CA. Kashyap Vaidya
IBBI/IPA-001/IP-P01204/2018-19/11971
Interim Resolution Professional for Ashapura Intimates Fashion Limited

Contact: 98922 40812
Email: ipkashyapvaidya@trcconsulting.org
kashyap@trchadha.com

Ref:AIFL/02/19-20

Date: 04th July,2019

To,
Assistant Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Attn: The Officer In-Charge

Reg: Before the Hon'ble NCLT (Mumbai Bench)
CP.No.4488(IB)/MB/2018
In the matter of:
IDFC First Bank Limited
Vs.
Ashapura Intimates Fashion Limited.

REF: SCRIP CODE BSE – AIFL

Sub: Intimation of initiation of Corporate Insolvency Resolution Process

Dear Sir / Madam,

This is with reference to the captioned matter.

1. An application for initiation of Corporate insolvency Resolution Process ("**CIRP**") under Section 7 of the Insolvency and Bankruptcy Code, 2016 ("**IBC**") was filed by IDFC First Bank Ltd., in its capacity as a financial creditor before the National Company Law Tribunal, Mumbai Bench against Ashapura Intimates Fashion Limited ("**Corporate debtor**"). The Hon'ble National Company Law Tribunal, Mumbai ("NCLT') admitted the said application vide it Order dated June 28, 2019, received by us on July 02, 2019 ordering the commencement of CIRP against the Corporate Debtor. A copy of the Hon'ble NCLT Order dated June 28, 2019 is hereto annexed and marked as "**Annexure-1**".

2. As per Section 17 of the IBC, the powers of the Board of Directors of the Corporate Debtor stand suspended and such powers shall be vested with Mr. Kashyap Vaidya, having IP Registration no IBBI/IPA-001/IP-P01204 /2018-19/11971, appointed as the Interim Resolution Professional (the "**IRP**" or "**Interim Resolution Professional**") by the NCLT vide its aforesaid order. It may further be noted that in consonance with the stipulations contained in Section 14 of the Code, a moratorium has been declared vide the said Order dated June 28, 2019 passed by the Hon'ble NCLT, inter alia, prohibiting the following:

a. the institution of suits or continuation of pending suits or proceedings against the corporate debtor including execution of any judgment, decree or order in any court of law, tribunal, arbitration panel or other authority;

b. transferring, encumbering, alienating or disposing of by the corporate debtor any of its assets or any legal right or beneficial interest therein;

c. any action to foreclose, recover or enforce any security interest created by the corporate debtor in respect of its property including any action under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002;

KASHYAP VAIDYA * IBBI/IPA-001/IP-P01204/2018-19/11971 * MUMBAI * INSOLVENCY PROFESSIONAL

CA. Kashyap Vaidya
IBBI/IPA-001/IP-P01204/2018-19/11971
Interim Resolution Professional for Ashapura Intimates Fashion Limited

Contact: 98922 40812
Email: ipkashyapvaidya@trcconsulting.org
kashyap@trchadha.com

d. the recovery of any property by an owner or lessor where such property is occupied by or in the possession of the corporate debtor.

The instant intimation w.r.t. initiation of CIRP, appointment of Interim Resolution Professional, suspension of the powers of the Board of Directors of the Corporate Debtor and declaration of moratorium is for your information and record.

Please send us an acknowledgement of this letter at above mentioned address.

Thanking You,
Yours faithfully,
For Ashapura Intimates Fashion Limited

Enclosures:
(a) A copy of the NCLT order dated June 28, 2019
(b) A copy of the Public Announcement made under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016



Kashyap Vaidya
Interim Resolution Professional of Ashapura Intimates Fashion Limited
IP Registration no.: IBBI/IPA-001/IP-P01204/2018-19/11971

IN THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH

CP 4488 (IB)/MB/2018
Under Section 7 of the I&B Code, 2016
In the matter of
IDFC First Bank Limited
...Financial Creditor/ Petitioner
v/s
Ashapura Intimates Fashion Limited
...Corporate Debtor

Order Dated 28.06.2019

Coram: Hon'ble Member (Judicial): Mr V.P. Singh
Hon'ble Member (Technical): Mr.Ravikumar Duraisamy

For the Petitioner: Adv. Mr Naushad Engineer and Mr Durgesh Khanapurkar
For the Respondent: Adv. Sanjay Udeshi

Per: V.P. Singh, Member (Judicial)

ORDER

1. This is a petition being CP 4488/2018 filed by **IDFC First Bank Limited**, Financial Creditor or Petitioner, under section 7 of Insolvency & Bankruptcy Code, 2016 (**I&B Code**) against **Ashapura Intimates Fashion Limited**, Corporate Debtor, for initiating Corporate Insolvency Resolution Process (**CIRP**) on 29th November 2018.

