

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS		
1.	Name of the corporate debtor	Transafe Services Limited
2.	Date of incorporation of corporate debtor	15/10/1990
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Kolkata
4.	Corporate identity number / limited liability identification number of corporate debtor	U28992WB1990PLC050028
5.	Address of the registered office and principal office (if any) of corporate debtor	BALMER LAWRIE HOUSE (REAR BUILDING), 6 <sup>TH</sup> FLOOR, 21, N. S. ROAD, KOLKATA WB 700001 IN
6.	Insolvency commencement date of the corporate debtor	Order dated: 21/11/2019
7.	Date of invitation of expression of interest	18/01/2020
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The interested parties/ prospective Resolution Applicant shall submit Expression of Interest in accordance with sub regulation 7 of Regulation 36A of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"). The eligibility criteria are mentioned pursuant to sub Regulation (3)(a) of Regulation 36A of the CIRP Regulations, which is available at <a href="http://www.insolvencyandbankruptcy.in">http://www.insolvencyandbankruptcy.in</a> The same can also be obtained via email at <a href="mailto:transafe@aaainsolvency.com">transafe@aaainsolvency.com</a>
9.	Norms of ineligibility applicable under section 29A are available at:	The norms of ineligibility under Section 29A are mentioned pursuant to sub regulation (3)(a) of Regulation 36A of the CIRP Regulations which is available at <a href="http://www.insolvencyandbankruptcy.in">http://www.insolvencyandbankruptcy.in</a> The same can also be obtained via email at <a href="mailto:transafe@aaainsolvency.com">transafe@aaainsolvency.com</a>
10.	Last date for receipt of expression of interest	02/02/2020
11.	Date of issue of provisional list of prospective resolution applicants	12/02/2020
12.	Last date for submission of objections to provisional list	17/02/2020
13.	Date of issue of final list of prospective resolution applicants	27/02/2020
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	17/02/2020
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution Professional will share the request for resolution plan/ evaluation matrix/ information memorandum in the electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre-qualification criteria, if any approved by COC.
16.	Last date for submission of resolution plans	17/03/2020

*[Handwritten Signature]*



17.	Manner of submitting resolution plans to resolution professional	The Resolution Plan along with all supporting information, documents and various forms/affidavits/authorisations shall be submitted to the Resolution professional at the following address: AAA INSOLVENCY PROFESSIONALS LLP, Mousumi Co. Op. Housing Society, 15B, Ballygunge Circular Road, Kolkata- 700019.  The Resolution Plan along with all supporting information, documents and various forms/affidavits/ authorisations shall also be submitted in an electronic format by enclosing a password protected pen drive. Details will be provided in the request for Resolution Plan.
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as the Resolution Plan is approved by the Committee of Creditors.
19.	Name and registration number of the resolution professional	MR. ANIL AGARWAL IBBI/IPA-001/IP-P00270/2017-18/10514
20.	Name, Address and e-mail of the resolution professional, as registered with the Board	MR. ANIL AGARWAL Unit No 508, 5th Floor, 1865, Rajdanga Main Road, Kolkata, West Bengal 700107  EMAIL- anil@dvaonline.in
21.	Address and email to be used for correspondence with the resolution professional	AAA INSOLVENCY PROFESSIONALS LLP, Kolkata Office- Mousumi Co. Op. Housing Society, 15B, Ballygunge Circular Road, Kolkata- 700019.  EMAIL- transafe@aaainsolvency.com
22.	Further Details are available at or with	<a href="http://www.insolvencyandbankruptcy.in">http://www.insolvencyandbankruptcy.in</a>
23.	Date of publication of Form G	18/01/2020

**ANIL AGARWAL**

**Insolvency Professional**

**AAA Insolvency Professionals LLP**

**Registration No.: IBBI/IPA-001/IP-P00270/2017-18/10514**



Date: 18/01/2020

Place: Kolkata