IP/Other	Name of	Professional	PAN	Relationship with								
Professional engaged by the IP	Professional	Membershi p No.		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.*		AAFCM2347C	No	NA	No	No	No	No			
Accountant					NA							
Advocate	Mr. Pradeep Dahiya			No	NA	No	No	No	No			
Any other					NA							
Professiona												
(Write												
kind of												
Profession)												

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.



^{*} Appointed by earlier IRP i.e. Mr. Ashwani Kumar

IP/Other	Name of	Professional	PAN			Relationship with					
Professional engaged by the IP	Professional	Membershi p No.	IRP / Other Professional RP (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 /aluer	Adroit Technical Services Pvt. Ltd		AAFCA3202J	No	NA	No	No	No	No		
Accountant					NA						
dvocate	Mr. Pradeep Dahiya			No	NA	No	No	No	No		
dvocate	M/s. Srivastava & Associates			No	NA	No	No	No	No		
dvocate	M/s. Nikhil Kumar & Associates			No	NA	No	No	No	No		
ny other rofessiona (Write and of					NA						

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.

Profession)



IP/Other	Name of	Professional	PAN			Relationship with	ıship with					
Professional engaged by the IP	Professional	Membershi p No.		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 /aluer	Crest Capital Group Pvt. Ltd. *		AAACS0971R	No	NA	No	No	No	No			
egistered 'aluer	Adroit Technical Services Pvt. Ltd.*		AAFCA3202J	No	NA	No	No	No	No			
ccountant					NA							
dvocate	Mr. Pradeep Dahiya			No	NA	No	No	No	No			
ny other					NA							
rofessiona												
Write												
ind of												
rofession)												

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.



^{*} 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

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

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			Relati	onship 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 KULSHREST HA	IPA- ICAI/N/00005	AIAPK09 22B	NA	NO	NO	NO	NO	NO
Registered Valuer					NO	NO	NO	NO	NO
Accountant						NO	NO	NO	NO
Advocate Any other Professional (Write Kind of Profession)						NO	NO	NO	NO



Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- 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

Pariculars	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

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

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 Professiona	Name of the Professional	Profession al	PAN			Relatio	onship With		
Is engaged by the IP		Membershi p No.							
				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/000 05	AIAPK09 22B	NA	NO	NO	NO	NO	NO
Registered Valuer	Crest Capital Advisors 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 Professiona I (Write Kind of Profession)									



Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- iii. Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- 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

Pariculars	LUXURY TRAINS PRIVATE LIMITED
Date of Appointment as Interim Resolution Professional	11th Dec 2017
Date of Appointment as Resolution Professional	11 th Jan 2018
Date of Appointment of Registered Valuer (s)	Crest Capital Advisors dated 19th Dec 2017, Adroit Technical Services Pvt Ltd. Dated 18th 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 IPAICAL.
- 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)

_		PAN		RELATI	ONSHIP	WITH									
PROFESSIONA	L														
L	MEMBERSHIP														
	NO.														
			IRP/RP	OTHER	CORP	FINAN	FINAN	FINAN	FINAN	FINAN	FINAN	FINAN	FINAN	INTERI	NAME
				PROFESSIO	ORATE	CIAL	CIAL	CIAL	CIAL	CIAL	CIAL	CIAL	CIAL	M	OF
				NAL	DEBTO	CREDI	CREDI	CREDI	CREDI	CREDI	CREDI	CREDI	CREDI	FINAN	PROSP
				(REGISTERE	R-GEE	TOR-	TOR-	TOR-	TOR-	TOR-	TOR-	TOR-	TOR-	CE	ECTIV
				D VALUER/	ISPAT	ORIEN	IDBI	STATE	EDEL	HDFC	CENTR	PUNJA	JAMM	PROVI	E
				ACCOUNTAN	PVT	TAL		BANK	WEISS	BANK	AL	В	U AND	DER-	RESOL
				T/	LTD	BANK		OF	ARC		BANK	NATIO	KASH	NA	UTION
				ADVOCATE/		OF		INDIA			OF	NAL	MIR		APPLI
				ANY OTHER		СОММ					INDIA	BANK	BANK		CANT/
				PROFESSIO		ERCE									S-
				NAL											SYNER
															GY
															STEEL
															LTD
POOJA BAHRY	IBBI/IPA-003/IP-	AGEPM26	NA	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NA	NONE
	N00007/2016-	21B													
	2017/10063														
UMESH JOHAR	CAT-	AAHP.1764	NONE	NΔ	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NΔ	NONE
OMEON COMAIN	-		I CONE	l IVA	I II OII E	HOHL	I TONE	11011	I III	110112		I I I I I	110.11	117	110112
Mack	* *	AAFCM2	NONE	NΔ	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NΔ	NONE
		_	INONE	110	NONE	NONE	NONE	NONE	INONE	NONE	INOINE	NONE	NONE	110	NONE
•	7 70 702 700														
POOJA	D/1107/2004	AALFC49	NONE	NA	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NONE	NA	NONE
MAHAJN -		77B													
CHANDHIOK															
AND CO		I						1			i .	i .			
	POOJA BAHRY UMESH JOHAR Mack Insurance Surveyors & Loss Assessors Pvt. Ltd. POOJA MAHAJN - CHANDHIOK	NAME OF PROFESSIONA L MEMBERSHIP NO. POOJA BAHRY IBBI/IPA-003/IP-N00007/2016-2017/10063 UMESH JOHAR CAT-V567/155/2007-08 Mack Insurance U74999DL2007 Surveyors & CIN: U74999DL2007 PTC162765 Loss Assessors Pvt. Ltd. POOJA MAHAJN - CHANDHIOK	NAME OF	PROFESSIONA L MEMBERSHIP NO. IRP/RP	NAME OF	NAME OF	NAME OF PROFESSIONA L MEMBERSHIP NO.	NAME OF	NAME OF	NAME OF	NAME OF PROFESSIONA L MEMBERSHIP NO.	NAME OF PROFESSIONA L MEMBERSHIP NO.	NAME OF PROFESSIONA L MEMBERSHIP NO.	NAME	NAME OF PROFESSIONA L

