LIST OF CREDITORS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL) SEVENHILLS HEALTHCARE PRIVATE LIMITED

Summary of Status of Claims from Creditors as of 23 October 2023 (List of Creditors Version 10)

Overall, 29 financial creditor claims totaling approximately INR 1,301 crore; 1,046 operational creditor claims totaling approximately INR 255 crore; claims from employees/workmen totaling approximately INR 32 crore (split into two lists basis legal opinion [refer note 1.5]) and 37 other creditor claims totaling to approximately INR 6 crore were received electronically and/or physically. Below is a summary of claims received. Details for each category of claims are provided in subsequent pages.

S. NO.	Category of Creditor	Amount Claimed (INR)	Amount Admitted (INR)	Amount Not Admitted	Amount - Verification Ongoing	Note Reference
		(ITIK)	(IIVK)	(INR)	(INR)	Reference
1	Financial Creditors	13,01,19,46,097	12,73,30,68,861	27,88,77,237		Note 1.1
2	Operational Creditors other than Workmen and Employees	2,55,08,04,131	77,42,91,822	33,84,41,128		Note 1.2
3	Operational Creditors - only Workmen and Employees (List 1)	29,11,68,041	11,16,48,512	17,95,19,529		
4	Operational Creditors - only Workmen and Employees (List 2)	3,32,69,137				Note 1.5
5	Creditors other than Financial Creditors and Operational Creditors	6,17,82,094		6,17,82,094		
	TOTAL (INR)	15,94,89,69,500	13,61,90,09,195	85,86,19,988		

See Schedule 1 for information on security interest of financial creditors.

NOTES

Note 1.1:

- Total amount under "Verification Ongoing", if any includes the difference in computation of interest, penal charges, etc. The Resolution Professional has communicated the amount admitted and / or verification ongoing along with reasons for keeping the amounts under verification, if any, to the respective financial creditors on the email Id provided in the claim form.

Note 1.2:

- Tabled below is a break up of the claims pertaining to Operational Creditors (Other than workmen and employees)

Particulars Particulars	Amount (INR)
Amount Admitted	77,42,91,822
Amount Not Admitted	33,84,41,128
Amount - Verification Ongoing	-
Amount - Claims subject to ongoing dispute between SHPL and the claimant	1,43,80,71,181
(Municipal Corporation of Greater Mumbai, Voltas Limited and Krystal	
Integrated Services Private Limited)	
Total Amount Claimed	2,55,08,04,131

Note 1.3:

The claims in currency other than INR, if any, are to be converted to INR as per the foreign exchange rate provided by the Reserve Bank of India / State Bank of India, as on 13 March, 2018; Below is the exchange rates for different currencies:

- EUR 1: INR 80.0916
- USD 1: INR 64.9567
- GBP 1: INR 90.2314
- OMR 1: INR 174.09

Note 1.4:

Under Regulation 12(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 as applicable to the insolvency resolution process of SevenHills Healthcare Private Limited, proof of claims were to be submitted by creditors only until approval of the resolution plan by the committee of creditors. Accordingly, pursuant to the resolution plan submitted by the erstwhile resolution applicant for SevenHills Healthcare Private Limited having been approved by the committee of creditors at 12 noon on 5 September 2018 and in line with directions issued vide order dated 26 July 2019 of the Hon'ble NCLT, the seventh list of creditors was prepared after not considering any further claim or queries, clarifications and correspondences relating to claims. Further, in line with the directions issued by the Hon'ble Supreme Court of India vide order dated 15 November 2019, the present list of creditors was prepared after considering all claims and / or queries, clarifications and correspondences relating to claims received after 5 September 2018 for dues as on the insolvency commencement date i.e. 13 March 2018

Note 1.5:

Based on legal advice received by the Resolution Professional (which has been placed before the Hon'ble National Law Company Tribunal, Hyderabad Bench, the claims as reflected in the Operational Creditors - only Workmen and Employees (List 2) are those received from Doctors who have been classified as operational creditors (other than workmen). However, claims have been received from them in Form D. The corporate debtor recognizes a claim of INR 2.54 crore due to them as on the insolvency commencement date i.e. 13 March 2018 and has issued due certificates in this regard. The Resolution Professional has therefore communicated with the creditors highlighting the importance of filing claim in Form B. The updated form B from these respective creditors were not received and the detailed listing of the said claims have been mentioned on page 20. All other operational creditors in the nature of only workmen and employees who were not part of List 2 are mentioned in List 1.

SEVENHILLS HEALTHCARE PRIVATE LIMITED List of Creditors - 23 October 2023 (Version 10) Category: Financial Creditors

S. No.	Name of Financial Creditor	Amount Claimed (INR)	Amount Admitted (INR)	Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
1	JMFARC-Alphahealth 2018-Trust (Axis Bank, Canara Bank, Bank of Maharashtra)	8,59,54,36,243	8,35,26,94,352	24,27,41,891		Note 2.1, 2.4, 2.7, 2.8, 2.9, 2.11
2	UNION BANK OF INDIA	95,46,68,921	95,30,82,432	15,86,489		Note 2.11
3	STATE BANK OF INDIA (erstwhile State Bank of Hyderabad & State Bank of Mysore)	79,64,18,065	79,57,06,861	7,11,204		Note 2.11
4	JMFARC-Allahabad Bank December 2017-Trust (Allahabad Bank)	78,16,86,741	78,14,48,394	2,38,347		Note 2.11
5	PUNJAB & SIND BANK	48,27,12,359	48,27,12,359			
6	UCO BANK	47,74,55,189	46,39,49,430	1,35,05,759		Note 2.11
7	JMFARC-SBT March 2017-Trust (erstwhile State Bank of Travancore)	38,98,15,258	38,98,15,258			
8	CENTRAL BANK OF INDIA	27,64,11,075	27,44,95,315	19,15,760		Note 2.1, Note 2.11
9	JMFARC-SBP March 2017-Trust (erstwhile State Bank of Patiala)	23,77,79,237	23,75,22,339	2,56,898		Note 2.11
10	ALLAHABAD BANK	16,42,120	16,42,120			Note 2.6
11	BANAFAR PHARMA	43,475		43,475		Note 2.10
12	BIOVISION HEALTHCARE PVT LTD	4,95,019		4,95,019		Note 2.10
13	BOARD OF RADIATION AND ISOTOPE TECHNOLOGY	15,98,793		15,98,793		Note 2.10
14	FEDERATION OF INDIA CHAMBERS OF COMMERCE AND INDUSTRY	3,00,000		3,00,000		Note 2.10
15	INNOVAD MEDITECH PVT LTD	25,178		25,178		Note 2.10
16	KOMMOJU VENU PROP OF R V SURGICALS	1,88,899		1,88,899		Note 2.10
17	M2 ENGINEERING	30,000		30,000		Note 2.10
18	MACRO MEDIA DIGITAL IMAGING PVT LTD	3,21,992		3,21,992		Note 2.10
19	MANMAN MFG CO PVT LTD	11,000		11,000		Note 2.10
20	MEDIHAUXE PHARMA PVT. LTD-VIZAG	2,81,783		2,81,783		Note 2.10
21	MEDIHAUXE PHARMA PVT. LTD-HYDRABAD	1,51,200		1,51,200		Note 2.10
22	NIRMAL HOSPITALITY	90,35,461		90,35,461		Note 2.10
23	SANLAR IMEX SERVICES PVT LTD	64,512		64,512		Note 2.10
24	SEVENHILLS FOUNDATION	24,37,331		24,37,331		Note 2.5
25	STARMED HEALTHCARE PVT LTD	40,640		40,640		Note 2.10
26	SUNDEEP PURI ASSOCIATES & ADVOCATES	6,69,000		6,69,000		Note 2.10
27	SURGICON ENTERPRISE	1,36,150		1,36,150		Note 2.10
28	TRANSCATH THERAPEUTICS LLP	4,12,456		4,12,456		Note 2.10
29	VERITAS BIOVENTIONS PVT LTD	16,78,000		16,78,000		Note 2.10
	TOTAL (INR)	13,01,19,46,097	12,73,30,68,861	27,88,77,237		

NOTES - FINANCIAL CREDITORS (FORM C)

- Note 2.1: The rates of interest charged are not in line with the respective documents of the financial creditor.
- Note 2.2: The rates of interest charged are not in line with the respective documents of the financial creditor and the Amount under "Verification Ongoing" includes the difference in computation of interest.
- Note 2.3: The penal interest charged is not in line with the respective documents of the financial creditor and the Amount under "Verification Ongoing" includes the difference in computation of penal interest.
- Note 2.4: The amount of claim pertaining to Axis Bank under JMFARC Alphahealth 2018 Trust includes one credit transaction received in the overdraft facility after the insolvency commencement date.
- Note 2.5: The claimant has not submitted adequate supporting documents to enable the Resolution Professional to verify the claim and this has resulted in the claim to be classified as "Amount Not Admitted". Such non-admittance has been communicated to the respective claimant. Refer Annexure A for detailed correspondence.
- Note 2.6: This pertains to Allahabad Bank's bilateral facilities at 100% cash margin in the nature of fixed deposits (as detailed in the Schedule 1 for information on security interest of financial creditors) which were not assigned to JM Financial Asset Reconstruction Company Limited (JMFARC) as part of JMFARC–Allahabad Bank December 2017–Trust.
- Note 2.7: Axis Bank had originally filed a claim Form C with claim amount of INR 7,702,715,823 as on 13 March 2018. JM Financial Asset Reconstruction Company Limited (JMFARC) has informed the Resolution Professional that Axis Bank has assigned all the rights, titles and interests in financial assistance granted by them to SHPL in favor of JMFARC vide Assignment Agreement dated 25 May 2018. JMFARC and Axis Bank have submitted requisite supporting documentation validating the assignment of loans to JMFARC to the Resolution Professional. Accordingly, the claim submitted by Axis Bank and the associated amount admitted related to Axis Bank's claim is now reflected under JMFARC Alphahealth 2018 Trust.
- Note 2.8: Canara Bank had originally filed a claim Form C with claim amount of INR 631,025,819 as on 13 March 2018. JM Financial Asset Reconstruction Company Limited (JMFARC) has informed the Resolution Professional that Canara Bank has assigned all the rights, titles and interests in financial assistance granted by them to SHPL in favor of JMFARC vide Assignment Agreement dated 25 May 2018. JMFARC and Canara Bank have submitted requisite supporting documentation validating the assignment of loans to JMFARC to the Resolution Professional. Accordingly, the claim submitted by Canara Bank and the associated amount admitted related to Canara Bank's claim is now reflected under JMFARC Alphahealth 2018 Trust.
- Note 2.9: Bank of Maharashtra had originally filed a claim Form C with claim amount of INR 261,694,602 as on 13 March 2018. JM Financial Asset Reconstruction Company Limited (JMFARC) has informed the Resolution Professional that Bank of Maharashtra has assigned all the rights, titles and interests in financial assistance granted by them to SHPL in favor of JMFARC vide Assignment Agreement dated 25 May 2018. JMFARC and Bank of Maharashtra have submitted requisite supporting documentation validating the assignment of loans to JMFARC to the Resolution Professional. Accordingly, the claim submitted by Bank of Maharashtra and the associated amount admitted related to Bank of Maharashtra's claim is now reflected under JMFARC Alphahealth 2018 Trust.
- Note 2.10: The claimants have not submitted their claim in the applicable form as provided under the CIRP Regulations, 2016. The Resolution Professional has communicated such defects to the creditors with a request to submit the claim in the applicable form. Basis the above the claim has been classified as "Amount Not Admitted"
- Note 2.11: Review of the claim form submitted by the respective financial creditor has resulted in certain claims in parts to be classified as "Amount Not Admitted". Such non-admittance has been communicated to the respective financial creditors and agreed thereto by them.

	Name of Operational Creditor	Amount	t Claimed Amount	Amount Claimed Converted to INR	Amount (E	Admitted NR) Unpaid TDS	Amount Adn	nitted (INR) Vizag	Amount	Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
1	A S & ASSOCIATES	INR	4,54,300	4,54,300	4,15,800	3,500	4,19,300	TIME .	35,000	VIII.g		Note 3.2, 3.7
3	SS MEDIPACK PVT LTD A J CREATIONS	INR INR	1,85,014 40,500	1,85,014 40,500	1.85.014 40.500		1,85,014	40,500				Note 3.2 Note 3.2
4	A M FURNITURE A V KALYAN ADITHYA	INR INR	10,73,087 2,83,871	10,73,087 2,83,871	1,40,429 2.55,484	28,387	1,40,429	2,83,871	9,32,658			Note 3.2 Note 3.2, 3.7
6	AADITYA LES UPPORT DEVICES PVT LTD AAPKE DOCTORS SERVICES LLP	INR	96,468	96,468	96,468		102003	96,468	10.014		-	Note 3.2
8	AATISH JAIN	INR INR	1,21,938 10,91,756	1,21,938 10,91,756	95.116 9,81,504	8,807	1,03,923 9,81,504		18,015 1,10,252			Note 3.2 Note 3.2
10	ABHAY MEDISYSTEMS ACCESS MEDICAL SYSTEMS	INR INR	2,10,000 16,51,751	2,10,000 16,51,751	2.10.000 16.51,751		2,10,000	16,51,751				Note 3.2 Note 3.2
	ACTION CONSTRUCTION EQUIPMENT LTD AD SPACE ADVERTISING PVT LTD	INR INR	6,29,215 16,89,525	6,29,215 16,89,525	3,81,476 16.89,525		3,81,476	16,89,525	2,47,739		-	Note 3.2 Note 3.2
	AD SPACE ADVERTISING PVT LTD ADITHISRI RADIATION SERVICES	INR INR	16,10,208 58,410	16,10,208 58,410	58.410			58,410		16,10,208		Note 3.2 Note 3.2
15	ADITYA ENTERPRISE ADLIN SONY	INR INR	53,686 56,129	53,686 56,129	53,686 44,711	11,418	53,686 56,129				-	Note 3.2 Note 3.2, 3.7
17	ADRIN DSILVA	INR	1,41,355	1,41,355	1,14,666	26,689	1,41,355					Note 3.2, 3.7
19	ADVANCE TECH MEDI SYSTEMS PVT LTD AGAPE SURGICALS	INR INR	2,96,995 6,25,171	2,96,995 6,25,171	1.90.426 6.25.171		1,90,426	6,25,171	1.06,569			Note 3.2, 3.10 Note 3.2
	AJAY SHANKAR KAR AJAY SUBRAMANIAN	INR INR	2,10,775 6,15,233	2,10,775 6,15,233	2,10,775 2.05.645		2,05,645	2,10,775	4,09,588			Note 3.2 Note 3.2
22	AJU GEEVARGHESE AK INSTRUMENTS	INR INR	63,017 20,946	63,017 20,946	50,981	12,036	63,017		-	20,946		Note 3.2, 3.7 Note 3.10
24	AKHILA AJAYAN	INR	47,787	47,787	38,148	9,639	47,787			29,740		Note 3.2, 3.7
26	AKHILA THOMAS AKHILAS S	INR INR	48,368 52,084	48,368 52,084	38.671 42,067	9,697 10,017	48,368 52,084					Note 3.2, 3.7 Note 3.2, 3.7
	AKSHARA ADS AKSHAY TANAJI KAMBLE	INR INR	3,15,520 46,624	3,15,520 46,624	3.15.520 37.542	9,082	46,624	3,15,520				Note 3.2, 3.7
29	AKSHAYA MEDICAL AGENCIES AL HUSSAINI MACHINERY CO. PVT. LTD.	INR INR	4,189 13,806	4,189 13,806	4,189 13,806			4,189 13,896				Note 3.2 Note 3.2
31	ALAN ANTHONY SOARES	INR	97,560	97,560	84,294		84,294	13,000	13,266			Note 3.2
33	ALBI ANTONY ALEENA JACOB	INR INR	6,512 54,586	6,512 54,586	625 43,713	5,887 10,873	6,512 54,586					Note 3.2, 3.7 Note 3.2, 3.7
	ALL SERVICES GLOBAL PRIVATE LIMITED ALLWIN LIFECARE	INR INR	2,22,64,851 39,267	2,22,64,851 39,267	1.25.85.758 39,267	2,67,008	1,28,52,766 39,267		94,12,085			Note 3.2, 3.7 Note 3.2
36	ALOK MAZUMDAR ALPABEN JANYABHAI HADAL	INR INR	21,56,643 56,933	21,56,643 56,933	21,56,643 43.978	12,955	56,933	21,56,643				Note 3.2 Note 3.2, 3.7
38	ALPHA PUBLICITIES	INR	4,85,571	4,85,571	4,85,571			4,85,571				Note 3.2
40	ALPHONSA ROSE THOMAS AMALA PHILIP	INR INR	53,334 46,752	53,334 46,752	44.289 36,991	9,045 9,761	53,334 46,752				-	Note 3.2, 3.7 Note 3.2, 3.7
42	AMBATI MOHANA RAO AMBILY KUMARAN	INR INR	3,18,039 53,140	3,18,039 53,140	3,18,039 42,426	10,714	53,140	3,18,039			-	Note 3.2, 3.7
43	AMIT MORESHWAR PANGUL AMIT S DATE	INR INR	48,159 8,730	48,159 8,730	38.613 7.760	9,546 970	48,159 8,730					Note 3.2, 3.7 Note 3.2, 3.7
45	AMIT VIJAY RAODEO	INR	45,18,282	45,18,282	42,50,202	2,68,080	45,18,282					Note 3.2, 3.7
47	AMIT VINAYAK PATIL AMITABH DAYANAND PANDAGLE	INR INR	2,06,323 2,26,115	2,06,323 2,26,115	1,57,365 1,90,446	17,485 35,669	1,74,850 2,26,115		31,473			Note 3.2, 3.7 Note 3.2, 3.7
48 49	AMOL RAMESHRAO BHAWANE ANALYTICAL AUTOMATION (I) PVT LTD	INR INR	10,76,987 2,66,907	10,76,987 2,66,907	10.21.100 2,28,137	55,887	10,76,987 2,28,137		38,770			Note 3.2, 3.7 Note 3.2
	ANAND BS ANAND PATIL	INR INR	51,900 9,61,000	51,900 9,61,000	42.128 3.87,580	9,772 43,065	51,900 4,30,645		5,30,355		-	Note 3.2, 3.7 Note 3.2, 3.7
52	ANCHU PONNAN	INR	35,561	35,561	25,702	9,859	35,561		3,30,333			Note 3.2, 3.7
53 54	ANCY GEORGE ANCY MATHEW	INR INR	47,829 47,187	47,829 47,187	38.036 37,597	9,793 9,590	47,829 47,187					Note 3.2, 3.7 Note 3.2, 3.7
	ANIE MARIA THOMAS	INR INR	54,192 51,077	54,192 51,077	42.459 40,761	11,733 10,316	54,192 51,077					Note 3.2, 3.7 Note 3.2, 3.7
57	ANIL NANSING PATIL	INR	65,790	65,790	52,371	13,419	65,790					Note 3.2, 3.7
59	ANILA SREENIVASAN ANISH ANIYAN	INR INR	55,551 62,279	55,551 62,279	44,870 50,105	10,681 12,174	55,551 62,279					Note 3.2, 3.7 Note 3.2, 3.7
	ANITA MEDICAL SYSTEMS PVT LTD ANIALY KURUVILA	INR INR	1,26,689 43,897	1,26,689 43,897	81,657 35,012	8,885	81,657 43,897		45,032			Note 3.2, 3.7
	ANJALY UNNI ANJANA JOHN	INR INR	47,329 23,400	47,329 23,400	38.036 16,200	9,293 7,200	47,329 23,400				-	Note 3.2, 3.7 Note 3.2, 3.7
64	ANJANA SUSAN MICHAEL	INR	53,807	53,807	43,383	10,424	53,807				-	Note 3.2, 3.7
66	ANUTHA JOSE ANU GOPALAKRISHNAN	INR INR	47,549 41,457	47,549 41,457	38,148 32,400	9,401 9,057	47,549 41,457					Note 3.2, 3.7 Note 3.2, 3.7
	ANU MARY PHILIP ANU MATHEW	INR INR	45,433 22,950	45,433 22,950	35,833 19,637	9,600 3,313	45,433 22,950					Note 3.2, 3.7 Note 3.2, 3.7
69	ANMARIA ALPHONS ANN MARY JOSE	INR INR	43,395 70,170	43,395 70,170	33.593 55,998	9,802 14,172	43,395 70,170				-	Note 3.2, 3.7 Note 3.2, 3.7
71	ANNA GEORGE	INR	46,684	46,684	36,958	9,726	46,684				-	Note 3.2, 3.7
73	ANSU THOMAS ANU JOSE	INR INR	54,686 54,623	54,686 54,623	43,576 44,368	11,110 10,255	54,686 54,623					Note 3.2, 3.7 Note 3.2, 3.7
	ANU SEBASTIAN ANUMOL THOMAS	INR INR	57,771 35,609	57,771 35,609	48,135 27.822	9,636 7,787	57,771 35,609					Note 3.2, 3.7 Note 3.2, 3.7
76 77	ANUPKUMAR DURGADAS AGARWAL ANURADHA SINGH	INR INR	11,99,075	11,99,075	10,85,269 1,27,741	1,13,806	11,99,075	1,27,741				Note 3.2, 3.7 Note 3.2
78	ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX,VIZAG) ANUWAR HUSSAIN CHOWDHURY	INR INR	2,38,77,898 52,725	2,38,77,898 52,725	41,175	11,550	52,725			2,38,77,898	-	Note 3.10 Note 3.2, 3.7
80	APEPDCL	INR	15,14,145	15,14,145						15,14,145		Note 3.2
	APPASAHEB BAPU SH IVSHARAN ARCHANA KUMARI MAHATO	INR INR	71,323 5,88,909	71,323 5,88,909	56,684 5.88,909	14,639	71,323	5,88,909				Note 3.2, 3.7 Note 3.2
83	ARCK TECHNOLOGIES ARIHANT HEALTHCARE	INR INR	8,75,261 42,630	8,75,261 42,630	7,11,420 42,630		7,11,420 42,630		1,63,841		-	Note 3.2 Note 3.2
85	ARJOHUNTLEIGH HEALTH CARE INDIA PVT LTD ARMOR FIRE SERVICES	INR INR	11,66,063 26,304	11,66,063 26,304	11,45,814 26,304		8,61,638	2,84,176 26,304	15,227	5,022		Note 3.2 Note 3.2
87	ARTHROMED SOLE PROP MR PARAG SHAH	INR	21,85,639	21,85,639	21.29.223		21,29,223		56,416			Note 3.2
89	ARUN MEDIQUIPS ARUNDHATHY PRAKASH	INR INR	1,42,036 46,319	1,42,036 46,319	1,42,036 36,879	9,440	46,319	1,42,036				Note 3.2, 3.7
90	ARVACHIN CONSTRUCTION SERVICES (PROP; UDAY SHETH ASBY PAREETH	INR INR	5,52,915 48,761	5,52,915 48,761	37.903	10,858	48,761		5,52,915			Note 3.2 Note 3.2, 3.7
92	ASEA TRADING AND CONSTRUCTION ASEA TRADING AND CONSTRUCTION	INR INR	3,76,200 1,65,000	3,76,200 1,65,000	1,49,325		1,49,325		2,26,875 1,65,000			Note 3.2 Note 3.10
94	ASHA ANTONY	INR	44,185	44,185	35.013	9,172	44,185		1,65,000			Note 3.2, 3.7
96	ASIAN BIOMEDICAL PRODUCTS ASIAN BOVIE PRODUCTS	INR INR	1,86,569 88,536	1,86,569 88,536	1,30,000 88,536			1,30,000 88,536		56,369	1	Note 3.2 Note 3.2
	ASSISTANT COMMISSIONER OF CUSTOMS, NCLT CELL, TRC EXPORT-ACC, SAHAR, MUMBAI ASWATHI M NAIR	INR INR	3,09,93,236 50,921	3,09,93,236 50,921	3,09,93,236 40,407	10,514	3,09,93,236 50,921					Note 3.2 Note 3.2, 3.7
99	ASWATHY PS ASWATHY PS	INR INR	54,308 51,199	54,308 51,199	43,382 41,267	10,926	54,308 51,199					Note 3.2, 3.7 Note 3.2, 3.7
101	ASWINI TIRUMALARAJU	INR	3,19,355	3,19,355	2,87,419	31,936		3,19,355	-			Note 3.2, 3.7
103	ATHIRA ANTONY ATHIRA GEORGE	INR INR	47,205 49,150	47,205 49,150	37,304 39,018	9,901 10,132	47,205 49,150					Note 3.2, 3.7 Note 3.2, 3.7
	ATHIRA P M ATIM EKNATH PAJAI	INR INR	55,130 22,28,326	55,130 22,28,326	43,978 21,36.859	11,152 91,467	55,130 22,28,326					Note 3.2, 3.7 Note 3.2, 3.7
106	ATTO ENTERPRISES ATOR HEALTHCARE PVT LTD	INR INR	1,72,048 3,61,644	1,72,048 3,61,644	1,72,048 3,50,089		1,72,048 3,50,089		11,555			Note 3.2 Note 3.2
108	AUDRIN CLEATUS DEVASIA	INR	53,944	53,944	3,50,089 43,583	10,361	3,50,089 53,944		-			Note 3.2, 3.7
	ALM ENGINEERING COMPANY AURA LIFE SCIENCE PVT LTD	INR INR	12,00,000 4,27,418	12,00,000 4,27,418	3,78,401		3,78,401		12,00,000 49,017		-	Note 3.10 Note 3.2
111	AURA MEDICAL TECHNOLOGIES AUROBINDO DRUGS	INR INR	29,53,077 16,46,173	29,53,077 16,46,173	15,54,250 15,76,941		15,54,250 15,76,941		13,98,827 69,232		-	Note 3.2 Note 3.2, 3.10
113	AUTOCAL SOLUTIONS PVT. LTD.	INR	81,486	81,486	80,105	1,380	81,485		1			Note 3.2, 3.7
115	AXA THOMAS AXIS BIOMEDICALS	INR INR	22,390 4,13,000	22,390 41,300	13.989 41,300	8,401	22,390 41,300					Note 3.2, 3.7 Note 3.2
	AXIS TRUSTEE SERVICES LTD AYANKA DAS	INR INR	15,517 1,55,520	15,517 1,55,520	15.517 1,31,220	24,300	15,517 1,55,520					Note 3.2 Note 3.2, 3.7
118	AYONA JOSEPH B H PHARNACEUTICALS	INR INR	43,914 10,23,564	43,914 10,23,564	33.861 8.04.715	10,053	43,914 8,04,715		21000			Note 3.2, 3.7
120	B L LIFESCIENCES PRIVATE LIMITED	INR	9,59,071	9,59,071	8.04.715 9,24,171		8,04,715 9,24,171		2,18,849 34,900		-	Note 3.2 Note 3.2
	B S CHEMICALS B S INNOVATIVE PVT. LTD.	INR INR	19,340 20,304	19,340 20,304						19,340 20,304	-	Note 3.10 Note 3.10
123	B S R & ASSOCIATES LLP BAIRANG AUTO SERVICES	INR INR	18,36,196 1,58,856	18,36,196 1,58,856	15.89.814 1,58,856	36,382	16,26,196 1,58,856		2,10,000			Note 3.2, 3.7 Note 3.2
	BALAJI MEDICAL AGENCIES	INR	18,02,504	18.02.504 43.475	18.02.504 43,475		1,00,000	18,02,504 43,475				Note 3.2
	BANAFAR PHARMA	INR	43,475									Note 3.2