2. The Petition is filed Claiming a total default of Rs.40,13,35,178/- (Rupees Forty Crores Thirteen Lakhs Thirty-Five Thousand One Hundred and Seventy Eight only) as on 20.11.2018. The Petitioner sanctioned a loan of Rs.40,00,00,000/- (Rupees Forty Crores only) to the Corporate Debtor under the Master Facility Agreement dated 11.06.2018 as per clause 7 of the Agreement dated 11.06.2018 under Sanction Letter dated 05.06.2018. Copy of the Master Facility Agreement dated 11.06.2018 and sanction letter dated 05.06.2018 are annexed to the petition. The Corporate Debtor was required to create security in favour of the Petitioner in the following manner:

   (i) First paripassu charge on the current assets and plant and machinery of the company.

(ii) First paripassu charge (registered mortgage) over the properties mentioned below:

(a) Godown/Gala bearing number 201 to 215 in Bhiwandi, Thane.

(b) Godown bearing number 101 to 115 in Bhiwandi, Thane.

(c) Godown bearing number 15 in Bhiwandi, Thane.

(iii) Personal Guarantee of Mr Harshad Thakkar, Mr HiteswhPunjani and Mr Dinesh Sodha.

3. That based on the terms of sanction, the Petitioner had set up a limit of Rs.40,00,00,000/- (Rupees Forty Crores Only) with a time limit of 120 days for security perfection from the date of the first disbursement. However, the Corporate Debtor failed to create and perfect security in favour of the Financial Creditor, save and except the aforesaid Personal Guarantees by the Directors of the Corporate Debtor and Deed of Hypothecation for current assets and plant and machinery etc.

4. The Corporate Debtor issued a letter dated 07.06.2018 to the State Bank of India to cede pari-passu charge in favour of the Financial Creditor. Copy of the same is annexed to the Petition.

5. The Petitioner issued letter dated 14.10.2018 to the Corporate Debtor demanding the payment of the overdue Working Capital Demand loan amount of Rs.10,00,00,000/-(Rupees Ten Crores only) as the same was not repaid on the due date of 13.10.2018. The Petitioner in the aforesaid letter further reiterated and intimated the Corporate Debtor that failure to create security and failure to make payment of the Working Capital Demand Loan on due date is an event of default and as per the terms of the sanction letter and other documents that Petitioner would have the option to recall the entire credit facilities.

6. The Petitioner also issued a letter demanding repayment of the overdue amounts to Mr.Harshad Thakkar, Mr Dinesh Sodha and Mr Hitesh Punjani, invoking the personal guarantees of them on 14.10.2018. Copy of the letter above dated 14.10.2018 is annexed to the Petition.

7. The Petitioner issued letters demanding payment of the Rs.10,00,00,000/- (Rupees Ten Crores Only) dated 16.10.2018 to the guarantors of the master facility availed by the Corporate Debtor. Copies of the said letters dated 16.10.2018 are annexed to the Petition.

8. The Petitioner issued Notice dated 29.10.2018 recalling the Loan, to the Corporate Debtor and copies of the letter dated 29.10.2018 were also sent to the personal guarantors. Copy of the letter dated 29.10.2018 is annexed to the Petition. The Petitioner issued Notice of invocation to the Guarantors of the facility on 01.11.2018 since the Corporate Debtor, and the guarantors had not made any repayments of the loan amount.

9. It is also relevant to note that the Petitioner has filed an Original Application bearing O.A No.1111/2018 before the Ld. Debt Recovery Tribunal, Delhi (from now on referred to as "DRT") for recovery of Rs.10,03,94,052/- (Rupees Ten Crores Three Lakhs Ninety-Four Thousand and fifty-two only), which was due and payable to the Financial Creditor as on 16.10.2018. Further, the Ld.DRT, Delhi has passed an interim order dated 29.10.2018 in favour of the Petitioner and against the Corporate Debtor. The Petitioner has after that applied for amendment of outstanding amount from Rs.10,03,94,052/- (Rupees Ten Crores Three Lakhs Ninety-Four Thousand and fifty-two only) to Rs. 40,13,35,178/- (Rupees Forty Crores Thirteen Lakhs Thirty-Five Thousand One Hundred and Seventy Eight only) which is pending consideration before the DRT, Delhi. Copy of the Interim Order dated 29.10.2018 is annexed to the Petition.