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

PAN Relationship with	IRP/RP Other Corporat Name of Interim Interim Name of the Prospective Resolution Professi e Debtor the Finance Finance onal (Register Creditor Creditor Account ant/Advocat e/Any other Professi e Debtor the Finance	QPP4201L SELF 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	NA	
PAN	IRP/RP	AAQPP4201L SELF					4 2
Professional Membership No		IBBI / IPA-003 / IP- N00015 / 2017-18 / 10104 AR		LCM-2443, CAT-I		1	
Name of the Professional		LAXMAN DIGAMBAR PAWAR	1. M and M Associates	2. Krishnkant A. Pandat		Ami Jain	
IP/Other Professionals engaged by the IP		IRP/RP	Registered Valuer		Accountant	Advocate	Any other Professional (Write kind of

NA Not Applicable

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





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)]

- incollect		AN AN	NA N	A'N	AN	5	NA A	
4	esolution A	Y S	AN	NA	AN	2	A	
:	Spective K	N S	NA NA	AN	NA	NY.	N A	
	Name of the Prospective Resolution Applicant	¥:	A S	VIV.	Q V		NA	
-		₹ Y	Y S	Y V	Y V	5	¥.	
Relationship with	Interim Finance Provider	NA	NA	NA	NA	1	Y Y	
	Interim Finance Creditor	AN AN	NA	NA	AN :	NA	A A	
	Corpor Name of ate the Debtor Financial Creditor	Y Y	NA	NA	NA	NA	A A	
	Corpor ate Debtor	₹ Z	NA	NA	AN	¥ V	AZ Z	
	Other Profession al (Registered Valuer/ Accountant // Advocate/ Any other Profession al)	₹ Z	NA	NA	NA	NA	N N	•
	RP/RP	ш. И	NA	NA	NA	NA	₹ Z	
PAN		110000000						
Professional Membership No		IBBI / IPA-003 / IP-N00015 / 2017-18 / 10104					F	
Name of the		LAXMAN	PAWAK					
IP/Other	Professionals engaged by the IP	IRP/RP		Registered Valuer		Accountant	Any other Professional (Write kind of Profession)	

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



Name of Insolvency Professional: AJAY JOSHI

Registration No: IBBI/ IPA-003/IP-N00019/2017-2018/10166

Annexure A

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

						Relationship wi	th		
IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	irp / RP	Other Professional (Registered Valuer / Accountant / Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	Ajay Joshi	IBBI/IPA-003/IP-N00019/2017-2018/10166	AAZPJ1639F	NA	None	None	В	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	102079W	AAEFM9871H	None	NA	None	None	None	None
Research/ Economic Viability Consultant	CRISIL	. N.A	AAACT3151E	None	NA	None	None	None	None
Shardul Amarchand Mangaidas & 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:

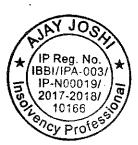
i. NA: Not Applicable. From the Annexure 4 in the IBBI Circular showing NA under the head Other Professionals, it is indicated that disclosure of relationship, if any, amongst the professional is not needed since none of the Other Professional has been appointed any of the Other Professionals. It is 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 Thronton was in the best position to do so as they were aiready 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.
- 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 (Signature)

Date: _31st Janauary, 2018 /27 h leb 2018





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)]

82	plicant	8 88	NA	Y V	V V	NAN	< 2	C.
	Name of the Prospective Resolution Applicant		NA	Z Z	Q V	NA	d Z	
Pune Bilantie	ospective R	on Estate pawaren pawaren	AN S	Z V	AN	NA	d N	
	me of the Pr		NA	NAN	AN	NA	N N	
hip with	N		NA NA	NAN	NA NA	NA	A N	
Relationship with	Interim Finance Provider	-	NA NA	NA	NA	NA	Ą Z	
	Interim Finance Creditor	2	NA NA	NA	NA	NA	N A	
	Corp Name of the Interim orate Financial Finance Debto Creditor Creditor		4	A	٠.	A	₫	
		\ \frac{2}{2}			NA NA	NA NA	NA	
	/RP Other Corp Professio orate nal (Registere r d Valuer/ Accounta nt/ Advocate / Any other Professio nal)	4 2	NA	NA	NA	NA	NA	
	IRP/RP	<u>п</u>	NA	NA		NA NA	NA	
PAN		AA0PP42011						
Professional Membership No		IBBI / IPA-003 / IP- N00015 / 2017-18 / 10104	1	1				
Name of the Professional		LAXMAN DIGAMBAR PAWAR						Not Applicable
IP/Other Professionals engaged by the IP		Liqudator	Registered Valuer	1	Accountant	Any other	Professional (Write kind of Profession)	NA

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



Jitendrakumar Rambaran Yadav
IBBI/IPA-003/IP-00022/2017-18/10169
Corporate Debtor: Nascent Jewellery Private Limited

01.02.2018

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

IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN				Ā	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 Resolu	tion Applicant
IRP/RP	Not Applicable	Not Applicable	ot Applicat	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	t Applicabt Applicabt Applicab	ot Applicat Not Applicable
Registered Valuer	Not Applicable	Not Applicable	ot Applicat	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	ot Applicabt Applicabt Applicab	ot Applicat Not Applicable
Accountant	Not Applicable	Not Applicable	ot Applicat	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	ot Applicabt Applicabt Applicab	ot Applicat Not Applicable
Advocate	Not Applicable	Not Applicable	ot Applicat	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	ot Applicalot Applicalot Applical	ot Applicat Not Applicable
Any other Professional (Write kind of Profession)	Not Applicable	Not Applicable	ot Applicat	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	pt Applicabt Applicabt Applicab	ot Applicat Not Applicable

