

SANTANU KUMAR SAMANTA
REGN NO.: IBBI/IPA-001/IP-P-02324/2020-2021/13511
RESOLUTION PROFESSIONAL
FOR MRS. ARVINDER KAUR

(Appointed by Hon'ble National Company Law Tribunal, New Delhi Bench III)
Regd. Address C-170, Golf View Apartments, Saket, South Delhi-110017
Correspondence Address: -Immaculate Resolution Professionals Private Limited, Unit No. 112, Tower-A, First
Floor, Spazedge Commercial Complex, Sector-47, Sohna Road, Gurugram, Haryana -122018
Email: - santanukumar@yahoo.com, pgbawaalloys@gmail.com Phone: - 9810031794

28.11.2024

To,
The Registrar,
National Company Law Tribunal,
Block No.3, Ground Floor,
6th, 7th & 8th floor,
CGO Complex, Lodhi Road
New Delhi-110003

Dear Sir/Madam,

Subject: Request to affix the public notice in the premises of this Adjudicating Authority and place the same on the website of Adjudicating Authority in accordance with the section 102(3)c of The Insolvency and Bankruptcy Code, 2016.

Reference: NCLT order dated 19th November, 2024 in C.P. No.: IB-658(ND)/2023 in the matter of Bank of Maharashtra vs Mrs. Arvinder Kaur.

The undersigned hereby intimate that Personal Insolvency Resolution Process has been initiated for Mrs. Arvinder Kaur, Personal Guarantor of M/s. Bawa Alloys Private Limited under the provisions of Insolvency and Bankruptcy Code, 2016 ("Code") by an order dated 19.11.2024 of National Company Law Tribunal ("NCLT"), New Delhi Bench in petition No. C.P. IB-658(ND)/2023.

According to the Section 102 of Insolvency and Bankruptcy Code, 2016 ("Code"), the Resolution Professional shall issue a public notice within seven days of passing the order under section 100 inviting claims from all creditors within twenty-one days of such issue. The notice shall be:

- a) published in at least one English and one vernacular newspaper which is in circulation in the state where the debtor resides;
- b) affixed in the premises of the Adjudicating Authority; and
- c) placed on the website of the Adjudicating Authority

The Public Notice issued by Resolution Professional in the matter of Personal Insolvency Resolution Process (PIRP) of Mrs. Arvinder Kaur, Personal Guarantor of M/s. Bawa Alloys Private Limited on 26.11.2024 in Financial Express (English & Hindi Language) Delhi NCR Edition inviting claims from all creditors within the last date of submission of claims. The last date for submission of claim is 17.12.2024.

A copy of aforesaid Public Notice has been annexed herewith.

Pursuant to the above, the undersigned hereby requests your good office to kindly do the needful for affixing the said Public Notices in the premises of this Adjudicating Authority and place the same on the website of the adjudicating authority in accordance with the section 102(3)c of the code.

Santanu
Kumar
Samanta

Digitally signed by
Santanu Kumar
Samanta
Date: 2024.11.28
16:21:18 +05'30'

Santanu Kumar Samanta

IBBI Regn No.: - IBBI/IPA-001/IP-P-02324/2020-2021/13511

C-170, Golf View Apartments, Saket, South Delhi-110017

Email Id: santanukumar@yahoo.com

Phone: 9810031794

Encl: -

1. Order dated 19.11.2024
2. Public Notice in terms of Section 102 of Insolvency & Bankruptcy Code, 2016



IN THE NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI, COURT-III

IA-1551/2024

And

IB-658(ND)/2023

Under Section 95(1) of the Insolvency and Bankruptcy Code, 2016 read with Rule 7 of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency Resolution Process for Personal Guarantors to Corporate Debtors), Rules 2019.

IN THE MATTER OF CP (IB)-658/ND/2023:

M/s. BANK OF MAHARASHTRA

Having its Branch office at:

Asset Recovery Branch (ARB)

6/30-31, WEA, Ajmal Khan Road,

Karol Bagh, New Delhi - 110005

Email:- bom1933@mahabank.co.in

..... Applicant/Financial Creditor

VERSUS

Mrs. ARVINDER KAUR

W/o Shri Ravinder Pal Singh

2/12 Ansari Road,

Daryaganj, New Delhi-110002.

Also at:

H No. 702, Rameshwar Nagar,

Azadpur, New Delhi- 110033.

