

SOURABH MALPANI

INSOLVENCY PROFESSIONAL

CIN - L36911RJ1990PLC005651

IP REGISTRATION No IBBI/IPA-001/IPP01265/2018-2019/12047

AFA Certificate No. AA1/12047/02/051223/105026 valid up to 05.12.2023

Address: Guru Kripa Plot No. 93, Neelkanth Colony ,Queens Road Jaipur, Rajasthan ,302021

E-Mail: malpanijpr@gmail.com **Mobile:** +91-98291-90355

19th April, 2023

To,

1. The Registrar of Companies – Jaipur Address: G/6-7, Residency Area, Civil Lines, Jaipur – 302001 E-mail ID: roc.jaipur@mca.gov.in	2. The Commissioner of Income Tax Address: TDS Office- TDS-1, Jaipur Range Jaipur, C R Building, Jaipur, Rajasthan E-mail ID: jaipur.ito.tds1@incometax.gov.in
3. The Commissioner of Income Tax Address: Ward-5, Room No. 568, 5 th Floor, Aayakar Bhawan, M K Road, Mumbai – 400 020 E-mail ID: Mumbai.dcit5.1.1@incometax.gov.in	4. The Employee State Insurance Corporation (ESIC) Address: Sub Regional Office- Marol Panchdeep Bhawan, P S Road MIDC, Andheri (East) Mumbai 400 093. E-mail ID: bo-andheri.mh@esic.nic.in
5. The Regional Provident Fund Commissioner Employees Provident Fund Organisation Address: Regional Provident Fund Office Bhavishya Nidhi Bhawan, Plot No.222, Sector -3, Charkop Market Mumbai E-mail ID: acc.mumbai1@epfindia.gov.in	6. The Commissioner of GST (State Jurisdiction) Maharashtra Address: Mumbai South Zone, East Division Nariman Point, charge- Girgaon 701 E-mail ID: cbic@icegate.gov.in
7. The Commissioner of GST (Central) Address: Mumbai South Division – IV, Range -II, (Jurisdictional Office) Mumbai- 400 021. E-mail ID: cbic@icegate.gov.in	8. BSE Limited Address: Floor 25, P J Towers, Dalal Street, Mumbai 400001 E-mail ID: bse.shareholders@bseindia.com bsesme.info@bseindia.com
9. National Stock Exchange of India Ltd., Address: Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 E-mail ID: acctsmem@nse.co.in vneelakantan@nse.co.in	10. Income Tax department Address: Office of the Assistant director of Income Tax, Investigation DDIT/ADIT(INV), 8(1), New Delhi E-mail ID: delhi.ddit.inv8@incometax.gov.in

NOTE : E-mail ID For Correspondence : gd.cirp@gmail.com

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11. Regional Director – New Delhi Address: Ministry of Corporate Affairs B-2 Wing, 2 nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 E-mail ID: ddegov@mca.gov.in sanjay2jain@nic.in dgcoa@mca.gov.in	12. Securities and Exchange Board of India (SEBI) Address: Plot No.C4-A, &#39; G&#39; Block Bandra-Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra. E-mail ID: sebi@sebi.gov.in
13. National Securities Depository Limited Address: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 E-mail ID: info@nsdl.co.in relations@nsdl.co.in	14. Central Depository Services (India) Limited Address: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 E-mail ID: helpdesk@cdslindia.com easiadmin@cdslindia.com

Madam/Sir,

Sub: Intimation for change of IRP for Goenka Diamond and Jewels Limited (CIN - L36911RJ1990PLC005651) and appointment of new Interim Resolution Professional (IRP) in Case No. CP No. (IB) - 114/7/JPR/2019 at Hon'ble NCLT, Jaipur Bench

I hereby intimate you that I, **Sourabh Malpani**, have been appointed as IRP for Goenka Diamond and Jewels Limited (under CIRP) by an order of Hon'ble National Company Law Tribunal (NCLT), Jaipur Bench dated 12th April 2023, replacing the previous IRP, Mr. Vishal Bidawatjika with effect from **12th April, 2023**. Copy of the said order is enclosed with this letter.

As per **Section 17** of the IBC, 2016, the powers of the Board of Directors of the company will remain suspended and such powers shall be vested with me, **Sourabh Malpani** having IP Registration No. **IBBI/IPA-001/IPP01265/2018-2019/12047**, appointed as the Interim Resolution Professional.

It may further be noted that as per **Section 17(2)(d) of IBC, 2016**, *"The interim resolution professional vested with the management of the corporate debtor, shall have the authority to access the books of account, records and other relevant documents of corporate debtor available with government authorities, statutory auditors, accountants and such other persons as may be specified."*

The instant intimation w.r.t. replacement of Interim Resolution Professional is for your information and record. I shall keep the statutory authorities posted on further developments in this regard. **You are**

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advised to submit all the information/documents/records as available at your good offices in relation to the Corporate Debtor which are previously not submitted to the erstwhile IRP.