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 Financial Creditor, relevant cell will display A, as indicated





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>

	m nce der	T	T			T	T	T			T		T	T
	Interim Finance Provider	+	-		AN	NA	NA	AN	V V	V V	V V	AN		-
	Interim Finance Creditor				NA	NA	NA	NA	NA	NA	NA	NA		
ip with	Name of the Interim Financial Creditor				NA	NA	NA	NA	NA	NA	NA	NA		
Relationship with	Corporate Debtor				NA NA	NA	NA	NA	NA	NA	NA	NA		
	IRP/RP Other Professional (Registered Valuer/ Accountant/ Advocate/ Any other Professional)				NA	AN	AN	AN						
	RP/RP				NA									
PAN						AAECC7175K NA	DKSPK4823G NA					_		
Professional Membership No								(D/1558/2013)	83687	74136	Acs44152			
Name of the Professional			Registered Valuer (1) R.K Associates Valuers	&Techno Engineering	Consultants (P) Ltd	(2)Crest Capital Advisors	Sourav Kumar	Vaibhav Mhajan	A.N. Garg	Anupam Bansal	Sonal	Vinai Kumar Singh		
IP/Other Professionals engaged by the IP		IRP/RP	Registered Valuer				ıt	Advocate	Auditor (1)	2		CEO		

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

 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. 1P/005/2018, date 16th January, 2018 from Insolvency and Bankruptcy Board of India Raj Oil Mills Ltd. – Under Corporate Insolvency Process

						Relationship	with		
IP/Other Professional engaged by the IP	Name of Professional	Professional Membership No.	PAN	IRP / RP	Other Professional (Registered Valuer / Accountant/ Advocate / Any other Professional)	Corporate Debtor	Name of Financial Creditor (s)	Interim Finance Provider (s)	Name of Prospective Resolution Applicant (s)
IRP / RP	11010001011111			NA	News	None	None	NA	NA
Registered	Delta Valuers and	-	-	None	None	None	None		
Valuer:	Appraisers LLP,								
Engaged by IRP	Bharati Bhayan, 2 nd								
Mr. UVG	Floor, 211/19, P								
Navak,	D'Mello Road, Fort,						1		
Chartered	Mumbai – 400001								
Accountant	(www.deltaservices.i					,			
Accountant	n)								
	2. Avinash Pendse,								
	Architect, Designer	R.No. C.A.T. 1-	AACPP9239J						
	& Govt. Regd.	261							
	Valuer R.No. C.A.T.								
	1-261. Registered	C. No.							
	Surveyor / Loss	1015QCJ49							
	Assessor (C. No.								
	1015QCJ49)					None	None	NA	NA
Accountant:	S.M.S.R. & Co. LLP -	LLP Regn:	ACWFS8905L	None	None	Tone			
Firm engaged	Firm of Chartered	AAE5301							
by RP for	Accountants							NIA	NA
Special Audit				None	None	None	None	NA	NA
Advocate	Ms. Ami Jain	NA	NA	NA	NA	NA	NA	NA	13/3
Any other	None	INA	177						
Professional									
(Write kind of									
Profession)									

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

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

"*I certify that the professionals appointed by us are et arms langth relationship." Professional (Write | NIL AKGPS3030A AKGPS3030A ASCPS8433P NIL ZZZ 3. Surender Yaday (Ex-Employee of Cor, Debtor) NIL NIL NIL NIL NIL Name of the Prospective Resolution Applicant Arwinder Singh

Professional Membership No

Disclosures by the Insolvency Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of DLS Indisustries 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	e of the Financial Creditor	Interim Finance Creditor	Interim Finance Provider	Name of the	he Prospect	ive Resolution	on Applicar	it
					.,			North East Centre for Technology							
							Bank	Application & Reach							
IRP/RP	Dushyant C Dave	IBBI/IPA-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							
	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	Mr.Satishkumar Taneja														
(Write kind of Profession)	(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

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	Name of the Professional	Professional Membership No	PAN									
engaged by the IP							Re	elationship with				
				IRP/RP		Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Interim Finance Provider	Name of the Prospe	ctive Resolution	n Applicar
					Registered Valuer/							
					Accountant/ Advocate/ Any							
					other Professional)							
RP/RP	Dushyant C Dave	IBBI/IPA-003/IP-N00061/2017-18/10502	AABPD9417F	NA								
egistered Valuer					NA	None						
ccountant					NA	NA						
dvocate					NA							
ny 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 Siddhi Vinayak Logistic Private Limited