Email:- skg4232@rediffmail.com

Email- singhrpbawa@yahoo.co.in

..... Respondent/ Personal Guarantor

AND IN THE MATTER OF IA-1551/2024:

Mr. SANTANU KUMAR SAMANTA

(Having IBBI Registration No. IBBI/IPA-001/IP-P02324/2020-2021/13511).

Order delivered on: 19.11.2024



CORAM:

SHRI BACHU VENKAT BALARAM DAS, HON'BLE MEMBER (JUDICIAL)

SHRI ATUL CHATURVEDI, HON'BLE MEMBER (TECHNICAL)

PRESENT:

For the Applicant: Mr. Bhavesh Yadav, Advocate

For the RP: Mr. Gautam Singhal, Mr. Rajat Chaudhary, Ms. Kanika Balhara
Advs.

For the Respondent: Mr. Aman Raj Singh, Adv.

ORDER

PER: ATUL CHATURVEDI, MEMBER (TECHNICAL)

1. The present application has been filed by M/s. Bank of Maharashtra, the Applicant herein through Smt. Ashwini A. Kulkarni, Assistant General Manager under Section 95(1) of the Insolvency and Bankruptcy Code, 2016 read with Rule 7(2) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Rules, 2019 against Mrs. Arvinder Kaur, the Personal Guarantor to the Principal Borrower/Corporate Debtor, i.e., M/s. Bawa Alloys Private Limited for the total outstanding default amount of Rs. 12,67,39,911.48/- (Rupees Twelve Crores Sixty Seven Lakhs Thirty Nine Thousand Nine Hundred and Eleven and Paise Forty Eight Only) as on 28.08.2023, plus applicable charges, interest etc. therefrom.
2. The Corporate Debtor/Principal Borrower, i.e., M/s. Bawa Alloys Private Limited approached the Financial Creditor to avail Term Loan of Rs. 1,00,00,000/- (Rupees One Crore Only) for purchasing plant, machinery, construction of building and a Cash Credit Facility to the tune of Rs. 1,50,00,000/- (Rupees One Crore Fifty Lakhs Only) for working capital. Accordingly, vide Sanction Letter dated 06.03.2007, the said credit facilities were sanctioned.
3. On 09.03.2007 and 12.03.2007, in a meeting of the Board of Directors of the Corporate Debtor, the Sanction was duly acknowledged and it was resolved to appoint Mr. Ravinder Pal Singh (husband of the Respondent herein) as Authorized Representative of the Corporate Debtor to execute all the necessary loan documents.



4. The Respondent executed Personal Guarantee Deed dated 14.03.2007 thereby securing the afore stated credit facilities granted by the Applicant/Financial Creditor and thereby guaranteeing re-payment by the Corporate Debtor of all the amounts including the principal and all interest, costs, charges and expenses chargeable by the Applicant Bank, to the Applicant Bank.
5. In the year 2010, the Corporate Debtor requested the Applicant/Financial Creditor to review and renew the existing credit facilities while enhancing the Cash Credit Facility from Rs. 1,50,00,000/- to Rs. 4,00,00,000/- and grant a further term loan of Rs. 37,50,000/- for purchase of DG sets. Vide Sanction Letter dated 12.04.2010, the Applicant Bank reviewed, renewed and sanctioned the credit facilities as sought by the Corporate Debtor. Pursuant to the review of the credit facilities, the Corporate Debtor, along with the Personal Guarantor having accepted the terms thereof, executed certain documents, including Deed of Guarantee, in order to secure the said credit facilities.
6. The Corporate Debtor requested the Applicant/Financial Creditor to Sanction a Vehicle Loan of Rs. 12,30,000/- for purchasing Skoda car. Vide Sanction Letter dated 09.09.2010 loan was sanctioned to the Corporate Debtor for purchasing Skoda Car. Pursuant to the aforesaid, the Corporate Debtor along with its Personal Guarantors, having accepted the terms thereof, executed certain documents to secure the said credit facility. This included the Deed of Guarantee.
7. Pursuant to the sanction and the Corporate Debtor having accepted the terms thereof, the Corporate Debtor executed the following documents:
 - i. *Demand Promissory Note dated 14.03.2007, 24.04.2010 and 10.09.2010.*
 - ii. *Composite Deed of Hypothecation for all credit Facilities dated 17.03.2007, 24.04.2010 and 10.09.2010.*
 - iii. *Deed of Guarantee dated 14.03.2007, 24.04.2010 and 10.09.2010 issued by the Respondent/Personal Guarantor thereby securing the credit facilities granted and thereby agreeing to the terms and conditions stated therein.*
 - iv. *Request Letter for making the credit facility available, dated 14.03.2007, 24.04.2010 and 10.09.2010.*



