

**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 TANTIA CONSTRUCTIONS LIMITED**

<b>RELEVANT PARTICULARS</b>		
1.	Name of corporate debtor	Tantia Constructions Limited
2.	Date of incorporation of corporate debtor	4 December, 1964
3.	Authority under which corporate debtor is incorporated / registered	Ministry of Corporate Affairs, RoC-Kolkata
4.	Corporate Identity Number / Limited Liability Identification Number of corporate debtor	L74210WB1964PLC026284
5.	Address of the registered office and principal office (if any) of corporate debtor	Block DD-30, Sector 1, Salt Lake City, 7th Floor, Kolkata – 700064, West Bengal
6.	Insolvency commencement date in respect of corporate debtor	13 March, 2019
7.	Estimated date of closure of insolvency resolution process	9 September, 2019 (180 days)
8.	Name and registration number of the insolvency professional acting as Interim Resolution Professional	Kshitiz Chhawchharia IBBI Regn. No. IBBI/IPA-001/IP-P00358/2017-18/10616
9.	Address and e-mail of the Interim Resolution Professional, as registered with the Board	B. Chhawchharia & Co. 8A & 8B, Satyam Tower, 3 Alipore Road, Kolkata - 700027, West Bengal Email: <a href="mailto:kshitiz@bccoindia.com">kshitiz@bccoindia.com</a>
10.	Address and e-mail to be used for correspondence with the Interim Resolution Professional	Grant Thornton India 10C, Hungerford Street, Kolkata - 700017, West Bengal Email: <a href="mailto:RP.tantia@in.gt.com">RP.tantia@in.gt.com</a>
11.	Last Date for Submission of Claims	27 March, 2019
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Unsecured Financial Creditors
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) <b>Unsecured Financial Creditors</b>	1. Arun Kumar Gupta (IBBI/IPA-001/IP-P00013/2016-2017/10037) 2. Aditya Kumar Tibrewal (IBBI/IPA-001/IP-P00743/2017-2018/11249) 3. Mahesh Chand Gupta (IBBI/IPA-001/IP-P-01489/2018-2019/12304)
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	a) Weblink: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> b) <a href="http://tantiagroup.com/nclt">http://tantiagroup.com/nclt</a>

Notice is hereby given that the National Company Law Tribunal, Kolkata Bench has ordered the commencement of a corporate insolvency resolution process (CIRP) in respect of Tantia

Constructions Limited on 13 March, 2019 (copy of the order was communicated to the undersigned on 15 March, 2019).

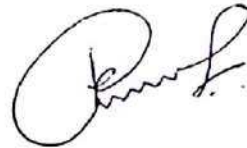
The creditors of Tantia Constructions Limited, are hereby called upon to submit their claims with proof on or before 27 March, 2019 to the Interim Resolution Professional at the address mentioned against item no. 10.

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. For electronic submission, please access the following link – <http://tantiaconst.wcgt.in>, alternatively this link can also be accessed through <http://tantiagroup.com/nclt>.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate/vote upon its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [Unsecured Financial Creditors] in Form CA. The profile of the insolvency professionals is updated on the Company website.

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

**Date:** 18 March, 2019  
**Place:** Kolkata



**Kshitiz Chhawchharia**  
Interim Resolution Professional





**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 TANTIA CONSTRUCTIONS LIMITED**

**RELEVANT PARTICULARS**

1. Name of the corporate debtor	TANTIA CONSTRUCTIONS LIMITED
2. Date of incorporation of corporate debtor	4 December, 1964
3. Authority under which corporate debtor is incorporated / registered	Ministry of Corporate Affairs, RoC-Kolkata
4. Corporate identity number / limited liability identification number of corporate debtor	L74210WB1964PLC026284
5. Address of the registered office and principal office (if any) of corporate debtor	Block DD-30, Sector 1, Salt Lake City, 7th Floor, Kolkata - 700064, West Bengal
6. Insolvency commencement date of the corporate debtor	13 March, 2019
7. Estimated date of closure of insolvency resolution process	9 September, 2019 (180 days)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Kshitz Chhachharia [IBBI Regn. No. IBB/PA-001/1P-P00358/2017-18/101616]
9. Address and e-mail of the interim resolution professional, as registered with the Board	B. Chhachharia & Co., 8A & 8B, Satyam Tower, 3 Anpara Road, Kolkata-700027, West Bengal. Email: kshitz@bccindia.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Grant Thornton India, 10C, Hungersford Street, Kolkata - 700017, West Bengal, Email: RP.tantia@gt.com
11. Last date for submission of claims	27 March, 2019
12. Classes of Creditors, if Any, Under Clause (b) of Sub-section (6A) of Section 21, Ascertained By The Interim Resolution Professional.	Unsecured Financial Creditors
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	1. Arun Kumar Gupta [IBBI/PA-001/1P-P00013/2016-2017/10037] 2. Aditya Kumar Tripathi [IBBI/PA-001/1P-P00743/2017-2018/11249] 3. Mahesh Chandra Gupta [IBBI/PA-001/1P-P01489/2018-2019/12304]
14. (a) Relevant Forms and (b) Details of authorized representatives available at:	(a) Website: <a href="http://www.mca.gov.in/mca/downloads">http://www.mca.gov.in/mca/downloads</a> (b) <a href="http://tantia.rup.com/inf">http://tantia.rup.com/inf</a>

Notices hereby given that the National Company Law Tribunal, Kolkata Bench has ordered the commencement of a corporate insolvency resolution process (CIRP) in respect of Tania Constructions Limited on 13 March, 2019 (copy of the order was communicated to the undersigned on 15 March, 2019).

The creditors of Tania Constructions Limited, are hereby called upon to submit their claims with proof on or before 27 March, 2019 to the Interim Resolution Professional at the address mentioned against serial no. 10.

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. For electronic submission, please access the following link - <http://tantia.rup.com/inf>, alternatively the link can also be accessed through <http://tantia.rup.com/inf>.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class of unsecured financial creditors in Form CA. The profile of the insolvency professionals is updated on the Company website.