N (1 D () 1	B / 1 IN 1 II I	0.441																			
Name of the Professional	Professional Membership No	PAN																			
													nship with								
			IRP/RP		Corporate Debtor					Na	ame of the Financial	Creditor:					Interim Finance Creditor	Interim Finance Provider	Name of the Prospective R	esolution A	pplicant
				Registered Valuer/																	
				Accountant/ Advocate/ Any																	
				other Professional)																	
				,													ık				
							Andhra	Bank of	Bank of Al	llahabad											
										Bank	of India	Bank									
					Arm's Length	None		None	None	None	None	None	None	None							7
		AADCM3055F		NA NA	None	None	None			None	None	None	None	None	None	None No	ne				7
roit Technical Services Private Limited		AAFCA3202J	Arm's Length	NA NA	None	None	None	None	None	None	None	None	None	None							
				NA NA	NA	None	None	None	None	None	None	None	None	None	None	None No	ne				
tliboi & Purohit			Arm's Length	NA NA	None	None	None	None	None	None	None	None	None	None	None	None No	ne				7
nst & Young LLP		AAEFE1763C	Arm's Length	NA NA	None	None	None				None	None	None	None							7
alegal Advocates & Consultants		ACAPV3105D	Arm's Length	NA NA	None	None	None	None	None	None	None	None	None	None	None	None No	ne				7
nning Advisor		AABCP8904E	В	NA NA	None	None	None	None	None	None	None	None	None	None	None	None No	ne				
												1									
pointed in Corporate Debtor as Vice																					
esident)		AGBPT0622L	Arm's Length	NA NA	None	None	None	None	None	None	None	None	None	None	None	None No	ne				
roi tlib nst al ne ne nro nro nro	comdar Associates Private Limited bit Technical Services Private Limited bit & Purchit 1.6 Young LLP legal Advocates & Consultants ele (Advisory Services PM Ltd - porate Insolvency Resolution Process inja Advisor Deval Thatkar pointed in Corporate Debtor as Vice pointed in Corporate Debtor as Vice	Inyant C Dave BBLIPA-003/P-N00061/2017-18/10502 conduct Associates Private Limited 17 Technical Services Private Limited 16 S. Purchit 18 Young LLP legal Advocates & Consultants et Aflosory Services Prit Life contel his policy processing Advocates from Advocates & Consultants et Aflosory Services Prit Life contel his policy Resolution Processing Advocate from Advocates Advocates Prit Life control in Corporate Debtor as Vice ident)	hyant C Dave BBMPA 003/IP-N00061/2017-19/10502 AABP09417F	hyant C Dave BBMPA-003IP-N00061/2017-18/10502 AABP09417F NA AASOciates Private Limited AACCA30202. Arm's Length AACCA30202. Arm's Length AACCA30202. Arm's Length AAFCA30202. Arm's Length AACCA30202. ACCA30202. ACCA30202	BP/RP Other Professional (Registered Valuer Registered Valu		RPRP Other Professional Registered Valuer Accountant Absociate Ary color Professional Registered Valuer Accountant Absociate Ary color Professional Public Profess	BP/RP	BP/RP	RP/RP Other Professional Registered Valuer Registered Valu	BP/RP Other Professional Registered Valuer / Accountant Advocate Any other Professional Purple National National Bank of Allahabada National Sank of Allahabada National Sank of Allahabada National National	RP/RP	Right Righ	Replate	Relationship with Rela	Replationship with Replati	RPRP Other Professional Registered Valuer Accountant Absociates Private Limited AADCM055F Arm's Length NA None None	RPIRP Other Professional Registered Valuer Accountant Absociate Any other Professional Registered Valuer Accountant Absociate Any other Professional Name of the Financial Creditor Na	RPRP Other Professional (Registered Valuer / Accountant Advacate Arry other Professional) Puriliph Name of the Financial Creditor Name of the Financial Cr	RPRP Other Professional Registred Valuer Accordant Analytic Ac	RP/RP Other Professional Registered Valuer Accountant Arbocate / Any other Professional Proposed Valuer / Accountant Arbocate / Any other Professional Professi

[|] President) | Ad 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 Shree Radhe Industries Limited

	T			1							
IP/Other Professionals	Name of the Professional	Professional Membership No	PAN								
engaged by the IP							Rel	ationship with			
				IRP/RP	Other Professional (Corporate Debtor	Name of the Financial Creditor:	Interim Finance Creditor	Interim Finance Provider	Name of the Prospective Resolu	ution Applicant
					Registered Valuer/	·	Punjab National Bank				
					Accountant/ Advocate/ Any						
					other Professional)						
		IBBI/IPA-003/IP-N00061/2017-18/10502			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 F	Professionals and oth	ner Professionals appo	pinted by the Insolvency Profes	sionals conducting F	tesolution Process of Pier One Con-	structions Pvt Ltd.						
IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN				R	elationship 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 Prosper	ctive Resolu	ion Applica	nt
IRP/RP	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	AAHCR0845G	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		-	-		-	-	-		-	-		T-
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





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			S. 1. 41 141			
				IRP/RP		Relationship with 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	130		 	+	147	 	+	+	+
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		Categ	ory of Appli	ications u	nder CIRP		Date of filing of application with NCLT	Insolvency Commencement date(ICD)	NCLT refere	nce to Board		ation of IRP by Board	Appoir	niment of IRP
			Section	on 7	Secti	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	Limited	Borrower					✓			16.11.2017						
	Ghotaringa Minerals Limited	State Bank of India	✓							16.02.2018					16.02.2018	

Name of IRP	Public Anno	uncement	registe	intment of ered valuers by IRP	//	itution of CoC by IRP	СоС	_
	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 su of 1	bmission (M	Date of approval of resolution plan by CoC	granted	Date of appro	oval/ rejection of r	esolution plan	Date of Liquidation order, if any
Date	Days from ICD		Date	Days from ICD			If Approved	If Rejected	Days from ICD	
17.10.2017	52	1								

Name of the Insolvency Professional: Mr. Ashok Kumar Guila 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 IBBI/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		Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Name of the Prospectiv e Resolution Applicant
IRP/RP				NA NA			 		_
Registered Valuer					NA			Ì	
Accountant					NA				
Advocate	LEX ADVOCO through partner Mr. saurabh Jain Enrolement no: D/642/2007. PAN No: AAEFL3318A	D/642/2007	AAEFL3318A	NO	NA	NO	None		
Any other Professional (Write kind of Profession)					NA				
kind of Profession)					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

Where an Accountant has relationship of kind A with 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: cmaajitjha@gmail.com

