid authorisation for assignment?:	Yes	Valid AFA Certificate Number: Date of issue of authorisatio n for assignment( AFA):	AA1/10597 /01/230921 /101393508 944005274 5297 DT. 23.09.2020
4 No. of CPE hours approved as on 31st March 2021?:		0	
5 Whether requirements of Regulation 4 of IBBI (Insolvency Professionals) Regulations have	T	Yes	,
6 Whether CIRP forms due during the period under review have been submitted by the	No	Remarks:	

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7 Whether any correction forms have been filed?:	No	Remarks:	
8 Whether disclosures (cost/relationship) due during the period under review have been submitted by the IP?:	No	Remarks:	1
9 Whether disclosures have been submitted within time lines specified?:	Yes	If not, the reasons for the same:	
10 Whether any regulator (IIIPI/IBBI) conducted inspection of the IP during the period und	ler review?:	- <b>-</b>	
A. Inspection by IBBI:	No	Date of Inspection by IBBI:	<u> </u>
B. Inspection by IIIPI :	No	Date of Inspection by IIIPI:	
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:	
14 Is there any material event that would affect your membership with IIIPI/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	Yes	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	
II. Assignments Details			
Details of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Personal Guarantors to			
Name of the CorporateDate of CommencemDate of CINDepointed asStatus of assignmentDate of conclusion (i any)	Details of f timelines deviation (if	1	ees ratified by CoC Lumpsum
III. Declaration	····• <b>k</b> ································	1	
I, Rajesh Bohra, having IP Enrollment number IP/P- 00327, do hereby declare that:			
i. I have read and understood the provisions of Section 208(2)(d) of the Insolvency and Ba	nkruptcy Cod	e, 2018 have su	ubmitted

I have read and understood the requirements of the Monitoring Policy and would strictly adhere to the reporting
 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.
 I have read and understood the requirements of the IBC 2016 and its relevant Rules, Regulations and Circulars issued under
 I also declare that all the information provided herein is true, correct and complete to my knowledge and belief and nothing

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Half yearly return for the period from 01 OCTOBER 2020 - 31 N	/IARCH 202	21	
(FINANCIAL YEAR 2020-21)			
Basic Details			
Name of Insölvency Professional:	Rajesh Bohra	Enrollment Number with IIIPI:	IP/P-00327
I. Details relating to Half Year 01 APRIL 2021 - 30 SEPTEMBER 2021		•	
1 Change in Registration details of the Insolvency Professional, if any for the period under review:	No	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?:	No	Remarks:	
3 Whether the Insolvency professional holds a valid authorisation for assignment?:	Yes	Valid AFA Certificate Number: Date of issue of authorisatio n for assignment( AFA):	AA1/10597 /01/230921 /101393508 944005274 5297 DT. 23.09.2020
4 No. of CPE hours approved as on 31st March 2021?:		0	
5 Whether requirements of Regulation 4 of IBBI (Insolvency Professionals) Regulations have	T	Yes	,
6 Whether CIRP forms due during the period under review have been submitted by the	No	Remarks:	

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7 Whether any correction forms have been filed?:	No	Remarks:	
8 Whether disclosures (cost/relationship) due during the period under review have been submitted by the IP?:	No	Remarks:	1
9 Whether disclosures have been submitted within time lines specified?:	Yes	If not, the reasons for the same:	
10 Whether any regulator (IIIPI/IBBI) conducted inspection of the IP during the period und	ler review?:	- <b>-</b>	
A. Inspection by IBBI:	No	Date of Inspection by IBBI:	<u> </u>
B. Inspection by IIIPI :	No	Date of Inspection by IIIPI:	
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:	
14 Is there any material event that would affect your membership with IIIPI/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	Yes	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	
II. Assignments Details			
Details of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Personal Guarantors to			
Name of the CorporateDate of CommencemDate of CINDepointed asStatus of assignmentDate of conclusion (i any)	Details of f timelines deviation (if	1	ees ratified by CoC Lumpsum
III. Declaration	····• <b>k</b> ································	1	
I, Rajesh Bohra, having IP Enrollment number IP/P- 00327, do hereby declare that:			
i. I have read and understood the provisions of Section 208(2)(d) of the Insolvency and Ba	nkruptcy Cod	e, 2018 have su	ubmitted

I have read and understood the requirements of the Monitoring Policy and would strictly adhere to the reporting
 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.
 I have read and understood the requirements of the IBC 2016 and its relevant Rules, Regulations and Circulars issued under
 I also declare that all the information provided herein is true, correct and complete to my knowledge and belief and nothing

