

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. Global Houseware Ltd.(Corporate Debtor)									
IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider	Name of Prospective Resolution Applicant (s)
RP	VIJENDER SHARMA	IPA-ICAI/N/00003	AFDPS4172F	NA	No	No	No	No	No
Registered Valuer	Johar & Associates*			No	NA	No	No	No	No
Registered Valuer	Mack Insurance Surveyors & Loss Assessors (P) Ltd.*		AAFCEM2347C	No	NA	No	No	No	No
Accountant					NA				
Advocate	Mr. Pradeep Dahiya			No	NA	No	No	No	No
Any other Profession I (Write kind of Profession)					NA				
<p>Disclosure:- I, Vijender Sharma, Insolvency Professional is hereby declared that I don't have any relationship in the category mentioned in Para 5(A to D) of IBBI circular no. IP/005/2018 dated 16.01.2018, with the CD, other professionals, FC, and Prospective resolution applicant. I hereby also confirm that appointment of the other professional i.e. registered valuer and advocate has been made at arm's length relationship.</p>									

* Appointed by earlier IRP i.e. Mr. Ashwani Kumar

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. Gallium Industries Ltd.(Corporate Debtor)									
IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider	Name of Prospective Resolution Applicant (s)
IRP / RP	VIJENDER SHARMA	IPA-ICAI/N/00003	AFDPS4172F	NA	No	No	No	No	No
Registered Valuer	R.K Associates Valuers & Techno Engineering Consultant Pvt. Ltd.		AAHCR0845G	No	NA	No	No	No	No
Registered Valuer	Adroit Technical Services Pvt. Ltd		AAFCA3202J	No	NA	No	No	No	No
Accountant					NA				
Advocate	Mr. Pradeep Dahiya			No	NA	No	No	No	No
Advocate	M/s. Srivastava & Associates			No	NA	No	No	No	No
Advocate	M/s. Nikhil Kumar & Associates			No	NA	No	No	No	No
Any other Profession I (Write kind of Profession)					NA				
<p>Disclosure:- I, Vijender Sharma, Insolvency Professional is hereby declared that I don't have any relationship in the category mentioned in Para 5(A to D) of IBBI circular no. IP/005/2018 dated 16.01.2018, with the CD, other professionals, FC, and Prospective resolution applicant. I hereby also confirm that appointment of the other professional i.e. registered valuer and advocate has been made at arm's length relationship.</p>									




Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s. SPM Auto Pvt. Ltd.(Corporate Debtor)									
IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider	Name of Prospective Resolution Applicant (s)
RP	VIJENDER SHARMA	IPA-ICAI/N/00003	AFDPS4172F	NA	No	No	No	No	No
Registered Valuer	Crest Capital Group Pvt. Ltd. *		AAACS0971R	No	NA	No	No	No	No
Registered Valuer	Adroit Technical Services Pvt. Ltd.*		AAFCA3202J	No	NA	No	No	No	No
Accountant					NA				
Advocate	Mr. Pradeep Dahiya			No	NA	No	No	No	No
Any other Profession I (Write kind of Profession)					NA				
<p>Disclosure:- I, Vijender Sharma, Insolvency Professional is hereby declared that I don't have any relationship in the category mentioned in Para 5(A to D) of IBBI circular no. IP/005/2018 dated 16.01.2018, with the CD, other professionals, FC, and Prospective resolution applicant. I hereby also confirm that appointment of the other professional i.e. registered valuer and advocate has been made at arm's length relationship.</p>									

* Appointed by earlier IRP i.e. Mr. Nirmal Kumar Bhesoni



Name of the Insolvency Professional: Manoj Kulshrestha

Registration Number: IBBI/IPA-003/IP-N00005/2016-17/10024

Email ID costadviser@hotmail.com,mkkassociates@hotmail.com

Disclosure in Terms of of the IBBI Circular IP/005/2018 dated 16th January 2018.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of **SONI REALTORS PRIVATE LIMITED**

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship With					
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)
IRP/RP	MANOJ KULSHRESTHA	IPA-ICAI/N/00005	AIAPK0922B	NA	NO	NO	NO	NO	NO
Registered Valuer					NO	NO	NO	NO	NO
Accountant						NO	NO	NO	NO
Advocate						NO	NO	NO	NO
Any other Professional (Write Kind of Profession)									



Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. **Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBBI Circular IP/005/2018 dated 16th January 2018.**
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Particulars	SONI REALTORS PRIVATE LIMITED
Date of Appointment as Interim Resolution Professional	27 th feb 2018
Date of Appointment as Resolution Professional	
Date of Appointment of Registered Valuer (s)	
Date of Appointment of Accountant	
Date of Appointment of Advocate	
Date of Constitution of Committee of Creditors	
Date of Appointment of any other Professional	
Date of Supply of Information Memorandum to Prospective Resolution Applicant	
Date of any other Relationship that subsequently comes to the notice	

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).

Signature



Date 12th March 2018

Name of the Insolvency Professional: Manoj Kulshrestha

Registration Number: IBBI/IPA-003/IP-N00005/2016-17/10024

Email ID costadviser@hotmail.com,mkkassociates@hotmail.com

Disclosure in Terms of of the IBBI Circular IP/005/2018 dated 16th January 2018.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of **LUXURY TRAINS PRIVATE LIMITED**

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship With					
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)
IRP/RP	MANOJ KULSHRESTHA	IPA-ICAI/N/00005	AIAPK0922B	NA	NO	NO	NO	NO	NO
Registered Valuer	1) Crest Capital Advisors 2) Adroit Technical Services pvt. Ltd.		1)AAEC C7175K 2)AAFC A3202J		NO	NO	NO	NO	NO
Accountant						NO	NO	NO	NO
Advocate						NO	NO	NO	NO
Any other Professional (Write Kind of Profession)									



Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBBI Circular IP/005/2018 dated 16th January 2018.
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Particulars	LUXURY TRAINS PRIVATE LIMITED
Date of Appointment as Interim Resolution Professional	11 th Dec 2017
Date of Appointment as Resolution Professional	11 th Jan 2018
Date of Appointment of Registered Valuer (s)	Crest Capital Advisors dated 19 th Dec 2017 , Adroit Technical Services Pvt Ltd. Dated 18 th Dec 2017
Date of Appointment of Accountant	
Date of Appointment of Advocate	
Date of Constitution of Committee of Creditors	08.01.2018
Date of Appointment of any other Professional	
Date of Supply of Information Memorandum to Prospective Resolution Applicant	
Date of any other Relationship that subsequently comes to the notice	

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).


Signature

Date 13th March 2018

Disclosures by the Insolvency Professionals and other professionals appointed by the Insolvency Professionals conducting Resolution Processes of M/s Gee Ispat Pvt. Limited (under CIRP)

IP/OTHER PROFESSIONAL ENGAGED BY IP	NAME OF PROFESSIONAL	PROFESSIONAL MEMBERSHIP NO.	PAN	RELATIONSHIP WITH												NAME OF PROSPECTIVE RESOLUTION APPLICANT/S-SYNERGY STEEL LTD
				IRP/RP	OTHER PROFESSIONAL (REGISTERED VALUER/ ACCOUNTANT/ ADVOCATE/ ANY OTHER PROFESSIONAL)	CORPORATE DEBTOR- GEE ISPAT PVT LTD	FINANCIAL CREDITOR- ORIENTAL BANK OF COMMERCE	FINANCIAL CREDITOR- IDBI	FINANCIAL CREDITOR- STATE BANK OF INDIA	FINANCIAL CREDITOR- WEISS ARC	FINANCIAL CREDITOR- HDFC BANK	FINANCIAL CREDITOR- CENTRAL BANK OF INDIA	FINANCIAL CREDITOR- PUNJAB NATIONAL BANK	FINANCIAL CREDITOR- JAMMU AND KASHMIR BANK	INTERIM FINANCE PROVIDER- NA	
IRP/ IP	POOJA BAHRY	IBBI/PA-003/IP-N00007/2016-2017/10063	AGEPM2621B	NA	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NA	NONE
REGISTERED VALUER	UMESH JOHAR	CAT-V567/155/2007-08	AAHPJ7646L	NONE	NA	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NA	NONE
REGISTERED VALUER	<i>Mack Insurance Surveyors & Loss Assessors Pvt. Ltd.</i>	<i>CIN: U74999DL2007 PTC162765</i>	<i>AAFCM2347C</i>	NONE	NA	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NA	NONE
ADVOCATE	<i>POOJA MAHAJN - CHANDHIOK AND CO</i>	<i>D/1107/2004</i>	<i>AALFC4977B</i>	NONE	NA	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NA	NONE

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Trinity Auto Components Limited(Corporate Debtor)]

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with								
				IRP/RP	Other Professional (Registered Valuer/Accountant/Advocate/Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Applicant	Name of the Prospective Resolution Applicant	
IRP/RP	LAXMAN DIGAMBAR PAWAR	IBBI / IPA-003 / IP-N00015 / 2017-18 / 10104	AAQPP4201L	SELF	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	1. M and M Associates 2. Krishnkant A. Pandat		-	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant		LCM-2443, CAT-I	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	Ami Jain	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)		-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA
NA												

Not Applicable

The appointment of every other professional has been made at arms' length relationship.