s.no.	Name of Operational Creditor	Amount	Claimed	Amount Claimed Converted to INR	Amount . (IN	Admitted (R)	Amount Ad	mitted (INR)	Amoun	t Not Admitted (INR)	Amount - Verificatio	ion Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS	Mumbai	Vizag	Mumbai	Ving	Ongoing (INR)	
129	BEENA BHASKARAN BEENARDO REIS	INR INR	54,949 3,57,000	54,949 3,57,000	43,978 3.57,000	10,971	54,949 3,57,000		-			Note 3.2, 3.7 Note 3.2
131	BESTEENA SARA OOMMEN BEULA V	INR INR	46,396 42,706	46,396 42,706	36.798 34,839	9,598 7,867	46,396 42,706					Note 3.2, 3.7 Note 3.2, 3.7
133	BHALANI MEDISURGE BHASKER SEMITHA	INR INR	24,62,693 39,00,000	24,62,693 39,00,000	14.01.925 33,97,491	32,258 12,536	14,01,925 34,29,749		10,60,768 4,70,251			Note 3.2, 3.10 Note 3.2, 3.7
135	BIBIN CHANDRAN BIBIN K JOHN	INR INR	61,096 51,239	61,096 51,239	48,560 40,990	10,249	61,096 51,239		- :			Note 3.2, 3.7 Note 3.2, 3.7
137	BILCY MARY JOHN BILSY ELSA SIMON BINCY ANEY JACOB	INR INR INR	39,119 58,790 42,295	39,119 58,790 42,295	29.834 47,032 42,049	9,285 11,758 246	39,119 58,790 42,295					Note 3.2, 3.7 Note 3.2, 3.7 Note 3.2, 3.7
139	BINCY ARRIAM DANIEL BINCY MARIAM DANIEL	INR INR	42,325 61,783	42,325 61,783	36.092 49,878	6,233 11,905	42,255 42,325 61,783					Note 3.2, 3.7 Note 3.2, 3.7
141	BINCY S	INR	35,159	35,159	25,245	9,914	35,159					Note 3.2, 3.7
143	BINDLIYA HERENI BIO DYNAMICS	INR INR	47,439 5,69,696	47,439 5,69,696	38,361 5,30,335	9,078	47,439		5,69,696			Note 3.2, 3.7 Note 3.10
145	BIO MEDICON CARE PVT LTD BIO MEDICON SERVICES (I) PVT LTD	INR INR	6,71,403 5,10,905	6,71,403 5,10,905 73,42,529	4.07.288		4,07,288	73,42,510	1,41,068 1,03,617	19		Note 3.2 Note 3.2
147	BIOMED HEALTH CARE BIOMERIEUX INDIA PVT LTD	INR INR	73,42,529 11,75,597	11,75,597	73.42.510 9,49,807		9,49,807		2,25,790	19		Note 3.2 Note 3.2, 3.10
149	BIOPLUS MEDICAL AGENCIES BIOSCIENCES MEDICAL DEVICES INDIA PVT LTD	INR INR	6,69,616 24,62,713	6,69,616 24,62,713	6.69.616 22,39,746		22,39,746	6,69,616	2,22,967			Note 3.2 Note 3.2
151	BIOTECH INDIA BIOVISION HEALTHCARE PVT LTD	INR INR	12,096 4,95,019	12,096 4,95,019	12,096 4,83,000		12,096 4,83,000		12,019			Note 3.2 Note 3.2
153	BIOZEN PHARMACEUTICALS BISLERI INTERNATIONAL PVT LTD	INR INR	25,72,696 32,782	25,72,696 32,782	25.72.696			25,72,696	32,782			Note 3.2 Note 3.10
155	BISWABASU DAS BLESSY V JOHNSON	INR INR	18,79,757 59,814	18,79,757 59,814	18.79.757 47.797	12,017	59,814	18,79,757				Note 3.2 Note 3.2, 3.7
	BREATH CARE SOLUTIONS BUSCH VACUUM INDIA PVT LIMITED	INR INR	2,96,429 4,11,985	2,96,429 4,11,985	1,84,917 3,29,099		1,84,917 3,29,099		1,11,512 82,886			Note 3.2 Note 3.2
159	C.V.R.RUDRA PRASAD, ADVOCATE CAPSULE HEALTHCARE PVT LTD	INR INR	50,000 1,86,921	50,000 1,86,921	50,000 1.86.921			50,000 1,86,921				Note 3.2 Note 3.2
161	CARE ORTHO SYSTEMS CATHERINE TOM	INR INR	3,05,017 48,890	3,05,017 48,890	3,05,015 39,193	9,697	48,890	3,05,015		2		Note 3.2 Note 3.2, 3.7
163	CENTENIEL SERGICAL SUTURE LTD CHANDAN MARKETING	INR INR	9,64,253 96,538	9,64,253 96,538	3,22,735 96,538		3,22,735	96,538	6,41,518			Note 3.2 Note 3.2
165	CHC MEDITECH CHETAN AMRUT AHERRAO	INR INR	27,306 5,091	27,306 5,091	27.306		27,306		5,091			Note 3.2 Note 3.10
	CHETAN K SHAH CHETNA RAMCHANDANI	INR INR	3,63,501 10,18,065	3,63,501 10,18,065	3.36.303 9.52,259	27,198 65,806	3,63,501 10,18,065					Note 3.2, 3.7 Note 3.2, 3.7
169	CHINCHU KARUNAKARAN CHINCHUMOL M M	INR INR	53,480 58,880	53,480 58,880	42,980 46,962	10,500 11,918	53,480 58,880					Note 3.2, 3.7 Note 3.2, 3.7
171	CHINIU BABY CHINNU JOSEPH	INR INR	45,097 51,538	45,097 51,538	36.058 41.067	9,039 10,471	45,097 51,538		-			Note 3.2, 3.7 Note 3.2, 3.7
173	CHIPPY JOSEPH CITY LIFTS (INDIA) LTD	INR INR	49,089 24,44,245	49,089 24,44,245	39,438 20,73,446	9,651 17,453	49,089 20,90,899		3,53,346			Note 3.2, 3.7 Note 3.2, 3.7
175	CLEAR POINT PHARMA PVT LTD COASTAL BIOMEDICS	INR INR	3,68,011 3,01,736	3,68,011 3,01,736	3,47,511 3,01,736		3,47,511	3,01,736	20,500			Note 3.2 Note 3.2
	COASTAL ENTERPRISES COHERENT MEDICAL SYSTEMS	INR INR	2,36,316 2,00,000	2,36,316 2,00,000	2,36,316 1.80,000		1,80,000	2,36,316	20,000			Note 3.2 Note 3.2
178 179	COMEX CORPORATION COMMISSIONER OF CUSTOMS, NS-11, JNCILNHAVA SHEVA	INR INR	1,78,520 9,41,23,372	1,78,520 9,41,23,372	1,78,520		1,78,520		9,41,23,372			Note 3.2
180 181	CONTINENTAL CONNECTION COSMOS ENTERPRISES	INR INR	42,040 81,01,957	42,040 81,01,957	37.748 50,29,560		37,748 50,29,560		4,292 30,72,397			Note 3.2 Note 3.2, 3.10
	CRESCENT VISION CARE D B HEALTHCARE PVT LTD	INR INR	30,252 99,718	30,252 99,718	30.252 99,718		99,718	30,252				Note 3.2 Note 3.2
184	D P ENTERPRISES D.B.LIFESCIENCE	INR INR	1,20,960 4,65,077	1,20,960 4,65,077	1,20,960 4,65,077		4,65,077	1,20,960				Note 3.2 Note 3.2
	DALIA SUSAN VARUGHESE DARSANA BABU K	INR INR	49,589 53,962	49,589 53,962	39.025 43,149	10,564 10,813	49,589 53,962					Note 3.2, 3.7 Note 3.2, 3.7
	DASHMESH SONAIL HEALTHCARE PVT LTD DATASOFT COMNET PVT LTD	INR INR	8,72,280 1,28,25,517	8,72,280 1,28,25,517	7,98,684 43,22,763		7,98,684 43,22,763		73,596 85,02,754			Note 3.2, 3.10 Note 3.2
	DAVID DALE CHANDY DEENA ENTERPRISES	INR INR	12,78,452 22,523	12,78,452 22,523	3,30,987 22,522	94,683	4,25,670 22,522		8,52,782 1			Note 3.2, 3.7 Note 3.2
192	DEEPAK SAHEBRAO MANDWE DEEPIKA SUNDAS	INR INR	4,05,000 47,757	4,05,000 47,757	4,05,000 38,105	9,652	47,757	4,05,000				Note 3.2 Note 3.2, 3.7
194 195	DELPHA DRUGS & PHARMACEUTICALS (INDIA) DENZIL BAPTIST DSOLZA	INR INR	16,91,338 51,515	16,91,338 51,515	15,87,538 41,371	10,144	15,87,538 51,515		1,03,800			Note 3.2 Note 3.2, 3.7
196	DEV LAKSHMEESH DEVA DEV DRUG CENTRE	INR INR	1,27,624 32,81,827	1,27,624 32,81,827	1.27.624 31,10,864		1,27,624	31,10,864		1,70,963		Note 3.2 Note 3.2, 3.10
198	DEVDATTA M DESAI DHANVANTHRI PHARMA AND SURGICALS	INR INR	18,92,613 1,49,252	18,92,613 1,49,252	10.89,206 1,49,252	79,032	11,68,238	1,49,252	7,24,375			Note 3.2, 3.7 Note 3.2
200	DHANYA RAU DIGIFIRE DIGITAL SOLUTIONS	INR INR	54,620 1,91,466	54,620 1,91,466	43,383	11,237	54,620		1,91,466			Note 3.2, 3.7 Note 3.10
202	DILIP S KURTADKAR DIRECTORATE GENERAL OF GST INTELLIGENCE, MUMBAI ZONAL UNIT	INR INR	43,000 56,22,417	43,000 56,22,417	38,700 56,22,417	4,300	43,000 56,22,417					Note 3.2, 3.7 Note 3.2
204	DNYANESHWAR MANOHAR SALUNKE DR ABHAY J AGRAWAL	INR INR	58,332 4,08,291	58,332 4,08,291	43,069 3,66,562	15,263 40,729	58,332 4,07,291		1,000			Note 3.2, 3.7 Note 3.2, 3.7
206	DR AJINKYA BHANDARI DR AMIT AGRAWAL	INR INR	13,87,000 1,88,526	13,87,000 1,88,526	11,63,289 1.88,526	1,08,387	12,71,676 1,88,526		1,15,324			Note 3.2, 3.7 Note 3.2
208	DR AMIT SAPLE DR ANIALI SAPLE	INR INR	22,16,741 19,29,328	22,16,741 19,29,328	22,16,741 19,29,328			22,16,741 19,29,328				Note 3.2 Note 3.2
210	DR BHUANG PAI DR BIPIN A GHANGHURDE	INR INR	50,53,549 30,150	50,53,549 30,150	46,74,194 27,135	3,79,355 1,465	50,53,549 28,600		1,550			Note 3.2, 3.7
212	DR CH SANTOSH KUMAR DR CHAITALI MAHAJAN TRIVEDI	INR INR	60,387 1,55,226	60,387 1,55,226	60,387 1,31,796		1,31,796	60,387	23,430			Note 3.2 Note 3.2
214	DR CHAITANYA SHETE DR CHINTAN R TRIVEDI	INR INR	29,54,058 11,76,000	29,54,058 11,76,000	27.10.057 6,92,000	2,44,001 44,000	29,54,058 7,36,000		4,40,000			Note 3.2, 3.7 Note 3.2, 3.7
216	DR CHITWAN DUBEY DR DHIRAJ BHATTAD	INR INR	44,69,591 23,75,739	44,69,591 23,75,739	41,27,036 14,98,945	3,42,555 1,23,568	44,69,591 16,22,513		7,53,226			Note 3.2, 3.7 Note 3.2, 3.7
218	DR DILIP KUMAR BASAVANTHAPPA DR GUNTHI SAI KAMAL KUMAR	INR INR	13,35,781 14,677	13,35,781 14,677	12.00.239 13,209	1,35,542 1,468	13,35,781	14,677				Note 3.2, 3.7 Note 3.2, 3.7
220	DR JAIN LODHA DR K. SRIDHAR SRINIVASAN	INR INR	17,65,689 10,30,917	17.65.689 10.30,917	16.23.544 8.96.297	1,42,145 28,257	17,65,689	9,24,554		1,06,363		Note 3.2, 3.7 Note 3.2, 3.7
222	DR KANCHAN GUPTA DR KETAN M BADANI	INR INR	26,15,950 1,06,650	26,15,950 1,06,650	22,70,484 1.06,650	1,92,387	24,62,871 1,06,650	,,,,,,,,,,	1,53,079	- groups Mil		Note 3.2, 3.7 Note 3.2
224	DR RRUPAL REDDY DR LAL PATH LABS LIMITED	INR INR	36,37,477 20,60,154	36,37,477 20,60,154	34,00,557 17,27,325	2,36,920	36,37,477 17,27,325		3,32,829		-	Note 3.2, 3.7 Note 3.2
226	DR LAVESH RAMCHANDRA JADHAV DR MANESH V DOSHI	INR INR	2,29,583 11,63,871	2,29,583 11,63,871	1,95,568 10,55,484	34,015 1.08,387	2,29,583 11,63,871		-			Note 3.2, 3.7 Note 3.2, 3.7
228	JDR MANIBIR RAMCHANDRA AVADHANI DR MARIBIR RAMCHANDRA AVADHANI DR MARIAM H	INR INR	12,00,677 20,00,000	12,00,677 20,00,000	10,97,709	1,02,968	12,00,677		20,00,000			Note 3.2, 3.7 Note 3.2, 3.7 Note 3.2
230	JDR MARIAM H DR MIHIR B SHAH	INR INR INR	15,94,084 63,70,813	15,94,084 63,70,813	15.94.084 59,40,699	4,30,114	15,94,084 63,70,813		- 20,00,000			Note 3.2 Note 3.2 Note 3.2, 3.7
232	DR NAIRINE SHAH DR NAEDDRA NATH RAIU MUNGARA DR NEERA KRISHANLAL HANDA	INR INR	5,97,307 4,51,935	5,97,307 4,51,935	5,97,307 3,97,741	4,30,114 54,194	4,51,935	5,97,307				Note 3.2, 3.7 Note 3.2. 3.7
234	DR NEERA KRISHANLAL HANDA DR NEIL VORA DR NIKET ARORA	INR INR INR	4,51,935 37,103 7,02,840	4,51,935 37,103 7,02,840	3,97,741 18,813 2,52,580	54,194 18,290 43,065	4,51,935 37,103 2,95,645		4,07,195			Note 3.2, 3.7 Note 3.2, 3.7 Note 3.2, 3.7
236	DR NILESH G SATBHAI	INR	25,53,449	25,53,449	17.25.605	92,254	18,17,859		7,35,590			Note 3.2, 3.7
238	DR NIESH SUKIDEORAO WALKE DR NITIN ASHOLAIN	INR INR	13,13,719 24,70,934	13,13,719 24,70,934	5,41,936 21,26,038	57,419 2,42,855	5,99,355 23,68,893		7,14,364 1,02,041			Note 3.2, 3.7 Note 3.2, 3.7
240	DR PALLAVI VIJAY SHETE DR PAWAN P RAHANGDALE	INR INR	40,500 36,450	40,500 36,450	40,500 36,450		36,450	40,500				Note 3.2 Note 3.2
	DR PRATIN NARENDRAKUMAR BHATT DR RAGHAVENDRA K.S	INR INR	15,095 30,00,000	15,095 30,00,000	8,252 11,42,258	6,843 1,44,055	15,095 12,86,313		17,13,687			Note 3.2, 3.7 Note 3.2, 3.7
244	DR RAJEEV DHIR DR SANDEEP KUMAR SABOO	INR INR	11,69,467 3,00,250	11,69,467 3,00,250	10.81.545 2,70,225	87,922 24,314	11,69,467 2,94,539		5,711			Note 3.2, 3.7 Note 3.2, 3.7
246	DR SARANYA SRIDHAR NAIDU DR SATYA KRISHNA CHIRAPURAPU	INR INR	1,18,212	1,18,212	1.57.500		-	1,57,500	1,18,212			Note 3.5 Note 3.2
248	DR SATYAJIT SHAH DR SEEMA BHAGWAT	INR INR	3,24,730 6,20,879	3,24,730 6,20,879	2,36,727 2.27,709	5,694 31,238	2,42,421 2,58,947		82,309 3,61,932			Note 3.2, 3.7 Note 3.2, 3.7
250	DR SHASHANK S JOSHI DR SHRADHA MAHESHWARI	INR INR	2,61,671 21,294	2,61,671 21,294	1,71,707 18,928	12,384 2,366	1,84,091 21,294		77,580		:	Note 3.2, 3.7 Note 3.2, 3.7
	DR SUNJAY JAYOTI AHLUWALIA	INR	1,93,500	1,93,500	1,93,500			1,93,500				Note 3.2
252	DR SISHREE RATH DR VAIBHAV MISTRY	INR INR	90,900 83,052	90,900 83,052	90,900 76,362	6,690	83,052	90,900				Note 3.2 Note 3.2, 3.7