8. For the purposes of securing the credit facilities, the Corporate Debtor and the Respondent offered to secure the facilities by way of creation of equitable mortgage by deposit of original title deeds of the property bearing no. C-2/1, UPS/DC Industrial Area, Central Hope Selakui, Selakui, Dehradun, Uttarakhand - 248001. Accordingly, the said property was kept as a security. Since, the Corporate Debtor defaulted in payment of the dues of the Applicant Bank, the Applicant Bank has auctioned and sold the property under the provisions of SARFAESI Act, 2002, and the sale proceeds have been duly adjusted in the loan accounts.
9. It may also be noted that the Corporate Debtor also hypothecated the following:
- i. *Hypothecation charge on all moveable assets, tangible / intangible assets (present & future) of the Corporate Debtor.*
 - ii. *Hypothecation of Skoda Car bearing registration no. DL6CJ8654, Chassis No. TMBBBG3T5AA302204 and engine no. CDA139358 which was sold in e-auction by the Bank under the provisions of SARFAESI Act, 2002)*
10. In terms of the sanction of aforesaid Credit Limit, the Corporate Debtor was required to maintain and operate the said accounts in accordance with the terms and conditions of his sanction and was also required to maintain financial discipline. However, contrary to the terms and conditions of the said sanction, the Corporate Debtor failed to maintain financial discipline and defaulted in properly maintaining the said accounts in addition to various other breaches and violations of the sanction of said Credit Limit and consequently, a huge outstanding became due and payable by the Corporate Debtor to the Financial Creditor in respect of the said Credit Limit.
11. Thereafter, despite repeated requests and reminders from the Financial Creditor, the Corporate Debtor failed to make good the aforesaid defaults and breaches of the terms and conditions of sanction of said Credit Limit.
12. Therefore, in accordance with the recognized accounting procedure followed by the Applicant Bank and the instructions of the Reserve Bank of India from time to time, having statutory force, the said accounts of Principal Borrower/Corporate Debtor were classified as Non- Performing Asset w.e.f. 24.04.2012.



13. On 31.05.2012, a Notice under Section 13(2) of the SARFAESI Act, 2002 was issued by the Financial Creditor to the Corporate Debtor demanding payment of dues within a period of 60 days. The Applicant/Financial Creditor filed an Original Application bearing no. 226 of 2013 titled, "Bank of Maharashtra Vs. Bawa Alloys Private Limited & Ors." before the Ld. DRT-III, Delhi for recovery of a sum of Rs. 5,52,11,312.69/- (Rupees Five Crores Fifty-Two Lakhs Eleven Thousand Three Hundred Twelve and Paise Sixty-Nine only) as on 03.03.2013.
14. Since the Corporate Debtor failed to clear the liability within the period of 60 days, the Financial Creditor took possession of the mortgaged property in exercise of the power conferred on it under Section 13(4) of the SARFAESI Act read with Rule 8 of the Security Interest (Enforcement) Rule, 2002 and sold the same in e-auction vide Sale Certificate dated 19.05.2016. The Applicant was constrained to recall the facilities vide its Notices dated 28.01.2015 and 27.06.2015 sent to the Corporate Debtor and the Respondent. However, despite the same, no payment was made by the Corporate Debtor and the Respondent.
15. In response, the Corporate Debtor, through the Respondent issued a letter dated 05.01.2016 thereby proposing to settle the dues of the Financial Creditor, but only to later withdraw from the same. Once again, the Corporate Debtor proposed to settle the dues of the Financial Creditor vide its letter dated 28.04.2016, and 28.08.2020; but to no avail or payment thereof.
16. While acknowledging its liabilities and the huge amount which was due and payable by the Corporate Debtor to the Financial Creditor, the Corporate Debtor made last payment to the Financial Creditor on 03.02.2021 in CC Limit (of Rs. 4 Crores) bearing Account No. 20019206945.
17. The Applicant Bank, through its Advocates was constrained to issue demand notice dated 26.11.2022, which was later withdrawn. Since no payment was forthcoming from the Corporate Debtor and/or the Personal Guarantors, the Financial Creditor issued a Demand Notice (Form-B) dated 01.09.2023 under sub-rule (1) of Rule 7 of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Rules, 2019, on all available addresses and email addresses. No reply to the said Demand Notice was issued by the Respondent.