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

Date: 18 March, 2019  
Place: Kolkata  
Kshitz Chhachharia  
Interim Resolution Professional

**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	M/s PADIA TIMBER COMPANY PVT LTD
2. Date of Incorporation of Corporate Debtor	23/04/1985
3. Authority under which corporate debtor is incorporated / registered	Registrar of companies Delhi under Companies Act 1956
4. Corporate identity number / limited liability identification number of corporate debtor	CIN: LU4899DL1985SPC020751
5. Address of the registered office and principal office (if any) of corporate debtor	A-145, W.H.S Timber Market, Kirti Nagar, New Delhi-110015
6. Insolvency commencement date of the Corporate Debtor	29-08-2018
7. Date of revocation of expression of interest	17-03-2019
8. Eligibility for resolution applicants under section 25(2)(i) of the Code is available at:	Minimum eligibility criteria for resolution applicant is: Individual/Body corporate, Individually or in consortium with any of them and who can satisfy any of the criteria • Minimum net worth is Rs. 3 Crore (OR) • Minimum net worth is Rs. 1 Crore
9. Norms of eligibility applicable under section 29A are available at:	Available on the website of <a href="http://www.ibbi.gov.in">www.ibbi.gov.in</a> and can be sought by email at <a href="mailto:cajagadeesh@gmail.com">cajagadeesh@gmail.com</a>
10. Last date for receipt of expression of interest	01-04-2019
11. Date of issue of provisional list of prospective resolution applicants	11-04-2019
12. Last date for submission of objections to provisional list	16-04-2019
13. Date of issue of final list of prospective resolution applicants	26-04-2019
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	16-04-2019
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Request for Resolution plan (RFRP), Evaluation Matrix and Information memorandum (IM) shall be available to email <a href="mailto:cajagadeesh@gmail.com">cajagadeesh@gmail.com</a> and IM shall be obtained after giving undertaking of confidentiality under section 29(2) of Insolvency and Bankruptcy Code 2016.
16. Last date for submission of resolution plans	26-04-2019
17. Manner of submitting resolution plans to resolution professional	By e-mail to <a href="mailto:cajagadeesh@gmail.com">cajagadeesh@gmail.com</a> , by registered post / speed post by hand delivery in sealed Envelope
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	11-05-2019
19. Name and registration number of the resolution professional	Name: Jagadees Kumar Morin Reg No: IBB/PA-001/1P-P00392/2017-18/10716
20. Name, Address and e-mail of the resolution professional, as registered with the Board	10-5-7, Sri Sai Surya Complex, Sevassadan School, Ramnagar, Visakhapatnam, Andhra Pradesh-530013. E-mail: <a href="mailto:cajagadeesh@gmail.com">cajagadeesh@gmail.com</a>
21. Address and email to be used for correspondence with the resolution professional	10-5-7, Sri Sai Surya Complex, Sevassadan School, Ramnagar, Visakhapatnam, Andhra Pradesh-530013. Email: <a href="mailto:cajagadeesh@gmail.com">cajagadeesh@gmail.com</a>
22. Further Details are available at or with	May be sought by email <a href="mailto:cajagadeesh@gmail.com">cajagadeesh@gmail.com</a>
23. Date of publication of Form G	17-03-2019

Note: vide orders in CA-134/C-IV/NDR19, dated 25-02-2019, from NCLT, Delhi extended the CIRP period upto 270 days and the order copy uploaded received by the RP on 12-03-2019. Sd/- JAGADEES KUMAR MORIN  
Reg No: IBB/PA-001/1P-P00392/2017-18/10716  
10-5-7, Sri Sai Surya Complex, Sevassadan School, Ramnagar, Visakhapatnam, Andhra Pradesh-530013. E-mail: [cajagadeesh@gmail.com](mailto:cajagadeesh@gmail.com)  
17th March 2019  
Visakhapatnam  
M/s PADIA TIMBER COMPANY PVT LTD

**M/S SUKHJIT AGRO INDUSTRIES**  
(A Unit of THE SUKHJIT STARCH AND CHEMICALS LTD., PHAGWARA)  
VILLAGE-GURPLAH (BATHUJ), TEHLI-HAROLI, DISTT. UNA, (HP)

We are the owner in possession of 07-09-28, HECTARES (184 KANAL-14 MARLA APPROX) of land in Tehsil Haroli (i.e. 35 Kanal-4 Marla at MOHAL-BATHRI BELA-476 and 149 Kanal-10 Marla at MOHAL-GURPLAH-475). We had purchased the above said land in the year 2006 and 2007, from various owners/sellers through different sale deeds.

That the Sale Deeds through which the said property was transferred/sold to the owner/seller herein or transferred/sold to the previous owner/seller through different sale deeds are not in possession of M/S SUKHJIT AGRO INDUSTRIES. That neither M/S SUKHJIT AGRO INDUSTRIES is aware about the whereabouts of these Original Title Documents, nor is it possible to trace out the same. That now M/S SUKHJIT AGRO INDUSTRIES is in process to mortgage the said property to raise funds from HDFC Bank, which is specifically and exclusively owned by M/S SUKHJIT AGRO INDUSTRIES. If any person is found to be in possession of these Original Title Deeds, that will be illegal and unlawful. He may deposit or return that Original Title Documents to M/S SUKHJIT AGRO INDUSTRIES or may raise objection with in fifteen days from the date of this publication qua these title documents to the contact person mentioned below

**Particular of the Title Deeds:**

MOHAL-BATHRI BELA-476			
Sr. No.	Seller	Purchaser	Type of Document
1.	Sh. Gurbachan Lal S/O Sh. Sadhu Ram	Sh. Surya Pal S/O Sh. Ran Singh	Sale Deed (M-2)
2.	Sh. Upinder Singh S/O Late Sh. Jagrup Singh	Sh. Gurbachan Lal S/O Sh. Sadhu Ram	Sale Deed (M-1)
3.	Sh. Prithi Chand S/O Late Sh. Heera Singh	Sh. Hari Singh S/O Sh. Meela Singh	Sale Deed (M-2)
4.	Sh. Hari Singh S/O Sh. Meela Singh	Smt. Nanda Devi D/O Sh. Daulat Singh	Sale Deed (M-1)
5.	Smt. Surjeet Kaur and Smt. Ranjeet Kaur D/O Late Smt. Karni D/O Late Sh. Ram Saran	Smt. Jinesh Kumar W/O Late Sh. Gurbachan S/O Sh. Sadhu	Sale Deed (M-2)

MOHAL-UP MOHAL-GURPLAH-475			
Sr. No.	Seller	Purchaser	Type of Document
1.	Sh. Pawan Kumar (son) and Smt. Mander Devi W/O Late Sh. Praduman Singh S/O Sh. Saspal Singh	Smt. Nirmla Devi W/O Subhash Chand	Sale Deed (M-2)
2.	Onkar Singh S/O Sh. Attar Singh & Sh. Roop Singh S/O Sh. Mahan	Smt. Nirmla Devi W/O Subhash Chand	Sale Deed (M-2)

Sanjay Gandhi & Associates  
Advocates-Legal & Corporate Consultants  
Chamber No. 357, VIDHI KUNJ, Laxmi's Chambers, HP High Court, Shimla-1 (HP) India  
Contact: 92180-98989/98055-98989. Tele-Fax: 0177-2802009

**FORM NO. IBC-26**  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of registered office of the Company from its present date to another

Before the Central Government (Regional Director, New Delhi) Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of RS LEGAL AND TAXATION CONSULTANTS PRIVATE LIMITED having its registered office at 105, Southex Plaza-II, New Delhi 110049.