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

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 <u>GEO EXPRESS PVT LTD</u>

IP/Other Professionals	Name of the Professional	Professional Membership	PAN			Relatio	nship With		
engaged by the IP		No.							
				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- N00062/201 7-18/10548	AJFPK50 15P	NA	Not Related	Not Related	Not Related	Not Related	Not Related
Registered Valuer	NIL								
Accountant	Aditya Kaushal	-	ELXPK8 620L	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 4of the IBBI Circular IP/005/2018 dated 16th January 2018.
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Pariculars	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	AEBPG7 750C	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 4of the IBBI Circular IP/005/2018 dated 16th January 2018.
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Pariculars	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	1 RBSA							,	
Valuer	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

Pariculars	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			Relatio	onship 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 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	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: ... IBBI/IPA-003/IP-N00014/2016-2017/10103

Email ID...bnkalra1954@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 Bookawheel Technologies Private Limited, Gurgaon

			1.22	1
Relationship With	Name of the Prospective Resolution Applicant (s)	NA	. ·	NA
	Interim Finance Provider (s)	NA	¥.	AN A
	Name of the Financial Creditor (s)	NA	A	NA
Relatio	Corporate		A N	NA A
	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	NA	• ·	NA
	IRP/RP	NA A	NA A	NA A
PAN		NA	845G	AGRPG9 179G
Professional Membership No.		NA	2303/1988	F-23884 (IOV) Institute of valuer
Name of the Professional		NA	R.K Associate s valuers & Techno Engineeri ng Consultan ts Pvt. Ltd. New Delhi	Mr Gagan Ghai (Crest
IP/Other Professionals engaged by the IP		IRP/RP	Registered Valuer	Registered Valuer

Septem September 1

	capital						
	group p.						
	Itd New				Ц		
	Delhi)			1	417	NIA	NA
Accuntant	Mr Anoop	ACXPY8	Ā	ď Z	Y.	Š	<u>S</u>
	Yadav	2007					
Accountant	Mr.Yogesh	AUHPY1					7)
	radav		MA	NA	NA	¥	A
-			NA	2			
_						-	
onal							
(Write Kind of							
(uo							

Notes:

NA: Not Applicable

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

Applicant

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 Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table. ≥ ıέ

Use Separate Sheet for Each Assignments.

Information regarding Date of Event

	Ronkawheel Technologies Private Limited, Gurgaon
Pariculars	08/03/2018
Description Description Description	0.0450.00
Date of Appointment as Internit Resolution Processories	12/04/2018
Date of Appointment as Resolution Professional	
Value of reposition of the second value of the	19/04/2018
Date of Appointment of Registered value (s)	070077070
Section of Association (9)	20104/2010
Date of Appointment of Accountain (z)	4X
Date of Appointment of Advocate	
The state of Committee of Creditors	06/04/2018
Date of constitution of committee of deciring	NA
Date of Appointment of any other Professional	4:4
Party of Deformation Memorandum to Prospective Resolution Applicant	A.A.
Date of Supply of Information Memorian to the confice	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

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.

The Disclosure in terms of Para 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.

A. I confirm that information provided above is context to the best of the bandary 2018 relating to any professional engage.
 B. The Disclosure in terms of Para 4 of the IBBI Circular No IP/005/2018 dated 16th January 2018 relating to any professional engage.
 C. I certify that the appointmentof Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).

Date 23.04.2018 Signature ()

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 Shivam Ispat Private Limited

IP/Other Professionals	Name of the Professional	Professional Membership No	PAN					Relationship with						
engaged by the IP		· ·		IRP/RP	Other Professional (Corporate Debtor	Name of the	Interim Finance Creditor	Interim Finance Provider	Name	of the Pro	spective Re	solution App	licant
0 0 ,					Registered Valuer/	· '	Financial							
					Accountant/ Advocate/ Any		Creditor:							
					other Professional)		Oriental							
					,		Bank of							
							Commerce							
IRP/RP	Dushyant C Dave	IBBI/IPA-003/IP-N00061/2017-18/10502	AABPD9417F	NA		Arm's Length	None							
Registered Valuer					NA									
Registered Valuer					NA									
Accountant					NA									
Statutory Auditor					NA									
Forensic Auditor					NA									
Advocate					NA									
Any other Professional														
(Write kind of Profession)					NA									ı
					NA									

		Disclosures by the Insolvency F	Professionals and oth	ner Professionals appo	pinted by the Insolvency Profes	sionals conducting F	tesolution Process of Pier One Con-	structions Pvt Ltd.						
IP/Other Professionals engaged by the IP	Name of the Professional	Professional Membership No	PAN				R	elationship 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 Prosper	ctive Resolu	ion Applica	nt
IRP/RP	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	AAHCR0845G	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		-	-		-	-	-		-	-		T-
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





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			Polotionobin with			
		·				Relationship with 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	Aid								
Any other Designal (Mariti	Nil				NA NA		-		
Any other Professional (Write kind of Profession)	Nil				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

Where an Accountant has relationship of kind A with 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		Categ	ory of Appli	ications u	nder CIRP		Date of filing of application with NCLT	Insolvency Commencement date(ICD)	NCLT refere	nce to Board		ation of IRP by Board	Appoir	niment of IRP
			Section	on 7	Secti	on 9	Sectio				Date	Days from ICD	Date	Days from NCLT reference	Date	Days from ICD
			Normal	Fast Track	Normal	Fast Track	Normal	Fast Track								
1	Limited	Borrower					✓			16.11.2017						
	Ghotaringa Minerals Limited	State Bank of India	✓							16.02.2018					16.02.2018	

Name of IRP	Public Anno	uncement	registe	intment of ered valuers by IRP	//	itution of CoC by IRP	Date o	f 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 su of 1	bmission (M	Date of approval of resolution plan by CoC	granted	Date of appro	oval/ rejection of r	esolution plan	Date of Liquidation order, if any
Date	Days from ICD		Date	Days from ICD			If Approved	If Rejected	Days from ICD	
17.10.2017	52	1								