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Half yearly return for the period from 01 OCTO	BER 2020 -	31 MARCH 2021	
(FINANCIAL YEAR 2020	21)		
Basic Details			
Name of Insolvency Professional:		Enrollment Number with IIIPI:	IP/P-01133
I. Details relating to Half Year 01 OCTOBER 2020 - 31 MARCH 2021			
1 Change in Registration details of the Insolvency Professional, if any for the period under review:		Date of intimation of change in registration details to IPA:	NA
2 a) Whether the payment of Annual Membership Fee for F.Y.2020-21 has been made to IIIPI?	:	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:	Yes
3 Whether the Insolvency professional holds a valid authorisation for assignment?:		Valid AFA Certificate Number: Date of issue of authorisation for assignment(AFA):	AA1/11883/02/020222/102301 03/02/2021
4 No. of CPE hours approved as on 31st March 2021 ?: 5 Whether requirements of Regulation 4 of IBBI (Insolvency Professionals) Regulations have be		11	
5 Whether requirements of Regulation 4 of IBBI (Insolvency Professionals) Regulations have be	en	Yes	
complied during the period under review:		165	
6 Whether CIRP forms due during the period under review have been submitted by the IP?: 7 Whether any correction forms have been filed?:		Remarks:	Yes
8 Whether disclosures (cost/relationship) due during the period under review have been		Remarks:	No
submitted by the IP?:		Remarks:	NA
9 Whether disclosures have been submitted within time lines specified?:		If not, the reasons for the same:	
10 Whether any regulator (IIIPI/IBBI) conducted inspection of the IP during the period under re-	view?: NO		
A. Inspection by IBBI:		Date of Inspection by IBBI:	
B. Inspection by IIIPI :		Date of Inspection by IIIPI:	-