10. The Petitioner has served a copy of the present Petition to the Corporate Debtor on 30.11.2018, and the Affidavit of Service has been filed by the Petitioner to that effect. This Tribunal directed the Petitioner to serve a notice to the Corporate Debtor intimating the next date of hearing vide order dated 05.02.2019. The Petitioner served the notice of intimation of the next date of hearing to the Corporate Debtor and has filed an affidavit of service dated 27.02.2019.

11. On 27.02.2019, the Advocate for Corporate Debtor appeared and was also granted an opportunity to file an affidavit in reply by 29.03.2019. However, on 29.03.2019, Advocate for Corporate Debtor on 29.03.2019 stated that he had received no instructions as Mr Harshad Thakkar who is the Chairman and Managing Director of the Corporate Debtor was absconding, and the other Directors have resigned.

12. We have heard the parties and perused the records.

13. The Petition is filed by Mr Abhijit Bhasme, authorised vide its board resolution dated 30.11.2015 and the Letter of Authority dated 10.11.2017. The Petition is filed on 29.11.2018. The copy of board resolution dated 30.11.2015 and letter of Authority dated 10.11.2017 is annexed to the petition.

14. The Petitioner has issued sanction letter dated 05.06.2018, sanctioning a loan of Rs.40,00,00,000/- (Rupees Forty Crores Only) to the Corporate Debtor. Under the Sanction Letter, the Petitioner executed a Master Facility Agreement dated 11.06.2018 in favour of the Corporate Debtor. The sanction letter dated 05.06.2018 and the Agreement dated 11.06.2018 are annexed to the Petition.

15. The Corporate Debtor on 07.06.2018 issued a letter to State Bank of India intimating that the Petitioner has sanctioned a sum of Rs.40,00,00,000/- (Rupees Forty Crores Only) to the Corporate Debtor and sought for ceding of the pari-passu charge on all assets to the Petitioner-Bank, which the Corporate Debtor was required under the sanction letter and the Agreement dated 11.06.2018.

16. It is observed from the letter dated 07.06.2018 issued by the Corporate Debtor to the State Bank of India, Nani Daman Branch that the Corporate Debtor has admitted in the letter that the Corporate Debtor has been sanctioned Rs.40,00,00,000/- (Rupees Forty Crores Only) working capital limits from the Petitioner. The letter above establishes the fact of the existence of a financial debt which was taken from the Petitioner-Bank for a sum of Rs.40,00,00,000/- (Rupees Forty Crores only).

17. The Corporate Debtor failed to create security within the stipulated period of 120 days, i.e., by 13.10.2018. The Petitioner Bank issued a letter dated 14.10.2018 demanding repayment of the credit facilities as the Corporate Debtor failed to create security in favour of the Petitioner within the stipulated period. The letter dated 14.10.2018 issued to the Corporate Debtor and the personal guarantors of the Agreement dated 11.06.2018 is annexed to the Petition. The Petitioner issued a letter dated 16.10.2018 to the Corporate Debtor and its guarantors seeking payment of the instalments of principal and interest amounts. The Corporate Debtor has not tendered any response and has taken least efforts to make the necessary payments to the Financial Creditor. The Petitioner on 29.10.2018 issued letter recalling the entire loan to the Corporate Debtor and subsequently on 01.11.2018 invoked guarantees to the Agreement dated 11.06.2018 to take action against the Guarantors. Copies of letter dated 29.10.2018 and 01.11.2018 are annexed to the Petition.

18. The Petitioner has also annexed the CRILC Report dated 23.11.2018 of the Corporate Debtor, which establishes the fact that the Debt is reported as default. The authorised representative of the Petitioner has filed an affidavit in support of the Petitioner's claim against the Corporate Debtor. The Corporate Debtor was sufficiently served notice of the proceedings and was given sufficient opportunity to file an affidavit in reply; however, the same has not been done. On the contrary, Advocate for Corporate Debtor on 29.03.2019 stated that he had received no instructions as Mr Harshad Thakkar who is the Chairman and Managing Director of the Corporate Debtor was absconding, and the other Directors have resigned.