18. The Personal Guarantor has failed to repay the debt amount of the Financial Creditor and in view of this default the Financial Creditor had preferred the present Insolvency Application under Section 95(1) of the IBC.
19. The total debt including any interest or penalties as claimed by the Applicant Bank is Rs. 12,67,39,911.48/- (Rupees Twelve Crores Sixty-Seven Lakhs Thirty-Nine Thousand Nine Hundred Eleven and Paise Forty-Eight Only) as on date of filing of the present Section 95 Application.
20. This Adjudicating Authority vide order dated 17.01.2024 appointed Mr. Shantanu Kumar Samanta, having IBBI Registration No. IBBI/IPA-001/IP-P02324/2020- 2021/13511 as the Resolution Professional and directed him to submit a report as envisaged under Section 99 of IBC.
21. The Resolution Professional submitted that in accordance with Section 99(2) of the Code, he requested the Personal Guarantor to furnish any document proving repayment of the debt claimed, as unpaid, by the Creditor in its application dated 28.09.2023 within 7 days from the date of receipt of E-mail and Letter dated 01.03.2024. The letter sent through speed post by undersigned on 02.03.2024 on the Daryaganj address has been successfully delivered while the speed post send on Azadpur address has been returned with the remarks 'Insufficient Address'. That further, the Applicant also tried to reach her over the phone number provided by the Financial Creditor but no reply was received from her.
22. The Resolution Professional submitted that in accordance with Section 99(4) of the Code, the information provided by the Financial Creditor along with the Insolvency Application was exhaustive. Accordingly, the Financial Creditor has provided the information and/or given the explanation sought by the Resolution Professional.
23. The Resolution Professional vide **IA-1551/2024** has filed its report dated 21.03.2024 before this Adjudicating Authority and a copy of the said report has been duly served on the Personal Guarantor via E-mail dated 03.04.2024 and Speed Post vide Reference Number ED6289051351N on 03.04.2024 which was duly delivered on 04.04.2024 after detailed examination of the application along with the supporting documents thereof.
24. The Resolution Professional has recommended that the Application filed by the Financial Creditor, viz., State Bank of India under Section 95(1) of the



Code vide **IB-658(ND)/2023** be **admitted** under Section 100(1) of the Code and the Insolvency Resolution Process be commenced against the Personal Guarantor, viz. Mrs. Arvinder Kaur based on following grounds: -

a. The Insolvency Application has been filed in the requisite form, Form C, in terms of Rule 7(2) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency Resolution Process for Personal Guarantors to Corporate Debtor) Rules, 2019, supported by requisite fee and documents.

b. The Insolvency Application satisfies the requirements set out in Section 95 of the Code.

c. The Personal Guarantor was served with demand notice dated 01.09.2023 by the Financial Creditor for repayment of the debt owed by him to the Financial Creditor in terms of the provisions of the Code prior to filing the Insolvency Application, but the Personal Guarantor failed to repay the same.

d. The applicant has also sent a communication to the Personal Guarantor, vide email dated 01.03.2024 and speed post dated 02.03.2024 in terms of Section 99(2) of the Code, asking him to prove repayment of debt claimed as unpaid by the Financial Creditor. However, no reply has been received from personal guarantor.

e. The Insolvency Application does not relate to "excluded debts" as defined under Section 79(15) of the Code.

f. The Debtor, Personal Guarantor, is not eligible for fresh start under Chapter II of the Code.

25. This Adjudicating Authority vide Order dated 02.04.2024 taken the Report filed by the Resolution Professional under Section 99 of the Code on record and Notice was issued to the Creditors as well as the Personal Guarantors. The relevant part of the Order is reproduced below: -

"This application has been filed by Resolution Professional to take on record the report filed under Section 99 of the Code. Issue notice to the Creditors as well as Personal Guarantors. The Applicant shall take steps to serve the notice to the Creditors as well as Personal Guarantors by all modes and file proof and affidavit of service within three days. Objections, if any, shall be filed within one week after receipt of the notice."