(Handwritten signature)

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Hitech Engineering Corporation India Private Limited (Corporate Debtor)

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with						Name of the Prospective Resolution Applicant	
				IRP/RP	Other Professional (Registered Valuer/ Accountant / Advocate/ Any other Profession al)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Interim Finance Provider		
IRP/RP	LAXMAN DIGAMBAR PAWAR	IBBI / IPA-003 / IP-N00015 / 2017-18 / 10104	AAQPP4201L	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer		-	-	NA	NA	NA	NA	NA	NA	NA	NA
Accountant		-	-	NA	NA	NA	NA	NA	NA	NA	NA
Advocate		-	-	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)		-	-	NA	NA	NA	NA	NA	NA	NA	NA
NA	Not Applicable	-	-	NA	NA	NA	NA	NA	NA	NA	NA

The appointment of every other professional has been made at arms' length relationship.



Annexure A

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

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Ajay Joshi	IBBI/PA-003/IP-N00019/2017-2018/10166	AAZPJ1639F	NA	None	None	B	None	None
Registered Valuer	Duff & Phelps India Private Limited	Nil	AAHCA0595Q	None	NA	None	None	None	None
Registered Valuer	RBSA Valuation Advisors LLP	IOV:7569	AALFR9139C	None	NA	None	B and C	None	B and C
Chartered Accountant	Damania & Varaiya	1Q2079W	AAEFM9871H	None	NA	None	None	None	None
Research/ Economic Viability Consultant	CRISIL	N.A	AAACT3151E	None	NA	None	None	None	None
Shardul Amarchand Mangaldas & Co.	Counsel to the RP	N.A	ACTFS7010H	None	NA	None	None	None	None
Advisory- Support to RP in the CIR Process	Grant Thornton Advisory Private Limited with professionals also sourced from sister firm Grant Thornton India LLP	N.A	AABCG8341G	None	NA	None	None	None	None

Notes:
 i. NA: Not Applicable. From the Annexure 4 in the IBBI Circular showing NA under the head Other Professionals, it is indicated that disclosure of relationship, if any, amongst the professional is not needed since none of the Other Professional has been appointed any of the Other Professionals. It is the RP who has appointed each professional.

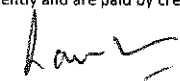
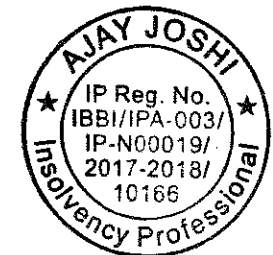
Certificate and Additional Disclosures

- A I confirm that information provided in annexure A is correct to the best of my knowledge and belief with regards to I as an IP. The RP has relied upon the disclosures made by the professionals engaged by the RP while disclosing the relationships of the professional advisors.
- B The RP confirms that the professionals appointed by him were made on Arm's Length Basis as the RP has no relationship in any manner with the professionals. In the case of appointment of Grant Thornton Advisory Private Limited, the RP was approached by Grant Thornton on whether the RP would like to act as an RP of Alok Industries Limited. The RP quoted his fee as an IRP/RP basis which the State Bank of India, the lead financial creditor who made the application under Section 7 of IBC 2016 issued the appointment letter to the IRP/RP. The State Bank of India as a part of JLF had conducted an Independent Bidding Process arising out of which Grant Thornton Advisory Private Limited were selected. Since Grant Thornton had secured the consent of the IRP/RP to function in the capacity, it was recorded by State Bank of India that Grant Thornton were selected along with Ajay Joshi as the IP. As a result, of the total fee at which Grant Thornton was selected, the IRP/RP issued the appointment letter to Grant Thornton for the balance amount (Total less the fee of the IRP/RP) as advised by State Bank of India. Prior to appointment of Grant Thornton, the proposed appointment was duly approved by the committee of creditors (CoC) through voting
- C In the course of the CIR Process, it was felt necessary that a virtual data room be created and be maintained. The RP came to the conclusion that at that stage introducing another professional for creating and maintaining the data room was not practical as that required knowledge of the company, its systems, familiarity with the IT systems and processes all that Grant Thornton was in the best position to do so as they were already supporting the RP in the CIR process. Further they had deep knowledge of the processes, check lists and other tools that are required for such work. Accordingly with prior approval of the CoC, Grant Thornton were asked to create and maintain the data room till the completion of the CIR Process. The CoC also decided to seek extension of the Hon.NCLT for another 90 days which was also granted and since that required date room to be made available till the expiry of the extended period, the CoC approved the extension of the appointment of Grant Thornton till the completion of the process albeit at a lower fee.
- D For hosting the VDR, the RP appointed Meryl Lynch as they are very reputed. Data Hosting is a service function and cannot be treated as a professional as the fee is very small and there is no advisory support. It is just a technical service that is made available to all and not specific to the CIRP of Alok Industries Limited. Accordingly, the RP has not considered VDR Data Room service provider as a Professional.
- E The Bills of the RP are given directly by the RP and the payment is directly credited to the Bank account of the RP. Similarly all professional generate their bills independently and are paid by credit to their respective Bank Accounts

Date: 31st January, 2018 / 20th Feb 2018

(Signature)

Ajay Joshi

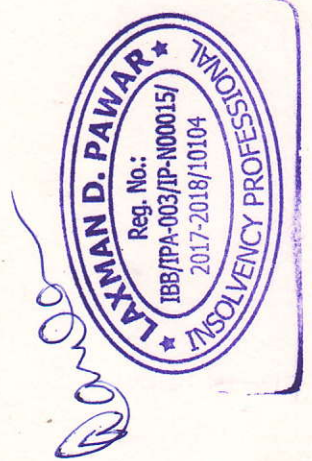



Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Liquidation Process of Infinity Fab Engineering Company Private Limited(Corporate Debtor)

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Interim Finance Provider	Relationship with					
										Name of the Prospective Resolution Applicant					
Liquidator	LAXMAN DIGAMBAR PAWAR	IBBI / IPA-003 / IP- N00015 / 2017-18 / 10104													
Registered Valuer		-	AAQPP4201L	SELF	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant		-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate		-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write kind of Profession)		-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
NA		-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Not Applicable

The appointment of every other professional has been made at arms' length relationship.





IPA ICAI <ipa@icmai.in>

Disclosures Required by Insolvency Professionals

arun Kapoor <arun.kapoor58@yahoo.in>
To: IPA ICAI <ipa@icmai.in>

Tue, Jan 30, 2018 at 7:53 PM

Dear sir,
Presently I am not having any assignment on hand, hence, the information with regard to disclosure be treated as NIL.