	Name of Operational Creditor	Amount	Claimed Amount	Amount Claimed Converted to INR	Amount (E Other Than TDS	Admitted NR) Unpaid TDS	Amount Adm	uitted (INR)	Amount	t Not Admitted (INR) Vizag	Amount - Verification Ongoing (INR)	Note Reference
	DR VISHAL PINGLE DR VISHWANATH D SHETTY	INR INR	5,13,333 1,94,265	5,13,333 1,94,265	4,08,110 1,74,724	40,000 19,541	4,48,110 1,94,265		65,223			Note 3.2, 3.7 Note 3.2, 3.7
257	DR VISWANATH DABLITY DR VISWANATH NAGARAJAN DR JAYESH DHABALIA	INR INR INR	7,71,230 1,12,400	7,71,230 1,12,400	7.71.230 88,770	19,541	1,94,265	7,71,230	23,630			Note 3.2 Note 3.2
259	DR. MARY ANNE J. JOSEPH	INR	7,65,179	7,65,179	6.57.143	54,018	7,11,161		23,630 54,018			Note 3.2, 3.7
	DR. NARASINGA RAO PALLA DR. POORNIMA SAPAR	INR INR	1,61,000	1,61,000 60,000	1,61,000			1,61,000	60,000			Note 3.2 Note 3.2
	DR. RAVINDRA VERMA DR. S VIJAYA JYOTHI	INR INR	1,52,735 31,452	1,52,735 31,452	1,52,735 28,307	3,145		1,52,735 31,452			-	Note 3.2 Note 3.2, 3.7
	DR.A.KANCHANA LAXMI PRASANNA DR.DIPESH BHALCHANDRA TRIVEDI	INR INR	14,677 63,54,838	14,677 63,54,838	13,209 57,19,355	1,468 3,35,484	60,54,839	14,677	2,99,999		-	Note 3.2, 3.7 Note 3.2, 3.7
	DR. DIPESH BHALCHANDRA TRIVEDI DR. GIRIJA NANDAN MAHAPATRA	INR INR	57,19,355 12,35,341	57,19,355 12,35,341	11,20,806	1,14,535	12,35,341		57,19,355		-	Note 3.2 Note 3.2, 3.7
268	DR. SACHIN SHRIKANT DESHPANDE	INR	13,43,871	13,43,871	12.35.484	1,08,387	13,43,871					Note 3.2, 3.7
270	DRUG MART PHARMACEUTICAL DISTRIBUTORS DRUGS AND HOSPITAL NEEDS	INR INR	73,800 12,10,151	73,800 12,10,151	73,800 12,10,151			73,800 12,10,151				Note 3.2 Note 3.2
271	DURGESH GULATI EASTERN AGENCIES HEALTHCARE PVT LTD	INR INR	1,84,800 36,90,657	1,84,800 36,90,657	1,58,400 36,58,057	26,400	1,84,800 36,58,057		32,600		-	Note 3.2, 3.7 Note 3.2
	ECOSHINE FACILITY SOLUTION LLP EDIFICE MEDICAL SYSTEMS	INR INR	6,97,487 1,95,623	6,97,487 1,95,623	5.47.481 1,95,623		5,47,481 1,95,623		1,50,006		-	Note 3.2 Note 3.2
275	ELACONS S.A ELDHO KURIAKOSE	INR INR	5,82,367 48,913	5,82,367 48,913	2.76.139 39,413	9,500	2,76,139 48,913		3,06,228		-	Note 3.2 Note 3.2, 3.7
277	ELPEE ENTERPRISES	INR	8,69,819	8,69,819	8.69.819	7,500	8,69,819					Note 3.2
279	EMERGENT MEDI-TECH PVT LTD EMPLOYEES PROVIDENT FUND ORGANISATION, REGIONAL OFFICE, KANDIVALI (EAST)	INR INR	9,33,048 2,01,581	9,33,048 2,01,581	6,63,294 2.01.581		6,63,294 2,01,581		2,69,754			Note 3.2 Note 3.2
280 281	EMPLOYEES STATE INSURANCE CORPORATION, VISAKHAPATNAM, SUB REGIONAL OFFICE ENGENT GRAPHICS P L.	INR INR	5,51,318 1,04,434	5,51,318 1,04,434	5,51,318 1,04,430		1,04,430	5,51,318	4			Note 3.2 Note 3.2
	ENVISION SCIENTIFIC PVT LTD EQUIP ORTHO SURG (INDIA) PRIVATE LIMITED	INR INR	2,94,000 1,10,805	2,94,000 1,10,805	2.94.000		2,94,000		1,10,805		-	Note 3.2 Note 3.2
284	ESBEE DYNAMED PVT. LTD	INR	1,26,962	1,26,962					1,26,962			Note 3.2
286	EXIMIOUS VENTURES PRIVATE LIMITED EXOTIC SIGNAGE	INR INR	36,085 31,68,608	36,085 31,68,608	35,125 31,68,608	630	35,755	31,68,608	330			Note 3.2, 3.7 Note 3.2
288	EXOTIC SIGNAGE FAITH BIOTECH PVT LTD	INR INR	9,37,747 4,45,833	9,37,747 4,45,833	9,29,796 4,45,393		4,45,393	9,29,796	440	7,951		Note 3.2 Note 3.2
289	FEDERATION OF INDIA CHAMBERS OF COMMERCE AND INDUSTRY FLORA MARKETING & SERVICES	INR INR	3,00,000 1,42,713	3,00,000 1,42,713	3,00,000 1,39,211		3,00,000 1,39,211		3,502			Note 3.2 Note 3.2
	FRESENIUS MEDICAL CARE INDIA PVT LTD FRONLINE ADWORLD PVT LTD	INR INR	4,79,626 38,468	4,79,626 38,468	4.71.496 37.713	4,065	4,75,561	37,713	4,065	755		Note 3.2, 3.7 Note 3.2
293	FRONLINE TRAVELS PVT LTD - MUMBAI	INR	2,09,346	2,09,346	2.09.346		2,09,346			733		Note 3.2
295	FRONLINE TRAVELS PVT LTD - VIZAG G T RAMBABU	INR INR	2,61,449 3,50,013	2,61,449 3,50,013	2,61,449 2,70,813		2,70,813	2,61,449	79,200			Note 3.2 Note 3.2
	GLAXY INTERVENTIONS PVT LTD	INR INR	77,172 2,59,920	77,172 2,59,920	77,172 2.59,920		2,59,920	77,172				Note 3.2 Note 3.2
298	GALAXY MEDICAL DEVICES PVT LTD GARA ADIANARAYANA	INR INR	74,43,599 75,800	74,43,599 75,800	52.40.996 75,800		52,40,996	75,800	22,02,603			Note 3.2 Note 3.2
300	GETA ENTERPRISES	INR INR	8,55,561 7,04,374	8,55,561 7,04,374	3.41.893 7,04,369		3,41,893	7,04,369	5,13,668		-	Note 3.2 Note 3.2
302	GEETA GANDHI	INR	11,02,111	11,02,111	9.66,373	1,35,738	11,02,111	/,04,569		,		Note 3.2, 3.7
	GEETHUMOL P S GEN WORLD MEDICAL DEVICES	INR INR	53,470 4,62,627	53,470 4,62,627	42,967 4.62,627	10,503	53,470 4,62,627		-			Note 3.2, 3.7 Note 3.2
305	GENERAL TRADERS GESCO HEALTHCARE PRIVATE LIMITED	INR INR	18,144 4,66,569	18,144 4,66,569	18,143 4,05,091		18,143 4,05,091		61,478		-	Note 3.2
307	GHANSHYAM AREKAR GINSA MATHEW	INR INR	55,669 51,729	55,669 51,729	41,809	9,920	51,729		55,669		-	Note 3.10 Note 3.2, 3.7
309	GLADIS JOSEPH	INR	44,646	44,646	37.047	7,599	44,646					Note 3.2, 3.7
	GLEX HEALTHCARE GLOBAL ENVOCARE MANAGEMENT SERVICES	INR INR	30,94,659 4,30,428	30,94,659 4,30,428	28,13,512 3,94,277		28,13,512 3,94,277		2,81,147 36,151			Note 3.2 Note 3.2
	GLOBAL HEALTH CARE GLOBAL HEALTH SPECIALITIES	INR INR	5,94,601 7,395	5,94,601 7,395	5,83,173 7,395			5,83,173 7,395		11,428	-	Note 3.2, 3.10 Note 3.2
314	GODAVARI AGENCIES GOPAL GOYAL	INR INR	3,71,495 36,402	3,71,495 36,402	3,71,495 28,080	8,322	36,402	3,71,495				Note 3.2 Note 3.2, 3.7
316	GOURI MEDICALS	INR	99,568	99,568	99.568			99,568			-	Note 3.2
318	GRANT THORNTON INDIA LLP GREENBERG HEALTHCARE INC	INR INR	4,80,000 13,273	4,80,000 13,273	13.273	4,80,000	3,60,000	1,20,000 13,273				Note 3.2, 3.7 Note 3.2
	GROUP 7 GUARDS (INDIA) PVT LTD GULF SPECIALIZED HOSPITAL	INR OMANI RIAL	57,27,628 900	57,27,628 1,56,681	56,55,866	71,762	57,27,628		1,56,681			Note 3.2, 3.7 Note 3.10
	GURUPRASADH CHANDRASHEKHAR GYAANTECH SOFTWARE SOLUTION PVT LTD	INR INR	3,70,480 15,27,422	3,70,480 15,27,422	3,33,431	37,049	3,70,480		15,27,422		-	Note 3.2, 3.7 Note 3.2
323	H H ENTERPRISES	INR	30,582 93,798	30,582 93,798	30.582 87,825		30,582 87,825				-	Note 3.2
325	H P MEDICARE & DEVICES HANUMANTHU SHARNAPPA NAIKODI	INR INR	75,649	75,649	60.702	14,947	75,649		5,973			Note 3.2, 3.7
	HARI MOHAN AGRAWAL HARIDAS RAMRAO MUNDE	INR INR	46,53,324 22,61,290	46,53,324 22,61,290	43,17,991 11,25,601	3,35,333 93,306	46,53,324 12,18,907		10,42,383			Note 3.2, 3.7 Note 3.2, 3.7
	HARSHA HEALTH CARE, HARWEST PHARMA	INR	19,33,751 45,787	19,33,751 45,787	19,33,730 45,787		45,787	19,33,730		21	-	Note 3.2 Note 3.2
330	HASMUKH AGENCY HEALTHCARE SURGICALS	INR	18,16,194 57,345	18,16,194 57,345	18,10,692 46,320		18,10,692		5,502	11.025		Note 3.2
332	HEALTHIUM MEDITECH PVT LTD	INR INR	7,27,560	7,27,560	6.00.285		6,00,285	46,320	1,27,275	11,025		Note 3.2 Note 3.2
334	HEALTTH- LINE MEDI SYSTEMS HELIA PHARMACEUTICALS	INR INR	10,500 9,73,744	10,500 9,73,744	10,500 9,73,744			10,500 9,73,744				Note 3.2 Note 3.2
	HEMNAT KUMAR TRIPATHEE HENNA JOSEPH	INR INR	48,525 54,399	48,525 54,399	38,757 43,978	9,768 10,421	48,525 54,399					Note 3.2, 3.7 Note 3.2, 3.7
337	HEPHZIBA GRACE EAPEN HERON AQUA TECHNOLOGIES PYT LTD	INR INR	51,863 27,889	51,863 27,889	41,225 27.889	10,638	51,863 27,889					Note 3.2, 3.7 Note 3.2
339	HESTER DIAGNOSTICS PVT LTD	INR	1,80,380	1,80,380					1,80,380			Note 3.2
341	HIMGIRI AIR CONDITIONING CO PVT LTD HI-TECH SURGICAL SYSTEM MUMBAI	INR INR	1,91,268 21,86,793	1,91,268 21,86,793	1,90,780 21.84.872		1,90,780 21,84,872		488 1,921			Note 3.2 Note 3.2
343	HIYA MEDICAL SYSTEMS HORIZON PHARMA SOLUTIONS	INR INR	87,602 1,77,089	87,602 1,77,089	86,859 1,73,929	742	87,601 1,73,929		3,160			Note 3.2, 3.7 Note 3.2
344	HOT DOT SOLUTIONS PVT LTD HR SURGICALS	INR INR	1,39,200 10,36,280	1,39,200 10,36,280	45,200 10.36.280		45,200	10,36,280	94,000			Note 3.2 Note 3.2
346	HUMAN CARE PHARMACEUTICALS IMPRESSION MEDIA SOLUTIONS	INR INR	2,66,442 59,000	2,66,442 59,000	2,52,565 59,000		2,52,565	59,000	13,877			Note 3.2 Note 3.2
348	IMRAN KHAN	INR	69,894	69,894	59,000 57.115	12,779	69,894	39,000				Note 3.2, 3.7
350	INDIA MEDTRONIC PVT LTD INDO GASES	INR INR	7,12,187 18,89,643	7,12,187 18,89,643	28.738		28,738		7,12,187 18,60,905			Note 3.10 Note 3.2
	INDO NIPPON MEDICAL TRADING COMPANY INDOO AMMBULKAR	INR INR	1,63,856 40,44,228	1,63,856 40,44,228	1,63,856 38,18,854	2,25,374	1,63,856 40,44,228				-	Note 3.2 Note 3.2, 3.7
353	INSTRUMENT DESIGN & PRODUCTION COMPANY IOBAL SINGH PALAHA	INR INR	95,100 19,85,323	95,100 19.85,323	76,200 18.36.291	1,49,032	76,200 19,85,323		18,900		-	Note 3.2 Note 3.2, 3.7
355	IRENE ABRAHAM	INR	41,889	41,889	33,519	8,370	41,889					Note 3.2, 3.7
357	REAN KHAN L SHITA ENTERPRISES (PROP: ALKA SHETH)	INR INR	47,943 67,855	47,943 67,855	37,357 47.813	10,586	47,943 47,813		20,042		-	Note 3.2, 3.7 Note 3.2
	J B AGRAWAL J K DISTRIBUTORS	INR INR	14,94,700 9,77,745	14,94,700 9,77,745	13,44,240 9.42.837	1,49,360	14,93,600 9,42,837		1,100 34,908			Note 3.2, 3.7 Note 3.2, 3.10
	JK SILKS PVT LTD JS N INDUSTRIES	INR INR	1,04,668	1,04,668	94,488 1,04,972			94,488 1,04,972		10,180		Note 3.2 Note 3.2
362	JAE PHARMACY PVT LTD	INR	1,83,30,168	1,83,30,168	96,59,124		96,59,124		86,71,044			Note 3.2
364	JAGADAMBA TRADERS JAGANNATH VIZAG EMPORIUM AGENCIES	INR INR	6,21,435 2,72,520	6,21,435 2,72,520	5.55,000 2,71,195			5,55,000 2,71,195		66,435 1,325	-	Note 3.2 Note 3.2
	JAGDISHKUMAR MANILAL SHAH JAGRUTIBEN CHANDUBHAI JANJAR	INR INR	10,22,250 44,939	10,22,250 44,939	10,22,250 35,922	9,017	44,939	10,22,250			-	Note 3.2, Note 3.2, 3.7
367	JAL RASAYAN CORPORATION JAMIC FILMS (PROP.: MR. NIKHIL RAO)	INR INR	2,55,449 2,50,000	2,55,449 2,50,000	2,55,449 2,50,000		2,55,449 2,50,000					Note 3.2
369	JANARDHAN ENTERPRISES	INR	16,29,631	16,29,631	16,29,631			16,29,631	•			Note 3.2
371	JANGA SRINIVAS JAY ENTERPRISES	INR INR	37,00,918 14,69,962	37,00,918 14,69,962	34.39.628 14,68,943	2,61,290	37,00,918 14,68,943		1,019			Note 3.2, 3.7 Note 3.2
	JAYA SURGICAL AND PHARMA PVT LTD JAYAM TOURS & TRAVELS	INR INR	4,24,980 62,600	4,24,980 62,600	62.600		62,600			4,24,980	-	Note 3.10 Note 3.2
374	JAYAN KUMAR S JAYANTH ENTERPRISES	INR INR	55,340 2,53,822	55,340 2,53,822	44,316 2.53.822	11,024	55,340	2,53,822			-	Note 3.2, 3.7 Note 3.2
	JAYSHREE DASH	INR	1,54,710	1,54,710	1,54,710		1,54,710	4,33,622				Note 3.2
400		INR	54,937	54,937	46,749	8,188	54,937		-		-	Note 3.2, 3.7
378	JEEVA P JEFFIN POULOSE JESUY JOSE	INR INR	53,143 50,384	53,143 50,384	42,459 40,015	10,684	53,143 50,384		-		-	Note 3.2, 3.7 Note 3.2, 3.7