**PUBLIC NOTICE**  
SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF HARYANA.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the proposed change of the registered office of the company to the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi.

**RS LEGAL AND TAXATION CONSULTANTS PRIVATE LIMITED**  
Reg. Ofc. Addr: - 105, SOUTHSEX PLAZA-II NEW DELHI-110049  
Date: 18.03.2019  
Place: Delhi  
Director: ARJUN SABHARWAL  
DIN: 02384963  
Add: 10-4325 OLIVERS GARMENTS DLF CITY PHASE-1 GURGAON T 22082 Haryana

**BPTP Ltd**  
CIN: U45201 DL 2003 PLC 121733  
Regd. Office: M-11, Middle Circle, Connaught Circus, New Delhi-110 001  
E-mail: [secretariat@bptp.com](mailto:secretariat@bptp.com)

Before the Central Government Through the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi

In the matter of Section 13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014

And in the matter of BPTP Ltd having its Registered Office at M-11, Middle Circle, Connaught Circus, New Delhi-110 001.

**APPLICANT COMPANY**

Notice is hereby given to the General Public that BPTP Ltd (the Company) proposes to make an Application to the Central Government through the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi under section 13 of the Companies Act, 2013, and other applicable provisions, if any, seeking confirmation/approval of alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed in the Extra ordinary General Meeting held on 11th March, 2019, to enable the Company to change its registered office from the NCT of Delhi to the State of Haryana.

Any person whose interest is likely to be affected by the proposed change of registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing Investor Complaint Form or cause to be delivered or registered post of his/her objections supported by an affidavit, stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deen Dayal Upadhyaya Bhawan, CGO Complex, Lodhi Road, New Delhi, 110 003, within 14 days from the date of publication of this notice, with a copy to the Applicant Company at its Registered Office address mentioned above.

Date: 16th March, 2019  
Place: New Delhi  
For BPTP Ltd Sd/-  
Sudhanshu Tripathi  
Whole Time Director  
DIN: 00925060

**"IMPORTANT"**

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**Indian Bank**  
Branch: Ind Retail Processing Centre, Ghaziabad, D-37/2, Sec. 50, Noida- 201301  
Phone : 0120-2502364

**PUBLICATION DEMAND NOTICE**  
NOTICE UNDER SEC. 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Sent on 22.12.2018 by Regd. post to Mr. Ranjeet Kumar Shri Sawalia Ojha & Mr. Sanjeet Kumar Shri Sawalia Ojha, H.No. 20/27, Block - L, Gali no. 7, Prakash Nagar, Delhi 110053 and Flat no. F-1 (FF), Plot no. B-60, SLF Ved Vihar, Loni.  
Sub: Loan account no. 6401183166 with Indian Banks, Sector - 63, Branch, Noida.

You Committed default in repayment of loans to the tune of Rs. 1979486/- as on 22.12.2018 with further interest at the agreed rate from 22.12.2018 till date to repayment.

The Bank issued notice under the Act on 22.12.2018 calling upon you to repay the outstanding amount of Rs. 1979486/- as on 22.12.2018 The Notice was sent to you by Regd. Post has been returned un-served.

You are called upon to pay Rs. 1979486/- together with interest from 22.12.2018 till date of payment within 60 days from the date of this notice failing which Bank will be constrained to exercise its rights of enforcement of security interest as against the secured assets specified in the schedule hereunder. This Notice is without prejudice to any other right remedy available to the Bank.

**SCHEDULE:** The specific details of the assets in which security interest is created are enumerated hereunder: **MORTGAGED ASSETS:** Residential property admeasuring 900 sq.ft. (Super Area), at Flat no. F-1 (FF), Plot no. B-60, SLF Ved Vihar, Loni, Ghaziabad, (U.P.) Bounded as under: East: Road 9 Mt., North: Road 18 Mt., West: Plot No. B-50, South: Plot-59.  
Authorised Officer, Indian Bank.

**Indian Bank**  
Branch: Ind Retail Processing Centre, Ghaziabad, D-37/2, Sec. 50, Noida- 201301  
Phone : 0120-2502364

**PUBLICATION DEMAND NOTICE**  
NOTICE UNDER SEC. 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Sent on 22.12.2018 by Regd. post to M/s. Shree Ram Laxmi Engineers, (Sole Proprietor- Shri Ashok Pal S/o Shri Rounak Pal), Plot no. 10, Gali no. 7, Purjag Expeller Compound, Meerut Road, Ghaziabad - 201001 U.P. (Sector-23), Sanjay Nagar, Ghaziabad-201002 U.P. (Guarantor & Mortgagee)/R/o C-141, Sector-23, Smt. Lalita Devi W/o Shri Ashok Pal. Bounded as under: East: House no. 150, North: House no. 142, West: Road 25 Feet wide, South: House no. 140.

You Committed default in repayment of loans to the tune of Rs. 1839023/- as on 09.12.2018 with further interest at the agreed rate from 10.12.2018 till date to repayment.

The Bank issued notice under the Act on 10.12.2018 calling upon you to repay the outstanding amount of Rs. 1839023/- as on 09.12.2018 The Notice was sent to you by Regd. Post has been returned un-served.

You are called upon to pay Rs. 1839023/- together with interest from 10.12.2018 till date of payment within 60 days from the date of this notice failing which Bank will be constrained to exercise its rights of enforcement of security interest as against the secured assets specified in the schedule hereunder. This Notice is without prejudice to any other right remedy available to the Bank.

**SCHEDULE:** The specific details of the assets in which security interest is created are enumerated hereunder: **MORTGAGED ASSETS:** Residential property admeasuring 38,018 Sq.Mt. (Area), at Plot No. C-141, Sector-23, Sanjay Nagar, Ghaziabad, (U.P.) in the name of Mrs. Lalita Devi W/o Shri Ashok Pal. Bounded as under: East: House no. 150, North: House no. 142, West: Road 25 Feet wide, South: House no. 140.

Authorised Officer, Indian Bank.