19. The Sanction Letter dated 05.06.2018, the Master Facility Agreement dated 11.06.2018, and the CRILC Report establish that the Financial Creditor issued a loan to the Corporate Debtor and the same is in default. Moreover, the Corporate Debtor has admitted its liability in a letter dated 07.06.2018, issued by the Corporate Debtor to the State Bank of India.

20. The Corporate Debtor has failed to maintain the financial discipline to repay the loan amounts and has not taken any efforts to make the necessary payments.

21. The Petitioner has proposed the name of Mr Kashyap Vaidya, a registered insolvency resolution professional having Registration Number [IBBI/IPA-001/IP-P01204/2018-19/11971] as **Interim Resolution Professional**, to carry out the functions as mentioned under I&B Code, and given his declaration; no disciplinary proceedings are pending against him.

22. The Application under sub-section (2) of Section 7 of I&B Code, 2016 is complete. The existing financial debt of more than rupees one lakh against the corporate debtor and its default is also proved. Accordingly, the petition filed under section 7 of the Insolvency and Bankruptcy Code for initiation of corporate insolvency resolution process against the corporate debtor deserves to be admitted.

ORDER

This petition filed under Section 7 of I&B Code, 2016, filed by **IDFC First Bank Limited**, Financial Creditor / Petitioner, under section 7 of Insolvency & Bankruptcy Code, 2016 (**I&B Code**) against **Ashapura Intimates Fashion Limited**, Corporate Debtor for initiating corporate insolvency resolution process is at this moment admitted. We further declare moratorium u/s 14 of I&B Code with consequential directions as mentioned below:

I. That this Bench as a result of this prohibits:

a) the institution of suits or continuation of pending suits or proceedings against the corporate debtor including execution of any judgment, decree or order in any court of law, tribunal, arbitration panel or other authority;

b) transferring, encumbering, alienating or disposing of by the corporate debtor any of its assets or any legal right or beneficial interest therein;

c) any action to foreclose, recover or enforce any security interest created by the corporate debtor in respect of its property including any action under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002;

d) the recovery of any property by an owner or lessor where such property is occupied by or in possession of the corporate debtor.

II. That the supply of essential goods or services to the corporate debtor, if continuing, shall not be terminated or suspended or interrupted during the moratorium period.

III. That the provisions of sub-section (1) of Section 14 of I&B Code shall not apply to such transactions as may be notified by the Central Government in consultation with any financial sector regulator.

IV. That the order of moratorium shall have effect from the date of this order till the completion of the corporate insolvency resolution process or until this Bench approves the resolution plan under sub-section (1) of section 31 of I&B Code or passes an order for the liquidation of the corporate debtor under section 33 of I&B Code, as the case may be.

V. That the public announcement of the corporate insolvency resolution process shall be made immediately as specified under section 13 of I&B Code.

VI. That this Bench at this moment appoints Mr Kashyap Vaidya, a registered insolvency resolution professional having Registration Number [IBBI/IPA-001/IP-P01204/2018-19/11971]as Interim Resolution Professional to carry out the functions as mentioned under I&B Code, the fee payable to IRP/RP shall comply with the IBBI Regulations/Circulars/Directions issued in this regard.

23. The Registry is at this moment directed to immediately communicate this order to the Financial Creditor, the Corporate Debtor and the Interim Resolution Professional even by way of

email or WhatsApp.**Compliance report of the order by Designated registrar is to be submitted today.**

Sd/-
RAVIKUMAR DURAISAMY
Member (Technical)

Sd/-
V.P. SINGH
Member (Judicial)

28th June 2019
Aparna Kulkarni -LRA

Sambalpur Division	05.08.19 (Monday), 14.08.19 (Wednesday) & 30.08.19 (Friday)

e details of materials and terms and conditions will be as per Auction which shall be available with the respective auction conducting East Coast Railway or from our website: https://www.ireps.gov.in ren) days prior to the date of auction.

20] **Principal Chief Materials Manager, Bhubaneswar**

GREENPLY INDUSTRIES LIMITED

Regd. Office: Makum Road, Tinsukia, Assam - 786 125, India
Corporate Office: "Madgul Lounge", 5th & 6th Floor,
23 Chetla Central Road, Kolkata - 700 027, India
Phone: (033) 3051-5000, Fax: (033) 3051-5010,
Email: investors@greenply.com, Website: www.greenply.com
CIN: L20211AS1990PLC003484