Regards
Arun Kapoor
Insolvency Professional
Sent from my iPhone

On 30-Jan-2018, at 3:00 PM, IPA ICAI <ipa@icmai.in> wrote:

[Quoted text hidden]

<Disclosures-Circular-12.01.2018 (1)-1_2018-01-16 18_26_45.pdf>

<Disclosure Requirements as per Circular dated 16 January 2018 .xlsx>

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of [GTHS Retails Private Limited]

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with				Interim Finance Provider	
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor		Interim Finance Creditor
IRP/RP									
Registered Valuer	(1) R.K Associates Valuers & Techno Engineering Consultants (P) Ltd			NA	NA	NA	NA	NA	NA
Accountant	(2) Crest Capital Advisors		AAECC7175K	NA	NA	NA	NA	NA	NA
Advocate	Sourav Kumar		DKSPK4823G	NA	NA	NA	NA	NA	NA
Auditor	Vaibhav Mhajan	(D/1558/2013)		NA	NA	NA	NA	NA	NA
	A.N. Garg	83687		NA	NA	NA	NA	NA	NA
2	Anupam Bansal	74136		NA	NA	NA	NA	NA	NA
CS	Sonal	Acs44152		NA	NA	NA	NA	NA	NA
CEO	Vinal Kumar Singh			NA	NA	NA	NA	NA	NA
NA	Not Applicable								

Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Where an accountant has relationship of Kind A with Financial Creditor, relevant cell will display A, as indicated



DEBASHIS NANDA

INSOLVENCY PROFESSIONAL

Regn. No.: IBBI / IPA-003/IP-N00040/2017-18/10316

Mob.: 9717000163, 011-22527392/42509592

Date: 11-03-2018

To,
The CEO
IPA of Institute of Cost Accountants of India
Lodhi Road, New Delhi -110003

Regarding: Disclosures relating to "At arm's length transactions" with professionals hired in CIRP matters

Dear Sir,

I am handling two CIRP cases as detailed below and the relationship with the professionals hired by me in the cases are given against respective ones

1. Mr. Nitin Khandelwal Vs. Maini Construction Equipments Pvt. Ltd. (C.P. No. 1236/2016) NCLT Principal Bench

Declaration:

I had engaged Chartered Accountant, Company Secretary, Registered Valuer and few Advocates time to time who are not related to me in any of the ways mentioned in the Insolvency and Bankruptcy Code and Regulations made thereunder. **All engagements and transactions with those professionals associated in the CIRP was on "At arm's length" basis.**

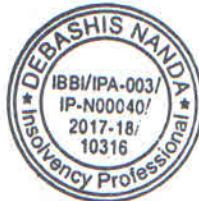
2. Maxim Tubes Company Pvt. Ltd. Vs. Internationals Coils Ltd. (C. P. No. (IB)-120(PB)/2017

I was appointed RP in this case on 9th Feb, 2018 vide order of NCLT, Principal Bench on 06-02-2018. From the IRP I collected few documents in respect of the case on 17-02-2018. However, before proceeding with the case, on 19-02-2018 the insolvency case and the order NCLT, New Delhi has been stayed by the Hon'ble Supreme Court of India vide order dated 19-02-2018. Virtually having got only two days to work in the case, I didn't find any opportunity to hire any outside professionals in this case.

Thanks & Regards,

CMA Debashis Nanda

Registration No. IBBI/IPA-003/IP-N00040/2017-18/10316



Debashis Nanda

Office Address :

101, Vikasdeep Building,
Lumxinagar District Centre
P.O. Luxmi Nagar, Delhi-110092
Tel.: 011-22527392 / 42509592

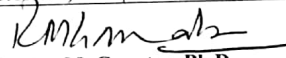
Residence :

C-304, Paradise Apartments,
40, I.P. Extension, Delhi-110092
Phone : 011-22727588

Disclosures pursuant to Circular No. IP/005/2018, date 16th January, 2018 from Insolvency and Bankruptcy Board of India

Raj Oil Mills Ltd. – Under Corporate Insolvency Process

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP				NA					
Registered Valuer: Engaged by IRP Mr. UVG Nayak, Chartered Accountant	1. Delta Valuers and Appraisers LLP, Bharati Bhavan, 2 nd Floor, 211/19, P D'Mello Road, Fort, Mumbai – 400001 (www.deltaservices.in) 2. Avinash Pendse, Architect, Designer & Govt. Regd. Valuer R.No. C.A.T. 1-261, Registered Surveyor / Loss Assessor (C. No. 1015QCJ49)	R.No. C.A.T. 1- 261 C. No. 1015QCJ49	AACPP9239J	None	None	None	None	NA	NA
Accountant: Firm engaged by RP for Special Audit	S.M.S.R. & Co. LLP – Firm of Chartered Accountants	LLP Regn: AAE5301	ACWFS8905L	None	None	None	None	NA	NA
Advocate	Ms. Ami Jain			None	None	None	None	NA	NA
Any other Professional (Write kind of Profession)	None	NA	NA	NA	NA	NA	NA	NA	NA


Rajendra M. Ganatra, Ph.D.
Resolution Professional
Regn. No: IBBI/IPA-003/IP-N00049/2017-18/10363

Declarations by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of [Corporate Entity]

IP/Other Professionals appointed by the IP	Name of the Professional	Professional Membership No.	PAN	RFP/RSP		Other Professions / Registered Valuer / Accountant / Advocate / Any other Professional	145 Agents Intra Limited (Corporate Debtor)	Relationship with			Name of the Prospective Resolution Applicant / Investor Sign	
				RFP/RSP	Other Professions / Registered Valuer / Accountant / Advocate / Any other Professional			145 Agents Intra Limited (Corporate Debtor)	1. Life Simplex Infrastructure Limited	2. Income Tax Dept.		3. Swamit Valur (Ex-Employee of Corporate Debtor)
ERT/SP Registered Valuer	1. M/s Royal Chamber of Engineers 2. M/s SCS Consultants	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL	NIL NIL
Accountant												
Advocate												
Any other Professional (Write kind of Profession)												

Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant. Where an accountant has relationship of kind A with Financial Creditor, relevant cell will display 'A' as indicated. ** I certify that the professionals appointed by us are at arms length relationship.

Hyman



Dushyant C Dave
Insolvency Resolution Professional
Reg. No: IBBI/PA-003/IP-N00061/2017-18/10502

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of DLS Industries Limited

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with													
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor		Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant						
							Punjab National Bank	North East Centre for Technology Application & Reach									
IRP/RP	Dushyant C Dave	IBBI/PA-003/IP-N00061/2017-18/10502	AABPD9417F	NA		None	None	None									
Registered Valuer	Rathi & Associates		AAOFR3505K	Arm's Length	NA	None	None	None									
Registered Valuer	Sanjiv Naidu & Associates		AAHPN0159L	Arm's Length	NA	None	None	None									
Registered Valuer	Designers Consortium (Vijay Meghrajani)		ACGPM0644J	Arm's Length	NA	None	None	None									
Accountant					NA	NA											
Advocate	Intralegal Advocates & Consultants		ACAPV3105D	Arm's Length	NA	None	None	None									
Any other Professional (Write kind of Profession)	Mr. Satishkumar Taneja (Consultant)			Arm's Length	NA	None	None	None									

NA

Not Applicable

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

Where an accountant has relationship of Kind A with Financial Creditor, relevant cell will display A, as indicated

Dushyant C Dave
Insolvency Resolution Professional
Reg. No: IBBI/IPA-003/IP-N00061/2017-18/10502

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Lokhandwala Kataria Constructions Private Limited

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with									
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant			
IRP/RP	Dushyant C Dave	IBBI/IPA-003/IP-N00061/2017-18/10502	AABPD9417F	NA	NA	None							
Registered Valuer					NA	NA							
Accountant					NA	NA							
Advocate					NA								
Any other Professional (Write kind of Profession)					NA								

NA Not Applicable

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

Where an accountant has relationship of Kind A with Financial Creditor, relevant cell will display A, as indicated

Dushyant C Dave
Insolvency Resolution Professional
Reg. No: IBB/PA-003/IP-N00061/2017-18/10502

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Shree Radhe Industries Limited

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with									
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor: Punjab National Bank	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant			
IRP/RP	Dushyant C Dave	IBBI/PA-003/IP-N00061/2017-18/10502	AABPD9417F	NA	Arm's Length	None	None						
Registered Valuer	Adroit Technical Services Private Limited		AAFCA3202J	Arm's Length	NA	None	None						
Registered Valuer	Kanti Karamsey & Co.			Arm's Length	NA	None	None						
Accountant					NA	NA							
Advocate					NA								
Any other Professional (Write kind of Profession)					NA								