Name of the Insolvency Professional: Mr. Ashok Kumar Guila 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 IBBI/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		Corporate Debtor	Name of the Financial Creditor	Interim Finance Creditor	Name of the Prospectiv e Resolution Applicant
IRP/RP				NA NA			 		_
Registered Valuer					NA			Ì	
Accountant					NA				
Advocate	LEX ADVOCO through partner Mr. saurabh Jain Enrolement no: D/642/2007. PAN No: AAEFL3318A	D/642/2007	AAEFL3318A	NO	NA	NO	None		
Any other Professional (Write kind of Profession)					NA				
kind of Profession)					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

Where an Accountant has relationship of kind A with 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: cmaajitjha@gmail.com

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

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	Name of the	Professional	PAN			Relatio	nship With		
Professionals engaged by the IP	Professional	Membership No.							
				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- N00062/201 7-18/10548	AJFPK50 15P	NA	Not Related	Not Related	Not Related	Not Related	Not Related
Registered Valuer	NIL								
Accountant	Aditya Kaushal	-	ELXPK8 620L	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 4of the IBBI Circular IP/005/2018 dated 16th January 2018.
- v. Use Separate Sheet for Each Assignments.
- vi. Information regarding Date of Event

Pariculars	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

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 Ambey Iron Private Limited IP/Other Professionals Name of the Professional Professional Membership No Relationship with Interim Finance Creditor IRP/RP Other Professional (Interim Finance Provider Name of the Prospective Resolution Applicant engaged by the IP Corporate Debtor Name of the Registered Valuer/ Financial Accountant/ Advocate/ Any other Professional) Creditor: Oriental Bank of Commerce IRP/RP Dushyant C Dave IBBI/IPA-003/IP-N00061/2017-18/10502 AABPD9417F NA Arm's Length None NA NA NA NA NA Registered Valuer Registered Valuer Accountant Statutory Auditor Forensic Auditor Advocate Any other Professional (Write kind of Profession) NA NA

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

IP/Other Professionals engaged Name of the Professional Professional Membership	Name of the Professional	Professional Membership	PAN			R	Relationship with			
				IRP/RP	Other Professional (Corporate	Name of the	Interim Finance Interim	Interim	Name of the
				,	Registered Valuer/	Debtor	Financial Creditor Creditor		Finance	Prospective
					Accountant/ Advocate/				Provider	Resolution
					Any other Professional)					Applicant
IRP/RP	Subhash Chand Agrawal	FCMA- 7156	AAAPA0736H	NA	NIL	NIL	NIL	NIL	NIL	NIL
	a) Mr. Rajesh Bhatia	CAT-1/539/146/2006-07	AGZPB5632N	NIL	NIL	NIL	NIL	NIL	NIL	NIL
registered value	b) Ms. Alpna Harjai	CAT-I/565/155/2007-08	ABAPH3982R	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Accountant	NA			NIL	NIL	NIC	NIL	NIL	NIL	NIL
Advocate	Amit Goel	D/190/2000	AALPG5716C	ZIL	NIL	NIL	NIL	NIL	NIL	NIL
Any other Professional (Write					NIL	N N	Z	NIL	NIL	NIC.
kind of Profession)	NA			NA						
					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 Dream Land Realtor Pvt Ltd.

Regn No. IBBI/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.

	Name of the Prospective Resolution	Applicant	NIC	NIL	NIL	NIL	NIL	NIL		NIL
	Interim Finance Provider		NIC	NIL	NIL	NIL	NIL	NIL		NIL
	inance		NIL	NIL	NI.	NIC	NIC	NIL		NIL
Relationship with	Name of the Interim Financial Creditor		NIL	NIL	NIL	JIN	N	NIL		NIL
Re	Corporate Debtor		NIL	NIL	NIL	Z	Z	NIL		NIC
	Other Professional (Registered Valuer/	Any other Professional)	NIL			2	2	NIL		Z
	IRP/RP		NA	IZ	Z		Z		AN	
PAN			AAAPA0736H	AGZPB5632N	ARAPH3982R		AAI PG5716C			
Profession	O _Z		FCMA- 7156	CAT-1/539/146/2006-07	CAT-1/565/155/2007-08	00 10071001100011100	0/100/2000			
Name of the Professional			Subhash Chand Agrawal	Γ	A) Mr. Majosii Dirana	o) Ms. Alpila Haljal	AN TO COLUMN	Alill Goe	Q.	
IP/Other Professionals engaged Name of the Professional	by the IP			ואר/אר	Registered Valuer		11	Advocate Any other Professional (Write		KIND OF PROPERSION

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 Not Applicable

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.

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

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

Mobile: 9717494767 Email: omacs.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.

	Name of the Prospective Resolution	Applicant	NE	NIL	NIL	NIL	NIL	NIL		NIL
	Interim Finance Provider		NIC	NIL	NIL	NIL	NIL	NIL		NIL
	inance		NIL	NIL	NI.	NIC	NIC	NIL		NIL
Relationship with	Name of the Interim Financial Creditor		NIL	NIL	NIL	JIN	N	NIL		NIL
Re	Corporate Debtor		NIL	NIL	NIL	Z	Z	NIL		NIC
	Other Professional (Registered Valuer/	Any other Professional)	NIL			2	2	NIL		Z
	IRP/RP		NA	IZ	Z		Z		AN	
PAN			AAAPA0736H	AGZPB5632N	ARAPH3982R		AAI PG5716C			
Profession	O _Z		FCMA- 7156	CAT-1/539/146/2006-07	CAT-1/565/155/2007-08	00 10071001100011100	0/100/2000			
Name of the Professional			Subhash Chand Agrawal	Γ	A) Mr. Majosii Dirana	o) Ms. Alpila Haljal	AN TO COLUMN	Alill Goe	Q.	
IP/Other Professionals engaged Name of the Professional	by the IP			ואר/אר	Registered Valuer		11	Advocate Any other Professional (Write		KIND OF PROPERSION

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 Not Applicable

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.