	Name of Operational Creditor	Amount	t Claimed	Amount Claimed Converted to INR	Amount (L	Admitted NR)	Amount Adn	nitted (INR)	Amoun	t Not Admitted (INR)	Amount - Verification	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS	Mumbai	Vizag	Mumbai	Ving	Ongoing (INR)	
383	JULABRAHAM JULROSE PAUL JUN SAM MATHEW	INR INR INR	56,551 55,494 47,613	56,551 55,494 47,613	45,050 47,902 37,802	7,592 9,811	56,551 55,494 47,613					Note 3.2, 3.7 Note 3.2, 3.7 Note 3.2, 3.7
385	JUIC SANT MATHEW JUIC C MATHAI JUNCY E.J.	INR INR	47,513 66,837 47,598	47,613 66,837 47,598	53,347 38,424	9,811 13,490 9,174	47,613 66,837 47,598					Note 3.2, 3.7 Note 3.2, 3.7
387	JINCY GEORGE JINCY MATHEW	INR	67,228	67,228	52,559	14,669	67,228				-	Note 3.2, 3.7
389	JINI MATHAI	INR INR	57,353 63,875	57,353 63,875	45.976 51,169	11,377 12,688	57,353 63,857		18			Note 3.2, 3.7 Note 3.2, 3.7
391	JISHA ANN JOHN JISNA JOHN	INR INR INR	36,388 50,148	36,388 50,148	29,250 39,952 32,002	7,138 10,196	36,388 50,148					Note 3.2, 3.7 Note 3.2, 3.7 Note 3.2, 3.7
393	JISS THOMAS JISSMARIYA PAILY	INR	39,866 44,581	39,866 44,581	37.105	7,864	39,866 44,581					Note 3.2, 3.7
395	JOHN JEBASINGH J	INR INR	39,437 57,369	39,437 57,369	31,492 45,933	7,945 11,436	39,437 57,369					Note 3.2, 3.7 Note 3.2, 3.7
397	JOHNSON LIFTS PRIVATE LIMITED JOHNSY JOHN	INR INR	1,06,380 47,043	1,06,380 47,043	83,663 37,044	1,442 9,999	85,105 47,043		21,275			Note 3.2, 3.7 Note 3.2, 3.7
399	JOHMOL THOMAS JOMINI JOSEPH	INR INR	46,905 39,484	46,905 39,484	37,513 31,805	9,392 7,679	46,905 39,484				-	Note 3.2, 3.7 Note 3.2, 3.7
401	JORLIN GEORGE JOSEPH CONSTRUCTION PROP	INR INR	49,857 5,20,018	49,857 5,20,018	39.907	9,950	49,857		5,20,018		-	Note 3.2, 3.7 Note 3.10
403	JOSHY JOSEPH JOSMY SCARIA	INR INR	71,913 50,068	71,913 50,068	57.702 42,574	14,211 7,494	71,913 50,068				-	Note 3.2, 3.7 Note 3.2, 3.7
405	JOSNA THERES MATHEW	INR INR	63,143 58,399	63,143 58,399	50.821 46,995	12,322 11,404	63,143 58,399					Note 3.2, 3.7 Note 3.2, 3.7
407	JUBILANT PHARMA AND CHEMICAL LAB (OPC) PVT LTD	INR INR	44,769 70,059	44,769 70,059	35,432 54,172	9,337 549	44,769 54,721		15,338			Note 3.2, 3.7 Note 3.2, 3.7
409	JUSTIN MFIZI	INR INR	45,220 89,703	45,220 89,703	34,699	10,521	45,220		89,703		-	Note 3.2, 3.7 Note 3.2
	JYOTHI PHARMA DISTRIBUTORS JYOTI ASHUTOSH GOKHALE	INR INR	1,14,956 15,88,225	1,14,956 15,88,225	1,14,956 7.65.215	59,299	8,24,514	1,14,956	7,63,711		-	Note 3.2 Note 3.2, 3.7
	JYOTI ENTERPRISES JYOTI MEDICAL AGENCIES	INR INR	6,96,544 14,79,360	6,96,544 14,79,360	6,96,544 14,76,463			6,96,544 14,76,463		2,897		Note 3.2 Note 3.2
414	JYOTI TIRKEY K BHIMALINGESWARA RAO	INR INR	45,958 2,88,377	45,958 2,88,377	36,394 2.88,377	9,564	45,958	2,88,377				Note 3.2, 3.7 Note 3.2
416	K ENTERPRISES KABEER UMAKUMAR	INR INR	9,90,798 22,50,000	9,90,798 22,50,000	6,38,073 11,42,635	86,129	6,38,073 12,28,764		3,52,725 10,21,236			Note 3.2 Note 3.2, 3.7
	KAMADHENU AGENCIES KAMAKU SAGAR BABU	INR INR	20,31,745 1,31,666	20,31,745 1,31,666	20.20.200 1,31,666			20,20,200 1,31,666		11,545		Note 3.2 Note 3.2
420	KANCHAN LALTA PRASAD SINGH KARAI ENTERPRISES	INR INR	5,32,903 72,58,035	5,32,903 72,58,035	4.79.613 72,00,960	39,290	5,18,903 72,00,960		14,000 57,075		-	Note 3.2, 3.7 Note 3.2
422	KARL STORZ ENDOSCOPY INDIA PVT LTD KARRI SWAMY	INR INR	43,391 3,54,839	43,391 3,54,839	43,336 3,19,355		43,336	3,19,355	55	35,484	-	Note 3.2 Note 3.2
424	KAYLA TOURSÚ MED TOURS AFRICA KEERTHI MEDITECH	INR INR	4,64,705 10,03,803	4,64,705 10,03,803	10.03.803		-	10,03,803	4,64,705			Note 3.10 Note 3.2
426	KEEAN PARIKH KHIRABDHI TANAYA SAHU	INR INR	3,55,696 54,424	3,55,696 54,424	3,18,844 43,446	300 10,978	3,19,144 54,424	- 2,002,003	36,552		-	Note 3.2, 3.7 Note 3.2, 3.7
428	KHURSHEED AHMAD ANSARI	INR	31,08,374	31,08,374	29,19,595	1,88,779	31,08,374					Note 3.2, 3.7
430	KHUSHBOO ANLBHAI NAYKA KHWAJA MAINODDIN MUJAWAR KIMAYA SIRGICALS	INR INR	49,587 66,412 36,77,562	49,587 66,412 36,77,562	39.932 51,597	9,655 14,815	49,587 66,412					Note 3.2, 3.7 Note 3.2, 3.7
432	KIRTI MODI & ASSOCIATES	INR INR	80,30,800	80,30,800	24.68.969		24,68,969		12,08,593 80,30,800			Note 3.2 Note 3.10
434	KODANDA RAMA ENTERPRISES KOLLURU KALIKUMARI	INR INR	45,040 10,83,322	45,040 10,83,322	44.082 10.83.322			44,082 10,83,322		958		Note 3.2 Note 3.2
436	KOLLURU RATAN PRASAD KOLOR BIO-GENETICS PVT LTD	INR INR	2,81,690 11,15,107	2,81,690 11,15,107	2,81,690 10.10.824		10,10,824	2,81,690	1,04,283			Note 3.2 Note 3.2
	KORADA SURESH KUMAR KRISH BIOSCIENCES	INR INR	7,61,441 1,75,154	7,61,441 1,75,154	5,01,893 1,75,154	2,59,548	1,75,154	7,61,441				Note 3.2, 3.7 Note 3.2
	KRISHNA PHARMA KRUSH ENTERPRISES	INR INR	1,11,420 18,27,254	1,11,420 18,27,254	1,11,420 10,23,696		10,23,696	1,11,420	8,03,558			Note 3.2 Note 3.2
441	KRYSTAL INTEGRATED SERVICES PVT LTD KUMAR BROTHERS PHARMA PVT LTD	INR INR	7,73,105 10,81,195	7,73,105 10,81,195	6,91,433		6,91,433		3,89,762			Note 3.11 Note 3.2
	KURUMETI VAMSI KRISHNA LAHARI MEDICAL SYSTEMS	INR INR	6,03,573 84,308	6,03,573 84,308	3.53.501 84,308	42,581		3,96,082 84,308		2,07,491	-	Note 3.2, 3.7 Note 3.2
445	LAKSHMI NARSIMHA ENTERPRISES LALCHAND VISHWAKARMA	INR INR	5,97,294 9,96,820	5,97,294 9,96,820	5.97.294 1,32,740		1,32,740	5,97,294	8,64,080			Note 3.2 Note 3.2
447	LALU RINU MATHEW LASYA SHANKAR MEDICALS	INR INR	59,441 11,35,825	59,441 11,35,825	47,268 11,35,825	12,173	59,441	11,35,825				Note 3.2, 3.7 Note 3.2
449	LAY RAMCHANDRA YADAV	INR INR	52,417 42,425	52,417 42,425	41,830 33,909	10,587 8,516	52,417 42,425	11,33,023				Note 3.2, 3.7 Note 3.2, 3.7
451	LEE SERVICES LEENA P MATHEW	INR INR	26,550 65,172	26,550 65,172	26,550 52,258	12,914	65,172	26,550				Note 3.2 Note 3.2, 3.7
453	LEKHA V R	INR	42,906	42,906	38,092	4,814	42,906					Note 3.2, 3.7
455	LIBIA BABU LIBIYA JOHN	INR INR	47,149 52,920	47,149 52,920	37.626 41,821	9,523 11,099	47,149 52,920					Note 3.2, 3.7 Note 3.2, 3.7
457	LIDHIYA MOLE AUGUSTINE LIFE PHARMACEUTICALS	INR INR	15,095 56,51,972	15,095 56,51,972	56,05,243			56,05,243	15,095	46,729		Note 3.10 Note 3.2
459	LIFECARE PHARMA DISTRIBUTORS LIFELINE PHARMA THROUGH PROPRIETOR MR ATUL BRUKUMAR KHANNA	INR INR	10,83,934 7,36,580	10,83,934 7,36,580	10.83.934 7.28.851		7,28,851	10,83,934	7,729			Note 3.2 Note 3.2
461	LIFELINE SYSTEMS PVT LTD LUI JOHN	INR INR	5,43,841 56,382	5,43,841 56,382	5,02,488 45,478	10,904	5,02,488 56,382		41,353			Note 3.2 Note 3.2, 3.7
463	LUI JOSEPH LUI V THOMAS	INR INR	56,392 53,470	56,392 53,470	45,230 43,446	11,162 10,024	56,392 53,470		:		-	Note 3.2, 3.7 Note 3.2, 3.7
465	LIOABRAHAM LIMI KURIACHAN	INR INR	56,550 58,144	56,550 58,144	45,147 46,915	11,403 11,229	56,550 58,144				-	Note 3.2, 3.7 Note 3.2, 3.7
467	LINDA JOSE LINDE INDIA LIMITED	INR INR	38,603 3,07,856	38,603 3,07,856	30,659 2,42,289	7,944	38,603 2,42,289		65,567		-	Note 3.2, 3.7
	LINTA MATHEW LISHA GEORGE	INR INR	49,293 88,353	49,293 88,353	39.716 71,226	9,577 17,127	49,293 88,353		-		-	Note 3.2, 3.7 Note 3.2, 3.7
470	LISNAK C LITTY JOHN	INR INR	49,061 47,613	49,061 47,613	39,193 39,193	9,868 8,420	49,061 47,613		-			Note 3.2, 3.7 Note 3.2, 3.7
472	LOGIX INFOSECURITY PVT LTD. LOIS SARA JOHN	INR INR	97,986 54,864	97.986 54,864	43,830	1,933 11,034	1,933 54,864		96,053		-	Note 3.2, 3.7 Note 3.2, 3.7
474	LOTOUS PHARMACEUTICALS LOTUS ENTERPRISE	INR INR	43,912 5,09,960	43,912 5,09,960	43.912 4.81.393		4,81,393	43,912	28,567			Note 3.2 Note 3.2
476	LOTUS LIFE SCIENCES LUMENIS INDIA PVT LTD	INR INR	8,09,591 2,86,703	8,09,591 2,86,703	8,09,591 2,41,845	3,150	2,44,995	8,09,591	41,708			Note 3.2 Note 3.2, 3.7
478	LOMERSIA ROLL FYLLID MK ENTERPRISES MR TRINADDHA RAO	INR INR	11,50,637 9,436	11,50,637 9,436	11,46,139 9,436	2,230	4,44,753	11,46,139 9,436	41,708	4,498	-	Note 3.2 Note 3.2
480	M.R.TIRINADDHA.RAO MARM ENTERPRISES MS.A.K.SJRGICALS	INR INR INR	9,436 91,113 23,17,505	91,113	91,113		10 00 44	91,113				Note 3.2 Note 3.2 Note 3.2
482	M/S BHALANI BIOMEDICALS PVT LTD	INR	31,615	23,17,505	10.98,558		10,98,558		12,18,947 31,615			Note 3.2
484	M/S G.D. SALES CORPORATION M/S NIKHIL SURGICAL EQUIPMENTS	INR INR	2,69,418 2,55,411	2,69,418 2,55,411	2.69.418 2.54.515		2,69,418 2,54,515		896		-	Note 3.2 Note 3.2
486	M'S SHREYA ENGINEERING M'S SHRIGEN PHARMACHEM PVT LTD	INR INR	1,08,000 94,11,316	1,08,000 94,11,316	78,169 64,09,086		78,169 64,09,086		29,831 30,02,230			Note 3.2 Note 3.2
488	MIS SUN MEDICAL SYSTEMS MAARK AGENCY LLP	INR INR	23,09,799 1,04,249	23,09,799 1,04,249	18,23,144 1,04,249		18,23,144 1,04,249		4,86,655		-	Note 3.2 Note 3.2
490	MACHIRAJU SAI RAVI SHANKAR MADHURI TRADERS	INR INR	19,56,927 44,493	19,56,927 44,493	19,56,927 44,492			19,56,927 44,492		1	-	Note 3.2 Note 3.2
491	MAGANTI TRUST MAGNUM ENTERPRISES	INR INR	24,26,736 1,23,177	24,26,736 1,23,177	24,26,736 1,23,176		1,23,176	24,26,736	1			Note 3.2 Note 3.2
493	MAHADEV K SAHOO MAHADEV K SAHOO (AS PROPRIETOR OF JAY GURU CONSTRUCTIONS)	INR INR	1,96,130 2,25,921	1,96,130 2,25,921	1,88,036		1,88,036		1,96,130 37,885			Note 3.12 Note 3.12
495	MALAYIKA S MALAYAPA MEDICAL AGENCIES	INR INR	40,693 1,18,070	40,693 1,18,070	31.917 1,18,070	8,776	40,693	1,18,070				Note 3.2, 3.7 Note 3.2
	MALUCHACKO	INR INR	40,343 1,02,193	40,343 1,02,193	33,861 1,02,193	6,482	40,343	1,02,193				Note 3.2, 3.7 Note 3.2
	MAMATA DAS MAMTA STATIONERS & PRINTERS	INR	1,88,410	1,88,410	1.85,238	* 000	1,85,238		3,172			Note 3.2
498 499		INR	58,710	58,710	52.839 12,74,759	5,871 93,306	13,68,065	58,710	8,97,768		-	Note 3.2, 3.7 Note 3.2, 3.7
498 499 500 501	MANIKANTE VIJAYAVANI MANISH M KELA	INR	22,65,833	22,65,833								
498 499 500 501 502 503	MANIKANTE VIAVAVANI MANISH MELA MANIJ PRASAD MANOHAR LAL	INR INR	36,107 52,543	36,107 52,543	28.147 42,208	7,960 10,335	36,107 52,543				-	Note 3.2, 3.7 Note 3.2, 3.7
498 499 500 501 502 503 504 505	MANISATE VIAYAYAN MANISI META. MANI PASAAD MANISIA ELA	INR INR INR	36,107 52,543 27,900 8,39,057	36,107 52,543 27,900 8,39,057	28.147 42,208 27,900 6,99,776	10,335	52,543 6,99,776	27,900	1,39,281		-	Note 3.2, 3.7 Note 3.2 Note 3.2
498 499 500 501 502 503 504 505 506	MANIKATI VIAYAYANI MANISH MELA MANGH PRASAD MANGHAR LAL MANGH DER LAL MA	INR INR INR	36,107 52,543 27,900	36,107 52,543 27,900	28.147 42,208 27,900		52,543	27,900	1,39,281 45,972		-	Note 3.2, 3.7 Note 3.2