26. This Adjudicating Authority vide Order dated 03.05.2024 directed the Applicant/Financial Creditor for publishing the Notice in two local Newspapers, Delhi Edition, Hindi and English. The Personal Guarantor was not traceable and did not appear before the Tribunal despite the publication of notices in the newspapers in compliance with Order dated 03.05.2024.
27. Mr. Navyay Khurana, Ld. Counsel for the Personal Guarantor appeared on 14.08.2024 & 04.09.2024 and sought time for filing the Objections and Vakalatnama. However, no reply affidavit was filed and the Ld. Counsel for the Personal Guarantor did not appear or file any objections and Vakalatnama as recorded in the Order dated 18.09.2024.
28. In response to the Report filed by the Resolution Professional, the Personal Guarantor has not filed its reply affidavit. Therefore, their right to file reply affidavit was also closed vide Order dated 18.09.2024. On 25.10.2024, Mr. Aman Raj Singh, the Ld. Counsel for the Respondent/Personal Guarantor again sought time to file reply affidavit which has already been declined vide Order dated 18.09.2024 after being given several opportunities earlier.
29. We have heard the submissions made by Ld. Counsel for the Applicant, Resolution Professional and perused the report.
30. On a perusal of the report, we find that the Resolution Professional has given reasonable opportunity following the principle of Natural Justice and has taken into consideration the various documents and has come to a conclusion that the Personal Insolvency Resolution Process be initiated against the Personal Guarantor. We are satisfied with the grounds/reasons given by the Resolution Professional for the initiation of the Personal Insolvency Resolution Process against the Personal Guarantor.
31. Having regard to the facts and circumstances of the case, we are of the view that the Personal Insolvency Resolution Process ought to be initiated against the Personal Guarantor as despite various opportunities been given to the Personal Guarantor to appear before this Adjudicating Authority and file its objections, no objections have been filed. Hence, the Main Petition **IB-658(ND)/2023** is **admitted** and the Personal Insolvency Resolution Process is initiated against the Personal Guarantor- Mrs. Arvinder Kaur.
32. Resultantly, the moratorium which had kicked in as per Section 96 of the Code shall cease and a fresh moratorium will begin in terms of Section 101 of



the Code. During the moratorium period, the following provisions shall be in effect:

- i. Any pending legal action or proceeding in respect of any debt shall be deemed to have been stayed; and
 - ii. The Creditors of the Debtor shall not initiate any legal action or proceedings in respect of any debt; and
 - iii. The Debtor shall not transfer, alienate, encumber, or dispose of any of his assets or his legal rights or beneficial interest therein;
 - iv. The provisions of this Section shall not apply to such transactions as may be notified by the Central Government in consultation with any Financial Sector regulator.
33. The Resolution Professional is directed to cause a public notice to be published within 7 days of uploading this order on the website of this Adjudicating Authority for inviting claims from all Creditors, who shall register their claims as provided under Section 103 of IBC within 21 days of such issuance. The notice shall contain the necessary information as provided under Section 102(2) of IBC. The publication of the notice shall be made in newspapers, one in English and the other in Vernacular which have wide circulation in the state.
34. The Resolution Professional in exercise of the powers conferred under Section 104 of IBC shall prepare a list of creditors within 30 days from the date of the notice. The Debtor shall prepare a repayment plan in consultation with the Resolution Professional as provided under Section 105 of IBC which shall include the provisions for payment of fee to the Resolution Professional. The Resolution Professional shall submit the repayment plan along with his report on the plan to this Adjudicating Authority within a period of 21 days from the last date of submission of claims as provided under Section 106 of IBC.
35. In case the Resolution Professional recommends that a meeting of the creditors is not required to be summoned, he shall record the reasons thereof. If the Resolution Professional is of the opinion that the meeting of the creditors should be summoned, he shall specify the details as provided under Section 106(3) of IBC. The date of the meeting should not be less than 14 days or more than 28 days from the date of submission of the report under sub-section (1) of Section 106 of IBC, for which at least 14 days' notice to the creditors (as per



the list prepared) shall be issued by all relevant/feasible modes. Such notice must contain the details as provided under the provisions of Section 107 of IBC.