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

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

Mobile: 9717494767 Email: omacs.sa@gmail.com Address: 208-C, Pocket-1, Mayur Vihar Phase-1, New Delhi-110091

Name of the Insolvency Professional: Sutanu Sinha

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

Email ID: irp.ivrcl@bdo.in; 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

Professionals Professionals engaged by the IP		IRP/RP	Registered	Valuer	Accountant	Advocate	Any other	Professional	(Write Kind of	Profession)					
Name of the Professional							Tri Legal,	Peninsula	Business Park	17th Floor, Tower	B, Ganpat rao	Kadam Marg,	Lower Parel,	(West) Mumbai	400 013
Professional Membership No.				*					1						
PAN							AACFT1571F	•							
	IRP/RP						NIC.								-
	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)						N.								
Relationship With	Corporate Debtor						Z F								
hi p Wit h	Name of the Financial Creditor (s)						Z.							•	
	Interim Finance Provider (s)						N.		•						
	Name of the Prospective Resolution Applicant (s)						N.								_

GU INDENSITION OF THE PARTY OF

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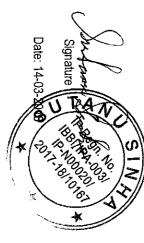
- NA: Not Applicable
- Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- ₹≓ Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- 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
- Use Separate Sheet for Each Assignments
- <u>≤</u>. < Information regarding Date of Event

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

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

Certificate

- 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.
- The Disclosure in terms of Para 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
- 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.



Name of the Insolvency Professional: Sutanu Sinha

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

Email ID: irp.ivrcl@bdo.in; 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

Professionals Professionals engaged by the IP		IRP/RP	Registered	Valuer	Accountant	Advocate	Any other	Professional	(Write Kind of	Profession)					
Name of the Professional							Tri Legal,	Peninsula	Business Park	17th Floor, Tower	B, Ganpat rao	Kadam Marg,	Lower Parel,	(West) Mumbai	400 013
Professional Membership No.				*					1						
PAN							AACFT1571F	•							
	IRP/RP						NIC.								-
	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)						N.								
Relationship With	Corporate Debtor						Z F								
hi p Wit h	Name of the Financial Creditor (s)						Z.							•	
	Interim Finance Provider (s)						N.		•						
	Name of the Prospective Resolution Applicant (s)						N.								_

GU INDENSITION OF THE PARTY OF

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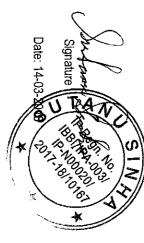
- NA: Not Applicable
- Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- ₹≓ Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- 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
- Use Separate Sheet for Each Assignments
- <u>≤</u>. < Information regarding Date of Event

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

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

Certificate

- 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.
- The Disclosure in terms of Para 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
- 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.



Name of the Insolvency Professional: Sutanu Sinha

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

Email ID: irp.ivrcl@bdo.in; 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

Professionals Professionals engaged by the IP		IRP/RP	Registered	Valuer	Accountant	Advocate	Any other	Professional	(Write Kind of	Profession)					
Name of the Professional							Tri Legal,	Peninsula	Business Park	17th Floor, Tower	B, Ganpat rao	Kadam Marg,	Lower Parel,	(West) Mumbai	400 013
Professional Membership No.				*					1						
PAN							AACFT1571F	•							
	IRP/RP						NIC.								-
	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)						N.								
Relationship With	Corporate Debtor						Z F								
hi p Wit h	Name of the Financial Creditor (s)						Z.							•	
	Interim Finance Provider (s)						N.		•						
	Name of the Prospective Resolution Applicant (s)						N.								_

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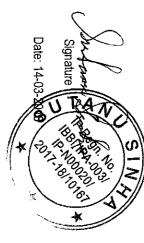
- NA: Not Applicable
- Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- ₹≓ Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- 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
- Use Separate Sheet for Each Assignments
- <u>≤</u>. < Information regarding Date of Event

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

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

Certificate

- 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.
- The Disclosure in terms of Para 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
- 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.



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

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Name of the Insolvency Professional: NARESH KUMAR SOOD

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

Email ID: nksood44@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 M/S Biotropics Pharma Pvt. Ltd.

IP/Other Professionals engaged by the		IRP/RP Appointment as IRP	Registered Valuer	Accountant	Advocate	Any other Professional (Write Kind of Profession)
Name of the Professional		NARESH KUMAR SOOD	NE	NIL	NIL	NL
Professional Membership No.		IP-IBBI/IPA- 003/IP- N00026/2017- 2018/10176				
PAN		AABPS0 932L				
	IRPIRP	SELF				
	Other Professional (Registered Valuer/ Accountant/ Advocate/ Any Other Professional)	NE				
Reian	Corporate Debtor	¥				
Kelationship with	Name of the Financial Creditor (s)	YET FORMED				
	Finance Provider (s)	N/A		-		
	2000	NOT KNOWN				

(NORESH KUNDA SOND)

- 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
- ₹ 🗏
- 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 Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- Use Separate Sheet for Each Assignments
- Information regarding Date of Event

Taiwalds	BIOTROPICS PHARMA PVT. LTD
covered of Appointment as interior Resolution Professional	1204 2018
Date of Appointment as Resolution Professional	0109-10-2
Tate of Appointment of Decision of Manager	20
cos of Appointment of Registered Values (S)	NA
Date of Appointment of Accountant	NIA
Date of Appointment of Advocate	Tab.
TO PRODUCE OF THE POOR	NA
Date of Constitution of Committee of Creditors	NA
Date of Appointment of any other Professional	NIA
Date of Supply of Information Memorandum to Prospective Resolution Applicant	N/A
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)

- 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.
- The Disclosure in terms of Para 4 of the IBBI Circular No IPI005/2018 dated 16th January 2018 relating to any professional engaged by me will be made to IPAICAL.
- I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).