NA Not Applicable

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

Where an accountant has relationship of Kind A with Financial Creditor, relevant cell will display A, as indicated

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Pier One Constructions Pvt Ltd.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with										
				IRP/IRP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant				
IRP/IRP	Sandeep Goel	IBBI/IPA-003/IP-N00073/2017-18/10583	ACEPG1162B	NIL	NIL	NIL	NIL	NIL	NIL	N/A	N/A	N/A	N/A	N/A
Registered Valuer	R K Associates	2303	AAHCR0846G	NIL	NIL	NIL	NIL	NIL	NIL	N/A	N/A	N/A	N/A	N/A
Registered Valuer	Capital Crest Group Private Ltd (M.D mr. RS GHAI)	F:12526	AAECC7175K	NIL	NIL	NIL	NIL	NIL	NIL	N/A	N/A	N/A	N/A	N/A
Accountant	N/A	N/A	-	-	-	-	-	-	-	-	-	-	-	-
Advocate	N/A	N/A	-	-	-	-	-	-	-	-	-	-	-	-
Any other Professional (Legal Documentation)	Ajit kumar	IBBI/IPA-003/IP-N00062/2017-18/10548	AJFPK5015P	Associate	NIL	NIL	NIL	NIL	NIL	N/A	N/A	N/A	N/A	N/A

N/A : Not Applicable

Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance, interim finance provider or prospective resolution applicant
Where an accountant has relationship of Kind A with Financial Creditor, relevant cell will display A, as indicated

Shree



Name of the Insolvency Professional
 Registration Number
 Disclosure as on 28.02.2018

ASHOK KUMAR GULLA
 IBBI/IPA-003/IP-N00024/2017-2018/10174

NAME OF CORPORATE BORROWER: Ghotaringa Minerals Limited

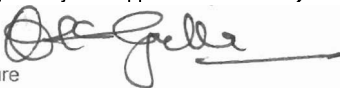
IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with					
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Name of the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

NA : Not Applicable

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

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

I hereby Certify that appointment of every other professional specified above has been made at Arm Lengths Relationship

Signature 

**MIS Format for the transactions handled by the Insolvency Professionals enrolled with IPA ICAI as on
28.02.2018**

SN	Name of Corporate Debtor	Name of Petitioner	Category of Applications under CIRP						Date of filing of application with NCLT	Insolvency Commencement date(ICD)	NCLT reference to Board		Recommendation of IRP by the Board		Appointment of IRP	
			Section 7		Section 9		Section 10				Date	Days from ICD	Date	Days from NCLT reference	Date	Days from ICD
			Normal	Fast Track	Normal	Fast Track	Normal	Fast Track								
1	Vardhman Industries Limited	Borrower							16.11.2017							
2	Ghotaringa Minerals Limited	State Bank of India	✓						16.02.2018					16.02.2018		

Name of IRP	Public Announcement		Appointment of registered valuers by IRP		Constitution of CoC by IRP		Date of first meeting of CoC	
	Date	Days from ICD	Date	Days from ICD	Date	Days from ICD	Date	Days from ICD
Ashok Kumar Gulla	20.02.2018*	4						

*the said order was uploaded on the website of NCLT on 19.02.2018.

Date of Appointment of RP	No. of meetings held for CoC till date	Date of submission of IM	Date of approval of resolution plan by CoC	Extension, if any, granted by AA	Date of approval/ rejection of resolution plan			Date of Liquidation order, if any
					If Approved	If Rejected	Days from ICD	
17.10.2017	52	1						

Name of the Insolvency Professional: Mr. Ashok Kumar Gulla
Registration No.: IBBI/IPA-003/IP-N00024/2017-2018/10174
Signature:



Name of the Insolvency Professional
 Registration Number
 disclosure as on 28.02.2018

ASHOK KUMAR GULLA
 IBB/IPA-003/IP-N00024/2017-2018/10174

NAME OF CORPORATE BORROWER: VARDHMAN INDUSTRIES LTD

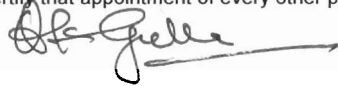
IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with					
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Name of the Prospective Resolution Applicant
IRP/RP				NA					
Registered Valuer					NA				
Accountant					NA				
Advocate	LEX ADVOCO through partner Mr. saurabh Jain Enrolement no: D/642/2007. PAN No: AAFL3318A	D/642/2007	AAFL3318A	NO	NA	NO	None		
Any other Professional (Write kind of Profession)					NA				

NA : Not Applicable

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

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

I hereby Certify that appointment of every other professional specified above has been made at Arm Lengths Relationship



Signature

Date: 30th April'2018

Name of the Insolvency Professional: Ajit Kumar

Registration Number: IBBI/IPA-003/IP-N00062/2017-18/10548

Email ID: cmajitjha@gmail.com

Disclosure in Terms of of the IBBI Circular IP/005/2018 dated 16th January 2018.

For Disclosures due after 16th January 2018 as per the time specified in Para 3 and Para 4 of the circular

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of **GEO EXPRESS PVT LTD**

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship With					
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)
IRP/RP	Ajit Kumar	IBBI/IPA-003/IP-N00062/2017-18/10548	AJFPK5015P	NA	Not Related	Not Related	Not Related	Not Related	Not Related
Registered Valuer	NIL								
Accountant	Aditya Kaushal	-	ELXPK8620L	Not Related	Not Related	Not Related	Not Related	Not Related	Not Related
Advocate	NIL								
Any other Professional (Write Kind of Profession)	Sandeep Goel Advisory and Documentat ion support	17120	ACEP G1162 B	Not Related	Not Related	Not Related	Not Related	Not Related	Not Related

Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. **Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBBI Circular IP/005/2018 dated 16th January 2018.**
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Particulars	GEO EXPRESS PVT LTD
Date of Appointment as Interim Resolution Professional	31/01/2018, ORDER RECEIVED ON 8 TH FEB'2018
Date of Appointment as Resolution Professional	06/03/2018
Date of Appointment of Registered Valuer	None
Date of Appointment of Accountant	27/04/2018
Date of Appointment of Advocate	None
Date of Constitution of Committee of Creditors	None
Date of Appointment of any other Professional	21/02/2018
Date of Supply of Information Memorandum to Prospective Resolution Applicant	Not Yet
Date of any other Relationship that subsequently comes to the notice	NA

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).

Signature

Date 30/04/2018

Name of the Insolvency Professional: Arvind Garg

Registration Number: IBBI/IPA-003/IP-N00029/2017-2018/10189

Email ID: arvindgarg31@gmail.com

Disclosure in Terms of of the IBBI Circular IP/005/2018 dated 16th January 2018.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of **MOSER BAER SOLAR LIMITED**

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship With					
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)
IRP/RP	Arvind Garg	IBBI/IPA-003/IP-N00029/2017-2018/10189	AEBPG7750C	RP	At arm's length	Unrelated	PNB SBI Exim Bank IOB Central Bank Bank of Baroda Union Bank of India	None so far	Yet to come forward
Registered Valuer	1 RBSA 2 EY	-	-						
Accountant	None	-	-						
Advocate	Abhishek Anand								
Any other Professional (Write Kind of Profession)	None								

Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. **Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBBI Circular IP/005/2018 dated 16th January 2018.**
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Particulars	MOSER BAER SOLAR LIMITED
Date of Appointment as Interim Resolution Professional	Nil
Date of Appointment as Resolution Professional	19.03.2018
Date of Appointment of Registered Valuer(s)	15.12.2017
Date of Appointment of Accountant	Not appointment
Date of Appointment of Advocate	Only appointed for application of new RP's appointment and application for extension of CIRP period for 90 days
Date of Constitution of Committee of Creditors	15.12.2017
Date of Appointment of any other Professional	Not applicable
Date of Supply of Information Memorandum to Prospective Resolution Applicant	15.12.2017
Date of any other Relationship that subsequently comes to the notice	Not applicable

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).