**महानगर टेलीफोन निगम लिमिटेड**  
(भारत सरकार का उद्यम)  
खुर्राई लाल भवन, जनपथ, नई दिल्ली - 110050

**निविदा आमंत्रण सूचना**

एम्टीएनएल, नई दिल्ली की ओर से निम्नलिखित कार्य हेतु निविदाएं आमंत्रित की जाती हैं-

- नं. ईई (ई-एर) / एम्टीएनएल / बीसीपी / एनआईटी / 2018-19 / 25 टैड मवन, जानकपुरी, एम्टीएनएल, नई दिल्ली में एयर कूल्ड एसी यूनिट के व्यापक रखरखाव के लिए ऑनलाइन मद दर निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत रु. 30,78,000/-)
- नं. ईई (ई) केबीएन/सीई (ई) / एम्टीएनएल / 18-19 / 32 ईई (ई) केबीएन, एम्टीएनएल, नई दिल्ली के अवीन विभिन्न टैड मवनो/आरएसयू और बेडों में अग्नि चेतावनी / अग्नि शमन प्रणाली के प्रबन्धन / विस्तार के लिए ऑनलाइन मद दर निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत रु. 14,55,015/-)
- नं. ईई (ई) केबीएन/सीई (ई) / एम्टीएनएल / 18-19 / 30 ओएफपीसी रिवर रुम, दूसरा एवं सातवीं मंजर, किंवई मवन, एम्टीएनएल, नई दिल्ली में अतिरिक्त एम्ब-कैबिनेटिंग सिस्टम उपलब्ध कराने एवं डैक्टिंग / ड्रयूलेसिंग कार्यों के लिए ऑनलाइन निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत रु. 29,19,355/-)
- नं. ईई (ई) - केबीएन/सीई (ई) / एम्टीएनएल / 18-19 / 31 टैड बिलिंग, जेएलएन मार्ग, एम्टीएनएल, नई दिल्ली में स्थापित हुई जांअसन 3K टैड के रखरखाव कार्यों के लिए ऑनलाइन मद दर निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत रु. 4,32,000/-)
- नं. ईई (ई) - केबीएन/सीई (ई) / एम्टीएनएल / 18-19 / 33 सब-डिजिटल (इलेक्ट्रिकल) फूरा रोड, एम्टीएनएल, नई दिल्ली के अवीन विभिन्न टैड मवनो/आरएसयू में सर्वो वॉटरलेन स्ट्रेलाइजर के अनिवार्य कार्यों के लिए ऑनलाइन मद दर निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत रु. 18,79,050/-)
- नं. ईई (ई) - केबीएन/सीई (ई) / एम्टीएनएल / 18-19 / 34 टैड बिलिंग, मिन्टो रोड, एम्टीएनएल, नई दिल्ली में अग्नि शमन एवं अग्नि प्रबन्धन प्रणाली के पुनर्निर्माण के लिए ऑनलाइन निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत रु. 19,39,950/-)
- नं. ईई (ई) - केबीएन/सीई (ई) / एम्टीएनएल / 18-19 / 35 टैड बिलिंग, किंवई मवन, एम्टीएनएल, नई दिल्ली में इन्वर्टर सिस्टम के व्यापक रखरखाव के लिए ऑनलाइन मद दर निविदाएं आमंत्रित की जाती हैं (रु. 3,00,000/-)
- ऑनलाइन निविदा हेतु कृपया हमारी ई-प्रोक्चर वेबसाइट <http://www.tcil-india-electronicstender.com> एवं <http://www.eprocure.gov.in> देखें। रिस्त्रिक्त जानकारी के लिए कृपया हमारी वेबसाइट <http://www.tenders.gov.in> एवं <http://www.statender.mtnl.net.in> देखें।

**आवृत्तितता ही हमारी पहचान है!**

**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 APPLE INDUSTRIES LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	APPLE INDUSTRIES LIMITED
2. Date of incorporation of corporate debtor	11-03-2008
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies- DELHI
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74120DL2008PLC175180
5. Address of the registered office and principal office (if any) of corporate debtor	REGISTERED OFFICE: Unit No. 701-A, 7th Floor GD-ITL Tower Plot No. B-8, Netaji Subhash Place Piplamura, North West DL 110034 India. CORPORATE OFFICE: B-16, Sector-2, Noida-201301, Uttar Pradesh WORKS ADDRESS: D-Hirehal, Distt. Anantapur, Andhra Pradesh-515872.
6. Insolvency commencement date in respect of corporate debtor	12-03-2019 (Order was uploaded on website on 15-03-2019).
7. Estimated date of closure of insolvency resolution process	08-09-2019
8. Name and registration number of the insolvency professional acting as interim resolution professional	NAME - AJAY GUPTA Regn. No. IBB/PA-001/1P-P00140/2017-18/10304
9. Address and e-mail of the interim resolution professional, as registered with the Board	ADDRESS (REGISTERED WITH IBBI): 7-A, Adichhatra Extension, Pocket-B, New Delhi-110014. Email: <a href="mailto:ajaygupta1969@gmail.com">ajaygupta1969@gmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Flat No: 1004, Aspire 2, Superitech Emerald Court, 9th Floor, Sector- 93A, Noida-201304. Email: <a href="mailto:rp.appleindustries@gmail.com">rp.appleindustries@gmail.com</a> .
11. Last date for submission of claims	29.03.2019
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 available at:	a) Relevant Forms may be downloaded from: <a href="http://ibbi.gov.in/home/downloads">http://ibbi.gov.in/home/downloads</a> b) Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Apple Industries Limited on 12.03.2019 (Order was uploaded on website on 15-03-2019).

The creditors of Apple Industries Limited, are hereby called upon to submit their claims with proof on or before 29-03-2019 to the interim resolution professional at the address mentioned against entry No. 10.

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. If any individual's choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class in Form CA. Not Applicable.

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

Date: 18.03.2019  
Place: New Delhi  
SD/-  
Ajay Gupta  
(Interim Resolution Professional)  
IBBI/PA-001/1P-P00140/2017-18/10304

**BEFORE DEBTS RECOVERY TRIBUNAL-II, CHANDIGARH**  
(MINISTRY OF FINANCE)  
S.C.O. NO. 33-34-35, 1st FLOOR  
SECTOR 17-A, CHANDIGARH-160017

O.A. NO. 2348 of 2017

**STATE BANK OF INDIA** Applicant(s)

V/s  
**M/s SRI BALAJI TILES AND SANITARY.** Defendant(s)

1. M/S Sri Balaji Tiles and Sanitary, a Sole proprietorship concern of defendant 2, having its business premises at M.C. Colony Mor, Bawari Gate, Circular Road, Bhiwani, Haryana, through its Sole Proprietor, Defendant No. 2.  
2. Sh. Ramesh Kumar, son of Late Sh. Om Parkash, and resident of Bhat Bazar, Mehara Road, Near Jagannath Ki Kothi, Bhiwani, Haryana, and alternately, resident Vidya Nagar, Near Hero Honda Service Centre, Bhiwani, HARYANA.  
3. Smt. Dhanpuri, wife of Late Sh. Om Parkash, and resident of Village Rampur, P.O. Naya Gaon, District Bhiwani, Haryana and alternately, resident of Vidya Nagar, Hero Honda Service Centre, Bhiwani, HARYANA.