Signature July 4

Notes:

- i. NA: Not Applicable
- ii. Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- 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

Pariculars	(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	NII
Date of Appointment of Advocate	NII
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	NII

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 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			Relations	ship With		
IDD (DD				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 Cio, Rakesh Ram & Associates, 23A, N S. Road, 10th Floor, Room No. 10. Kolkata-700001	WB/CCIT- 4/KoI/59/2016 -17 WB/CCIT- 4/KoI/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 NA

Sanjet ka Naya

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 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			Relatic	Relationship With		
		11	ï	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)	JI N	JIN	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.
Accountant	N.A.	N.A.	N.A.	N.A.	N.A.	N. A.	A Z	AN	AN
Advocate	Amit Goel	D/190/200 0	AALPG 5716C	JI	NIL	NIL	N.A.	N.A.	N.A.
Any other	A. Mittal	CIN:	AAOCA	В	NIL	NIL	N.A.	N.A.	N.A.
Professional –	Management	U74999DL	5247J						
insolvency Professional Entity	Consultants(O PC) Pvt. Ltd	20160PC3 01716							

Joseph Joseph

- NA: Not Applicable
- Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.
- 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.
- Use Separate Sheet for Each Assignments.
- Information regarding Date of Event 5

Pariculars	P K Industries Private Limited (Cornorate 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	03.04.2018
Entity to undertake support services	

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

Certificate

- 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. Ä
- The Disclosure in terms of Para 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. B
 - I certify that the appointment of Professionals engaged by me, are made at Arms' Length Relationship (unless otherwise specified),

Date: 26th April, 2018

Name of the Insolvency Professional: Yogesh Kumar Gupta.

Registration Number: IBBI/IPA-03/IP-P00078/2017-18/10701

Email ID: ykgupta64@yahoo.co.in

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

Annexure A

cy Professionals and other Professionals appointed by the Insolvency Professionals conducting Resolution Process of Integrated Caps Pvt Ltd

IP/Other	Name of the	IP/Other Name of the Professional PAN	PAN			Relatio	Relationship With		
onals	Professional	Membership No.		× .					
engaged by the				21 10			None of the	Interim	Name of the
₹				IRP/RP	Other Professional (Registered Valuer/ Accountant/ Advocate/	Corporate Debtor	Name of the Financial Creditor (s)	Finance Provider (s)	Prospective Resolution Applicant (s)
					Carlot a respectively				
IRP/RP					1	- 25			
Registered		- 15 p.			= /				
Valuer					7.7		<i>/</i>		
Accountant				V					
Advocate								1	
Any other		\	\						T
Professional (Write Kind of									
									1

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

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 Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table.

Use Separate Sheet for Each Assignments

Information regarding Date of Event

the standard in each entrangue more than one	, , , , , , , , , , , , , , , , , , ,
NA	Date of any other Relationship that subsequently comes to the notice
NA	Date of Supply of Information Memorandum to Prospective Resolution Applicant
NA	Date of Appointment of any other Professional
NA	Date of Constitution of Committee of Creditors
NA	Date of Appointment of Advocate
NA	Date of Appointment of Accountant
NA NA	Date of Appointment of Registered Valuer (s)
N	Date of Appointment as Resolution Professional
March 2018	Date of Appointment as intelliff Resolution Floressional
NCLT order passed dated 6th March 2018 and communicated on 13th	Pariculary
Integrated Caps FVI LID	

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

Certificate

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.

The Disclosure in terms of Para 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

I certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).

Signature Www. 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	Name of the	Professional	PAN							
engaged by the IP	Professional	Membership No				Rel	ationship 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	Profession al Membersh ip No.	PAN			R	elationship 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 IP Re IBBIN

Sulon Samlas.

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

Serdann Simbo.



Notes:

- NA: Not Applicable
- Additional rows and columns to be Inserted, as required, where there are more than one professional, financial creditor, interim finance provider or Prospective resolution Applicant
- Where an Accountant has relationship of Kind A with a financial Creditor, relevant cell will display 'A', as indicated in the above table. iii.
- 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 iv. 2018.
- Use Separate Sheet for Each Assignments. ٧.
- vi. Information regarding Date of Event

Pariculars	(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	01.03.2018
2. FEED BACK INFRA PRIIVATE LIMITED	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

- 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.
- The Disclosure in terms of Para 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.
- certify that the appointment of Professionals engaged by me are made at Arms' Length Relationship (unless otherwise specified).

(Sutanu Sinha) IBBIIIP (Sutanu Sinha) (RBIIIRA 0020/167)
Rgn No. IBBI/IRA 003 (RT 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	Name of	Professional	PAN		Waller Comment	Relati	onship with		
Professional engaged by the IP	Professional	Membership No.		IRP /RP	Other Professional (Registered Valuer/ Accountant/A dvocate/Any other Professional)	Corporate Debtor	Name of Financial Creditor(s)	Interim Finance Provider(s)	Name of Prospective Resolution Applicant(s)
IRP / RP									
Registered Valuer Accountant	1.Mott Macdonald 2.Maruti Associates	F-18056 F-12037	AAACD2029F ABJPM6746R	NA NA					
Advocate	A Chandra Shaker	AP.44/1994	ABLPA5011D	NA					
Any other Professional (Write kind of Profession)									

JC JUNES 12 R 18/4/18