Signature

Date 30.04.2018

Name of the Insolvency Professional: Arvind Garg

Registration Number: IBBI/IPA-003/IP-N00029/2017-2018/10189

Email ID: arvindgarg31@gmail.com

Disclosure in Terms of of the IBBI Circular IP/005/2018 dated 16th January 2018.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of **CARNATION AUTO INDIA PVT. LTD.**

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship With					
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)
IRP/RP	Arvind Garg	IBBI/IPA-003/IP-N00029/2017-2018/10189	AEBPG7750C	RP	At arm's length	Unrelated	PNB IFCI Venture Fund Ltd	JFC India Ltd- Rs 1.50 crs (Unrelated with RP & CD)	Yet to come forward
Registered Valuer	1 RBSA 2 Yet to be appointed								
Accountant	None								
Advocate	Sartaj Singh								
Any other Professional (Write Kind of Profession)	None								

Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. **Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4of the IBBI Circular IP/005/2018 dated 16th January 2018.**
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Particulars	CARNATION AUTO INDIA PVT. LTD.
Date of Appointment as Interim Resolution Professional	Nil
Date of Appointment as Resolution Professional	14.03.2018
Date of Appointment of Registered Valuer(s)	29.09.2017
Date of Appointment of Accountant	Not applicable
Date of Appointment of Advocate	Advocate was appointed for application of RP's appointment and another application for extension of CIRP period by 90 days with NCLT
Date of Constitution of Committee of Creditors	14.11.2017
Date of Appointment of any other Professional	Not applicable
Date of Supply of Information Memorandum to Prospective Resolution Applicant	26.03.2018
Date of any other Relationship that subsequently comes to the notice	Not applicable

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).



Signature

Date: 30.04.2018

Name of the Insolvency Professional: Arvind Garg

Registration Number: IBBI/IPA-003/IP-N00029/2017-2018/10189

Email ID: arvindgarg31@gmail.com

Disclosure in Terms of of the IBBI Circular IP/005/2018 dated 16th January 2018.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of **ENERGO ENGINEERING PROJECTS LIMITED**

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship With					
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)
IRP/RP	Arvind Garg	IBBI/IPA-003/IP-N00029/2017-2018/10189	AEBPG7750C	RP	At arm's length	Unrelated	SBI PNB Bank of India IDBI Bank Bank of Maharashtra ICICI Bank	Nil	Yet to come forward
Registered Valuer	1 Ajay Gupta 2 Raj Gupta/ Sapiens								
Accountant	AK Dewan	084945 with ICAI							
Advocate									
Any other Professional (Write Kind of Profession)	Sushil Gupta	095010 with ICAI							

Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. **Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBBI Circular IP/005/2018 dated 16th January 2018.**
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Particulars	ENERGO ENGINEERING PROJECTS LIMITED
Date of Appointment as Interim Resolution Professional	Nil
Date of Appointment as Resolution Professional	04.12.2017
Date of Appointment of Registered Valuer(s)	01.11.2017 and 05.12.2017
Date of Appointment of Accountant	19.12.2017
Date of Appointment of Advocate	Advocate appointed for RP's appointment and extension application of CIRP at NCLT
Date of Constitution of Committee of Creditors	24.11.2017
Date of Appointment of any other Professional	27.12.2017
Date of Supply of Information Memorandum to Prospective Resolution Applicant	29.12.2017
Date of any other Relationship that subsequently comes to the notice	No

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).



Signature: _____

Date: 30.04.2018

Name of the Insolvency Professional: ... Brij Nandan Kalra...

Registration Number: ... IBB/IPA-003/IP-N00014/2016-2017/10103

Email ID... bnkalra1954@gmail.com

Disclosure in Terms of the IBB Circular IP/005/2018 dated 16th January 2018.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Bookawheel Technologies Private Limited, Gurgaon

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship With						
				IR/IRP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)	
IR/IRP	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	R.K Associate s valuers & Techno Engineeri ng Consultan ts Pvt. Ltd. New Delhi	2303/1988	AAHCR0 845G	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	Mr Gagan Ghai (Crest	F-23884 (IOV) Institute of valuer	AGRPG9 179G	NA	NA	NA	NA	NA	NA	NA

	capital group p. ltd New Delhi)												
Accountant	Mr Anoop Yadav	ACXPY8 255E	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Accountant	Mr. Yogesh Yadav	AUHPY1 515H	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Advocate													
Any other Professional (Write Kind of Profession)													

Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBB Circular IP/005/2018 dated 16th January 2018.
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Particulars	Bookawheel Technologies Private Limited, Gurgaon
Date of Appointment as Interim Resolution Professional	08/03/2018
Date of Appointment as Resolution Professional	12/04/2018
Date of Appointment of Registered Valuer(s)	19/04/2018
Date of Appointment of Accountant (2)	20/04/2018
Date of Appointment of Advocate	NA
Date of Constitution of Committee of Creditors	06/04/2018
Date of Appointment of any other Professional	NA
Date of Supply of Information Memorandum to Prospective Resolution Applicant	NA
Date of any other Relationship that subsequently comes to the notice	NA

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)



Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBB Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPA/CAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).

Signature 
Date 23.04.2018

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Pier One Constructions Pvt Ltd.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with										
				IRP/IRP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant				
IRP/IRP	Sandeep Goel	IBBI/IPA-003/IP-N00073/2017-18/10583	ACEPG1162B	NIL	NIL	NIL	NIL	NIL	NIL	N/A	N/A	N/A	N/A	N/A
Registered Valuer	R K Associates	2303	AAHCR0846G	NIL	NIL	NIL	NIL	NIL	NIL	N/A	N/A	N/A	N/A	N/A
Registered Valuer	Capital Crest Group Private Ltd (M.D mr. RS GHAI)	F:12526	AAECC7175K	NIL	NIL	NIL	NIL	NIL	NIL	N/A	N/A	N/A	N/A	N/A
Accountant	N/A	N/A	-	-	-	-	-	-	-	-	-	-	-	-
Advocate	N/A	N/A	-	-	-	-	-	-	-	-	-	-	-	-
Any other Professional (Legal Documentation)	Ajit kumar	IBBI/IPA-003/IP-N00062/2017-18/10548	AJFPK5015P	Associate	NIL	NIL	NIL	NIL	NIL	N/A	N/A	N/A	N/A	N/A

N/A : Not Applicable

Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance, interim finance provider or prospective resolution applicant
Where an accountant has relationship of Kind A with Financial Creditor, relevant cell will display A, as indicated

Shree



Name of the Insolvency Professional
Registration Number
Disclosure as on 28.02.2018

ASHOK KUMAR GULLA
IBBI/IPA-003/IP-N00024/2017-2018/10174

NAME OF CORPORATE BORROWER: Ghotaringa Minerals Limited

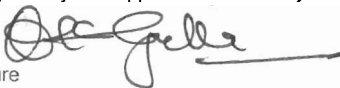
IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with					
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Name of the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

NA : Not Applicable

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

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

I hereby Certify that appointment of every other professional specified above has been made at Arm Lengths Relationship

Signature 

**MIS Format for the transactions handled by the Insolvency Professionals enrolled with IPA ICAI as on
28.02.2018**

SN	Name of Corporate Debtor	Name of Petitioner	Category of Applications under CIRP						Date of filing of application with NCLT	Insolvency Commencement date(ICD)	NCLT reference to Board		Recommendation of IRP by the Board		Appointment of IRP	
			Section 7		Section 9		Section 10				Date	Days from ICD	Date	Days from NCLT reference	Date	Days from ICD
			Normal	Fast Track	Normal	Fast Track	Normal	Fast Track								
1	Vardhman Industries Limited	Borrower							16.11.2017							
2	Ghotaringa Minerals Limited	State Bank of India	✓						16.02.2018					16.02.2018		

Name of IRP	Public Announcement		Appointment of registered valuers by IRP		Constitution of CoC by IRP		Date of first meeting of CoC	
	Date	Days from ICD	Date	Days from ICD	Date	Days from ICD	Date	Days from ICD
Ashok Kumar Gulla	20.02.2018*	4						

*the said order was uploaded on the website of NCLT on 19.02.2018.