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1 Whether any Warning/Structure/Paralities imposed or any observation/adverse orders     Remarks:     No       2 Whether any Complaint or grevance field against you during period under review (if any, then bese crocked (ideal):     Remarks:     No       3 Whether any Complaint or grevance field against you during period under review (if any, then bese crocked (ideal):     Remarks:     No       3 Whether any Complaint or grevance field against you during period under review (if any, then bese crocked (ideal):     Remarks:     No       3 Whether any Complaint or grevance field against you during period under review (if any, then bese crocked (ideal):     Remarks:     No       5 Induction of legal action, if any against you by third parties/corporate debtor in volution of the marks:     No     No       1 Built inducence: Or dissinatal/Becomment/Ship with IIII/PICAT If yes, please     Remarks:     No       1 Built inducence: Or dissinatal/Becomment/Ship with III/PICAT If yes, please     Remarks:     No       1 Built inducence: Or dissinatal/Becomment/Ship with III/PICAT If yes, please     Remarks:     No       1 Built inducence: Or dissinatal/Becomment/Ship with III/PICAT If yes, please     Remarks:     No       2 Whether the IP has handled any assignment during the period?:     Yes     No       1 Assignment Details     Comment Coll of again and agains in any default of the Or												
asade by (BBI/NC1/TPA-during period under review (Plaze provide in details: Whither any company to give source (Plaze period under review (Plaze), Provide details): 4 Since any material event that would affect your membership with IIIP/ICAT If yes, please Remarks: No 14 Since any material event that would affect your membership with IIIP/ICAT If yes, please Remarks: No 15 Initiation of legal action, if any against you by third parties/comparet debtor in violation of Remarks: No 16 Since any material event that would affect your membership with IIIP/ICAT If yes, please Remarks: No 17 Initiation of legal action, if any against you by third parties/comparet debtor in violation of Remarks: No 18 Initiation of legal action, if any against you by third parties/comparet debtor in violation of Remarks: No 19 Initiation of legal action, if any against you by third parties/comparet debtor in violation of Remarks: No 19 Initiation of legal action, if any against you by third parties/comparet debtor in violation of Remarks: No 19 Initiation of legal action, if any against you by third parties/comparet debtor in violation of Remarks: No 19 Initiation of legal action, if any against you by third parties/comparet debtor in violation of Remarks: No 19 Initiation of legal action, if any against you by third parties/comparet debtor in violation of legal of legal action, if any against you by third parties/comparet debtor in violation of legal of legal action, if any against you by third parties/comparet debtor in violation of legal action, if any against you by third parties/comparet debtor in violation of legal action, if any against you by third parties/comparet debtor in the violation of legal action in the violation of legal action, if any against you by third parties/comparet debtor in violation of legal action, if any against you by third parties/comparet debtor in the violation of legal action in the violation of legal action in the violatin action of legal action in the violation of legal action in								T	Remarks:	No		
Net of any construction taken against you during period under review (if any, the losse provide details):     No       A Subtech any disciplinary action taken against you during period under review (if any, the losse provide details):     Remarks:     No       A Is there any maneford event that would affect your membership with IIIP//CAI? If yes, please     Remarks:     No       Interior 2017 2016 (the Code?):     Any against you by third partics/corporate detor in violation of losse provide details):     Remarks:     No       Is Bill (ns)evence Provisions of Losse of Conduct as stated in the first schedule     Remarks:     No       Is Bill (ns)evence Provisions of Losse of Conduct as stated in the first schedule     Remarks:     No       Is Bill (ns)evence Provisions of Losse of Conduct as stated in the first schedule     Remarks:     No       Is Bill (ns)evence Provisions of Losse of Conduct as stated in the first schedule     Remarks:     No       Is Bill (ns)evence Provisions of Losse of Conduct as stated in the first schedule     Remarks:     No       Is Bill (ns)evence Provisions of Losse assignment during the period?:     Ves     Ves       I. Assignments Details     Conder of Conduct as stated in the first schedule fit of the period?:     Ves       I. Assignments Details     Status of Date of conclusion (if any)     Details of fees charged by IP     Fees charged by IP       I. Assignments Details     Other of Comment (IN     Appointe     Statis of the period of the period of the pe	passed by	IBBI/NCLT/	IPA during	period unde	er review (P	lease provid	le in details : riod under review (if any		Netharks.			
3 Whether any disciplinary action taken against you during period under review (if any, then d is there any material event that would affect your membership with iliPI/ICAI? If yes, please d is there any material event that would affect your membership with iliPI/ICAI? If yes, please d is there any material event that would affect your membership with iliPI/ICAI? If yes, please d is there any material event that would affect your membership with iliPI/ICAI? If yes, please d is the index of the code of conduct as stated in the first schedule d is the index of the provisions of Code of conduct as stated in the first schedule d is the index of the provisions of code of conduct as stated in the first schedule d is the index of the provisions of code of conduct as stated in the first schedule d is the index of the provisions of code of conduct as stated in the first schedule d is the index of the provisions of code of conduct as stated in the first schedule d is the index of the provisions of code of conduct as stated in the first schedule d is the index of the provisions of code of conduct as stated in the first schedule d is the index of the provision of code of conduct as stated in the first schedule d is the index of the provision of code of conducting index of the provision of the provision of conduct as stated in the first schedule d is the index of the provision of conduct as a state of conclusion (if any) d is the index of the provision of conclusion (if any) d is the index of the provision of a conclusion (if any) d is the index of the provision of a conclusion (if any) d is the index of the provision of a conclusion (if any) d is the index of the provision of a conclusion (if any) d is the index of the provision of a conclusion (if any) d is the index of the provision of a conclusion (if any) d is the index of the provision of a conclusion (if any) d is the index of the provision of a conclusion (if any) d is the index of the provision of a conclusion (if any) d is the index				evance met	agamsi yu	u uuning pe	nou under review (ir any,		Remarks:	No		
L4 is there any material event that would affect your membership with IIIP/LCN2 M yes, please       Remarks:       No         L5 Initiation of legal action, if any against you by third parties/corporate debtor in violation of       Remarks:       No         L6 Rive You been adhering to the provisions of Code of Conduct as stated in the first schedule       Remarks:       Ves         L6 Rive You been adhering to the provisions of Code of Conduct as stated in the first schedule       Remarks:       Ves         L7 Whether IP's name appears in any defaulter list of IPA?       Remarks:       Ves         L7 Assignments Details       Status of LPA yes at track Process / Liguidation / Voluntary Liguidation / Personal Guarantors to the Corporate Debtors         Status of CRP, Fast Track Process / Liguidation / Voluntary Liguidation / Personal Guarantors to the Corporate Debtors       Details of CRP, Fast Track Process / Liguidation / Voluntary Liguidation in the first schedule deviation         IN to       Tast Track Process / Liguidation / Voluntary Liguidation / Personal Guarantors to the Corporate Debtors         IS No.       Tast of CRP, Fast Track Process / Liguidation / Voluntary Liguidation in the first schedule deviation       Remarks:       No         I New The Base Named and Past of Corporate ment       Sec Scharged by IP       Remarks:       No         I Assignments Debtails       Gramment Clin dass       Sec Scharged by IP       Remarks:       No         I New The Base Named and Name Scharged b	13 Whethe	er any discip	olinary actio	on taken ag	ainst you di	uring period	under review (if any, then		Remarks:	No		