S.NO.	Name of Operational Creditor		Claimed	Amount Claimed Converted to INR	Amount (D			mitted (INR)		it Not Admitted (INR)	Amount - Verification Ongoing (INR)	n Note Reference
500	MARIUM SNOW WHITE LAUNDRY SERVICE	Currency	Amount 3,71,361	3,71,361	Other Than TDS 3,71,361	Unpaid TDS	Mumbai	Vizag 3,71,361	Mumbai	Ving	(INR)	Note 3.2
510	MARKSSINFOTECH LIMITED MARVEL HELTHCARE	INR INR	12,556 1,65,149	12,556 1,65,149	12.556 1.04.500		12,556 1,04,500	3,71,301	60,649			Note 3.2 Note 3.2
512	MARY CHINICHURAPHAEL MARY SHEREENA A	INR INR	51,394 47,131	51,394 47,131	40,312 39,193	11,082 7,938	51,394 47,131					Note 3.2, 3.7 Note 3.2, 3.7
514	MASENGESHO MARTHE	INR	5,56,670 52,520	5,56,670 52,520	5,56,670		5,56,670					Note 3.2
516	MATHEW PEREIRA MATOSHRI SURGICALS	INR INR	43,00,611	43,00,611	41.833 39,43,835	10,679	52,512 39,43,835		3,56,776			Note 3.2, 3.7 Note 3.2
518	MAYUR AVINASH JOSHI MAYURI PRASHANT SHENDE	INR INR	35,000 2,16,129 1,11,927	35,000 2,16,129	31,500 80,021	3,500	35,000 97,853	80,021	14,074	1,36,108		Note 3.2, 3.7 Note 3.2
520	MAYUSH MARKETING MEDCARE	INR INR	38,25,148	1,11,927 38,25,148	97,853 38.20.800		38,20,800		4,348			Note 3.2 Note 3.2
522	MEDICAL CONCEPTS MEDICARE PHARMA DISTRIBUTERS	INR	14,61,748 66,195	14,61,748 66,195	14,61,748 66,195			14,61,748 66,195				Note 3.2 Note 3.2
524	MEDICARE SYSTEMS MEDIHAUXE PHARMA PVT LTD- HYDERABAD	INR INR	5,88,902 1,51,200	5,88,902 1,51,200	5,79,151 1.51,200		5,79,151	1,51,200	9,751			Note 3.2 Note 3.2
526	MEDIHAUXE PHARMA PVT LTD- VIZAG MEDLINK DEVICES PVT LTD	INR INR	2,81,783 58,87,844	2,81,783 58,87,844	2,77,450 48,99,469		48,99,469	2,77,450	9,88,375	4,333		Note 3.2 Note 3.2, 3.10
	MEENU ANTONY MEHBOOB CONTRACTORS	INR INR	44,780 5,60,000	44,780 5,60,000	35.914	8,866	44,780		5,60,000			Note 3.2, 3.7 Note 3.2
	MEHBOOB CONTRACTORS MEHER DISTRIBUTERS PVT LTD	INR INR	1,30,000 57,04,407	1,30,000 57,04,407	57,04,407		57,04,407		1,30,000			Note 3.10 Note 3.2
	MELBY BABU MERCY YOHANNAN	INR INR	47,246 48,487	47,246 48,487	36,716 38,623	10,530 9,864	47,246 48,487					Note 3.2, 3.7 Note 3.2, 3.7
	MESSRS OCS GROUP(INDIA) PVT LTD METROPOLIS HEALTHCARE PVT LTD	INR INR	75,83,307 44,02,646	75,83,307 44,02,646	41,78,353	41,691	42,20,044		75,83,307 1,82,602			Note 3.2, 3.7
	MICROGENE DIAGNOSTIC SYSTEMS PRIVATE LIMITED MIDAS DIAGNOSTICS	INR INR	2,82,754 22,45,618	2,82,754 22,45,618	2.81.928 17.54.530		2,81,928 17,54,530		826 4,91,088			Note 3.2
537	MIDMARK (INDIA) PRIVATE LIMITED MILTON LIFE CARE PVT LTD	INR INR	5,96,199 2,62,379	5,96,199 2,62,379	31,401		31,401		5,64,798 2,62,379			Note 3.2 Note 3.10
539	MINIMOL THOMAS MIS TITTYMOL T	INR INR	48,988 51,453	48,988 51,453	39,770 41,371	9,218 10,082	48,988 51,453					Note 3.2, 3.7 Note 3.2, 3.7
541	MISS JEEVA KURIAN	INR	42,939	42,939	34,325	8,614	42,939					Note 3.2, 3.7
543	MISS ROSHNIBEN BABUBHAI JANJAR MISS SI MALIA MISS SI MALIA	INR INR	47,305 44,780 61,160	47,305 44,780 61,160	38,288 35,718 49,901	9,017 9,062	47,305 44,780 61,160					Note 3.2, 3.7 Note 3.2, 3.7
545	MISS SHAKILA R NAIK MISS SUMI DOMINIC	INR INR	61,160 45,895	61,160 45,895	48,991 36,580	9,315	61,160 45,895					Note 3.2, 3.7 Note 3.2, 3.7
547	MITHA S NAIR MODI SURGICO	INR INR	55,523 47,14,593	55,523 47,14,593	45,116 44,12,772	10,407	55,523 44,12,772		3,01,821			Note 3.2, 3.7 Note 3.2
549	MOHAMMED ASLAM MOHAN KEMBHAVI	INR	57,053 75,000	57,053 75,000	45,566 75,000	11,487	57,053 75,000					Note 3.2, 3.7 Note 3.2
551	MOMAY STATIONERS & COMPUTERS MONISHA MOHAN	INR INR	24,000 57,550	24,000 57,550	24,000 45,889	11,661	24,000 57,550		-			Note 3.2 Note 3.2, 3.7
553	MONISHA PS MOTHER MEDICAL AGENCY	INR INR	49,768 1,08,087	49,768 1,08,087	40.268 1,08,085	9,500	49,768	1,08,085		2		Note 3.2, 3.7 Note 3.2
554	MRK HEALTHCARE PRIVATE LIMITED MRS ASHA THOMAS	INR INR	5,16,880 38,062	5,16,880 38,062	3.71.943 28,688	9,374	3,71,943 38,062		1,44,937			Note 3.2, 3.7
	MRS VERONICA AASHISH ACHARYA MS ANGEL JAMES	INR	31,005 50,907	31,005 50,907	22,369 40,505	8,636 10,402	31,005 50,907					Note 3.2, 3.7 Note 3.2, 3.7
558	MS SHANGHVI & ASSOCIATE CONSULTANT PVT LTD MS SHREYANS CONSTRUCTION(PROP. BHAGWANDAS D VIJAY)	INR INR	19.61.842 33,99,924	19.61.842 33.99.924	8.89,780		8,89,780		10,72,062 33,99,924			Note 3.2 Note 3.10
560	MS. SAHIL MODI MUKKAVILLI SRINIVASA RAO	INR INR	20,000 17,680	20,000 17,680	20,000 15,912	1.768	20,000	17,680				Note 3.2 Note 3.2, 3.7
562	MULTICARE SERVICES INDIA PVT LTD	INR	1,87,18,555	1,87,18,555	1,17,48,738	2,19,955	1,19,68,693	17,680	67,49,862			Note 3.2, 3.7
564	MUNICIPAL CORPORATION OF GREATER MUMBAI MUNNA SOFA WALA	INR INR	1,40,88,23,890 50,200	1,40,88,23,890 50,200	50,158		50,158		42			Note 3.6 Note 3.2
566	MUTHU M R MUTNURI VAMSI KRISHNA	INR INR	47,907 2,81,032	47,907 2,81,032	38,671 2,81,032	9,236	47,907	2,81,032				Note 3.2, 3.7 Note 3.2
568	MYNENI PRASADA RAO N N K& Co CHARTERED ACCOUNTANTS	INR INR	22,645 2,12,325	22,645 2,12,325	22,645 2,06,414	4209	210623	22,645	1,702			Note 3.2, 3.7, 3.10
570	NAGESH R PANDEY (PROP;ADARSH SURGICAL) NAIK ENVIRONMENTAL ENGINEERS PVT LTD	INR INR	86,063 9,12,336	9,12,336	5.81,708		5,81,708		86,063 3,30,628			Note 3.10 Note 3.2
571 572	NAINA SHASHANK BHUBE NAKSH HEALTHCARE AND MEDICALS DEVICES LLP	INR INR	14,95,161 12,64,195	14,95,161 12,64,195	8,01,514 11.66,158	73,046	8,74,560 11,66,158		6,20,601 98,037			Note 3.2, 3.7 Note 3.2
573	NANCYMOL SUNNY NANDANA SURGICALS	INR INR	48,464 26,992	48,464 26,992	38,614 23,296	9,850	48,464 23,296		3,696			Note 3.2, 3.7 Note 3.2
	NARENDRANADH AKKINA NATIONAL INTERIOR WORKS CIVIL CONTRACTORS	INR INR	12,61,325 47,09,900	12,61,325 47,09,900	10,57,765 1.83,208	1,12,511	1,83,208	11,70,276	45,26,692	91,049		Note 3.2, 3.7 Note 3.2
577	NEELAKANTA PRINTERS NEELAKANTA STATIONERY	INR INR	23,276 35,795	23,276 35,795	23.276			23,276		35,795		Note 3.2 Note 3.2
579	NEELANKANTA STATIONERY NEELGAGAN STATIONERS	INR INR	35,795 69,412	35,795 69,412	35.795 69,265			35,795 69,265		147		Note 3.2 Note 3.2
581	NEELU CHURASIYA NEENA MERIN MATHEW	INR INR	46,661 23,742	46,661 23,742	37.758 19,887	8,903 3,855	46,661 23,742	0,123	-			Note 3.2, 3.7 Note 3.2, 3.7
	NEETHU C THOMAS	INR INR	46,886 35,807	46,886 35,807	37.596 27.344	9,290 8,463	46,886 35,807					Note 3.2, 3.7 Note 3.2, 3.7
585	NEETHUK FRANCIS	INR	43,096	43,096	33,677	9,419	43,096					Note 3.2, 3.7
587	NEETHU PAUL NEO ALLIANCEHEALTHCARE TECHNOLOGIES PVT LTD	INR INR	43,851 94,18,216	43,851 94,18,216	35.012 61,35,000	8,839	43,851 61,35,000		32,83,216			Note 3.2, 3.7 Note 3.2
589	NEW PARIWAR GROUP NEXTRA PHARMA	INR INR	9,553 51,920	9,553 51,920	9,553 51,920		51,920	9,553				Note 3.2 Note 3.2
591	NIDHI NIKHIL KRISHNA P K	INR INR	45,890 62,118	45,890 62,118	37,286 49,766	8,604 12,352	45,890 62,118					Note 3.2, 3.7 Note 3.2, 3.7
	NIKHIL SHETTY NIMISHA MATHEW	INR INR	72,200 45,503	72,200 45,503	64,980 36,058	7,220 9,445	72,200 45,503					Note 3.2, 3.7 Note 3.2, 3.7
595	NIMISHA SEBASTIAN NIMITHA MARY JOSEPH	INR INR	45,406 43,458	45,406 43,458	36,057 34,839	9,349 8,619	45,406 43,458		-			Note 3.2, 3.7 Note 3.2, 3.7
596 597	NIMMY GEORGE NIMMY MARIA SEBASTIAN	INR INR	42,010 46,935	42,010 46,935	34,325 38,105	7,685 8,830	42,010 46,935		-			Note 3.2, 3.7 Note 3.2, 3.7
598	NINA CONCRETE SYSTEMS PRIVATE LIMITED NIPRO MEDICAL INDIA PRIVATE LIMITED	INR INR	14,13,786 4,49,834	14,13,786 4,49,834	7,67,813 4,49,834		7,67,813	4,49,834	6,45,973			Note 3.2
600	NIRMAL HOSPITALITY NISSYMOL VARGHESE	INR INR	90,35,461 49,370	90,35,461	66,07,265 39,003	10,367	66,07,265 49,370		24,28,196			Note 3.2 Note 3.2, 3.7
602	NITHYA MANUEL NITHYA VIJAYAN	INR INR	40,979 56,987	40,979 56,987	43,932	13,055	56,987		40,979			Note 3.10 Note 3.2, 3.7
604	NIVYA JOSEPH NOUFAL K A	INR INR	52,442 58,316	52,442 58,316	42,459 46,814	9,983 11,502	52,442 58,316					Note 3.2, 3.7 Note 3.2, 3.7
606	NOVACARE DRUG SPECIALITIES PVT LTD NOVATEUS MEDICAL TECHNOLOGIES	INR INR	17,46,597 21,82,594	17,46,597 21,82,594	15.35,495 15,73,618	11,542	15,35,495 15,73,618		2,11,102 6,08,976			Note 3.2 Note 3.2
608	OCS GROUP INDIA PVT LTD	INR	89,53,456	89,53,456	75.83,307		75,83,307	****	13,70,149			Note 3.2
610	OLIVE ADDS OLIVE ADDS	INR INR	7,91,040 9,79,508	7,91,040 9,79,508	7,91,040 8,69,008	3,342		7,91,040 8,72,350		1,07,158		Note 3.2, 3.7
612	OLYMPUS OPTO SYSTEMS INDIA PVT LTD OM SA SURGICALS	INR INR	55,460 14,69,683	55,460 14,69,683	54,520 14,69,683	940	55,460	14,69,683	-			Note 3.2, 3.7 Note 3.2
614	OMPRAKASH M JAMADAR ORANGE LIFE HEALTHCARE	INR INR	27,26,876 3,78,454	27,26,876 3,78,454	25.33.889	1,92,987	27,26,876		3,78,454			Note 3.2, 3.7 Note 3.2
616	ORANGE LIFE HEALTHCARE ORBIT SOLUTIONS	INR INR	3,66,162 2,23,941	3,66,162 2,23,941	3.66.162 2,18,005		3,66,162 2,18,005		5,936			Note 3.2 Note 3.2
	ORTHO CLIICAL DIAGNOSTICS INDIA PRIVATE LIMITED ORTHONEU SURGICALS	INR INR	74,13,774 1,24,402	74,13,774 1,24,402	74.13.766 60,000		74,13,766 60,000		64,402			Note 3.2 Note 3.2
	OTIS ELEVATOR CO (I) L'ID OTIS ELEVATOR COMPANY INDIA LIMITED	INR INR	6,28,281 2,12,875	6,28,281 2,12,875	1.99.218			1,99,218		6,28,281 13,657		Note 3.10
621	PABBA JAGANATHAM (J E ASSOCIATES) PACE LLP	INR INR	1,81,705 1,48,095	1,81,705 1,48,095	1,81,705 1,48,095		1,81,705 1,48,095					Note 3.2 Note 3.2
623	PALAMOOTIL SANITATION PALLAVI RAMAN GANGURDE	INR INR	61,82,033 69,164	61,82,033 69,164	88,845 55,145	14,019	88,845 69,164		60,93,188			Note 3.2 Note 3.2, 3.7
625	PAMELA DCOSTA PAMIDIMUKKALA YENKATARAMANA	INR INR	1,26,384 23,15,715	1,26,384 23,15,715	1,06,838 23,15,715	19,546	1,26,384	23,15,715	-			Note 3.2, 3.7 Note 3.2
627	PANILUBRUSALIA YENSALIKAMANA PANACEA AGENCIES PAPPU OUTDOOR & MEDIA MARKETING	INR INR INR	23,13,713 1,05,84,284 56,640	1,05,84,284 56,640	25.13.715 1.02.37.786 55,680			1,02,37,786 55,680		3,46,498 960		Note 3.2, 3.10 Note 3.2
	PAPPU OUTDOOR & MEDIA MARKETING PARAG VIJAY PALUSKAR	INR	3,59,233	3,59,233 9,00,125	3,30,523 9,00,125	28,710	3,59,233	080,cc		960		Note 3.2, 3.7
629							9,00,125					Note 3.2
629 630 631	PARAMOUNT BED INDIA PVT LTD PARAMOUNT MEDICAL AGENCIES	INR INR	9,00,125 54,87,483	54,87,483	54.68.326			54,68,326		19,157		Note 3.2
629 630 631 632	PARAMOUNT BED INDIA PVT LTD						46,000 - 2,82,936	54,68,326	17,300 4,52,797 57,788	19,157	-	Note 3.2 Note 3.2 Note 3.10 Note 3.2

S.NO.	Name of Operational Creditor	Amount	: Claimed	Amount Claimed Converted to INR	Amount (D		Amount Adi	nitted (INR)	Amount	Not Admitted (INR)	Amount - Verification	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS	Mumbai	Vizag	Mumbai	Vizag	Ongoing (INR)	
637	PATHCARE LABS PVT LTD PATHCARE LABS PVT LTD PENGONDA KAMARAUL & SONS PENGONDA KAMARAUL & SONS	INR INR INR	12,91,624 2,68,487 49,71,912	12,91,624 2,68,487 49,71,912	9,84,496 2.59,483 49,71,912	2.621	9,84,496 2,62,104	49,71,912	3,07,128 6,383			Note 3.2 Note 3.2, 3.7 Note 3.2
639	PH MED SOLUTIONS PHILIPS INDIA LTD	INR INR	19,89,248 58,24,776	19,89,248 58,24,776	19,89,248 54,23,904		54,23,904	19,89,248	4,00,872		-	Note 3.2 Note 3.2
641	PHOENIX MEDICARE PVT LTD PINNACLE BIOMED PVT LTD	INR INR	6,72,548 1,12,069	6,72,548 1,12,069	6,72,548		34,23,704	6,72,548	1,12,069		-	Note 3.2 Note 3.10
643	PLASTO HOUSE	INR	2,34,937	2,34,937	2,24,889			2,24,889		10,048	-	Note 3.2
645	PLUSMARK TECHNOLOGIES POCL MEDICAL SOLUTIONS	INR INR	5,44,579 5,57,312 38,42,025	5,44,579 5,57,312	4.77.415 5,57,312 32,75,002		4,77,415 5,57,312 32,75,002		67,164 - 5,67,023			Note 3.2 Note 3.2
647	POOJA PHARMA PPC SYSTEMS AND SERVICES	INR INR	10,620	38,42,025 10,620	10.620			10,620	5,67,023			Note 3.2 Note 3.2
649	PRADEEP SURGIPACK PRAJAKTA PRASHANT	INR INR	1,65,937 69,749	1,65,937 69,749	1,65,937 55,858	13,891	1,42,337 69,749	23,600				Note 3.2 Note 3.2, 3.7
651	PRAKASH ARTS PVT LTD PRAKASH BIO PHARMA	INR INR	24,44,140 7,36,266	24,44,140 7,36,266	22,30,611 6,77,686		6,77,686	22,30,611	58,580	2,13,529		Note 3.2, 3.10 Note 3.2
653	PRASAD ASHOK PANBUDE PRASAD DORA	INR INR	13,83,871 45,000	13,83,871 45,000	6,28,405 45,000	57,419	6,85,824 45,000		6,98,047			Note 3.2, 3.7 Note 3.2
655	PRASHANT JAYRAM GURAV PRASHANT MAKHIJA	INR INR	74,770 27,29,621	74,770 27,29,621	59,909 19,31,027	14,861 1,35,734	74,770 20,66,761		6,62,860			Note 3.2, 3.7 Note 3.2, 3.7
657	PRATIKSHA SHETTY PRAVEENA MOL	INR INR	44,015 52,250	44,015 52,250	34.368 42,459	9,647 9,791	44,015 52,250				-	Note 3.2, 3.7 Note 3.2, 3.7
659	PRAVIN PRAKASH PUJARE PRECIOUS ENTERPRISES	INR INR	54,621 67,088	54,621 67,088	44,097 61,711	10,524	54,621	61,711		5,377		Note 3.2, 3.7 Note 3.2
660	PRECIOUS SURGICALS PRERANA SURGICALS	INR INR	2,63,126 67,392	2,63,126 67,392	2.63.116 67,392		67,392	2,63,116		10		Note 3.2 Note 3.2
663	PRINT WORLD PRISM HOSPITALITY SERVICES PVT LTD	INR INR	11,40,249 4,95,856	11,40,249 4,95,856	1.65.683	2,289		1,67,972	11,40,249	3,27,884		Note 3.10 Note 3.2, 3.7
664 665	PRIYA SUBHASH KSHIRSAGAR PRIYANKA S NAIR	INR INR	45,065 57,552	45,065 57,552	37,089 47,780	7,976 9,772	45,065 57,552		- :			Note 3.2, 3.7 Note 3.2, 3.7
	PS MEDICAL SYSTEMS PVT LTD PURABLKOCH	INR INR	20,47,379 3,95,507	20,47,379 3,95,507	15,18,525 3,30,475	65,032	10,43,467 3,95,507	4,75,058	3,63,406	1,65,448		Note 3.2 Note 3.2, 3.7
	PURPLE MEDICAL SOLUTIONS PVT LTD PUSH LOGISTICS & WAREHOUSING PVT LTD	INR INR	1,06,49,965 38,303	1,06,49,965	1,06,49,965		1,06,49,965		38,303			Note 3.2 Note 3.2
	QUESS CORP LTD RACHANA KANCHAN	INR INR	1,98,73,668 43,510	1,98,73,668 43,510	1,34,04,530 34,839	3,53,357 8,671	1,37,57,887 43,510		61,15,781			Note 3.2, 3.7 Note 3.2, 3.7
	RADHA MEDITECH RADHIKA RAMACHANDRAN PILLAI	INR INR	2,81,401 46,752	2,81,401 46,752	2.08.947 36,958	9,794	2,08,947 46,752		72,454			Note 3.2 Note 3.2, 3.7
674	RADIANT ART RADICURE PHARMACEUTICALS PVT LTD	INR INR	49,57,195 90,634	49,57,195 90,634	55,545		55,545		49,57,195 35,089			Note 3.2 Note 3.2
676	RAHMANI INTERIOR WORKS CIVIL CONTRACTORS RAHUL DISTRIBUTORS PVT LTD	INR INR	2,18,58,353 27,17,046	2,18,58,353 27,17,046	26,01,659		26,01,659		2,18,58,353 1,15,387			Note 3.10 Note 3.2
678	RAHUL GANGADHAR DIWADE RAHUL PRASAD ADISIMILLI	INR INR	16,468 2,12,903	16,468 2,12,903	12.099 1.91.613	4,369 21,290	16,468	2,12,903				Note 3.2, 3.7 Note 3.2, 3.7
680	RAHUL R RAJAL COMPUTER & XEROX	INR INR	52,369 23,32,003	52,369 23,32,003	41,833	10,536	52,369	2,12,700	23,32,003			Note 3.2, 3.7 Note 3.10
682	RAJENDRA VAMAN MORE	INR	55,101	55,101	41,712	13,389	55,101		23,32,003		-	Note 3.2, 3.7
684	RAJESH M KOLAMBEKAR RAJESH TUKARAM DESAI	INR INR	15,000 16,777	15,000 16,777	15,000 16,777		15,000 16,777		-			Note 3.2 Note 3.2
686		INR INR	1,25,383 15,20,889	1,25,383 15,20,889	1,25,383 13,78,871		13,78,871	1,25,383	1,42,018			Note 3.2 Note 3.2, 3.10
688	RAINI MUKHERJEE RAINISH CHANDRA	INR INR	3,96,677 49,825	3,96,677 49,825	3.96,677 40.218	9,607	49,825	3,96,677				Note 3.2 Note 3.2, 3.7
	RAJYOG FIRE SERVICES PVT LTD	INR INR	2,54,315 13,42,137	2,54,315 13,42,137	2,54,064 11.40.112		2,54,064 11,40,112		251 2,02,025		-	Note 3.2 Note 3.2
	RAKESH NARYANA CHAVAN RAKHANGI GAS SERVICE	INR INR	49,427 3,12,052	49,427 3,12,052	38,957 42,422	10,470	49,427 42,422		2,69,630			Note 3.2, 3.7 Note 3.2
	RAM MOHAN AGENCIES RAMAKRISHNAN FLOWER SHOP	INR INR	27,623 2,88,000	27,623 2,88,000	2.52.000		2,52,000		36,000	27,623		Note 3.2 Note 3.2
	RAMAMOHANAGENCIES P.NARASIMHA RAO RAMESH RATANLAL DARGAD	INR INR	27,623 10,52,933	27,623 10,52,933	27,623 9,72,786	80,147	10,52,933	27,623			-	Note 3.2, 3.7
697	RAMLAL FAGOO VISHWAKARMA RAMSONS GARMENT FINISHING EQUIPMENT PVT LTD	INR INR	20,25,129 1,56,047	20,25,129 1,56,047	3.32,406 1,55,627		3,32,406 1,55,627		16,92,723 420			Note 3.2 Note 3.2
699	RAMYA PHARMACEUTICALS RANDHI VENKATA NARAYANA	INR INR	6,36,257 5,37,806	6,36,257 5,37,806	6.36,257 5,37,806			6,36,257 5,37,806				Note 3.2 Note 3.2
701	RANI M MATHAL RANJITHA K M	INR INR	52,901 43,059	52,901 43,059	42,459 35,501	10,442	52,901 43,059					Note 3.2, 3.7 Note 3.2, 3.7
703	RATHI SALES AGENCIES RATNA ENTERPRISES	INR INR	33,259 6,22,622	33,259 6,22,622	6.694 6.19.776			6,694 6,19,776		26,565 2,846		Note 3.2 Note 3.2
705	RAVI RAJ MEDICAL DISTRIBUTORS RAVIRA MEDICAL SYNDICATE	INR INR	10,22,961 25,28,802	10,22,961 25,28,802	9,93,584 22.16.507			9,93,584 22,16,507		29,377 3,12,295		Note 3.2 Note 3.2, 3.10
707	RAYAN ENTERPRISES REALM CONSTRUCTION FASTENER	INR INR	9,46,763 2,91,937	9,46,763 2,91,937	2.91.937		2,91,937		9,46,763	3110200	-	Note 3.10 Note 3.2
709	REBECCA VILAHANAN REHNA MOL	INR INR	1,00,749 46,180	1,00,749	80,782 36,240	19,967 9,940	1,00,749					Note 3.2, 3.7 Note 3.2, 3.7
711	REJESH K R RELIABLE CORPORATION	INR INR	32,260 3,47,023	32,260 3,47,023	23,449 3,45,534	8,811	32,260 3,45,534		1,489			Note 3.2, 3.7 Note 3.2
713	RELISYS MEDICAL DEVICES LIMITED	INR	3,51,294	3,51,294	3.30,456		3,30,456		20,838			Note 3.2
	REMEDINET TECHNOLOGIES PVT LTD	INR INR	2,892 1,06,200	2,892 1,06,200	2,892 97.200	9,000	1,06,200	2,892				Note 3.2 Note 3.2, 3.7
717	REMI SALES & ENGINEERING LTD RENA CURE	INR INR	1,39,613 55,371	1,39,613 55,371	70,609 23,408		70,609	23,408	69,004	31,963		Note 3.2, 3.10 Note 3.2
719	RENCY SHIBU RENJI R KARNAVAR	INR INR	56,659 52,599	56,659 52,599	45,725 41,893	10,934 10,706	56,659 52,599					Note 3.2, 3.7 Note 3.2, 3.7
721	RENJITH MOHANAN RENJU P R	INR INR	53,686 54,300	53,686 54,300	41,851 43,548	11,835 10,752	53,686 54,300				-	Note 3.2, 3.7 Note 3.2, 3.7
723	RESHMA PAUL RESMI K M	INR INR	51,909 47,961	51,909 47,961	41.371 37,597	10,538 10,364	51,909 47,961		-		-	Note 3.2, 3.7 Note 3.2, 3.7
725	RINCY RAJU RINCY REGY	INR INR	53,117 43,085	53,117 43,085	42.459 33.342	10,658 9,742	53,117 43,084		- 1			Note 3.2, 3.7 Note 3.2, 3.7
726 727	RINCY REJI RINI BENNY	INR INR	51,706 48,226	51,706 48,226	41.327 38,409	10,379 9,817	51,706 48,226					Note 3.2, 3.7 Note 3.2, 3.7
728	RINTU REJI RINU ROY	INR INR	42,646 39,200	42,646 39,200	33.968 30.339	8,678 8,861	42,646 39,200					Note 3.2, 3.7 Note 3.2, 3.7
730	RISH PHARMA RITESH P KHARCHE	INR INR	97,125 6,37,032	97,125 6,37,032	86,718 5.77,419	59,613	6,37,032	86,718		10,407		Note 3.2 Note 3.2, 3.7
732	RITESH RAMKUMAR GUPTA RITESH RAMKUMAR GUPTA	INR INR	6,35,132 6,82,663	6,35,132 6,82,663	5.10.676	7,701	5,18,377		6,35,132 1,64,286			Note 3.2 Note 3.2, 3.7
734	RITES HAMRUMAR GUPTA RIYA ELIZEBETH VARGHESE ROHAN VISHWAS JADHAY	INR INR	51,610 27,722	51,610 27,722	3,10,676 41,371 22,969	10,239	51,610 27,722		1,04,200		-	Note 3.2, 3.7 Note 3.2, 3.7 Note 3.2, 3.7
736	ROHIT SHALIKARAM DESHKARI	INR	46,928	46,928	37,659	9,269	46,928				-	Note 3.2, 3.7
738	ROJA THANKAM GEORGE ROOPALI VUAY TELANG POSTUNE LY ADETU KELIN	INR INR	56,442 13,49,500	56,442 13,49,500	44,664 6.35,698	11,778 55,984	56,442 6,91,682		6,57,818			Note 3.2, 3.7 Note 3.2, 3.7
	ROSHIN ELIZABETH KURIAN ROSHINA SEBASTIAN	INR INR	47,771 48,969	47,771 48,969	38,670 39,217	9,101 9,752	47,771 48,969				-	Note 3.2, 3.7 Note 3.2, 3.7
742	ROYAL SURGICAL ROYAL TISSUE PRODUCTS	INR INR	3,57,030 54,752	3,57,030 54,752	1,88,518 54,752		1,88,518 54,752		1,68,512			Note 3.2 Note 3.2
744	RSM ASTUTE CONSULTING PVT LTD RSP POWER SOLUTIONS	INR INR	7,78,725 25,874	7,78,725 25,874	7,57,694 25,874	9,920	7,67,614 25,874		11,111			Note 3.2, 3.7 Note 3.2
746	RUHIKA ENTERPRISES RUSHAIL PHARMADIN PVT LTD	INR INR	5,33,501 3,35,790	5,33,501 3,35,790	5,33,501 3,35,790		3,35,790	5,33,501	-			Note 3.2 Note 3.2
	S A RASHID & SONS S K DISTRIBUTORS	INR INR	83,923 23,16,246	83,923 23,16,246	83.212 22,22,086		22,22,086	83,212	94,160	711		Note 3.2 Note 3.2
749	SN MEDICAL(B.NAVEE KUMAR) SP TEXTILES	INR INR	1,14,182 76,877	1,14,182 76,877	1.09.357 76,877			1,09,357 76,877		4,825		Note 3.2 Note 3.2
751	S PARIKH PHARMA PYTLTD SRK ENTERPRISES	INR INR	75,427 1,14,250	75,427 1,14,250	28.727 1,14,250		28,727	1,14,250	46,700			Note 3.2 Note 3.2
753	S P HARMA S P ENTERPISE	INR INR	19.87,046 35,911	19.87.046 35,911	15.48.772 35.911		15,48,772	35,911	4,38,274			Note 3.2 Note 3.2
755	S.SRINIVASA RAO & NELSON	INR	73,000	73,000	73,000			73,000	2		-	Note 3.2
757	SACHIN PRALHAD SANAGAR SADAF SHARIF	INR INR	12,86,666 1,89,919	12,86,666 1,89,919	6.37.648 1,59,677	57,419 30,242	6,95,067 1,89,919		5,91,599		-	Note 3.2, 3.7 Note 3.2, 3.7
759	SADANA INCORPORATION SADANA LIFETECH	INR INR	2,10,529 63,742	2,10,529 63,742	2.06.816 63,742			2,06,816 63,742		3,713		Note 3.2 Note 3.2
761	SADGURU CABLE NETWORK SAGARDEV ENTERPRISES	INR INR	11,35,267 10,080	11,35,267 10,080	10,080		10,080		11,35,267			Note 3.10 Note 3.2
762	SAHAJ ENTERPRISES	INR	20,112	20,112	20.112			20,112				Note 3.2