INTIMATION OF RECORD DATE

you that consequent to receipt of the approval of Hon'ble Guwahati Bench mpany Law Tribunal ("NCLT") to the Composite Scheme of Arrangement 230 to 232 read with Section 66 of the Companies Act, 2013 between stries Limited and Greenpanel Industries Limited, and their respective nd creditors, for demerger of the demerged undertaking of Greenply ted into Greenpanel Industries Limited with effect from April 01, 2018 e) and in consideration of the said demerger, the Demerger Committee of ectors of the Company at their meeting held on 3rd July, 2019 has fixed the **15th July, 2019** for ascertaining the name of shareholders of the Company ble to receive the equity shares of Greenpanel Industries Limited.

eenpanel Industries Limited shall issue and allot to the shareholders of tries Limited whose names appear in the register of members of Greenply ed as on the Record Date i.e. 15th July, 2019, 1 (One) equity share of INR pee One only) each in Greenpanel Industries Limited, credited as fully paid One) equity share of INR 1.00 (Indian Rupee One only) each held by them ustries Limited.

Type of security	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	-	-	15th July, 2019	For ascertaining the name of shareholders of the Company who will be eligible to receive the equity shares of Greenpanel Industries Limited consequent to receipt of the approval of Hon'ble Guwahati Bench of National Company Law Tribunal to the Composite Scheme of Arrangement.

intimation may be accessed on the website of the Company viz. com/investors and the websites of the Stock Exchanges where the uity shares are listed viz. BSE Limited (www.bseindia.com) and the Exchange of India Limited (www.nseindia.com).

For **Greenply Industries Limited**
Sd/-
Kaushal Kumar Agarwal
Company Secretary &
Vice President-Legal

ASTEC LIFESCIENCES LIMITED

Corporate Identity Number (CIN): L99999MH1994PLC076236
Registered Office: "Godrej One", 3rd Floor, Pirojshanagar,
tern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra
Tel. No.: +91 22 2518 8010, **Fax No.:** +91 22 2261 8269,
ebsite: www.astecls.com, **E-mail:** astecinvestors@godrejastec.com

THE 25TH (TWENTY FIFTH) ANNUAL GENERAL MEETING

given that the **25th (Twenty Fifth) Annual General Meeting ("AGM")** rs of **Astec LifeSciences Limited ("the Company")** will be held on , **2019 at 3.30 p.m. (IST)** at the **Auditorium, "Godrej One", astern Express Highway, Vikhroli (East), Mumbai – 400 079,** ansact the businesses as set out in the Notice of the AGM.

AGM and the Explanatory Statement thereto, along with the Audited nsolidated Financial Statements, Reports of the Board of Directors and tors for the Financial Year ended 31st March, 2019 have been sent hose Shareholders whose e-mail addresses are registered with the tory Participant(s) and dispatch has been completed on Monday, 1st July, lders who have not registered their e-mail addresses, the Annual Report he registered addresses of Shareholders by Courier / Registered Post he dispatch of the same has been completed on Monday, 1st July, 2019.

IGH ELECTRONIC MODE (E-VOTING):

informed that in compliance with the provisions of Section 108 of the read with Rule 20 of the Companies (Management and Administration) enactment(s) thereof),

Expression of Interest (EOI) for conducting a formal independent cost-benefit and impacts assessment on techno-scientific and socio-economic parameters of its program.

Organisations expressing their interest should share a detailed proposal (word and/or ppt) to:
ceo@indiaalliance.org by July 19, 2019.
Shortlisted organisations will be called for making a presentation in the last week of July.

FORM A
PUBLIC ANNOUNCEMENT

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

FOR THE ATTENTION OF THE CREDITORS OF ASHAPURA INTIMATES FASHION LIMITED

RELEVANT PARTICULARS

1.	Name of the Corporate Debtor	Ashapura Intimates Fashion Limited
2.	Date of Incorporation of Corporate Debtor	17.07.2006
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Mumbai
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L17299MH2006PLC163133
5.	Address of the registered office and principal office (if any) of corporate debtor	Shop No 3-4 Ground Floor, Pacific Plaza Plot No 507 TPS IV Off B.S.Road Mahim Division Dadar-W Mumbai 400028
6.	Insolvency commencement date in respect of corporate debtor	28.06.2019
7.	Estimated date of closure of insolvency resolution process	25.12.2019
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Kashyap Vaidya IBBI/IPA-001/IP-P01204/2018-19/11971
9.	Address and e-mail of the interim resolution professional, as registered with the Board	Registered Address: 5th floor, Horizon, Happy Home Society, Nehru Road, Vile Parle (East), Mumbai Email: kashyap@trchadha.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	Address for Correspondence: c/o TRC Corporate Consulting Private Limited, 502, Marathon icon, Off Ganpatrao Kadam Marg, Mumbai 400 013 Email: ipkashyapvaidya@trcconsulting.org
11.	Last date for submission of claims	16.07.2019 (Order received by IRP on 02.07.2019)
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	**Not Applicable**
13.	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	**Not Applicable**
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	a) Weblink:https://ibbi.gov.in/home/downloads b) Details of Authorized Representatives: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Ashapura Intimates Fashion Limited on 28.06.2019.