15 Initiation of legal action, if any against you by third particly corporate debtor in violation of legal action, if any against you by third particly corporate debtor in violation of legal action, if any against you by third particly corporate debtor in violation of legal action, if any against you by third particly corporate debtor in violation of legal action, if any against you by third particly corporate debtor in violation of legal action, if any against you by third particly corporate debtor in violation of legal action, if any against you by third particly corporate debtor in violation of legal action, if any against you by third particly corporate debtor in violation of legal action, if any against you by third particly corporate debtor in violation of legal action, if any against you by the legal action, if any against you by third particly corporate debtor is a significant during the period? : Ves	14 Is there	e any mater	ial event th	at would af	fect your m	embership	with IIIPI/ICAI? If yes, please	:	Remarks:	No		
I (BBI (Insolvency: Professionals)Resultations 20172 :	15 Initiatio	on of legal a							Remarks:	No		
If IBJ (Insolvency Professionals)Resultations 20172:       Remarks:       No         18 Whether the IP has handled any assignment during the period?:       Yes         18 Whether the IP has handled any assignment during the period?:       Yes         18 Whether the IP has handled any assignment during the period?:       Yes         18 Whether the IP has handled any assignment during the period?:       Yes         18 Whether the P has handled any assignment during the period?:       Yes         18 Whether the P has handled any assignment during the period?:       Yes         18 Whether the P has handled any assignment during the period?:       Yes         18 Whether the P has handled any assignment during the period?       Yes         19 (b) the order of handled any assignment during the period?       Details of period perio						Conduct as	s stated in the first schedule		Bemarks:	Yes		
13 Whether the IP has handled any assignment during the period? :       Yes         14 Seignments Details       In Assignments Details         Details of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Personal Guarantors to the Corporate Debtors         Status of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Details of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Details of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Terms Date of conclusion (if any)       Details of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Personal Guarantors to the Corporate Debtors         09/12/20       09/12/20       Date of conclusion (if any)       Details of Velocity intension of the Corporate Debtors         10/01/01/01/01/01/01/01/01/01/01/01       CoC & Promoter s       Details of Velocity intension of the Coc & Promoter s         1 VENTURE       Bench in 20/147       CoC & Promoter s       Settlemen t         1 VENTURE       Bench in 20/147       Settlemen t       Settlemen t         1 VENTURE       Bench in 20/147       Settlemen t       Settlemen t         1 VENTURE       Bench in 20/147       Settlemen t       Settlemen t         1 VENTURE       Bench in 20/147       Settlemen t       Settlemen t         1 VENTURE       Bench in 20/147       Settlemen t       Settlemen t         1 VENTURE       Settlemen t       Settlemen t       Se	of IBBI (Ins	solvency Pro	ofessionals)	Regulation	s 2017? :							
I. Assignments Details         Details of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Personal Guarantors to the Corporate Debtors         Si No.       The of Comment CIN Appointe of assignme data of conclusion (if any data of the comporate Debtors)         I No.       Comment CIN Appointe of the common com											•	
Details of CIRP / Fast Track Process / Liquidation / Voluntary Liquidation / Personal Guarantors to the Corporate Debtors         SI No.       Name of Corporate lement       Conserved       Satus of nt       Details of timelines deviation       Personal Guarantors to the Corporate Debtors         SI No.       In Provide Corporate lement       Conserved       Satus of nt       Details of timelines deviation       Personal Guarantors to the Corporate Debtors         Image: Corporate lement       Conserved       Satus of nt       Details of timelines deviation       Personal Guarantors to the Corporate Debtors         Image: Corporate lement       Op12/200       19 (by the order of the Corporate Debtors       CoC & Promoter       Promoter       Personal Guarantors       Personal				iny assignm	ent during	the period?	•		165		-	
Name of the Corporate (commenc CIN       Appointe das       Status of assignme das       Date of conclusion (if any)       Dete (umpsum deviation       Fees charged by IP (umpsum excluding GST)         I       09/12/20 IS (by the order of Nortice REALTY IVENTURE S PRIVATE INFORMED IS (IND) IS (IND) IVENTURE S PRIVATE INFORMED INFORMED IS (IND) IVENTURE S PRIVATE INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFORMED INFO				ss / Liquida	tion / Volu	ntary Liquid	ation / Personal Guarantors	to the Corp	orate Debtors		1	
Image: Provision of the order of the order of the content of the matrix the regular ments of the BBI/IP/005/2018 dated 16th January, 2018, Para 9 of IBBI Circular No. IBBI/IP/013/2018 dated 12th June, 2018 dated understood the requirements of the IBC 2016 and its relevant Rules, Regulations and Circulars issued under the Code.         v. I also declare that all the information provided herein is true, correct and complete to my knowledge and belief and nothing material has been suppressed.	SI No.	Name of the	Date of Commenc		Appointe	Status of assignme		Details of timelines	Fees charged by IP			
I. Thave read and understood the provisions of Section 208(2)(d) of the Insolvency and Bankruptcy Code, 2018 have submitted and would continue to submit a copy of records of every proceeding before the Adjudicating Authority to the Insolvency and Bankruptcy Board of India as well as to the "Indian Institute of Insolvency <u>Professionals of ICAI"</u> II. Have read and understood the requirements of the Monitoring Policy and would strictly adhere to the reporting requirements and timelines as specified in the <u>Monitoring Policy</u> . 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. IBBI/IP/013/2018 dated 12th June, 2018 and would disclose the requirements in the relevant Forms to Insolvency Professional Agency within the timelines as specified. IV. I have read and understood the requirements of the IBC 2016 and its relevant Rules, Regulations and Circulars issued under the Code. V. I also declare that all the information provided herein is true, correct and complete to my knowledge and belief and nothing material has been suppressed.		REALTY L VENTURE S PRIVATE LIMITED	19 (by the order of Hon'ble NCLT, New Delhi Bench in (IB) 1051/(ND )/2019) (Copy of order	U70102D L2010PTC 207147		Promoter s discussion for Settlemen t		NA	200000	200000		
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. IBBI/IP/013/2018 dated 12th June, 2018 and would disclose the requirements in the relevant Forms to Insolvency Professional Agency within the timelines as specified. iv. I have read and understood the requirements of the IBC 2016 and its relevant Rules, Regulations and Circulars issued under the Code. v. I also declare that all the information provided herein is true, correct and complete to my knowledge and belief and nothing material has been suppressed.	i. I have re records of <u>Profession</u> ii. I have r	ead and und f every proc nals of ICAI read and un	eeding before	e provisions ore the Adji	dicating Au	208(2)(d) o ithority to t	he Insolvency and Bankrupt	cy Board of	India as well as to the "Indi	an Institute of Insolvency		
v. I also declare that all the information provided herein is true, correct and complete to my knowledge and belief and nothing material has been suppressed.	iii. I have and would	read and ur d disclose th	ne requirem	nents in the	relevant Fo	rms to Inso	Ivency Professional Agency	within the t	imelines as specified.			
											-	
	v. I also d	eclare that	all the infor	mation pro	vided herei	n is true, co	rrect and complete to my kn	owledge ar	nd belief and nothing mater	ial has been suppressed.		