Date of Appointment of RP	No. of meetings held for CoC till date	Date of submission of IM	Date of approval of resolution plan by CoC	Extension, if any, granted by AA	Date of approval/ rejection of resolution plan			Date of Liquidation order, if any
					If Approved	If Rejected	Days from ICD	
17.10.2017	52	1						

Name of the Insolvency Professional: Mr. Ashok Kumar Gulla
Registration No.: IBBI/IPA-003/IP-N00024/2017-2018/10174
Signature:



Name of the Insolvency Professional
 Registration Number
 disclosure as on 28.02.2018

ASHOK KUMAR GULLA
 IBB/IPA-003/IP-N00024/2017-2018/10174

NAME OF CORPORATE BORROWER: VARDHMAN INDUSTRIES LTD

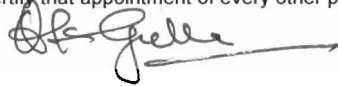
IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with					
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Name of the Prospective Resolution Applicant
IRP/RP				NA					
Registered Valuer					NA				
Accountant					NA				
Advocate	LEX ADVOCO through partner Mr. saurabh Jain Enrolement no: D/642/2007. PAN No: AAFL3318A	D/642/2007	AAEFL3318A	NO	NA	NO	None		
Any other Professional (Write kind of Profession)					NA				

NA : Not Applicable

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

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

I hereby Certify that appointment of every other professional specified above has been made at Arm Lengths Relationship



Signature

Date: 30th April'2018

Name of the Insolvency Professional: Ajit Kumar

Registration Number: IBBI/IPA-003/IP-N00062/2017-18/10548

Email ID: cmajitjha@gmail.com

Disclosure in Terms of of the IBBI Circular IP/005/2018 dated 16th January 2018.

For Disclosures due after 16th January 2018 as per the time specified in Para 3 and Para 4 of the circular

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of **GEO EXPRESS PVT LTD**

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship With					
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)
IRP/RP	Ajit Kumar	IBBI/IPA-003/IP-N00062/2017-18/10548	AJFPK5015P	NA	Not Related	Not Related	Not Related	Not Related	Not Related
Registered Valuer	NIL								
Accountant	Aditya Kaushal	-	ELXPK8620L	Not Related	Not Related	Not Related	Not Related	Not Related	Not Related
Advocate	NIL								
Any other Professional (Write Kind of Profession)	Sandeep Goel Advisory and Documentat ion support	17120	ACEP G1162 B	Not Related	Not Related	Not Related	Not Related	Not Related	Not Related

Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. **Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBBI Circular IP/005/2018 dated 16th January 2018.**
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Particulars	GEO EXPRESS PVT LTD
Date of Appointment as Interim Resolution Professional	31/01/2018, ORDER RECEIVED ON 8 TH FEB'2018
Date of Appointment as Resolution Professional	06/03/2018
Date of Appointment of Registered Valuer	None
Date of Appointment of Accountant	27/04/2018
Date of Appointment of Advocate	None
Date of Constitution of Committee of Creditors	None
Date of Appointment of any other Professional	21/02/2018
Date of Supply of Information Memorandum to Prospective Resolution Applicant	Not Yet
Date of any other Relationship that subsequently comes to the notice	NA

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).

Signature

Date 30/04/2018

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Dreamland Realtor Pvt Ltd.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	Relationship with							
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolution Applicant	
IRP/RP	Subhash Chand Agrawal	FCMA- 7156	AAAPAO736H	NA	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Registered Valuer	a) Mr. Rajesh Bhatia	CAT-1/539/148/2006-07	AGZPB5632N	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	b) Ms. Alpana Harjai	CAT-1/565/155/2007-08	ABAPH3982R	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Accountant	NA	NA	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Advocate	Amit Goel	D/190/2000	AALPG5716C	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	NA	NA	NA	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
NA	Not Applicable										

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

Where an accountant has relationship of Kind A with Financial Creditor, relevant cell will display A, as indicated

Subhash

SUBHASH CHAND AGRAWAL
 Resolution Professional in the matter of Dream Land Realtor Pvt Ltd.
 Regn No. IBI/PA-003/P-00059/2017-18/10499
 Mobile : 9717494767
 Email: cmacs.sa@gmail.com
 Address: 208-C, Pocket-1,
 Mayur Vihar Phase-1, New Delhi-110091

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of P K Sales Company Pvt Ltd.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	IRP/IRP	Relationship with					Name of the Prospective Resolution Applicant	
					Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Interim Finance Provider		
IRP/IRP	Subhash Chand Agrawal	FCMA- 7156	AAAPA0736H	NA	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Registered Valuer	a) Mr. Rajesh Bhatia	CAT-1/539/146/2006-07	AGZPB5632N	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	b) Ms. Alpana Harjai	CAT-1/565/155/2007-08	ABAPH3982R	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Accountant	NA			NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Advocate	Amit Goel	D/190/2000	AALPG5716C	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	NA			NA	NIL	NIL	NIL	NIL	NIL	NIL	NIL

NA Not Applicable

Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance, interim finance provider or prospective resolution applicant Where an accountant has relationship of Kind A with Financial Creditor, relevant cell will display A, as indicated

The above professionals were engaged on arms length relationship basis.



SUBHASH CHAND AGRAWAL

Resolution Professional in the matter of P K Sales Company Pvt Ltd.

Regn No. IBB/IPA-003/IP-00059/2017-18/10499

Mobile : 9717494767

Email: cmacs sa@gmail.com

Address: 208-C, Pocket-1,

Mayur Vihar Phase-1, New Delhi-110091

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of P K Sales Company Pvt Ltd.

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN	IRP/IRP	Relationship with					Name of the Prospective Resolution Applicant	
					Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)	Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Interim Finance Provider		
IRP/IRP	Subhash Chand Agrawal	FCMA- 7156	AAAPA0736H	NA	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Registered Valuer	a) Mr. Rajesh Bhatia	CAT-1/539/146/2006-07	AGZPB5632N	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	b) Ms. Alpna Harjai	CAT-1/565/155/2007-08	ABAPH3982R	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Accountant	NA			NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Advocate	Amit Goel	D/190/2000	AALPG5716C	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Any other Professional (Write kind of Profession)	NA			NA	NIL	NIL	NIL	NIL	NIL	NIL	NIL

NA Not Applicable

Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or prospective resolution applicant. Where an accountant has relationship of Kind A with Financial Creditor, relevant cell will display A, as indicated. The above professionals were engaged on arms length relationship basis.



SUBHASH CHAND AGRAWAL

Resolution Professional in the matter of P K Sales Company Pvt Ltd.

Regn No. IBB/IPA-003/IP-00059/2017-18/10499

Mobile : 9717494767

Email: cmacs sa@gmail.com

Address: 208-C, Pocket-1,

Mayur Vihar Phase-1, New Delhi-110091

Name of the Insolvency Professional: Sutanu Sinha

Registration Number: IBI/IPA-003 /IP-N00020/2017-18/10167


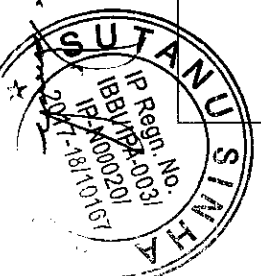
Email ID: irp.ivrcl@bdo.in ; sutanusinha@bdo.in

Disclosure in Terms of the IBI Circular IP/005/2018 dated 16th January 2018.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of IVRCL Limited

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	IRP/RP	Relationship With							
					Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)			
IRP/RP												
Registered Valuer												
Accountant												
Advocate												
Any other Professional (Write Kind of Profession)	Tri Legal, Peninsula Business Park 17 th Floor, Tower B, Ganpat rao Kadam Marg, Lower Parel, (West) Mumbai 400 013		AACFT1571F	NIL	NIL	NIL	NIL	NIL	NIL	NIL		

Notes:


- i. NA: Not Applicable
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. **Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBI Circular IP/005/2018 dated 16th January 2018.**
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

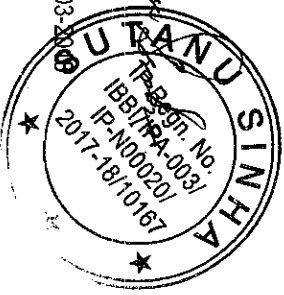
Particulars	
Date of Appointment as Interim Resolution Professional	IVRCL Limited 1 st March 2018
Date of Appointment as Resolution Professional	-
Date of Appointment of Registered Valuer (s)	-
Date of Appointment of Accountant	-
Date of Appointment of Advocate	14 th March 2018
Date of Constitution of Committee of Creditors	-
Date of Appointment of any other Professional	-
Date of Supply of Information Memorandum to Prospective Resolution Applicant	-
Date of any other Relationship that subsequently comes to the notice	-

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship. Despite I being Partner, this is made in terms of mandate entered with the State Bank of India being the Financial Creditor and Applicant.