The creditors of Ashapura Intimates Fashion Limited, are hereby called upon to submit their claims with proof on or before16.07.2019 to the interim resolution professional at the address mentioned against entry No. 10.

The claim may be submitted in their specified forms B, C, D, E and F in the terms of Regulation 7, 8, 9, 9(2) and 9A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations,2016 by the operational creditor (except workmen and employees), financial creditor, workmen or employees, authorised representative of workmen and employees and creditors (other than financial creditors and operational creditors), respectively. the above mentioned forms can be downloded from the website www.ibbi.gov.in of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation 2016.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12 (Not Applicable), shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13(Not Applicable) to act as authorized representative of the class in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Mr. Kashyap Vaidya
Interim Resolution Professional

Date : 03/07/2019
Place : Mumbai

Public Notice in Form XIII of MOFA (Rule 11(9)(e))
Before the Competent Authority
District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op.Bank building, 2nd floor, P.L.Kale Guruji Marg, Dadar (West), Mumbai-

...वा ढासळला

...ला आहे. तिलारी ...वा कालवा मणेरी ढासळण्याचा प्रकार ...ही त्याचा पत्ता मात्र

प्रकल्पाच्या कालवा विभागाला उशिरापर्यंत नव्हता. त्यामुळे सोमवारी संध्याकाळी उशिरापर्यंत कालवा विभागाचे कर्मचारी डागडुजीसाठी आले नव्हते.

न्यायालय खोली क्र. ३२

...ई येथील मुंबई नगर दिवाणी न्यायालयात

एस.सी. वाद क्र. १००३८४ सन २०१६

(सीपीसी.चा आदेश V नियम २०१(१ए)

बँक ऑफ इंडिया, बँकींग कंपनीज ॲक्विझिशन अँड ट्रान्स्फर ऑफ अंडरटेकिंग्ज ॲक्ट V सन १९७० त्यांचे मुख्यालय आहे. स्टार हाऊस, सी-५ जी-ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पू.), मुंबई-४०० ०५१ आणि तिचे एक शाखा कार्यालय आहे कंबाला हिल, तोरक्विस बिल्डिंग, १ ला मजला, हॉटेल शालीमारजवळ, १४१, ऑगस्ट क्रांती मार्ग, केम्प्स कॉर्नर, मुंबई-४०० ०३६, द्वारा तिचे प्राधिकृत प्रतिनिधी श्री संदुर सिंग, वय ५७ वर्षे, प्रौढ, वादी बँकेचे मुख्य व्यवस्थापक.

... वादी

विरुध्द

श्री. सुनिल विठ्ठलदास जोशी
वय ५७ वर्षे, प्रौढ भारतीय रहिवासी, राहणार खोली क्र. ८, नागसेन नगर, बीआर रोड, मॉडेल टाऊनसमोर, मुलुंड (पश्चिम), मुंबई-४०० ०८०.

... प्रतिवादी

...शी, वरील नावाचे प्रतिवादी.

...ग अंतिम निकाल प्रलंबित असल्याने प्रतिवादी स्वत: त्यांचे नोकर, ...ा येथील निशाणी "जी" मध्ये अधीक विशेषत: वर्णिलेल्या मारुती ...दिणी क्र. एमएच.०३.एमच.९८८९, चेसिस क्र. १३८४९९४ ...१४१० च्या संदर्भात कोणत्याही बाबतीत हस्तांतर निकाला काढणे ...ा हक्क निर्माण करण्यापासून सदर सन्माननीय न्यायालयाचा आदेश ...बंध करावा.

...णि (इ) नुसार अंतरिम आणि अधिअंतरिम अनुतोष मंजूर करावा.