s.no.	Name of Operational Creditor	Amount	Claimed Amount	Amount Claimed Converted to INR	Other Than TDS	Admitted (R) Unpaid TDS	Amount Adr	nitted (INR) Vizag	Mumbai	(INR) Vizag	Amount - Verification Ongoing (INR)	Note Reference
763	SAHAJANAND MEDICAL TECHNOLOGIES PVT LTD	INR	1,13,14,501	1,13,14,501	91,82,292		91,82,292		21,32,209			Note 3.2
764	SAHASRA ADVERTISERS	INR	3,15,442	3,15,442	2.75.027		2,75,027		40,415			Note 3.2
	SAHASRA ADVERTISERS SAHRUDAYA DEVICES	INR INR	3,02,452 1,36,196	3,02,452 1,36,196	2.75.027 1,36,196			2,75,027 1,36,196		27,425	-	Note 3.2
	SAI BALAJI PHARMA SAI ELECTRIC SALES & SERVICE	INR INR	46,05,542 51,930	46,05,542 51,930	46.05.542 32,106	324	32,430	46,05,542	19,500			Note 3.2, 3.7
769	SAI KRISHNA AGENCIES	INR	11,42,822	11,42,822	11.42.822			11,42,822				Note 3.2
771	SAI KRISHNA LIFESCIENCES SAI PHARMA	INR INR	3,57,008 3,01,017	3,57,008 3,01,017	3,55,844 1,75,460		3,55,844 1,75,460		1,164 1,25,557			Note 3.2 Note 3.2
	SAI PHARMA MARKETING PVT LTD SAI PHARMA MARKETING PVT LTD	INR INR	68,790 1,10,000	68,790 1,10,000	29,142		29,142		39,648 1,10,000			Note 3.2 Note 3.10
	SAI PUITHA ENTERPRISES	INR	70,554	70,554	70.546			70,546		8		Note 3.2
776	SAI SARAYU ENTERPRISES SAILESH DILIP SHINDE	INR INR	2,42,062 22,000	2,42,062 22,000	2,42,062 17.503	4,497	22,000	2,42,062				Note 3.2 Note 3.2, 3.7
777	SAITHERM ENGG PROJECTS & SERVICES SAJANAMOL SHAJAN	INR INR	1,72,368 49,612	1,72,368	1,66,776	5,592 7,501	1,72,368 49,612				-	Note 3.2, 3.7 Note 3.2, 3.7
779	SAMEER SURESH GORIVALE	INR	50,535	50,535	41,518	9,017	50,535					Note 3.2, 3.7
781	SAMIR KLMAR PANDA SAMII MATHEW	INR INR	5,76,629 60,951	5,76,629 60,951	5.76.629 48.991	11,960	5,76,629 60,951					Note 3.2, 3.7
	SAMOR DISTRIBUTORS SAMPANN TRADING CO PVT LTD	INR INR	9,04,376 3,88,600	9,04,376 3,88,600	8,96,083 3.88,600		8,96,083 3,88,600		8,293			Note 3.2 Note 3.2
784	SAMSON P S	INR	47,337	47,337	40,961	6,376	47,337				-	Note 3.2, 3.7
	SAMYAK ENTERPRISES SANDHYA KOCHUNNY NAIR	INR INR	20,49,896 5,67,503	20,49,896 5,67,503	20.10.967 2,46,775	27,419	20,10,967 2,74,194		38,929 2,93,309			Note 3.2, 3.7
	SANDIP CHOLDHURY SANDOR MEDICAIDS PVT LTD	INR INR	3,60,000 9,14,237	3,60,000 9,14,237	3,23,444 9,14,237	16,535	3,39,979 5,86,416	3,27,821	20,021			Note 3.2, 3.7 Note 3.2
789	SANJAY SCIENTIFIC CO	INR	5,26,706	5,26,706	5.25,933		5,25,933		773			Note 3.2
	SANJAY SHIVMURATLAL VISHWAKARMA SANTHOSH KUMAR GANIVADA	INR INR	1,03,684 1,16,419	1,03,684	79.339 1,16,419	24,345	1,03,684	1,16,419				Note 3.2, 3.7 Note 3.2
	SANYOTHA MEDICALS AGENCIES	INR INR	79,981 1,05,311	79,981 1,05,311	68.424 1,05,311	11,557	79,981	1.05.311				Note 3.2, 3.7 Note 3.2
794	SAP MEDICALS PRIVATE LIMITED	INR	8,98,128	8,98,128	8.98.128			8,98,128				Note 3.2
796	SAPNA GLPTA SAPPHIRE FIRE PROTECTION ENGINEERS AND CONSULTANTS	INR INR	46,964 4,65,275	46,964 4,65,275	37,542	9,422	46,964		4,65,275			Note 3.2, 3.7 Note 3.2
797	SARADA GOLIVI SARAL ENTERPRISES	INR INR	2,12,903 4,07,050	2,12,903 4,07,050	1,91,613 4,07,050	21,290	4,07,050	2,12,903				Note 3.2, 3.7 Note 3.2
799	SARAMMA S	INR	56,852	56,852	46.238	10,614	56,852					Note 3.2, 3.7
801	SARANYA K SARATH CHANDRAN B S	INR INR	50,273 57,616	50,273 57,616	39,812 45,600	10,461 12,016	50,273 57,616					Note 3.2, 3.7 Note 3.2, 3.7
802	SARV HEALTHCARE PVT LTD SARVAN PHARMACEUTICALS	INR INR	3,96,000 5,49,864	3,96,000 5,49,864	3,96,000 5,49,862		3,96,000	5,49,862	-			Note 3.2 Note 3.2
804	SATI NATH MOHANTY	INR	22,03,573	22,03,573	19,86,799	2,16,774	22,03,573	3,47,662			- :	Note 3.2, 3.7
	SATPAL SINGH PANNU SATURN HEALTHCARE PVT LTD	INR INR	13,26,666 4,18,667	13,26,666 4,18,667	5.38.230 4.18.667	54,586	5,92,816 4,18,667		7,33,850			Note 3.2, 3.7 Note 3.2
807	SAURABH NARESH KHOBRAGADE SCHILLER HE ALTHCARE INDIA PVT LTD	INR INR	47,001 17,46,129	47,001 17,46,129	37,718 10.47.500	9,283	47,001 10,47,500		6,98,629			Note 3.2, 3.7 Note 3.2
809	SEBI JOSEPH	INR	49,595	49,595	40,414	9,181	49,595		0,96,629			Note 3.2, 3.7
	SEETHA MEDICAL AGENCIES SERVICE ONE	INR INR	4,14,841 2,43,826	4,14,841 2,43,826	4.14.841 2.42,171		2,42,171	4,14,841	1,655			Note 3.2 Note 3.2
812	SESHA BALAJEE MEDICAL AGENCIES	INR	8,05,033	8,05,033	8.05,033			8,05,033	173			Note 3.2
814	SEVENHILLS 6-HEALTH PVT LTD SEWARD SYSTEMS INC	INR INR	53,38,227 3,04,802	53,38,227 3,04,802	53,38,042 2,66,927		49,87,734 2,66,927	3,50,308	37,875	12		Note 3.2 Note 3.2
	SHAH ELECTRIC SPARE PRODUCT SHAILESH SHANKAR PAGADE	INR INR	1,23,544 61,946	1,23,544 61,946	1.00.035 41,018	10,464	1,00,035 51,482		23,509 10,464		-	Note 3.2, 3.7
817	SHAKTI HORMANN PRIVATE LIMITED	INR	2,18,481	2,18,481	2.17.434		2,17,434		1,047			
	SHALET A SANU SHALIBHADRA TRADERS	INR INR	54,507 73,694	54,507 73,694	43,882 73,684	10,625	73,684	54,507	10			Note 3.2, 3.7 Note 3.2
	SHAMAL KUMAR V V SHAMIM CONTRACTOR	INR INR	55,547 4,30,000	55,547 4,30,000	44,060	11,487	55,547		4,30,000		-	Note 3.2, 3.7 Note 3.2
822	SHARON MARY JOHN	INR	52,420	52,420	41,893	10,527	52,420		-			Note 3.2, 3.7
	SHASHANKA CHUNDURI SHEEBA VARGHESE	INR INR	3,45,484 47,200	3,45,484 47,200	3,45,484 37,461	9,739	47,200	3,45,484				Note 3.2, 3.7
825	SHEENA M BABU SHEETAL SAWANKAR	INR INR	66,667 18.63,080	66,667 18,63,080	53,347 14.88.851	13,320 72,258	66,667 15,61,109		3,01,971			Note 3.2, 3.7 Note 3.2, 3.7
827	SHERIN ANTONY	INR	47,497	47,497	38,148	9,349	47,497		3,01,371			Note 3.2, 3.7
	SHERIN THOMAS SHUI K KRISHNAN	INR INR	51,702 52,158	51,702 52,158	41,267 41,833	10,435 10,325	51,702 52,158					Note 3.2, 3.7 Note 3.2, 3.7
	SHIKHA ANAND GIRI SHILPA	INR INR	5,23,960 56,690	5,23,960 56,690	4.82.346 45.498	41,614 11,192	5,23,960 56,690					Note 3.2, 3.7 Note 3.2, 3.7
832	SHILPA KANAKAM	INR	9,91,004	9,91,004	4,52,177	50,242	5,02,419		4,88,585			Note 3.2, 3.7
	SHILPA P PILLAI SHIMNA P SCARIA	INR INR	48,637 52,053	48,637 52,053	39.193 41,363	9,444 10,690	48,637 52,053					Note 3.2, 3.7 Note 3.2, 3.7
	SHINY ALPHONSE SHINY SAMUEL	INR INR	45,411 42,323	45,411 42,323	36.550 34,839	8,861 7,484	45,411 42,323					Note 3.2, 3.7 Note 3.2, 3.7
837	SHINY SUSHEELA BABU	INR	58,188	58,188	46,338	11,850	58,188					Note 3.2, 3.7
	SHIVAM ENTERPRISES SHRADDHHA PHARMA & SURGICALS	INR INR	4,70,830 5,91,780	4,70,830 5,91,780	2,87,041 4,94,620		2,87,041 4,94,620		1,83,789 97,160			Note 3.2 Note 3.2
840	SHREE SAI INTERIOR SHREEJI DISTRIBUTORS (PHARMA) PVT LTD	INR INR	68,04,541 7,53,718	68,04,541 7,53,718	6,12,364		6,12,364		68,04,541 1,41,354		-	Note 3.2 Note 3.2
842	SHREEJI IMAGING AND DIAGNOSTIC CENTRE PRIVATE LIMITED	INR	1,43,058	1,43,058	1,35,183		1,35,183		7,875			Note 3.2
	SHREEJI PHARMACARE SHREYAS BUSINESS SERVICES PVT LTD	INR INR	20,02,650	20,02,650	18,22,726 53,000		18,22,726 53,000		1,79,924 9,500			Note 3.2 Note 3.2
	SHRI HARI FINE CHEM SHRI PREDEEP S (SAIL TRAVELS)	INR INR	72,123 48,790	72,123 48.790	72,123 48,264	ev.	72,123 48.790					Note 3.2 Note 3.2, 3.7
847	SHRI SALASAR ENTERPRISES	INR	7,59,285	7,59,285	7,58,444	326	48,790 7,58,444		841			Note 3.2
849	SHRIRAM TRAVELS SHRUTI PRINT SOLUTIONS PVT LTD	INR INR	55,628 1,03,885	55,628 1,03,885	55,628 50,987		50,987	55,628	52,898			Note 3.2, 3.10
850	SHUBHA S NAIK SHUBHADA PHARMA	INR INR	13,888 1,19,408	13,888 1,19,408	7,240 1,19,408	6,648	13,888 1,19,408					Note 3.2, 3.7 Note 3.2
852	SHUBHAM PHARMACEUTICAL	INR	5,08,886	5,08,886	5,03,041		5,03,041		5,845			Note 3.2
854	SHWET BIO-TECH PVT LTD SHYAM S MITHIYA	INR INR	4,17,193 1,54,372	4,17,193 1,54,372	2.50,508 1,54,372		2,50,508 1,54,372		1,66,685			Note 3.2, 3.10 Note 3.2
	SHYNLM SIBASANKAR DALAI	INR INR	63,726 11,49,919	63,726 11,49,919	51.169 11.49.919	12,557	63,726	11,49,919	-			Note 3.2, 3.7 Note 3.2
857	SIBY MATHEW	INR	12,370	12,370	4,569	7,801	12,370	112/2/17				Note 3.2, 3.7
859	SIDD LIFE SCIENCE PVT LTD SIDDHIVINAYAK ENTERPRISES	INR INR	26,95,406 3,65,125	26,95,406 3,65,125	26.93.091 3,64,603		26,93,091 3,64,603		2,315 522			Note 3.2 Note 3.2
860 861	SIEMENS HEALTHCARE PRIVATE LIMITED SIGMA HEALTH SOLUTION PVT LTD	INR INR	2,06,72,291 39,855	2,06,72,291 39,855	2.02.45.169 39,855		2,02,45,169 39,855		4,27,122			Note 3.2, 3.7 Note 3.2
862	SIKKY SAJI THOMAS	INR	53,317	53,317	43,577	9,740	53,317					Note 3.2, 3.7
	SIMITHA SADASIVAN SINDU LAB CHEM	INR INR	59,278 1,29,956	59,278 1,29,956	46,473 1,29,956	12,805	59,278	1,29,956				Note 3.2, 3.7 Note 3.2
865	SKINCARE AND SURGICALS SKML PAPER PRODUCTS	INR INR	15,76,055 1,10,036	15,76,055 1,10,036	14.95.972 1,09,872		14,95,972	1,09,872	80,083	164		Note 3.2 Note 3.2
867	SKYLANE PHARMACEUTICALS	INR	1,84,025	1,84,025	1.84.025			1,09,872		164		Note 3.2
	SMITHA P M SMS ENVOCLEAN PVT LTD	INR INR	49,796 6,08,052	49,796 6,08,052	40,819 5,36,281	8,977 4,001	49,796 5,40,282		67,770			Note 3.2, 3.7 Note 3.2, 3.7
870	SNEHA JAMES	INR	43,210	43,210	34,839	8,371	43,210					Note 3.2, 3.7
872	SNEHA MERY RAFU SOHAM ENTERPRISES	INR INR	46,052 63,62,922	46,052 63,62,922	37,457 61,17,364	8,595	46,052 61,17,364		2,45,558			Note 3.2, 3.7 Note 3.2, 3.10
	SOLUCLINI PHARMA PVT LTD SOMNATH SURESH PATIL	INR INR	2,79,248 26,733	2,79,248 26,733	2,25,200 18.841	7,892	2,25,200 26,733		54,048			Note 3.2, 3.7
875	SONAL DSOUZA	INR INR	48,624 55,104	48,624 55,104	39,422 44,637	9,202 10,467	48,624 55,104				-	Note 3.2, 3.7 Note 3.2, 3.7
877	SONIYA C.B SONIYA V J	INR	51,644	51,644	41,371	10,273	51,644		-			Note 3.2, 3.7
	SOLMYA C V SOLMYA P MATHEW	INR INR	62,119 43,922	62,119 43,922	49.427 35,232	12,692 8,690	62,119 43,922					Note 3.2, 3.7 Note 3.2, 3.7
880	SOUTH INDIA SURGICAL COMPANY LTD	INR	35,977	35,977	35,977			35,977		1,100		Note 3.2
882	SOUTHERN MARKETING AGENCIES SPAN ENTERPRISES	INR INR	35,162 26,07,833	35,162 26,07,833	34.062 24,01,870		24,01,870	34,062	2,05,963	1,100		Note 3.2, 3.10
	SQUARE AUTOMATION PVT LTD SREE ADITYA AGENCIES	INR INR	36,45,272 3,36,000	36,45,272 3,36,000	5.33.081 3,36,000		5,33,081	3,36,000	31,12,191			Note 3.2 Note 3.2
885	SREE BALAJI ADS	INR	27,000	27,000	27.000			27,000				Note 3.2
887	SREE MAANYA ENTERPRISES SREE MEDICAL SYSTEMS	INR INR	1,49,576 1,88,915	1,49,576 1,88,915	1,49,576 37,790			1,49,576 37,790		1,51,125		Note 3.2 Note 3.2
	SREE RAVI HARDWARE SREE SITARAMA AGENCIES	INR INR	75,140 1,10,643	75,140 1,10,643	75,015 1,05,881			75,015 1,05,881		125 4,762		Note 3.2 Note 3.2
		INK	1,10,643	1,10,643	1.05.881			1,05,881		4,/62	-	