Kindly acknowledge the receipt of this document.

Thanking you

Yours faithfully

For SOURABH MALPANI
Sourabh
INSOLVENCY PROFESSIONAL
IP Reg. No. IBBI/IPA-001/IPP01265/2018-19/12047

For & On Behalf Of

M/s GOENKA DIAMOND AND JEWELS LIMITED

SOURABH MALPANI

(INTERIM RESOLUTION PROFESSIONAL)

IP REGISTRATION No. IBBI/IPA-001/IPP01265/2018-2019/12047

AFA CERTIFICATE NO. : AA1/12047/02/051223/105026 valid upto 05.12.2023

(Goenka Diamond and Jewels Limited is under Corporate Insolvency Resolution Process (CIRP) of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional (IRP), Mr Sourabh Malpani, appointed by the Hon'ble National Company Law Tribunal, Jaipur Bench vide order dated 12th April, 2023)

Enclosed:

A copy of the NCLT order referred above.

NOTE : E-mail ID For Correspondence : gd.cirp@gmail.com

**NATIONAL COMPANY LAW TRIBUNAL
JAIPUR BENCH**
(through web-based video conferencing platform)

Item No. 209
IA No. 34/JPR/2023
IA No. 99/JPR/2023
IA No. 178/JPR/2023
CP No. (IB) - 114/7/JPR/2019
Under Section 7 of IBC, 2016

In the matter of:

Union Bank of India (Erstwhile Corporation Bank)
... Financial Creditor/Applicant

Versus

Goenka Diamond and Jewels Ltd. ... Corporate Debtor/Respondent

Coram: HON'BLE MR. DEEP CHANDRA JOSHI, JUDICIAL MEMBER
HON'BLE MR. PRASANTA KUMAR MOHANTY, TECHNICAL MEMBER

Present Through Video Conferencing: -

For the Applicant	: Saurabh Jain, Adv.
For the Respondent	: Ravi Chirania, Adv. Vishal Bidawatjika, RP Ankit Sareen, Adv. Pranjul Chopra, Adv.

ORDER

IA No. 34/JPR/2023:

This is a Report regarding constitution of Committee of Creditors filed by IRP under Section 21(1) of the IBC, 2016 read with Regulation 17(1) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations 2016. This report is taken on record; subject to just exceptions. This IA stands disposed of accordingly.

IA No. 99/JPR/2023:

This is a Report regarding re-constitution of Committee of Creditors filed by IRP under Section 21(1) of the IBC, 2016 read with Regulation 17(1) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations 2016. This report is taken on record; subject to just exceptions. This IA stands disposed of accordingly.

IA No. 178/JPR/2023:

This application has been filed by Alchemist Asset Reconstruction Company Ltd. under Section 60(5) of the Insolvency and Bankruptcy Code, 2016 read with Section 22 and Rule 11 of NCLT Rules, 2016 seeking appointment of Resolution Professional from the panel of the IBBI. Applicant is one of the Members of the COC having 39.69% voting rights. Other Members of COC namely Punjab National Bank having 27.75%, Punjab and Sind Bank having 18.11% and Union Bank of India having 14.45% voting rights. Applicant has suggested name of Mr. Sapan Mohan Garg as IRP on which other members did not support the applicant. Hence, there is a deadlock with regard to replacement of IRP. We have heard all the members of COC with regard to appointment of new IRP, all the members were unanimous to appoint any person as IRP from the panel of IBBI prepared for Jaipur Bench. Applicant, doesn't fulfil the requisite eligibility to file an application for replacement of IRP/RP as applicant has only 39.69% voting rights in COC. Mr. Ankit Sareen, Adv. appearing on behalf of the erstwhile IRP Mr. Vishal Bidawatjika, has filed reply to the application. Mr. RS

Vishal Bidawatjika, IRP seeks to recuse himself from this matter on personal grounds. In view of the above Mr. Sourabh Malpani IBBI/IPA-001/IP-P01265/2018-2019/12047 is appointed as IRP who will replace the erstwhile IRP. Mr. Vishal Bidawatjika, IRP is directed to handover entire record to Mr. Sourabh Malpani, IRP within 3 days. COC is directed to pay RP fees and expenses if any. This IA stands disposed of accordingly.

-Sd-
(Prasanta Kumar Mohanty)
Technical Member

-Sd-
(Deep Chandra Joshi)
Judicial Member

April 12, 2023