...ा परिस्थितीनुसार आवश्यक असे अन्य व पुढील अनुतोष मंजूर

...ाणि

...ायालयात ३१ जुलै, २०१९ रोजी सकाळी प्रमाणवेळ अकरा वा. ...ाठी एकतर व्यक्तिश: किंवा वादाशी संबंधित सर्व महत्त्वाच्या ...वकिलामार्फत किंवा अशा सर्व प्रश्नांची उत्तरे देऊ शकेल अशा ...साठी समन्स बजावण्यात येते आणि तुम्ही हजर होण्यासाठी ...तेम निकाल दिला जाणार असल्याने त्या दिवशी तुम्ही तुमचे सर्व ...राणि याद्वारे तुम्ही सूचना घेणे आवश्यक आहे की, सांगितलेल्या ...र केल्यास तुमच्या गैरहजेरीत वादावर सुनावणी होऊन निकाल ...च्याच्या गुणवत्तेशी संबंधित किंवा तुमच्या बचावाकरता ज्यावर ...ो असलेले पुरावे किंवा तुमच्या ताब्यातील कोणतेही दस्तावेज ...मच्या वकिलांसोबत पाठवावेत.

...ायालयाच्या शिक्क्याने दिले.

सही/-
रजिस्ट्रारसाठी
नगर दिवाणी न्यायालय मुंबई.

...५४
...पॉईंट, मुंबई-४०० ०२१.

फॉर्म - ए
जाहीर उद्घोषणा

(इन्सॉल्व्हन्सी अँड बँकरप्टसी बोर्ड ऑफ इंडिया (इन्सॉल्व्हन्सी रिझॉल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन्स, २०१६ च्या रेग्युलेशन ६ अन्वये)

आशापुरा इंटिमेटस् फॅशन लिमिटेडच्या धनकोंच्या माहितीसाठी

संबंधित तपशील		
१	कॉर्पोरेट कर्जदाराचे नाव	आशापुरा इंटिमेटस् फॅशन लिमिटेड
२	कॉर्पोरेट कर्जदाराच्या स्थापनेची तारीख	१७.०७.२००६
३	कॉर्पोरेट कर्जदार ज्या अंतर्गत स्थापित/नोंदणीकृत आहे ते प्राधिकरण	कंपनी निबंधक - मुंबई
४	कॉर्पोरेट कर्जदाराचा कॉर्पोरेट आयडेन्टिटी नंबर/लिमिटेड लायाबिलिटी आयडेन्टिफिकेशन नंबर	एल१७२९९एमएच२००६पीएलसी१६३१३३
५	कॉर्पोरेट कर्जदाराचे नोंदणीकृत कार्यालय व मुख्य कार्यालय (असल्यास) ह्यांचा पत्ता	दुकान क्र. ३-४, तळमजला, पॅसिफिक प्लाझा, प्लॉट क्र. ५०७, टीपीएस IV बी. एस. रोड लगत, माहिम विभाग, दादर-प, मुंबई-४०० ०२८.
६	कॉर्पोरेट कर्जदाराच्या बाबतीत नादारी सुरू होण्याची तारीख	२८/०६/२०१९
७	नादारी निर्णय प्रक्रिया समाप्तीची अंदाजित तारीख	२५.१२.२०१९
८	अंतरिम निर्णय व्यावसायिक म्हणून कृती करणाऱ्या नादारी व्यावसायिकाचे नाव आणि नोंदणी क्रमांक	श्री. कश्यप वैद्य आयबीबीआय/आयपीए-००१/आयपी-पी०१२०४/२०१८-१९/११९७१.
९	बोर्डाकडे नोंदणीकृत अंतरिम निर्णय व्यावसायिकाचा पत्ता आणि ई-मेल	नोंदणीकृत कार्यालय: ५ वा मजला, हॉरिझॉन, हॅप्पी होम सोसायटी, नेहरू रोड, विलेपार्ले (पूर्व), मुंबई ईमेल: kashyap@trchadha.com
१०	अंतरिम निर्णय व्यावसायिकांशी दळणवळण करण्याकरिता वापरावयाचा पत्ता आणि ई-मेल	पत्रव्यवहाराकरिता पत्ता: द्वारा टीआरसी कॉर्पोरेट कन्सल्टिंग प्रायव्हेट लिमिटेड, ५०२, मॅरेथॉन आयकॉन, गणपतराव कदम मार्गलगत, मुंबई-४०० ०१३ ईमेल: ipkashaypvaidya@trccousulting.org
११	दावे सादर करण्याची अंतिम तारीख	१६/०७/२०१९ (दि. ०२.०७.२०१९ रोजीस आयआरपी द्वारे आदेश प्राप्त)
१२	अंतरिम निर्णय व्यावसायिकांशी निश्चित केलेले कलम २१ च्या पोट-कलम (६ए) च्या खंड (बी) अंतर्गत धनकोंचे वर्ग, असल्यास	अप्रयोज्य
१३	एका वर्गातील धनकोंचे प्राधिकृत प्रतिनिधी म्हणून कृती करण्यासाठी ठरलेल्या नादारी व्यावसायिकांची नावे (प्रत्येक वर्गासाठी तीन नावे)	अप्रयोज्य
१४	(ए) संबंधित फॉर्म्स आणि (बी) प्राधिकृत प्रतिनिधींचे तपशील येथे उपलब्ध आहेत	ए) वेबलिंक: https://www.ibbi.gov.in/home/downloads बी) प्राधिकृत प्रतिनिधीचा तपशील: अप्रयोज्य