Whereas, O.A. No. 2348 of 2017 was listed before Hon'ble Presiding Officer on 21.01.2019 Whereas, this Hon'ble Tribunal has pleased to issue Summons/Notice on the said Application under section 19 (4) of the Act, (OA) filed against you for recovery of debts of Rs. 12,82,660.56 application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, You, the defendant are directed as under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original Application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties.

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.

(v) You shall be liable to account for the sale proceeds realized by sale or secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institution holding / security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to the appear before Hon'ble Presiding Officer On 01.08.2019 at 10.30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and seal of this Tribunal on 22nd JANUARY, 2019.

By Order of the Tribunal  
Assistant Regist DRT-II, CHANDIGARH

**MANESAR BRANCH: KASAN ROAD, BUS STAND, MANESAR, GURGAON-122050 (HARYANA)**  
PHONE NO. 0124-2337590, 2337591

**PUBLIC NOTICE**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**NOTICE UNDER SECTION 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.**

All of you under mentioned parties are hereby informed that the Bank has initiated proceedings against each of you under the Act and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. That notice under Section 13(2) of the Act sent to each of you separately by Regd. Post Acknowledgement has been returned un-served. Hence each of you is hereby called upon to take notice to pay jointly and severally the outstanding amount within 60 days from the date of this publication, failing which the Bank will proceed against the below mentioned properties to realize its dues with interests and costs as contemplated under the Act. Needless to mention that the notice is addressed to you without prejudice to any other remedy available to the Bank.

Name & address of Borrower & Co-Borrower/ Guarantor	Amount Outstanding	Mortgaged Assets	Date of Notice	NPA
M/s ROYALE FRAGRANCES (Prop. Smt. Jhoom Chaudhary), D-8 Omex City Centre, Sohna Road, Gurgaon-122001 & Mr. Madan Lal S/o Sh. Ruliyu Ram, WZ-50, Village Bodhala Vikaspur, New Delhi-110018 (Guarantors/ Mortgagee)	Rs. 34,81,645.74 plus interest w.e.f. 21.12.2018	(a) Property/ Shop measuring 500 Sq. yards comprised in Reet. No. 5, Plot No. A-23, Killa No. 20 & 21, Village Samaypur in the Area of Aman Garden, G.T. Road, New Delhi, in the name of Sh. Madan Lal S/o Sh. Ruliyu Ram, WZ-50, Village Bodhala Vikaspur, New Delhi-110018 (Guarantors/ Mortgagee)	10.01.19	31.12.18

All of you are further advised to note that as per Section 13(13) of the said Act, you are restrained/ prohibited from disposing off/ dealing with above security or transferring by way of sale, lease or otherwise. As per Section 13 (8) of the SARFAESI Act the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction.

Date: 18.03.2019  
Authorised Officer

**Bank of India**  
MANESAR BRANCH: KASAN ROAD, BUS STAND, MANESAR, GURGAON-122050 (HARYANA)  
PHONE NO. 0124-2337590, 2337591

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Date: 18.03.2019  
Authorised Officer

**RESERVE BANK OF INDIA**  
Chandigarh  
[www.rbi.org.in](http://www.rbi.org.in)

**Redressal of complaints against entities regulated by RBI/ any Department of RBI**

Reserve Bank of India (RBI) has set up various fora for grievance redressal at their Offices across the country. Any member of public who has a grievance relating to deficiency in service by the entities regulated by RBI viz; Commercial Banks, Regional Rural Banks, Co-operative



## ফর্ম 'এ' প্রকাশ্য ঘোষণা

[ইনসলভেন্সি অ্যান্ড ব্যাঙ্করাপিসি বোর্ড অফ ইন্ডিয়া (ইনসলভেন্সি রেজোলিউশন প্রসেস ফর কর্পোরেট পার্টনার্স) রেগুলেশনস, ২০১৬-এর রেগুলেশন ৬ অধীনে]