Signature
Date: 14-03-2018



Name of the Insolvency Professional: Sutanu Sinha

Registration Number: IBI/IPA-003 /IP-N00020/2017-18/10167

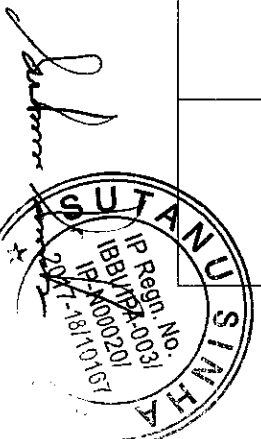
Email ID: irp.ivrcl@bdo.in ; sutanusinha@bdo.in

Disclosure in Terms of the IBI Circular IP/005/2018 dated 16th January 2018.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of IVRCL Limited

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	IRP/RP	Relationship With							
					Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)			
IRP/RP												
Registered Valuer												
Accountant												
Advocate												
Any other Professional (Write Kind of Profession)	Tri Legal, Peninsula Business Park 17 th Floor, Tower B, Ganpat rao Kadam Marg, Lower Parel, (West) Mumbai 400 013	-	AACFT1571F	NIL	NIL	NIL	NIL	NIL	NIL	NIL		



Notes:


- i. NA: Not Applicable
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. **Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBI Circular IP/005/2018 dated 16th January 2018.**
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

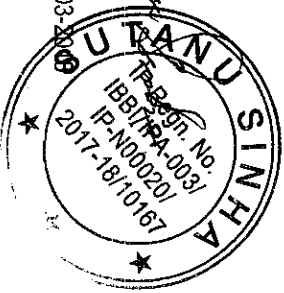
Particulars	
Date of Appointment as Interim Resolution Professional	IVRCL Limited 1 st March 2018
Date of Appointment as Resolution Professional	-
Date of Appointment of Registered Valuer (s)	-
Date of Appointment of Accountant	-
Date of Appointment of Advocate	14 th March 2018
Date of Constitution of Committee of Creditors	-
Date of Appointment of any other Professional	-
Date of Supply of Information Memorandum to Prospective Resolution Applicant	-
Date of any other Relationship that subsequently comes to the notice	-

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship. Despite I being Partner, this is made in terms of mandate entered with the State Bank of India being the Financial Creditor and Applicant.


Signature
Date: 14-03-2018



Name of the Insolvency Professional: Sutanu Sinha

Registration Number: IBI/IPA-003 /IP-N00020/2017-18/10167

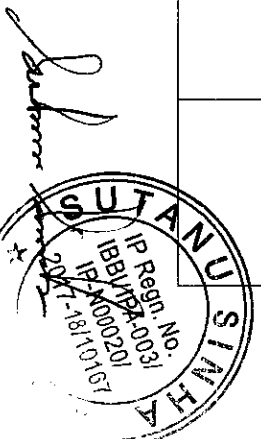
Email ID: irp.ivrcl@bdo.in ; sutanusinha@bdo.in

Disclosure in Terms of the IBI Circular IP/005/2018 dated 16th January 2018.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of IVRCL Limited

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	IRP/RP	Relationship With							
					Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)			
IRP/RP												
Registered Valuer												
Accountant												
Advocate												
Any other Professional (Write Kind of Profession)	Tri Legal, Peninsula Business Park 17 th Floor, Tower B, Ganpat rao Kadam Marg, Lower Parel, (West) Mumbai 400 013		AACFT1571F	NIL	NIL	NIL	NIL	NIL	NIL	NIL		



Notes:


- i. NA: Not Applicable
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. **Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBI Circular IP/005/2018 dated 16th January 2018.**
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

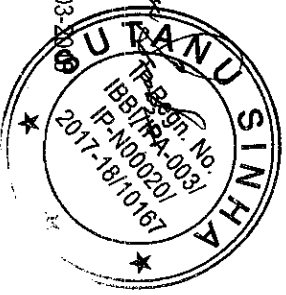
Particulars	
Date of Appointment as Interim Resolution Professional	IVRCL Limited 1 st March 2018
Date of Appointment as Resolution Professional	-
Date of Appointment of Registered Valuer (s)	-
Date of Appointment of Accountant	-
Date of Appointment of Advocate	14 th March 2018
Date of Constitution of Committee of Creditors	-
Date of Appointment of any other Professional	-
Date of Supply of Information Memorandum to Prospective Resolution Applicant	-
Date of any other Relationship that subsequently comes to the notice	-

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship. Despite I being Partner, this is made in terms of mandate entered with the State Bank of India being the Financial Creditor and Applicant.


Signature
Date: 14-03-2018



Annexure-A

Disclosures by the Insolvency Professional and other Professionals appointed by the Insolvency professionals conducting Resolution Processes of M/s.Viceroy Hotels Limited, Hyderabad.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP /RP	Other Professional (Registered Valuer/ Accountant/Advocate/Any other Professional)	Corporate Debtor	Name of Financial Creditor(s)	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP / RP									
Registered Valuer	1.Mott Macdonald 2.Maruti Associates	F-18056 F-12037	AAACD2029F ABJPM6746R	NA NA					
Accountant									
Advocate	A Chandra Shaker	AP.44/1994	ABLPA5011D	NA					
Any other Professional (Write kind of Profession)									

JC Jakesh R
18/4/18



Name of the Insolvency Professional: NARESH KUMAR SOOD

Registration Number: IP-IBBI/PA-003/IP-N00026/2017-2018/10176


Email ID: nksood44@gmail.com

Disclosure In Terms of the IBBI Circular IP/005/2018 dated 16th January 2018.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of M/S Biotropics Pharma Pvt. Ltd. (appointment as IRP)

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship With					
				IRP/IRP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)
IRP/IRP Appointment as IRP	NARESH KUMAR SOOD	IP-IBBI/PA-003/IP-N00026/2017-2018/10176	AABPS0932L	SELF	NIL	NIL	COC NOT YET FORMED	N/A	NOT KNOWN
Registered Valuer	NIL								
Accountant	NIL								
Advocate	NIL								
Any other Professional (Write Kind of Profession)	NIL								


NARESH KUMAR SOOD

Notes:

- I. NA: Not Applicable
- II. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- III. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBI Circular IP/005/2018 dated 16th January 2018.
- IV. Use Separate Sheet for Each Assignments.
- V. Information regarding Date of Event
- VI.

Particulars	
Date of Appointment as Interim Resolution Professional	BIOTROPICS PHARMA PVT. LTD
Date of Appointment as Resolution Professional	12.04.2018
Date of Appointment of Registered Valuer (s)	N/A
Date of Appointment of Accountant	N/A
Date of Appointment of Advocate	N/A
Date of Constitution of Committee of Creditors	N/A
Date of Appointment of any other Professional	N/A
Date of Supply of Information Memorandum to Prospective Resolution Applicant	N/A
Date of any other Relationship that subsequently comes to the notice	N/A

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IP/ICA.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).

Signature

Date : 30.04.2018

Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBBI Circular IP/005/2018 dated 16th January 2018.
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Particulars	(Maa Tara Industrial Complex Private Limited)
Date of Appointment as Interim Resolution Professional	16/01/2018 as replacement of previous IRP Sandip Kr. Kejriwal
Date of Appointment as Resolution Professional	05/02/2018
Date of Appointment of Registered Valuer	25/02/2018 (Date of acknowledgement)
Date of Appointment of Accountant	NIL
Date of Appointment of Advocate	NIL
Date of Constitution of Committee of Creditors	31/01/2018
Date of Appointment of any other Professional	NIL
Date of Supply of Information Memorandum to Prospective Resolution Applicant	13/02/2018
Date of any other Relationship that subsequently comes to the notice	NIL

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).