921 SIAMTHA AGGENCHS 922 SIAMTHA SIRNOMENSON 923 SIAMTA SIRNOMENSON 924 SIAMTA SIRNOMENSON 925 SIAMT SIRNOMENSON 926 SIAMT SIRNOMENSON 927 SIAMT SIRNOMENSON 927 SIAMT SIRNOMENSON 928 SIAMTHA SIRNOMENSON 929 SIAMTHA SIRNOMENSON 929 SIAMTHA SIRNOMENSON 920 SIAMTHA SIRNOMENSON 920 SIAMTHA SIRNOMENSON 920 SIAMTHA SIRNOMENSON 921 SIAMTHA SIRNOMENSON 921 SIAMTHA SIRNOMENSON 922 SIAMTHA SIRNOMENSON 923 SIAMTHA SIRNOMENSON 924 SIRNOMENSON 925 SIAMTHA SIRNOMENSON 925 SIAMTHA SIRNOMENSON 926 SIAMTHA SIRNOMENSON 926 SIAMTHA SIRNOMENSON 927 SIAMTHA SIRNOMENSON 928 SIAMTHA SIRNOMENSON 928 SIAMTHA SIRNOMENSON 928 SIAMTHA SIRNOMENSON 928 SIAMTHA SIRNOMENSON 929 SIAMTHA SIRNOMENSON 929 SIAMTHA SIRNOMENSON 929 SIAMTHA SIRNOMENSON 929 SIAMTHA SIRNOMENSON 920 SIAMTHA SIRROMENSON 920	EPUTLID SALUTIONS PYTLID DISBAGANAN SALUTIONS PYTLID DISBAGANAN DISBAGANAN SALUTIONS PYTLID DISBAGANAN DISBAGANANAN DISBAGANANAN DISBAGANANAN DISBAGANANANAN DISBAGANANANAN DISBAGANANANAN DISBAGANANANAN DISBAGANANANAN DISBAGANANANANAN DISBAGANANANANANANANANANANANANANANANANANANA	Curries) DSB DSB DSB DSB DSB DSB DSB DS	\$\\ \text{45.700}\$ \[\begin{array}{c} \text{45.700} \\	Aumor Claused 49,700 47580 47580 49,700 49,700 49,700 10,700 1	38,001 38,003 497,791 447,791 144,892 38,877 77,890 44,150	\$200 \$200 \$200 \$200 \$200 \$200 \$200 \$200	Membri 49,700 47,561 47,561 7,68,740 47,620 13,764 13,764 13,764 20,000 10,000	Ving 497,791 145,681 136,677 17,690 20,000 11,019,700 41,120 41,1	Membra	\$1,599 1,529 1,529 1,539 1,549	Outpill Nate Reference (1981) - Note 3.2, 3.7 - Note 3.2, 3.7 - Note 3.2 -
SERELES SERIOR M SERIOR SE	EPUTLID SALUTIONS PYTLID DISBAGANAN SALUTIONS PYTLID DISBAGANAN DISBAGANAN SALUTIONS PYTLID DISBAGANAN DISBAGANANAN DISBAGANANAN DISBAGANANAN DISBAGANANANAN DISBAGANANANAN DISBAGANANANAN DISBAGANANANAN DISBAGANANANAN DISBAGANANANANAN DISBAGANANANANANANANANANANANANANANANANANANA	DSB DSB	4.7861 4.7781 4.97791 4.97791 4.97791 4.97791 4.97791 4.54791 4.54870 4.555116 4.555	47504 47707 147007 147007 147007 147007 147007 145516 145151 1451	38.600 44.7771 14.6.822 38.6471 73.660 44.6588 3000 113.0584 41.700 14.7000 14.7	9,20) 9,20 9,20 11,24 13,39 10,62	47.801 7.45.700 47.620 77.777 45.6797 60.006	1.55,482 38,487 37,460 46,2008 20,000 11,30,768 41,150 44,150 19,60,524 45,752 33,91,524 59,119 1,34,825 1,34,825		1.521 460 1.53,093 4.460, 1.27,621 46,208 2.527 4, 96,229	Note 3.3.72 Note 3.2 Note 3.10 Note 3.2
1909 SIL CALIBRATIONS SERVED	EPUTLID SALUTIONS PYTLID DISBAGANAN SALUTIONS PYTLID DISBAGANAN DISBAGANAN SALUTIONS PYTLID DISBAGANAN DISBAGANANAN DISBAGANANAN DISBAGANANAN DISBAGANANANAN DISBAGANANANAN DISBAGANANANAN DISBAGANANANAN DISBAGANANANAN DISBAGANANANANAN DISBAGANANANANANANANANANANANANANANANANANANA	PSB PSB	94.79 (4.679) 33.697 33.697 33.697 45.5151 34.690 12.53.896 14.110 65.75116	9,079 1,470,07 1,867 1,867 1,867 1,867 1,868 1,958 1,9	145.822 38.677 37.866 42.0288 42.0288 11,90.355 14,190.355 14,190.355 15,00.372 15,00.	14,409 11,254 13,351 10,629	47,620 73,784 56,979 60,906 53,632	1.55,482 38,487 37,460 46,2008 20,000 11,30,768 41,150 44,150 19,60,524 45,752 33,91,524 59,119 1,34,825 1,34,825		1.521 460 1.53,093 4.460, 1.27,621 46,208 2.527 4, 96,229	Note 3.10 Note 3.2
999 SILHAGADAMAN TIMBER 999 SILHAGADAMAN TIMBER 999 SILHAGADAMAN TIMBER 999 SILHAGADAMAN TIMBER 990 SILHAGADAMAN 991 SILHAGADAMAN 991 SIRHAGADAMAN 991 SIRHAGADAMAN 991 SIRHAGADAMAN 991 SIRHAGADAMAN 991 SIRHAGADAMAN 992 SIRHAGADAMAN 993 SIRHAGADAMAN 993 SIRHAGADAMAN 994 SIRHAGADAMAN 995 SIRHAGADAMAN 995 SIRHAGADAMAN 995 SIRHAGADAMAN 995 SIRHAGADAMAN 995 SIRHAGADAMAN 995 SIRHAGADAMAN 991 SIRHAGADAMAN 995 SIRHAGADAMAN 996 SIRHAGADAMAN 997 SIRHAGADAMAN 997 SIRHAGADAMAN 997 SIRHAGA	MED DEFOT THES TONDE ATE LOCATE LOCATE A MEDICAL S PERSS A MEDICAL S A MEDICAL S A MEDICAL S A MEDICAL AGENCY MEDICAL AGENCY MEDICAL AGENCY DID AMANANA OGIBBICAL DOUSTRIES LIMITED N N E PYLLID AND AND AND AND AND AND AND A	DNR DNR	31,847 31,750 61,51,51 24,400 41,119 64,76,16 44,119 19,63,451 19,63,451 19,63,451 44,752 19,63,451 44,752 19,63,451 47,650 19,63,451 47,650 19,63,451 47,650 19,63,451	18,627 17,020 6,615,151 12,515,66 12,515,66 12,515,66 16,75,166 16,75,166 16,75,166 17,506,851 17,506,85	38.477 37.869 42.0288 30.000 11,90.355 41,90.355 14,90.355 156.0321 36	14,409 11,254 13,351 10,629	47,620 73,784 56,979 60,906 53,632	38,887 37,860 462,088 20,000 11,30,765 41,150 64,29,928 8,03,359 15,60,924 7,26,984 44,7,552 33,91,524 59,119 3,81,25		460 1.53,993 4.400 1.27,621 46,209 2.527 4 96,229	Note 3.2
997 SIRPHANMA SIPPER A SYNCHOLOGY OF SIRPHANMA MEDICAL SYNCHOL	PRINS A MEDICALS PRINS A MEDICALS PRINS AL AGENCIS AL AGENCIS AL MAGINES AMERICAL AGENCY SELUTIONS PYTLID DI D	1988 1988	615131 24890 1228386 41130 6576136 42130 1903281 1903281 1903281 1903281 1903281 1903280	6,15,131 28,400 12,53,366 41,130 64,75,136 64,75,136 8,03,339 19,6),451 7,26,944 4,57,552 7,45,77,30 1,05,134 1,75,734 6,006 1,56,736 1,00,134 1,57,734 1,57	4,62,058 20,009 11,10,765 41,159 64,29,928 8,86,33-9 19,60,924 4,57,552 7,48,740 33,15,54 9,119 59,175 45,725 45,7	14,409 11,254 13,351 10,629	47,620 73,784 56,979 60,906 53,632	4,62,058 2,0090 11,30,765 41,150 64,29,28 8,03,359 13,60,924 4,57,552 33,01,554 59,119 3,38,325		1.53,993 4.460 1.27,621 46.208 2.527 4 4 96.259	Note 3.2
909 SISHAAM MEDICAL SYN 909 SISHAAM MEDICAL SYN 900 SISHAAM TERENDOO 901 SISHAAM TERENDOO 901 SISHAAM TERENDOO 902 SISHAAM TERENDOO 902 SISHAAM TERENDOO 903 SISHAAM TERENDOO 903 SISHAAM SAN SINHAAM TERENDOO 903 SISHAAM SAN SINHAAM TERENDOO 904 SISHAAM SISHAAM TERENDOO 905 SISHAAM SINHAAM TERENDOO 905 SISHAAM SINHAAM TERENDOO 905 SISHAAM SINHAAM TERENDOO 907 SINHAAM SINHAAM TERENDOO 907 SINH	ONDECATE OGGES PRINS A MEDICALS PREPRINS ZAL AGENCES AL AGENCES A MAGENCES AMERICAL AGENCY MEDICAL AGENCY DE D	1988 1988	12,58,866 43,1130 63,75,116 63,75,116 63,75,116 63,63,61 12,66,641 43,73,52 43,73,73 43,73,74 43,74 44,74	12,58,386 41,150 64,76,136 8,03,39 19,61,451 7,26,984 4,57,552 7,48,740 3,91,139 4,57,532 5,110 4,57,530 5,110 1,61,181 6,50,979 6,50,60 5,50,79 9,27,481 1,04,246 1,54,596 1,17,2,584	11,00,765 41,150 64,29,928 8,68,559 19,60,924 7,26,984 4,47,552 7,48,740 19,119 1,38,725 37,560 1,04,224 4,250 1,2	14,409 11,254 13,351 10,629	47,620 73,784 56,979 60,906 53,632	11,30,765 41,150 64,29,928 8,08,339 19,60,924 7,26,984 4,57,552 33,91,524 59,119 3,38,325		1,27,621 46,208 2,527 4 4 96,339	Note 3.2, 3.10 Note 3.2
900 SIR SIA AGENCIES 900 SIR SIA AGENCIES 900 SIR VENERAL SALENTERPRE 900 SIRVENERAL SALENTERPRE 901 SIRVENERAL SALENTERPRE 901 SIRVENERAL SALENTERPRE 902 SIRVENERAL SALENTERPRE 903 SIRVENERAL SALENTERPRE 904 SIRVENERAL SALENTERPRE 905 SIRVENERAL SALENTERPRE 905 SIRVENERAL SALENTERPRE 905 SIRVENERAL SALENTERPRE 905 SIRVENERAL SALENTERPRE 906 SIRVENERAL SALENTERPRE 906 SIRVENERAL SALENTERPRE 907 SIRVENERAL SALENTERPRE 908 SIRVENERAL SALENTERPRE 909 SIRVENERAL SALENTERPRE 900 S	PRISS A MEDICALS ERPORES AL AGENCES AL AGENCES A MANINO PRODUCTS PYTLID. A MEDICAL AGENCY SELUTIONS PYTLID. DI BAMANIAN OGIEMICAL INDUSTRIES LEMITED N. E PYTLID. ATERS ADVICACIES	DNR DNR	64.76.196 8.08.399 19.08.351 17.08.984 45.7532 14.8.330 47.620 47.620 47.620 60.906 10.906 14.8.300 14.8	64.76.136. \$0.5.29 [9.60.451. 7.26.984 4.57.552. 7.48.740 3.91.19 4.57.510 4.57.510 5.80.551. 7.784 5.80.551. 7.784 5.80.551. 7.784 5.80.551. 7.784 5.80.551. 7.784 5.80.551. 7.784 5.80.551.	64.29.928 8.06.359 19.60.924 7.26.084 4.47.552 7.48.740 19.119 3.18.725 37.560 104.224 6.280.380 9.275 4.27555 4.100 129.275 4.100 129.275 4.100 129.275 4.100 129.275 4.100 129.275 4.100 129.275 4.100 129.275 4.100 129.275 4.100 129.275 4.100 129.275 4.100 129.275 4.100 129.275 4.100 129.275 14.100 129.275 14.100 129.275 14.100 129.275 14.100 129.275 14.100 129.275 14.100 129.275 14.1000 14.1000 14.1000 14.1000 14.1000 14.1000 14.10	14,409 11,254 13,351 10,629	47,620 73,784 56,979 60,906 53,632	64,29,928 8,08,339 19,60,924 7,26,984 4,57,552 33,91,524 59,119 3,38,325		2,527 4 96,829	- Note 3.2
900 SILVESKAT SALLERA, 9 901 SILVESKAT SALLERA, 9 902 SILVASINIS SALMERCA, 9 903 SILVASINIS SALMERCA, 9 903 SILVASINIS SALMERCA, 9 903 SILVASINIS SALMERCA, 9 904 SILVASINIS SALMERCA, 9 905 SILVASINIS SALMERCA, 9 907 SILVASINIS SALMERCA,	A MEDICAS TAL AGENCIES AL AGENCIES A MAGINE PRODUCTS PYT LTD. AMERICAL AGENCY SEALTHONS PYT LTD. TO DE THE TOTAL TO	DNR	19.63.451 7.26.984 4.57.552 7.48.740 33.91.528 59.119 4.35.154 4.7.620 1.66.184 62.80.551 73.784 56.979 60.906 53.652 59.25.481 3.04.246 54.956 1.172.546 1.	19.63.451 7.26.984 4.57.552 7.48.740 99.119 4.35.154 47.620 1.06.134 5.89.553 73.784 5.89.59 6.99.66 93.612 93.513 93.612	19.60.924 7.26.984 4.57.552 7.48.740 33.91.524 99.119 3.18.225 37.300 1.04.224 62.30.380 9.375 45.725 47.555 43.735 43.735 44.735 45.735 44.73	14,409 11,254 13,351 10,629	47,620 73,784 56,979 60,906 53,632	19,60,924 7,26,984 4,57,552 33,91,524 59,119 3,38,325	-	4 96,829 1,960	- Note 3.2
900 SERVISSON SAMERICADO 907 SERVISSON SAMERICADO 907 SERVISSON SAMERICADO 908 SERVISSON SAMERICADO 909 SERVISSON SAMERICADO 910 SERVISSON SAMERICADO 910 SERVISSON SAMERICADO 911 SERVISSON SERVISSON SAMERICADO 912 SERVISSON SAMERICADO 912 SERVISSON SAMERICADO 913 SERVISSON SAMERICADO 914 SERVISSON SAMERICADO 915 SERVISSON SAMERICADO 916 SERVISSON SAMERICADO 917 SERVISSON SAMERICADO 918 SERVISSON SAMERICADO 919 SERVISSON SAMERICADO 918 SERVISSON SAMERICADO 919 SERVISS	AL AGENCIES A MAGINE PRODUCTS PYT LTD. AMERICAL AGENCY SOLUTIONS PYT LTD. DD. BAMMAINAN OGIEMICAL INDUSTRIES LEMITED N. E PYT LTD. LEPYT LTD. LATES & ADVICACIES	ISIR ISIR ISIR ISIR ISIR ISIR ISIR ISIR	4,57,552 7-48,740 33,91,528 39,119 4,35,154 47,620 1,06,184 6,280,353 73,784 56,979 60,996 53,612 59,25,481 30,42,616 54,956 1,45,709 1,45	4.57.552. 7.48.740 33.91.528. 99.119 4.35.154 4.76.50 1.06.184 5.89.553 7.7.784 5.69.79 6.906 5.35.612 9.25.438 10.42.616 5.42.556	4.57.552 7.48.740 33.91.524 99.119 3.38.235 37.800 1.04.224 62.80.880 99.375 45.725 47.555 43.003 29.27.562 19.89.86 43.860	14,409 11,254 13,351 10,629	47,620 73,784 56,979 60,906 53,632	4,57,552 33,91,524 59,119 3,38,325		1,960	- Note 3.2
907 SERIOLAS MEDICAL SI 908 SERIOLAS MEDICAL SI 909 SEL LIMITED 909 SUTURE ANAMADIA M 909 SEL LIMITED 901 SUTURE ANAMADIA M 909 SEL LIMITED 901 SUTURE ANAMADIA M 901 SEL LIMITED 901 SERIOLA SIGNATURE 902 SERIOLA SIGNATURE 903 SERIOLA SIGNATURE 903 SERIOLA SIGNATURE 904 SERIOLA SIGNATURE 905 SERIOLA SIGNATURE 906 SERIOLA SIGNATURE 907 SERIOLA SIGNATUR	SALUTIONS PVI LID DO BAMANIAN CICHARCAL INDICITATED N E PVI LID LATES & ADVICATES	ISR INR INR INR INR INR INR INR INR INR IN	33,91,528 59,119 435,154 47,620 1,06,184 62,80,551 73,784 56,979 60,906 53,612 59,25,81 30,42,616 54,956 11,72,546 1,45,709 57,038 19,03,790	33,91,528 59,119 435,154 47,620 1,06,184 G2,80,551 73,734 56,979 6,996 33,632 59,25,481 30,42,616 54,956 11,72,546	33.91.524 99.119 338.325 37.800 1.04.224 62.80.380 59.375 45.725 47.555 43.001 29.275.662 19.89.586 43.860	14,409 11,254 13,351 10,629	47,620 73,784 56,979 60,906 53,632	59,119 3,38,325 1,04,224	-	1,960	- Note 3.2 - Note 3.2 - Note 3.2 - Note 3.2, 3.7