তৃতীয়া কনস্ট্রাকশনস লিমিটেড-এর ঋণদাতাগণের অবগতির জন্য

### দরকারি তথ্যাবলি

১.	কর্পোরেট ঋণগ্রহীতার নাম	তৃতীয়া কনস্ট্রাকশনস লিমিটেড
২.	কর্পোরেট ঋণগ্রহীতার স্থাপনের তারিখ	৪ ডিসেম্বর, ১৯৬৪
৩.	যে কর্তৃপক্ষের অধীনে এই কর্পোরেট ঋণগ্রহীতা স্থাপিত / নিবন্ধীকৃত	মিনিষ্ট্রি অফ কর্পোরেট অ্যাফেয়ার্স, আরওসি-কলকাতা
৪.	কর্পোরেট ঋণগ্রহীতার কর্পোরেট আইডেন্টিটি নম্বর/ লিমিটেড লায়ালিটি আইডেন্টিফিকেশন নম্বর	L74210WB1964PLC026284
৫.	কর্পোরেট ঋণগ্রহীতার রেজিস্টার্ড অফিস এবং মুখ্য অফিসের ঠিকানা	ব্লক ডিডি-৩০, সেক্টর-১, সফটলেফ সিটি, অষ্টম তল, কলকাতা-৭০০ ০৬৪, পশ্চিমবঙ্গ।
৬.	কর্পোরেট জামিনদারের শোধ-অক্ষমতা গুরুতর তারিখ	১৩ মার্চ, ২০১৯
৭.	শোধ-অক্ষমতা রেজোলিউশন প্রক্রিয়া বন্ধের অন্তিম তারিখ	৯ সেপ্টেম্বর, ২০১৯ (১৮০ দিন)
৮.	ইন্টেরিম রেজোলিউশন প্রফেশনাল হিসেবে ক্রিয়াশীল ইনসলভেন্সি প্রফেশনালের নাম এবং রেজিস্ট্রেশন নম্বর	ক্ষিতিজ ছাওছারিয়া আইবিবিআই রেজিস্ট্রেশন নম্বর: IBBI/IPA-001/IP-P00358/2017-18/10616
৯.	বোর্ডের কাছে নিবন্ধন অনুযায়ী ইন্টেরিম রেজোলিউশন প্রফেশনালের ঠিকানা এবং ই-মেল আইডি	বি ছাওছারিয়া অ্যান্ড কোং ৮এ এবং ৮বি, সতান টাওয়ার, ৩, আলিপুর রোড, কলকাতা-৭০০ ০২৭, পশ্চিমবঙ্গ, ই-মেল: kshitiz@bccoindia.com
১০.	ইন্টেরিম রেজোলিউশন প্রফেশনালের সঙ্গে যোগাযোগের জন্য ব্যবহার্য ঠিকানা এবং ই-মেল আইডি	গ্যান্ট থর্নটন ইন্ডিয়া, ১০সি, হাজারফোর্ড স্ট্রিট, কলকাতা-৭০০ ০১৭, পশ্চিমবঙ্গ, ই-মেল: RP.tantia@in.gt.com
১১.	দাবি দাখিলের শেষ তারিখ	২৭ মার্চ, ২০১৯
১২.	ইন্টেরিম রেজোলিউশন প্রফেশনাল দ্বারা গণনাকৃত সেকশন ২১-এর সাব সেকশন (৬এ)-এর অধীন ঋণদাতাদের শ্রেণিসমূহ (যদি থাকে)	জামিনবিহীন আর্থিক ঋণদাতা
১৩.	প্রতি শ্রেণিতে ঋণদাতাদের অনুমোদিত প্রতিনিধি হিসেবে ক্রিয়াশীল ও চিহ্নিত ইন্টেরিম রেজোলিউশন প্রফেশনালের নাম (প্রতি শ্রেণির জন্য তিনটি নাম): জামিনবিহীন আর্থিক ঋণদাতাগণ ১. অরুণ কুমার গুপ্তা (IBBI/IPA-001/IP-P00013/2016-17/10037) ২. আদিত্য কুমার টিবরেওয়াল (IBBI/IPA-001/IP-P00743/2017-18/11249) ৩. মহেশ চাঁদ গুপ্তা (IBBI/IPA-001/IP-P01489/2018-19/12304)	
১৪.	(ক) সম্পর্কিত ফর্মসমূহ এবং (খ) অনুমোদিত প্রতিনিধিদের তথ্যাবলি যে ওয়েবসাইটে উপলব্ধ রয়েছে	(ক) ওয়েবলিঙ্ক: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> (খ) <a href="http://tantiagroup.com/nclt">http://tantiagroup.com/nclt</a>

এতদ্বারা এই বিজ্ঞপ্তি জারি করা হচ্ছে যে ন্যাশনাল কোম্পানি ল' ট্রাইবুনাল, কলকাতা বেঞ্চ ১৩ মার্চ, ২০১৯ তারিখে তৃতীয়া কনস্ট্রাকশনস লিমিটেড-এর প্রেক্ষিতে একটি কর্পোরেট ইনসলভেন্সি রেজোলিউশন প্রসেস (সিআইআরপি) গুরুতর আদেশ দিয়েছে (এই আদেশের প্রতিলিপি নিম্নস্বাক্ষরকারীর কাছে ১৫ মার্চ, ২০১৯ তারিখে পাঠানো হয়েছে)। তৃতীয়া কনস্ট্রাকশনস লিমিটেড-এর ঋণদাতাগণকে এতদ্বারা আহ্বান জানানো হচ্ছে যাতে তাঁরা যথাযথ প্রমাণসহ তাঁদের দাবিগুলি ২৭ মার্চ, ২০১৯ তারিখের মধ্যে ওপরে ক্রম নং ১০-তে উল্লিখিত ঠিকানায় ইন্টেরিম রেজোলিউশন প্রফেশনালের কাছে দাখিল করেন।

আর্থিক ঋণদাতাগণ তাঁদের দাবি যথাযথ প্রমাণসহ কেবলমাত্র ইলেকট্রনিক উপায়েই দাখিল করবেন। বাকি সমস্ত ঋণদাতাগণ তাঁদের দাবি যথাযথ প্রমাণসহ হয় নিজেরা ব্যক্তিগতভাবে এসে, ডাক মাধ্যমে অথবা ইলেকট্রনিক উপায়ে দাখিল করতে পারেন। ইলেকট্রনিক উপায়ে দাবি দাখিলের ক্ষেত্রে অনুগ্রহ করে <http://tantiagroup.com/nclt> লিঙ্কে যোগাযোগ করুন, বিকল্পভাবে এই লিঙ্কটিতে <https://tantiagroup.com/nclt>-এর মাধ্যমেও যোগাযোগ করা যেতে পারে।

কোনও শ্রেণিভুক্ত (ওপরে ক্রম নং ১২-র তালিকা অনুযায়ী) কোনও আর্থিক ঋণদাতা সংশ্লিষ্ট শ্রেণির অনুমোদিত প্রতিনিধি হিসেবে কার্য করার জন্য ওপরের ক্রম নং ১৩-তে উল্লিখিত তিন ইনসলভেন্সি প্রফেশনালের মধ্যে থেকে নিজেদের পছন্দ বেছে নিতে ফর্ম 'সিএ'-তে চিহ্নিত করে দিতে/ ভোট দিতে পারবেন। কোম্পানির ওয়েবসাইটে ইনসলভেন্সি প্রফেশনালদের প্রোফাইল আপডেট করা আছে।