36. The meeting of the Creditors shall be conducted in accordance with Sections 108, 109, 110 & 111 of IBC. The Resolution Professional shall prepare a report of the meeting of the creditors on the repayment plan with all details as provided under Section 112 of IBC and submit the same to this Adjudicating Authority, copies of which shall be provided to the debtor and the creditors.
37. The Financial Creditor shall pay the Resolution Professional an amount of Rs. 2,00,000/- for the expenses to be made to undertake further proceedings as per the Code.
38. In view of the above **IA-1551/2024** stands **disposed of**.
39. Copy of this Order and the Report of the Resolution Professional be sent to the Creditors of the Respondent.
40. Copy of the Order shall also be sent by the Registry to IBBI.

-Sd-

(ATUL CHATURVEDI)
MEMBER (TECHNICAL)

-Sd-

(BACHU VENKAT BALARAM DAS)
MEMBER (JUDICIAL)

PUBLIC NOTICE

[Under Section 102 of the Insolvency & Bankruptcy Code, 2016 (“IBC”)]

FOR THE ATTENTION OF THE CREDITORS OF

MRS. ARVINDER KAUR

DETAILS OF PERSONAL GURANTOR		
1.	Name of Personal Guarantor	Mrs. Arvinder Kaur (Personal Guarantor of Bawa Alloys Private Limited)
2.	Address of Personal Guarantor	2/12 Ansari Road, Daryaganj, New Delhi- 110002 Also at: H No. 702, Rameshwar Nagar, Azadpur, New Delhi- 110033
3.	Insolvency process commencement date in respect of personal guarantor under IBC, 2016	19.11.2024
4.	Last date of submission of claims	17.12.2024
DETAILS OF RESOLUTION PROFESSIONAL		
5.	Name and registration number of insolvency professional acting as resolution professional	Santanu Kumar Samanta BBI/IPA-001/IP-P02324/2020-2021/13511 AFA valid till: 14.01.2025
6.	Adress and Email ID of the resolution professional as registered with board	C-170, Golf View Apartments, Saket, South Delhi-110017 Email: santanukumar@yahoo.com
7.	Address and E-mail ID to be used for correspondence with the resolution professional	Unit No. 112, 1st Floor, Tower A, Spazedge Commercial Tower, Sector-47, Sohna Road, Gurugram, Haryana-122018 Email: pgbawaalloys@gmail.com
Submission of false or misleading claims shall attract penalties in accordance with the provision of the Insolvency & Bankruptcy Code, 2016 or any other applicable Laws.		

Notice is hereby given that the Hon’ble National Company Law Tribunal, New Delhi, Court-III in IB-IB-658(ND)/2023 Under Section 95(1) of the Insolvency and Bankruptcy filled by Bank of Maharashtra under section 95(1) of IBC, 2016, has initiated Personal Insolvency Resolution Process for Mrs. Arvinder Kaur u/s 100 of IBC, 2016 vide order dated 19.11.2024, Accordingly, the creditors of Mrs. Arvinder Kaur are hereby invited to submit their claims with proof in prescribed Form B on or before 17.12.2024, to the Resolution Professional at the address mentioned at S No. 7 above.

The creditors may submit / register details of their claims through electronic means, or by hand or by registered post.



Santanu Kumar Samanta

Resolution Professional

Date: 25.11.2024

Place: New Delhi

PUBLIC NOTICE

Under Section 102 of the Insolvency & Bankruptcy Code, 2016 ("IBC")]

FOR THE ATTENTION OF THE CREDITORS OF MRS. ARVINDER KAUR

DETAILS OF PERSONAL GUARANTOR

1.	Name of Personal Guarantor	Mrs. Arvinder Kaur (Personal Guarantor of Bawa Alloys Private Limited)
2.	Address of Personal Guarantor	2/12 Ansari Road, Daryaganj, New Delhi-110002 Also at: H No. 702, Rameshwar Nagar, Azadpur, New Delhi-110033
3.	Insolvency process commencement date in respect of personal guarantor under IBC, 2016	19.11.2024
4.	Last date of submission of claims	17.12.2024

DETAILS OF RESOLUTION PROFESSIONAL

5.	Name and registration number of insolvency professional acting as resolution professional	Santanu Kumar Samanta BBI/PA-001/IP-P02324/2020-2021/13511 AFA valid till: 14.01.2025
6.	Address and Email ID of the resolution professional as registered with board	C-170, Golf View Apartments, Saket, South Delhi-110017 Email: santanukumar@yahoo.com
7.	Address and E-mail ID to be used for correspondence with the resolution professional	Unit No. 112, 1st Floor, Tower A, Spazedge Commercial Tower, Sector-47, Sohna Road, Gurugram, Haryana-122018 Email: pgbawaalloys@gmail.com

