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 SWAPNIL PROMOTERS AND DEVELOPERS PRIVATE LIMITED

| RELEVANT PARTICULARS | | |
|----------------------|---|---|
| 1. | Name of Corporate Debtor | Swapnil Promoters and Developers Private Limited |
| 2. | Date of incorporation of Corporate Debtor | June 8, 1990 |
| 3. | Authority under which Corporate Debtor is incorporated/registered | Registrar of Companies, Mumbai |
| 4. | Corporate Identity Number of Corporate Debtor | U70101MH1990PTC056797 |
| 5. | Address of Registered Office and Principal Office (if any) of the Corporate Debtor | Registered Office (as per MCA records): 68, Kalpana Shivaji Nagar, Nagpur - 440010 Principal Office: 363, M. A. K. Azad Road, Gandhinagar, Nagpur - 440010 |
| 6. | Insolvency Commencement Date in respect of the Corporate Debtor | July 4, 2023 |
| 7. | Estimated date of closure of Insolvency Resolution Process | December 31, 2023 |
| 8. | Name and registration number of the Insolvency Professional acting as interim resolution professional | Name: Amit Vijay Karia Registration No: IBBI/IPA-001/IP-P02600/2021-2022/13969 |
| 9. | Address and e-mail of the interim resolution professional, as registered with the Board | Registered Address: Flat 202, Padmalaya Apartments, Pandit Colony Lane 1, Behind Ananda Laundry, Nashik - 422002 (Maharashtra) Email: <u>amit.karia@yahoo.co.in</u> |
| 10. | Address and e-mail to be used for correspondence with the Interim Resolution Professional | Correspondence Address: 408, Hind Rajasthan Building, D.S. Phalke Road, Dadar East, Mumbai - 400014 Email: <u>cirp.swapnil@gmail.com</u> |
| 11. | Last date for submission of claims | July 18, 2023 |
| 12. | Classes of creditors, if any, under clause (b) of sub – section (6A) of section 21, ascertained by the Interim Resolution Professional | Allottees under a Real Estate Project as per clause (f) of Section 5(8) |
| 13. | Name of Insolvency Professionals identified to act as Authorized Representative of Creditors in a class (Three names for each class) | IP Manish Motilal Jaju (IBBI/IPA-001/IP-P00034/2016-17/10087) IP Prakash V Kukreja (IBBI/ IPA-001/IP-P-02599/2021-22/13990) IP Yatinkumar S Shah (IBBI/IPA-001/IP-P01785/2019-20/12764) |
| 14. | (a) Relevant Forms and | (a) Web Link: <u>www.ibbi.gov.in/downloadforms.html</u> |
| | (b) Details of Authorized Representatives are available at: | (b) Correspondence Email id: <u>cirp.swapnil@gmail.com</u> |

Notice is hereby given that the **National Company Law Tribunal, Mumbai Bench** has ordered the commencement of Corporate Insolvency Resolution Process of **'Swapnil Promoters and Developers Private Limited'** vide order dated July 4, 2023.

The creditors of '**Swapnil Promoters and Developers Private Limited**' are hereby called upon to submit their claims with proof on or before July 18, 2023 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.

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

ña INSOLVENCY ROFESSION Amit Vijay Karia

Interim Resolution Professional Swapnil Promoters and Developers Private Limited Registration No: IBBI/IPA-001/IP-P02600/2021-2022/13969 AFA: AA1/13969/02/241223/105303 is valid till December 24, 2023

Date: July 7, 2023 Place: Mumbai