দাবির সম্পর্কে মিথ্যা বা বিভ্রান্তিকরক প্রমাণ দাখিলের ক্ষেত্রে জরিমানা হতে পারে।

তারিখ: ১৮ মার্চ, ২০১৯

স্থান: কলকাতা

স্বাঃ- ক্ষিতিজ ছাওছারিয়া

ইন্টেরিম রেজোলিউশন প্রফেশনাল

## বেপরোয়া অটোর ধাক্কায় মৃত্যু, প্রতিবাদ

### সোহম সেনগুপ্ত

অটোর ধাক্কায় মৃত্যু হল এক স্কুটি চালকের। রবিবার এই ঘটনাকে ঘিরে উত্তেজনা ছড়ায় বারাসত-ব্যারাকপুর রোড সংলগ্ন রঙ্গপুরে। এই দুর্ঘটনার পরই ওই রোডে অটো চলাচল বন্ধ করে দেন স্থানীয় বাসিন্দারা। একই সঙ্গে চলে বিক্ষোভ। খবর পেয়ে ঘটনাস্থলে যায় দত্তপুকুর থানার পুলিশ। পুলিশ জানিয়েছে, এদিন সকালে শঙ্কর পাল (৫০) নামে ওই ব্যক্তি যখন স্কুটি নিয়ে বারাসতের দিক থেকে আসছিলেন, তখনই ব্যারাকপুরগামী একটি বেপরোয়া গতির অটো নিয়ন্ত্রণ হারিয়ে স্কুটিটিকে ধাক্কা মারে। শঙ্করবাবুর মাথায় হেলমেট ছিল বলেও জানিয়েছে পুলিশ। কিন্তু অটোর ধাক্কায় শঙ্করবাবু রাস্তায় ছিটকে পড়ায় তাঁর হেলমেট ভেঙে দু'টুকরো হয়ে যায়। গুরুতর আহত অবস্থায় তাঁকে হাসপাতালে নিয়ে যাওয়া হলে চিকিৎসকেরা তাঁকে মৃত বলে ঘোষণা করেন। অটোয় থাকা ৩ যাত্রীও এদিন আহত হন বলে জানা গেছে। পুলিশ জানিয়েছে, মৃত শঙ্কর পালের বাড়ি ব্যারাকপুরের ইছাপুরে। তাঁর দেহ এদিনই ময়নাতদন্তে পাঠানো হয়েছে। এদিকে, রঙ্গপুরে অটো রুট বন্ধ করে স্থানীয়দের বিক্ষোভের জেরে চূড়ান্ত দুর্ভোগে পড়তে হয় যাত্রীদের।

**IN THE NATIONAL COMPANY LAW TRIBUNAL  
KOLKATA BENCH  
KOLKATA**

[Before Shri Madan B. Gosavi, Hon'ble Member (J)]

**CP (IB) No. 148/KB/2018 alongwith CA(IB) No.243/KB/2018,  
CA(IB) No.646/KB/2018 & CA(IB) No.1184/KB/2018**

**In the matter of:**

An application for initiation of Corporate Insolvency Resolution Process under Section 7 of the Insolvency and Bankruptcy Code, 2016 read with Rule 4 of the Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016;

-And-

**In the matter of:**

**State Bank of India** has been constituted having under State Bank of India Act, 1955 having its registered office at State Bank Bhawan, 14<sup>th</sup> floor, Corporate Centre, Madame Cama Road, Nariman Point, Mumbai, Maharashtra-400021;

... **Financial Creditor**

-Versus-

**In the matter of:**

**M/s. Tantia Constructions Limited**, registered under the Companies Act, 1956 having its registered office at 25/27, N.S. Road, Kolkata- 700 016; , U23109WB2003PLC097375;

.... **Corporate Debtor/ Respondent**

**Counsel appeared:**

- |                                     |   |                          |
|-------------------------------------|---|--------------------------|
| 1. Mr. Ajay Gaggar, Advocate        | ] | For State Bank of India  |
| 2. Ms. Rakhi Purnima Paul, Advocate | ] |                          |
|                                     |   |                          |
| 1. Mr. Swatarup Banerjee, Advocate  | ] |                          |
| 2. Mr. Avishek Guha, Advocate       | ] | For the Corporate Debtor |
| 3. Mr. S. Dasgupta, Advocate        | ] |                          |
| 4. Mr. Sk. Safirul Haque, Advocate  | ] |                          |



5. Mr. Sk. Shahrukh Raja, Advocate ]
1. Mr. Debanjan Mukherjee, Advocate ] For 26 workers  
2. Ms. Suchita Sharma, Advocate ]
1. Mr. Krishnendu Bhattacharjee ] For 9 workers  
2. Ms. Amrita Panja Moulick ]

**Date of Pronouncement of Order: 13.03.2019**

**ORDER**

**State Bank of India** - the Financial Creditor filed this application under section 7 of the Insolvency & Bankruptcy Code, 2016 (in short, I&B Code) against **M/s. Tantia Constructions Limited** - the Corporate Debtor to start Corporate Insolvency Resolution Process (in short, "CIRP") of the Corporate Debtor as the Corporate Debtor committed default in paying the financial debt of Rs.213,90,70,549/-.

2. The following facts are not in dispute.

2.1 The bank guaranteed and disbursed the loan in form of various cash credit facilities to the corporate debtor. Such loan and credit facilities were revived and extended from time to time. The credit facilities were lastly extended on 30.03.2016. The corporate debtor committed default in paying the loan. Various creditors of the corporate debtor have filed winding up petition in the Hon'ble High Court at Calcutta. The first of such petition appears to have been filed in the year 2011 [(CP No.363/2011) road builders (M) SDN BHD-vs- Tantia Constructions Ltd.] and the last petition appears to have been filed in the year 2016 (Fairdeal Merchants Private Ltd. -vs- Tantia Constructions Ltd.). It is seen

from the record that there are 32 petitions for winding up of the corporate debtor are pending in the High Court filed by various creditors on the ground of the Corporate Debtor's inability to pay the debt. It is not in dispute that the State Bank of India has also appeared in those proceedings and filed its claim. State Bank of India opposed the proposal of winding up of the corporate debtor stating that there were chances of restructuring of the loan facilities and the corporate debtor may get benefit of RBI scheme of corporate debtor restructuring.

2.2 It is also not in dispute that the Hon'ble High Court passed various orders pending in the above company petitions. The relevant order for the purpose of the controversy involved herein passed by the Hon'ble High Court on 04.04.2016 in CP No.763 of 2015 whereby the High Court admitted the winding up petition. Advertisement was allowed to be published in newspaper on 06.04.2016. This authority had noted this fact in the daily proceeding order dated 02.08.2017 recorded in CP No.95/KB/2017 in case of Autos Infracom Private Ltd. -vs- Tantia Constructions Ltd. It was proceeding under section 9 of IBC. This Adjudicating Authority had considered the fact that the Hon'ble High Court seized with the proceeding of winding up of the corporate debtor. The following order is passed, ***"in this case, if this petition admitted under Insolvency & Bankruptcy Code, 2016 and any order passed, then indirectly it will be interference of the jurisdiction of the Hon'ble High Court, Calcutta, which is exercising jurisdiction into winding up petition against the same company. So, in the circumstances mentioned above, it is necessary to adjourn this proceeding and wait for the order of the Hon'ble High Court in winding up petition in CP No.366/2011"***.



3. On the basis of above admitted facts, now this authority has to see whether State Bank of India's this application under section 7 of IBC against the Corporate Debtor can be considered and admitted? The Corporate Debtor filed affidavit-in-reply. They also filed CA(IB) No.243/KB/18 challenging the maintainability of this proceeding under section 7 of IBC on the ground that the Hon'ble High Court already admitted winding up petition against the corporate debtor. That proceeding got the character of representative suit. Now this authority cannot proceed with this application.

