

**AAA INSOLVENCY PROFESSIONALS LLP**

(India's second 'Insolvency Professional Entity' registered with IBBI)

CORPORATE OFFICE

E- 10A, Kallash Colony, Greater Kailash - I, New Delhi - 110048

anand.sonbhadra@aaainsolvency.com 011 - 4666 4600

CA. ANAND SONBHADRA

B.Com.(Hons.), FCA,

CMA (Australia)

Insolvency Professional

Partner

**PROVISIONAL LIST OF PROSPECTIVE RESOLUTION APPLICANTS IN THE MATTER OF
SHUBHKAMNA BUILDTECH PRIVATE LIMITED (Under Regulation 36A (12) of the Insolvency and
Bankruptcy (Insolvency Resolution Process for Corporate Persons)**

Regulations, 2016

S. NO.	APPLICANT	TYPE OF INDUSTRY	DATE OF SUBMISSION	ELIGIBILITY STATUS
1.	Developer Group India Private Limited	Real Estate Company	11/06/2019	PROVISIONALLY YES
2.	Shubhkamna Flat Buyers Welfare Association	Homebuyers	13/06/2019	PROVISIONALLY YES
3.	Sunder Kumar Singhal & Sunil Kumar Agarwal	Real Estate Sector	10/06/2019	PROVISIONALLY YES
4.	Techomes Flat Owners Welfare Association	Homebuyers	12/06/2019	PROVISIONALLY YES
5.	Purvanchal Projects Private Limited	Engineers & Real Estate Developers	10/06/2019	PROVISIONALLY YES
6.	One City Infrastructure Private Limited	Real Estate Company	14/06/2019	PROVISIONALLY YES

- The last date for submission of Expression of Interest was 16/06/2019.

- The last date for submission of submission of objection to the provisional List is 24/06/2019.

**CORPORATE OFFICE**

E- 10A, Kallash Colony, Greater Kailash - I, New Delhi - 110048 011 - 4666 4600 (100 lines)

Ahmedabad | Allahabad | Bengaluru | Bhubneshwar | Chandigarh | Chennai | Guwahati | Kochi | Kolkata
Ludhiana | Mumbai | New Delhi | Raipur

www.insolvencyandbankruptcy.in

info@aaainsolvency.com



AAA INSOLVENCY PROFESSIONALS LLP

(India's second 'Insolvency Professional Entity' registered with IBBI)

CORPORATE OFFICE

E- 10A, Kailash Colony, Greater Kailash - I, New Delhi - 110048

anand.sonbhadra@aaainsolvency.com 011 - 4666 4600

CA. ANAND SONBHADRA

B.Com.(Hons.), FCA,

CMA (Australia)

Insolvency Professional

Partner

Notes:

- The eligibility of a person or any other person acting jointly or in concert with such person to be Resolution Applicant will be subject to fulfilment of conditions/criteria specified under section 29A of the Insolvency and Bankruptcy Code, 2016 ("Code") at the stage of submission of resolution plans.*
- A prospective Resolution Applicant may be eligible under section 29A of the Code at the time of submission of Expression of Interest but a situation may arise that the said Resolution Applicant (s) is/are rendered ineligible at the time of the submission of Resolution Plan and/or vice versa: For example, a resolution applicant may be ineligible to submit a resolution plan in terms of sub-section c of section 29A on account of its classification as a Non Performing Asset', however, in terms of the proviso to the said sub-section, such a resolution applicant may become eligible if such a resolution applicant makes payment of all overdue amounts with interest thereon before submission of the resolution plan.*
- The resolution professional may seek any clarification or additional information or document from the prospective resolution applicant under sub-regulation 9 of Regulation 36A of the CIRP Regulations.*



CORPORATE OFFICE

E- 10A, Kailash Colony, Greater Kailash - I, New Delhi - 110048 011 - 4666 4600 (100 lines)

Ahmedabad | Allahabad | Bengaluru | Bhubneshwar | Chandigarh | Chennai | Guwahati | Kochi | Kolkata
Ludhiana | Mumbai | New Delhi | Raipur

www.insolvencyandbankruptcy.in

info@aaainsolvency.com



AAA INSOLVENCY PROFESSIONALS LLP

(India's second 'Insolvency Professional Entity' registered with IBBI)

CORPORATE OFFICE

E- 10A, Kailash Colony, Greater Kailash - I, New Delhi - 110048

anand.sonbhadra@aaainsolvency.com 011 - 4666 4600

CA. ANAND SONBHADRA

B.Com.(Hons.), FCA,

CMA (Australia)

Insolvency Professional

Partner

Issued by:



SD/-

Anand Sonbhadra

Resolution Professional

In the matter of Shubhkamna Buildtech P Limited

Reg. No. IBBI/PA-001/IP-P00739/2017-2018/11771

Date: 19/06/2019

Place: New Delhi

CORPORATE OFFICE

E- 10A, Kailash Colony, Greater Kailash - I, New Delhi - 110048 011 - 4666 4600 (100 lines)

Ahmedabad | Allahabad | Bengaluru | Bhubneshwar | Chandigarh | Chennai | Guwahati | Kochi | Kolkata
Ludhiana | Mumbai | New Delhi | Raipur

www.insolvencyandbankruptcy.in

info@aaainsolvency.com