Signature

Date: 27/02/2018

Date: 27/02/2018

Name of the Insolvency Professional: SANJIT KUMAR NAYAK
Registration Number: IBBI/IPA-003/IP-N00079/2017-18/10702
Email ID...sknayak31@gmail.com

Disclosure in Terms of of the IBBI Circular IP/005/2018 dated 16th January 2018.

For Disclosures due after 16th January 2018 as per the time specified in Para 3 and Para 4 of the circular

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of (Maa Tara Industrial Complex Private Limited)

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship With					
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)
IRP/RP	NIL	NA	NA	NA	NA	NA	NA	NA	NA
Registered Valuer	1. Mr. Sandip Kr. Goswami Priti Apartment, Flat No. 2A 356/20/1A N S C Bose Road, P.O. Naktala, Kolkata-700047 2. Mr. Rakesh Agarwal C/o, Rakesh Ram & Associates, 23A, N. S. Road, 10 th Floor, Room No. 10, Kolkata-700001	WB/CCIT- 4/Kol/59/2016 -17 WB/CCIT- 4/Kol/77/2016 -17	Requeste d to submit their PAN	No Relationship with 1) Sandip Kr. Goswami and 2) Rakesh Agarwal	NA				
Accountant	NIL	NA	NA	NA	NA	NA	NA	NA	NA
Advocate	NIL	NA	NA	NA	NA	NA	NA	NA	NA
Any other Professional (Write Kind of Profession)	NIL	NA	NA	NA	NA	NA	NA	NA	NA

Sanjit Kumar Nayak

Name of the Insolvency Professional: SUBHASH CHAND AGRAWAL.
 Registration Number: IBBI/IPA-003/IP-N00059/2017-18/10499
 Email ID : cmacs.sa@gmail.com

Disclosure in Terms of the IBBI Circular IP/005/2018 dated 16th January 2018.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of P K Industries Pvt Ltd. (Corporate Debtor)

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship With						
				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)	
IRP	Subhash Chand Agrawal	FCMA-7156	AAAPA 0736H	N.A.	- NIL for Valuer, Accountant, Advocate. - WTD of Insolvency Professional Entity (B)	NIL	NIL	N.A.	N.A.	N.A.
Registered Valuer	Not yet appointed	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Accountant	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Advocate	Amit Goel	D/190/2000	AALPG 5716C	NIL	NIL	NIL	N.A.	N.A.	N.A.	N.A.
Any other Professional – Insolvency Professional Entity	A. Mittal Management Consultants(O PC) Pvt. Ltd	CIN: U74999DL 2016OPC3 01716	AAOCA 5247J	B	NIL	NIL	N.A.	N.A.	N.A.	N.A.

Subhash

Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. **Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBI Circular IP/005/2018 dated 16th January 2018.**
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event :

Particulars	P K Industries Private Limited (Corporate Debtor)
Date of Appointment as Interim Resolution Professional	23.03.2018
Date of Appointment as Resolution Professional	Yet to be appointed
Date of Appointment of Registered Valuer(s)	Yet to be appointed
Date of Appointment of Accountant	Corporate Debtor to undertake this work as decided by CoC meeting dated 23.4.2018
Date of Appointment of Advocate	18.04.2018
Date of Constitution of Committee of Creditors	18.04.2018
Date of Appointment of any other Professional	N.A.
Date of Supply of Information Memorandum to Prospective Resolution Applicant	Yet to prepare I.M.
Date of any other Relationship that subsequently comes to the notice - Insolvency Professional Entity to undertake support services	03.04.2018

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPA/CAI.
- C. I certify that the appointment of Professionals engaged by me, are made at Arms' Length Relationship (unless otherwise specified).


Signature

Date: 26th April, 2018

Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBBI Circular IP/005/2018 dated 16th January 2018.
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Particulars	
Date of Appointment as Interim Resolution Professional	NCLT order passed dated 6 th March 2018 and communicated on 13 th March 2018
Date of Appointment as Resolution Professional	NA
Date of Appointment of Registered Valuer (s)	NA
Date of Appointment of Accountant	NA
Date of Appointment of Advocate	NA
Date of Constitution of Committee of Creditors	NA
Date of Appointment of any other Professional	NA
Date of Supply of Information Memorandum to Prospective Resolution Applicant	NA
Date of any other Relationship that subsequently comes to the notice	NA

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPACAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).

Signature

Date

28/03/2018

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Earth Iconic Infrastructure Pvt Ltd - April 2018

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

NA Not Applicable

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

Where an accountant has relationship of Kind A with Financial Creditor, relevant cell will display A, as indicated

Yogesh Kumar Gupta
Regn No IBBI/IPA-03/IP-P00078/2017-18/10701

Name of the Insolvency Professional: SUTANU SINHA

Registration Number: IBBI/IPA-003/IP-N00020/2017-18/10167

Email ID sutanusinha@bdo.in

Disclosure in Terms of of the IBBI Circular IP/005/2018 dated 16th January 2018.

Annexure A

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of **IVRCL LIMITED**

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No.	PAN	Relationship With					
				IRP/ RP	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	Corporate Debtor	Name of the Financial Creditor (s)	Interim Finance Provider (s)	Name of the Prospective Resolution Applicant (s)
IRP/RP									
Registered Valuer	1. Rakesh Narula & Co. Work wise, Level 16 D- Wing , Tradeworld Kamala Mills Lower Parel Mumbai 400013		AATPN9217H	NIL	NIL	NIL	NIL	NA	NA

Sutanu Sinha



Registered Valuer	2. Ernst & Young Merchant Banking Services Private Limited 5th Floor, Block B2, Nirlon Knowledge Park, Off Western Express Highway, Goregaon (East), Mumbai, 400 063, Maharashtra, India		AAACI8134Q		NIL	NIL	NIL	NA	NA
Accountant									
Advocate									
Any other Professional (Write Kind of Profession)									

Sutanu Sinha



Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- iv. **Disclosures are required to be made within 3 days of the occurrence of every event specified in para 3 and Para 4 of the IBBI Circular IP/005/2018 dated 16th January 2018.**
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Particulars	(Name of the Corporate Debtor)
Date of Appointment as Interim Resolution Professional	01.03.2018
Date of Appointment as Resolution Professional	04.04.2018
Date of Appointment of Registered Valuer (s)	10.04.2018
Date of Appointment of Accountant	
Date of Appointment of Advocate	14.03.2018
Date of Constitution of Committee of Creditors	22.03.2018
Date of Appointment of any other Professional	1. BDO RESTRUCTURING ADVISORY LLP 2. FEED BACK INFRA PRIVATE LIMITED
	01.03.2018 05.03.2018
Date of Supply of Information Memorandum to Prospective Resolution Applicant	
Date of any other Relationship that subsequently comes to the notice	

(Insert Additional rows for mentioning the date of appointment of each professional, if number of professionals in each category are more than one)

Certificate

- A. I confirm that information provided above is correct to the best of my knowledge and belief as on the date of disclosure and will be updated, if required.
- B. The Disclosure in terms of Para 4 of the IBBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAI.
- C. I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).

Sutanu Sinha

(Sutanu Sinha)

Rgn No. IBBI/IPA-003/IRP-N00020/2017-18/10167

Floor 4, Duckback House 41,

Shakespeare Sarani, Kolkata, West Bengal, 700017

E-mail: sutanusinha@bdo.in, irp.ivrcl@bdo.in

Date 12th April, 2018



Annexure-A

Disclosures by the Insolvency Professional and other Professionals appointed by the Insolvency professionals conducting Resolution Processes of M/s.Viceroy Hotels Limited, Hyderabad.

IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	Relationship with					
				IRP /RP	Other Professional (Registered Valuer/ Accountant/Advocate/Any other Professional)	Corporate Debtor	Name of Financial Creditor(s)	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP / RP									
Registered Valuer	1.Mott Macdonald 2.Maruti Associates	F-18056 F-12037	AAACD2029F ABJPM6746R	NA NA					
Accountant									
Advocate	A Chandra Shaker	AP.44/1994	ABLPA5011D	NA					
Any other Professional (Write kind of Profession)									

K. K. RAO
18/4/18