4. Corporate Debtor also contended that this authority by order dated 02.08.2017 already held that since the Hon'ble High Court is dealing with the matter of winding up, it would not be proper to pass order of admission of the CIRP of the Corporate Debtor under the provisions of Insolvency & Bankruptcy Code, as it will be amounting to interference of jurisdiction of the Hon'ble High Court, Calcutta. That order is not challenged by the State Bank of India or any other creditor. Now this authority cannot admit the corporate debtor in the CIRP because this authority cannot sit in appeal against its own order passed above.

5. The Corporate Debtor pointed out that SBI did not disclose in the application under section 7 of IBC the particulars of pendency of winding up proceeding against the corporate debtor. They suppressed the material facts. It is nothing but amounting to seeking some orders from this authority playing fraud. Hence, their application under section 7 of IBC is not maintainable at all.

6. CA(IB) No.646/KB/2018 is Intervenor's application filed by one group of workers of the corporate debtor containing inter alia, that this application is not maintainable on the same ground as raised by the corporate debtor in their demurrer application bearing no. 243/KB/2018.



7. CA(IB) No.1184/KB/2018 is filed by another group of workmen of the corporate debtor challenging the maintainability of this proceeding on the same ground as have been raised by the corporate debtor. The applicant filed replies in both the applications. The parties also filed rejoinders.

8. I heard the Ld. Advocate, Mr. Gaggar for the applicant/SBI and I heard Mr. S. Banerjee for the corporate debtor. Both the Ld. Counsels relied on number of rulings and orders of which reference shall be made at relevant stage of this order.

9. This authority was of the view that Intervenors have no *locus standi* to appear and take part in this proceeding. Accordingly, the order was passed on 03.01.2019. However, intervenors challenged the order before the Hon'ble NCLAT. The Hon'ble Appellate Tribunal directed this authority to allow the intervenors to make submission on some relevant facts relating to winding up petition (order of NCLAT in CA No.44/2019 dated 14.01.2019). In pursuant thereto, I heard the Ld. Advocate appearing for one group of workers and Ld. Advocate appearing for another group of workers. In view of the facts of this case, evidence on record and submissions made by the Ld. Counsels at the Bar, the following points arise for my determination.

10. I record my finding herein with the reasons stated below:

**Point No.1** - Whether in view of the fact that the Hon'ble High Court having admitting the winding up petition against the corporate debtor and it is pending for disposal, this authority can consider this application filed by State Bank of India under section 7 of IBC?

**Point No.2** - Whether this authority having held in daily proceeding order dated 02.08.2017 in CP No.95/KB/2017 that it is not proper on the



part of this authority to pass any order against the corporate debtor in CIRP under IBC as it may amount to interference of jurisdiction of Hon'ble High Court. Whether this authority can still consider this application filed by SBI under section 7 of IBC?

**Point No.3** - State Bank of India did not disclose pendency of winding up petition against the corporate debtor and the order of this authority dated 02.08.2017 in CP No.95/KB/2017. Whether it is amounting to suppression of material fact and playing fraud on this authority?

**My answers to point nos. 1 and 2 are in the affirmative and point no.3 is in the negative.**

**Reasons: Point No.1:**

(a) The core controversy as appears from the pleadings of the parties is that the Hon'ble High Court having admitted the winding up petition against the corporate debtor whether this authority can proceed with this application under section 7 of IBC?

(b) Ld. Counsel, Mr. Banerjee for the Corporate Debtor submitted that this authority cannot proceed with the hearing of this application because the winding up petition is already admitted against the corporate debtor by the Hon'ble High Court. To support his argument, Ld. Counsel relied on the order of NCLT (Principal Bench) at New Delhi in Group of Company Petitions bearing No.190/PB/2017.

(c) As against this, Ld. Counsel, Mr. Gaggar for State Bank of India submitted that only because winding up petition is admitted and pending for



consideration of Hon'ble High Court is not enough to stay the proceeding under IBC. It has consistently been held by Other Benches of the NCLT (Principal Bench) NCLAT and the Hon'ble High Courts and even by the Hon'ble Apex Court. The Ld. Counsel relied on those orders and recent rulings to support his point of contention.

12. I have minutely gone through all such rulings and orders relied on by both the Ld. Counsels. I fail to understand as to how the order by Principal Bench at New Delhi could help the corporate debtor to support its contention. It has been held by the Principal Bench as under:

***"...Thus there is no bar on NCLT to trigger an Insolvency Resolution Process on an application filed under sections 7,9 &10 if a winding up petition is pending unless an official liquidator has been appointed and a winding up order is passed..."***

13. Apart from the above, the same view has been consistently taken in all other orders and rulings. In case of Unigreen Global Private Ltd. -vs- Punjab National Bank & Ors. [Company Appeal (AT)(Insolvency) No.81 of 2017], the Hon'ble NCLAT held in para 31 and 32 as follows:

***"31. By aforesaid amendment, the legislatures have made it clear that the word "winding up" mentioned in the Companies Act, 2013 is synonymous to the word "liquidation" as mentioned in the I&B code.***

***32. In view of the provisions aforesaid, we hold that, if any winding up proceeding has been initiated against the Corporate Debtor by the Hon'ble High Court or Tribunal or liquidation order***



*has been passed, in such case the application under section 10 is not maintainable. However, mere pendency of a petition for winding up, where no order of winding up or order of liquidation has been passed, cannot be ground to reject the application under Section 10.”*

14. The Hon'ble Apex Court in two rulings (i) Reported in 2018 SCC OnLine SC 2801 in case of Jaipur Metals and Electricals Employees Organization-vs-Jaipur Metals & Electricals Ltd., wherein it has been held that, ***“This being so, if there is any inconsistency between Section 434 as substituted and the provisions of the Code, the latter must prevail. We are of the view that the NCLT was absolutely correct in applying Section 238 of the Code to an independent proceeding instituted by a secured financial creditor, namely, the Alchemist Asset Reconstruction Company Ltd. This being the case, it is difficult to comprehend how the High Court could have held that the proceedings before the NCLT were without jurisdiction. On this score, therefore, the High Court judgment has to be set aside. The NCLT proceedings will now continue from the stage at which they have been left off. Obviously, the company petition pending before the High Court cannot be proceeded with further in view of Section 238 of the Code.”***

(ii) Again in case of Forech India Ltd. -vs- Edelweiss Assets Reconstruction Co.Ltd., the ruling reported in 2019 SCC OnLine SC 87, wherein it has been held in para 22 that, ***“From a reading of this Section, it does not follow that until a liquidation order has been made against the corporate debtor, an Insolvency Petition may be filed under Section 7 or Section 9 as the case may be, as has been held by the Appellate Tribunal. Hence, any reference to Section 11 in the context of the problem before us is wholly irrelevant.***