याद्वारे सूचना देण्यात येते की, राष्ट्रीय कंपनी विधी न्यायाधिकरण, २८.०६.२०१९ रोजी आशापुरा इंटिमेटस् फॅशन लिमिटेड विरुध्द एक निगमीय नादारी निर्णय प्रक्रिया सुरू करण्याचे आदेश दिले.

आशापुरा इंटिमेटस् फॅशन लिमिटेडच्या धनकोंना याद्वारे अंतरिम निर्णय व्यावसायिकांकडे बाब १० समोरील पत्त्यावर १६.०७.२०१९ किंवा त्यापूर्वी त्यांच्या दाव्यांचे पुरावे सादर करण्यास सांगण्यात येते.

वित्तीय धनकोंनी पुराव्यांसह त्यांचे दावे केवळ इलेक्ट्रॉनिक माध्यमातूनच सादर करावेत. अन्य सर्व दाव्याचे सादरीकरण प्रचालन धनकोंकडून दावे (कामगार व कर्मचाऱ्यांखेरीज), वित्तीय धनकोंकडून, कामगार आणि कर्मचाऱ्यांकडून, कामगार आणि कर्मचाऱ्यांच्या अधिकृत प्रतिनिधींकडून आणि धनको (वित्तीय धनको आणि प्रचालन धनकों व्यतिरिक्त) द्वारे इन्सॉल्व्हन्सी अँड बँकरप्टसी बोर्ड ऑफ इंडिया (इन्सॉल्व्हन्सी रिझॉल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन्स, २०१६ च्या रेग्युलेशन ७, ८, ९, ९(२), आणि ९ए च्या शर्तींनुसार त्यांच्या बी,सी, डी, इ आणि एफ या विनिर्दिष्ट फॉर्म्समध्ये सादर करावे.

वित्तीय धनकोंनी फक्त इलेक्ट्रॉनिक माध्यमाने त्यांच्या दाव्याचे पुरावे सादर करावे. इतर सर्व धनकोंनी व्यक्तीश: (हातपोच), पोस्टाने किंवा इलेक्ट्रॉनिक माध्यमाने त्यांच्या दाव्याचे पुरावे सादर करावे.

वरील नमुद फॉर्म हे इन्सॉल्व्हन्सी ॲण्ड बँकरप्टसी बोर्ड ऑफ इंडिया (इन्सॉल्व्हन्सी रिझॉल्यूशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन्स, २०१६ च्या www.ibbi.gov.in च्या वेबसाईट मधून डाऊनलोड करता येईल

धनकोंनी पुराव्यांसह त्यांचे दावे व्यक्तिश: टपालाने किंवा इलेक्ट्रॉनिक माध्यमातून सादर करावेत.

नोंद क्र. १२ (अप्रयोज्य) समोर सूचिबध्द वर्गातील एखादा वित्तीय धनको त्यांच्या पसंतीचे प्राधिकृत प्रतिनिधी फॉर्म सीएमधील अप्रयोज्य वर्गाचे प्राधिकृत प्रतिनिधी म्हणून कृती करण्याकरिता नोंद क्र. १३ (अप्रयोज्य)समोर सूचिबध्द तीन नादारी व्यावसायिकामधून निवडू शकतो.

दाव्यांचे खोटे किंवा दिशाभूल करणारे पुरावे सादर करणे दंडास आमंत्रण देणे ठरेल.

सही/-
श्री. कश्यप वैद्य
अंतरिम निर्णय व्यावसायिक

दिनांक : ०३.०७.२०१९
ठिकाण : मुंबई