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Riymh Govy

11/16/21, 4:00 PM

https://app.iiipicai.in/ipdisclosure/



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

territe et erripetere	otor (CD):		Spaze Towers Private Lin	nited		
Company Identification Number (CIN) of Corporate Debtor:			U45201HR2006PTC0967	709		
Registered Office Address of Corporate Debtor (CD):			Tower C, SPAZEDGE, Sec	tor-47, Sohna Road		
			City: Gurugram	State: Haryana	Pincode: 122002	
Appointment as:			IRP 🗸			
Date of Appointment:			29/10/2021			TYAR
<ol> <li>Local/Regional 1</li> <li>Any other News</li> </ol>			ndi : NCR edi 30/10/2021 press - Englis 30/10/2021	Choose File No file	e chosen GAURAV e chosen GAURAV e chosen GAURAV e chosen GAURAV BBNPA-0010P-1	K
Class of Creditors	No.of		norized Representative	Registration No of A		Remarks, If Any
	Creditors					
				A Contraction of the second seco	766/2019-20/12708	
			y Kishore Saxena	IBBI/IPA-001/IP-P02	2165/2020-21/13339	
Allottees in Real Est 1000+ AR 2 M		AR 2 Mr. Var		Invalid Registration	Number Entered	
Allottees in Real Est		AR 3 Mr. Dee				

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