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi, Court-III in IB-IB-658(ND)/2023 Under Section 95(1) of the Insolvency and Bankruptcy filed by Bank of Maharashtra under section 95(1) of IBC, 2016, has initiated Personal Insolvency Resolution Process for Mrs. Arvinder Kaur u/s 100 of IBC, 2016 vide order dated 19.11.2024. Accordingly, the creditors of Mrs. Arvinder Kaur are hereby invited to submit their claims with proof in prescribed Form B on or before 17.12.2024, to the Resolution Professional at the address mentioned at S No. 7 above.

The creditors may submit / register details of their claims through electronic means, or by hand or by registered post.

Date: 25.11.2024
Place: New Delhi

Sd/-
Santanu Kumar Samanta
Resolution Professional



सार्वजनिक सूचना

दिवाला एवं दिवालिया संहिता, 2016 ("आईबीसी") की धारा 102 के अन्तर्गत

श्रीमती अरविन्दर कौर के क्रेडिटर्स के ध्यानार्थ

पर्सनल गारंटर का विवरण

1.	पर्सनल गारंटर का नाम	श्रीमती अरविन्दर कौर (आवा एन्वीयज प्राइवेट लिमिटेड के पर्सनल गारंटर)
2.	पर्सनल गारंटर का पता	2/12, अंसारी रोड, दरियामज, नई दिल्ली-110002 साथ ही: एच. नं. 702, रामेश्वर नगर, आजादपुर, नई दिल्ली-110033
3.	आईबीसी, 2016 के अंतर्गत पर्सनल गारंटर के मामले में दिवाल प्रक्रिया शुरू होने की तिथि	19.11.2024
4.	दावे जमा करने की अंतिम तिथि	17.12.2024

प्रस्ताव कर्मी का विवरण

5.	प्रस्ताव कर्मी के रूप में कार्यरत दिवाला कर्मी का नाम तथा पंजीकरण संख्या	संतनु कुमार सावन्ता BB1/IPA-001/IP-P02324/2020-2021/13511 एएफए की वैधता: 14.01.2025 तक
6.	घोर्ड में यथा पंजीकृत प्रस्ताव कर्मी का पता तथा ईमेल आईडी	सी-170, गोलफ व्यू अपार्टमेंट्स, साकेत, दक्षिण दिल्ली-110017 ईमेल: santanukumar@yahoo.com
7.	प्रस्ताव कर्मी के साथ पत्राचार के लिये पत्राचार का पता तथा ईमेल आईडी	यूनिट नं. 112, 1ला तल, टावर ए, स्पेज एड्ज कॉमर्सियल टावर, सेक्टर-47, सोहन रोड, गुरुग्राम, हरियाणा-122018 ईमेल: pgbawaalloys@gmail.com

एतद्वारा सूचित किया जाता है कि माननीय राष्ट्रीय कम्पनी विधि अधिकरण, नई दिल्ली, कोर्ट-III ने आईबीसी, 2016 की धारा 95(1) के अंतर्गत बैंक ऑफ महाराष्ट्र द्वारा दाखिल दिवाला तथा दिवालिया संहिता की धारा 95(1) के अंतर्गत IB-IB-658(ND)/2023 में आदेश तिथि 19.11.2024 के माध्यम से आईबीसी, 2016 की धारा 100 के अंतर्गत श्रीमती अरविन्दर कौर का पर्सनल दिवाला समाधान प्रक्रिया शुरू किया है। तदनुसार, श्रीमती अरविन्दर कौर के क्रेडिटर्स को एतद्वारा ऊपर क्रम से, 7 में वर्णित पते पर प्रस्ताव कर्मी के पास 17.12.2024 को या उससे पूर्व निर्धारित प्रपत्र बी में प्रमाण के साथ अपने दावे जमा करने के लिये आमंत्रित किया जाता है।

क्रेडिटर्स इलेक्ट्रॉनिक माध्यमों से अथवा हाथों-हाथ अथवा पंजीकृत डाक द्वारा अपने दावे का विवरण जमा/पंजीकृत करा सकते हैं।

हस्ता/-

तिथि: 25.11.2024

स्थान: नई दिल्ली

संतनु कुमार सावन्ता

प्रस्ताव कर्मी