909 SIGLIAMITED 910 SIGLIAMITED 910 SIGLIAMITED 911 SIBIRATIN PHARMA 912 SIBIRATIN PHARMA 912 SIBIRATIN PHARMA 913 SIBIRATIN PHARMA 914 SIBIRAT SIGNAMINA 915 SIBIRATIN PHARMA 916 SIBIRAT SIGNAMINA 917 SIBIRATIN SIGNAMINA 918 SIBIRATIN SIGNAMINA 919 SIBIRATIN SIGNAMINA 919 SIBIRATIN SIGNAMINA 910 SIBIRATIN SIGNAMINA 920 SIBIRATIN SIGNAMINA 921 SIBIRATIN SIGNAMINA 922 SIGNAMINA SIGNAMINA 923 SIBIRATIN SIGNAMINA 924 SIBIRATIN SIGNAMINA 925 SIBIRATIN SIGNAMINA 926 SIBIRATIN SIGNAMINA 927 SIBIRATIN SIGNAMINA 928 SIBIRATIN SIGNAMINA 929 SIBIRATIN SIGNAMINA 929 SIBIRATIN SIGNAMINA 920 SIBIRATIN SIGNAMINA 920 SIBIRATIN SIGNAMINA 921 SIBIRATIN SIGNAMINA 922 SIBIRATIN SIGNAMINA 923 SIBIRATIN SIGNAMINA 924 SIBIRATIN SIGNAMINA 925 SIBIRATIN SIGNAMINA 926 SIBIRATIN SIGNAMINA 927 SIBIRATIN SIGNAMINA 928 SIBIRATIN SIGNAMINA 938 SIBIRATIN SIGNAMINA 938 SIBIRATIN SIGNAMINA 938 SIBIRATIN SIGNAMINA 939 SIBIRATIN SIGNAMINA 930 SIBIRATIN SIGNAMINA 931 SIBIRATIN SIGNAMINA 932 SIBIRATIN SIGNAMINA 933 SIBIRATIN SIGNAMINA 934 SIBIRATIN SIGNAMINA 935 SIBIRATIN SIGNAMINA 936 SIBIRATIN SIGNAMINA 937 SIBIRATIN SIGNAMINA 938 SIBIRATIN SIGNAMINA 938 SIBIRATIN SIGNAMINA 938 SIBIRATIN SIGNAMINA 939 SIBIRATIN SIGNAMINA 940 SIBIRATIN SIGNAMINA 941 SIBIRATIN SIGNAMINA 942 SIBIRATIN SIGNAMINA 943 SIBIRATIN SIGNAMINA 944 SIBIRATIN SIGNAMINA 945 SIBIRATIN SIGNAMINA 946 SIBIRATIN SIGNAMINA 947 SIBIRATIN SIGNAMINA 948 SIBIRATIN SIBIRATIN 940 SIBIRATIN SIBIRATIN 941 SIBIRATIN SIBIRATIN 942 SIBIRATIN SIBIRATIN 943 SIBIRATIN SIBIRATIN 944 SIBIRATIN SIBIRATIN SIBIRATIN 954 SIBIRATIN SIBIRATIN 955 SIBIRATIN SIBIRATIN 956 SIBIRATIN SIBIRATIN 957 SIBIRATIN SIBIRATIN 958 SIBIRATIN SIBIRATIN 959 SIBIRATIN SIBIRATIN 950 SIBIRATIN SIBIRATIN 957 SIBIRATIN SIBIRATIN SIBIRATIN 958 SIBIRATIN SIBIRATIN 959 SIBIRATIN SIBIRATIN SIBIRATIN 950 SIBIRATIN SIBIRATIN 950 SIBIRATIN SIBIRATIN 950 SIBIRATIN SIBIRATIN 950 SIBIRATIN SIBIRATIN SIBIRATIN 950 SIBIR	SOLUTIONS PYT LTD TD TAMANIAN OGIEMICAL INDUSTRIES LIMITED N EPYT LTD TATES & ADVICACIES	INR	4,35,154 47,620 1,06,184 62,80,551 73,784 56,979 60,906 53,632 59,25,481 30,42,616 54,956 11,72,546 1,45,709 57,038 19,03,790	4,35,154 47,620 1,06,184 62,80,551 73,784 56,979 60,906 53,632 59,25,481 30,42,616 54,956 11,72,546	3,38,325 37,800 1,04,224 62,80,380 59,375 45,725 47,555 43,003 29,27,562 19,89,986 43,860	14,409 11,254 13,351 10,629	73,784 56,979 60,906 53,632	3,38,325 1,04,224		1,960	- Note 3.2 - Note 3.2, 3.7
991 SIBLACH PHARMA 992 SISSEAD STEPLY REPAIR 993 SISTEMA REPAIR 994 SIEPPY SCARGA 995 SISTEMA REPAIR 995 SISTEMA REPAIR 997 SISTEMA REPAIR 997 SISTEMA REPAIR 998 SISTEMA PLANTA PLANTA 999 SISTEMA REPAIR 990 SISTEMA SISTEMA PLANTA 990 SISTEMA SISTEMA PLANTA 990 SISTEMA SISTEMA PLANTA 990 SISTEMA SISTEMA 991 SISTEMA SISTEMA 991 SISTEMA SISTEMA 991 SISTEMA SISTEMA 992 SISTEMA SISTEMA 993 SISTEMA SISTEMA 993 SISTEMA SISTEMA 994 SISTEMA SISTEMA 995 SISTEMA SISTEMA 995 SISTEMA SISTEMA 996 SISTEMA SISTEMA 997 SISTEMA SISTEMA 998 SISTEMA SISTEMA 998 SISTEMA SISTEMA 999 SISTEMA SISTEMA 999 SISTEMA SISTEMA 990 SISTEMA 990 SISTEMA SI	DO AMAMMAN DO CHEMICAL INDESTRIES LIMITED N E PVT-LTD ATTES ADVICCATES	INR	1,06,184 62,80,551 73,784 56,979 60,906 53,632 59,25,481 30,42,616 54,956 11,72,546 145,709 57,038	1,06,184 62,80,551 73,784 56,979 60,906 53,632 59,25,481 30,42,616 54,956	1,04,224 62.80.380 59,375 45,725 47,555 43,003 29,27,562 19,89,986 43,860	14,409 11,254 13,351 10,629	73,784 56,979 60,906 53,632				
991 STEPLY REMANS 994 STEPLY SCARRA 995 STEPLY TERMANS 995 STEPLY TERMANS 996 STEPLY SCARRA 997 STEPLY TERMANS 997 STEPLY SCARRA 997 STEPLY SCARRA 998 STEPLY SCARRA 998 STEPLY SCARRA 999 SERMA AND REMANS 990 SERMA AND REMANS 990 SERMA AND REMANS 990 SERMA AND REMANS 990 SERMA SCARRA 990 SERMA AND REMANS 990 SERMA SCARRA 991 SERMA SCARRA 991 SERMA SCARRA 991 SERMA SCARRA 992 SERMA SCARRA 993 SERMA SCARRA 993 SERMA SCARRA 994 SERMA SCARRA 995 SERMA SCARRA 995 SERMA SCARRA 996 SERMA SCARRA 997 SERMA SCARRA 998 SERMA SCARRA 999 SERMA SCARRA 999 SERMA SCARRA 999 SERMA SCARRA 990 SERMA SCARRA 991 SER	DO AMAMMAN DO CHEMICAL INDESTRIES LIMITED N E PVT-LTD ATTES ADVICCATES	INR	73,784 56,979 60,906 53,632 59,25,481 30,42,616 54,956 11,72,546 1,45,709 57,038 19,03,790	73,784 56,979 60,906 53,632 59,25,481 30,42,616 54,956 11,72,546	59,375 45,725 47,555 43,003 29,27,562 19,89,986 43,860	11,254 13,351 10,629	56,979 60,906 53,632	62,80,380	-	1/1	- Note 3.2
995 STEPSY TEMORAS 996 STEPSY CALCIDIANI 997 STEPSING ROSCIENCE 30 998 STEPSING ROSCIENCE 30 998 STEPSING ROSCIENCE 30 998 STEPSING PART PATTER 999 SUBMA ASSOCIATION PART 990 SUBMA ASSOCIATION PART 992 SUBMA SUBMADERS 992 SUBMA SUBMADERS 993 SUBMA SUBMADERS 994 SUBMA SUBMADERS 995 SUBMA SUBMADERS 995 SUBMA SUBMADERS 995 SUBMA SUBMADERS 995 SUBMADERS 996 SUBMADERS 997 SUBMADERS 998 SUBMADERS 999 SUBMADERS 999 SUBMADERS 999 SUBMADERS 999 SUBMADERS 990 SUBMADERS	DO AMAMMAN DO CHEMICAL INDESTRIES LIMITED N E PVT-LTD ATTES ADVICCATES	INR	60,906 53,632 59,25,481 30,42,616 54,956 11,72,546 1,45,709 57,038 19,03,790	60,906 53,632 59,25,481 30,42,616 54,936 11,72,546	47,555 43,003 29,27,562 19,89,986 43,860	13,351 10,629	60,906 53,632				- Note 3.2 - Note 3.2, 3.7 - Note 3.2, 3.7
971 STREAMS RIDGELINES 29 93 STREAMS RIDGELINES 29 93 STREAMS RAGE PART 94 STREAMS RAGE PART 95 STREAMS REAGE 95 STREAMS REAGE 95 STREAMS REAGE 95 STREAMS REAGE 96 STREAMS REAGE 97 STREAMS REAGE 97 STREAMS REAGE 98 STREAMS REAGE 98 STREAMS REAGE 99 STREAMS R	DO AMAMMAN DO CHEMICAL INDESTRIES LIMITED N E PVT-LTD ATTES ADVICCATES	INR	59,25,481 30,42,616 54,956 11,72,546 1,45,709 57,038 19,03,790	59,25,481 30,42,616 54,956 11,72,546	29.27.562 19,89,986 43,860						- Note 3.2, 3.7 - Note 3.2, 3.7
929 STRANSAN BALASERMAN 920 STRANSAN BALASERMAN 921 SUATURA GOOD (ALMOY) 922 SUATURA SHANDERSAN 923 SUATURA SHANDERSAN 924 SARREN SHANDERSAN 925 SARREN SHANDERSAN 926 SARREN SHANDERSAN 927 SARREN SHANDERSAN 928 SARREN SHANDERSAN 929 SARREN SHANDERSAN 920 SARREN SHANDERSAN 920 SARREN SHANDERSAN 920 SARREN SHANDERSAN 921 SARREN SHANDERSAN 920 SARREN SHANDERSAN 921 SARREN SHANDERSAN 922 SARREN SHANDERSAN 923 SARREN SHANDERSAN 930 SARREN SHANDERSAN 930 SARREN SHANDERSAN 930 SARREN SHANDERSAN 930 SARREN SHANDERSAN 940 SARREN SHANDERSAN 941 SARREN SHANDERSAN 942 SARREN SHANDERSAN 943 SARREN SHANDERSAN 944 SARREN SHANDERSAN 945 SARREN SHANDERSAN 945 SARREN SHANDERSAN 946 SARREN SHANDERSAN 947 SARREN SHANDERSAN 948 SARREN SHANDERSAN 948 SARREN SHANDERSAN 949 SARREN SHANDERSAN 940 SARREN SHANDERSAN 940 SARREN SHANDERSAN 941 SARREN SHANDERSAN 942 SARREN SHANDERSAN 943 SARREN SHANDERSAN 944 SARREN SHANDERSAN 945 SARREN SHANDERSAN 945 SARREN SHANDERSAN 946 SARREN SHANDERSAN 946 SARREN SHANDERSAN 947 SARREN SHANDERSAN 948 SARREN SHANDERSAN 950 SARREN SH	AMANANA OHEMICAL INNESTRIES LIMITED N EPYTLID IATES ADVICATES	INR INR INR INR INR INR INR INR	54,956 11,72,546 1,45,709 57,038 19,03,790	54,956 11,72,546	43.860		20,19,921		29,97,919 10,22,695		- Note 3.2 - Note 3.2, 3.7
201 SIATURA GENERIS 202 SIATURA SIROMERSAN 203 SIATURA SIROMERSAN 204 SABBER AN N 205 SASA GEORGE 205 SASA GEORGE 207 SASA GEORGE 208 SASA GEORGE 209 SASA GEORGE 200 SASA GEO	N EPYLID ATES ADVICATES	INR INR INR INR INR	1,45,709 57,038 19,03,790		11,72,546	11,096	54,956	11,72,546	-		- Note 3.2, 3.7 - Note 3.2
921 SANA ASSIGNAMAN NO 925 SAND GORPH 926 SAND GORPH 927 SAND GORPH 927 SAND GORPH 928 SAND GORPH 929 SAND GORPH 929 SAND GORPH 929 SAND GORPH 921 SAND GORPH 921 SAND GORPH 922 SAND GORPH 922 SAND GORPH 923 SAND GORPH 923 SAND GORPH 924 SAPER GORPH 925 SAND GORPH 925 SAND GORPH 926 SAND GORPH 926 SAND GORPH 927 SAND GORPH 927 SAND GORPH 927 SAND GORPH 928 SAND GORPH 929 SAND GORPH 920 SAND GORPH 930 SAND GOR	E PVILITO IATES & ADVOCATES	INR INR INR	19,03,790	57,038	1,45,708 45,471	11,567	57,038	1,45,708		1	- Note 3.2 - Note 3.2, 3.7
225 SAME GERFIEL 226 SAME STREAM AT THE ARE 227 SAME STREAM AT THE ARE 228 SAME STREAM AT THE ARE 229 SAME STREAM AT THE ARE 229 SAME STREAM AT THE ARE 230 SAME STREAM AT THE ARE 231 SAME STREAM AT THE ARE 232 SAME STREAM AT THE ARE 233 SAME STREAM AT THE ARE 234 SAME STREAM AT THE ARE 234 SAME STREAM AT THE ARE 235 SAME STREAM AT THE ARE 236 SAME STREAM AT THE ARE 236 SAME STREAM AT THE ARE 237 SAME STREAM AT THE ARE 238 SAME STREAM AT THE ARE 239 SAME STREAM AT THE ARE 230 SAME STREAM AT THE ARE 230 SAME STREAM AT THE ARE 230 SAME STREAM AT THE ARE 231 SAME STREAM AT THE ARE 232 SAME STREAM AT THE ARE 233 SAME STREAM AT THE ARE 234 SAME STREAM AT THE ARE 235 SAME STREAM AT THE ARE 236 SAME STREAM AT THE ARE 236 SAME STREAM AT THE ARE 237 SAME STREAM AT THE ARE 238 SAME SAME SAME STREAM 239 SAME STREAM AND THE ARE 230 SAME STREAM AND THE ARE 230 SAME STREAM AND THE ARE 231 SAME STREAM 231 SAME STREAM 232 SAME STREAM 233 SAME STREAM 234 SAME STREAM 235 SAME STREAM 236 SAME STREAM 236 SAME STREAM 237 SAME STREAM 238 SAME STREAM 239 SAME STREAM 239 SAME STREAM 230 SAME STREAM 230 SAME STREAM 231 SAME STREAM 232 SAME STREAM 233 SAME STREAM 234 SAME STREAM 235 SAME STREAM 236 SAME STREAM 236 SAME STREAM 237 SAME STREAM 238 SAME STREAM 239 SAME STREAM 230 SAME STREAM 230 SAME STREAM 230 SAME STREAM 231 SAME STREAM 231 SAME STREAM 232 SAME STREAM 233 SAME STREAM 234 SAME STREAM 235 SAME STREAM 236 SAME STREAM 237 SAME STREAM 238 SAME STREAM 239 SAME STREAM 230 SAME STREAM 231 SAME STREAM 232 SAME STREAM 233 SAME STREAM 234 SAME STREAM 235 SAME STREAM 236 SAME STREAM 237 SAME STREAM 238 SAME STREAM 239 SAME STREAM 230 SAME STREAM	TATES & ADVOCATES	INR		19,03,790	9.82.259	93,306	10,75,565		8,28,225		- Note 3.2, 3.7
297 S. SAMET FER ALTERAGE P. 298 S. SAMET PER ASSECTATION OF SAME P. 299 S. SAME P. PER ASSECTATION OF SAME P. 291 S. SAME P. SAME P. 291 S. SAME P. SAME P. 292 S. SAME P. SAME P. 293 S. SAME P. SAME P. 293 S. SAME P. SAME P. 294 S. SAME P. SAME P. 295 S. SAME P. SAME P. 296 S. SAME P. SAME P. 297 S. SAME P. SAME P. 298 S. 298 S. SAME P. 298 S. SAME P. 298 S. SAME P. 298 S. SAME P. 298 S. 298 S. SAME P. 298 S. 298 S. SAME P. 298 S. 299 S. 298 S. 299 S. 290	TATES & ADVOCATES		43,100 48,270 46,581	43,100 48,270 46,581	35,042 39,193 37,034	8,058 9,077 9,547	43,100 48,270 46,581		-		- Note 3.2, 3.7 - Note 3.2, 3.7 - Note 3.2, 3.7
292 SINSER PERABANA A DIA 202 SINSER SAWATY 1919 SINSTA PARRITY AS 1920 SINSTA PARRITY AS 1921 SINSTA PARRITY AS 1922 SINSTA PARRITY AS 1		INR INR	4,55,737 6,69,000	46,581 4,55,737 6,69,000	3,09,033 5,03,849	13,200	3,09,033		1,46,704 1,51,951		- Note 3.2, 3.7 - Note 3.2 - Note 3.2, 3.7
901 SINTLE PAGENTAGE 902 SINTLE MEDICAL SYNTEE 903 SINTLE MEDICAL SYNTEE 903 SINTLE MEDICAL SYNTEE 904 SIFFER SECRETARY STREET 905 SIRVA BREATHAND 905 SIRVA BREATHAND 905 SIRVA BREATHAND 905 SIRVA BREATHAND 905 SIRVA STREET 907 SIRVA STREET 908 SIRVA STREET 908 SIRVA STREET 909 SIRVA STREET 909 SIRVA STREET 909 SIRVA STREET 909 SIRVA STREET 900		INR INR	30,712 47,817	30,712 47,817	30,710 38,642	9,175	5,17,049	30,710	1,21,251	2	- Note 3.2 - Note 3.2 - Note 3.2, 3.7
991 SINN ARRAHAM 992 SIFRETIC HEATTINGAR 993 SIFRETIC HEATTINGAR 993 SIFRETIC HEATTINGAR 994 SIRAD ROBINGAR 995 SIRAD ROBINGAR 996 SIRAD ROBINGAR 997 SIRAD ROBINGAR 998 SIRAD ROBINGAR 999 SIRAD ROBINGAR 999 SIRAD ROBINGAR 999 SIRAD ROBINGAR 999 SIRAD ROBINGAR 990 SIRAD ROBINGAR 991 SIRAD ROBINGAR 992 SIRAD ROBINGAR 991 SIRAD ROBINGAR 991 SIRAD ROBINGAR 992 SIRAD ROBINGAR 993 SIRAD ROBINGAR 993 SIRAD ROBINGAR 994 SIRAD ROBINGAR 994 SIRAD ROBINGAR 994 SIRAD ROBINGAR 995 SIRAD ROBINGAR 996 SIRAD ROBINGAR 997 SIRAD ROBINGAR 998 SIRAD ROBINGAR	eteme	INR	46,685	46,685	37,597	9,175 9,088	47,817 46,685	2,62,751		1,52,955	- Note 3.2, 3.7
930 S. SERRETCE HEATTRCASE 931 S. SENDER MELLANCE AT E 932 S. SENDER MELLANCE AT E 933 S. SENDER SENDER SENDER 934 S. SENDER SENDER SENDER 935 S. SENDER SENDER SENDER 935 S. SENDER 937 SENDER 937 S. SENDER 937 S. SENDER 937 S. SENDER 937 S. SENDER 938 S. SENDER 938 S. SENDER 939 S. SENDER	PHARMA WAREHOUSING AND LOGISTICS PRIVATE LIMITED	INR INR INR	4,15,706 46,021 6,59,932	4,15,706 46,021 6,59,932	2.62.751 36.111 5.80,398	9,910	46,021 5,80,398	2,62,/51	79,534	1,32,955	- Note 3.2 - Note 3.2, 3.7 - Note 3.2
907 SERIAD ROCKA OFFISTER 1995 SERIADOR SALVAR RICAGO 1995 SERIADOR SALVAR RICAGO 1996 SERIADOR SALVAR RICAGO 1996 SERIADOR SALVAR RICAGO 1996 SERIADOR SALVAR RICAGO 1996 SERIADOR SALVAR RICAGO 1997 SERIADOR SALVAR RICAGO 1997 SERIADOR SALVAR RICAGO 1997 SERIADOR SALVAR RICAGO 1998 SERIADOR SALVAR RICAGO 1999 SERIADOR SALVAR RICAGO 1990 SERIADOR SERIADOR SALVAR RICAGO 1990 SERIADOR SALVAR RI	ARE SYSTEMS	INR INR INR	2,88,224 1,90,785	2,88,224 1,90,785	2.59.705 1,90,785		2,59,705 1,90,785		28,519		- Note 3.2 - Note 3.2 - Note 3.2
290 SERSONG AVAILED 391 SERSONG AVAILED 392 SERSONG AVAILED 393 SERSONG AVAILED 394 SERSONG AVAILED 395 SERSONG AVAILED 395 SERSONG AVAILED 396 SERVA AVAILED 397 SERVA AVAILED 398 SERVA AVAILED 398 SERVA AVAILED 398 SERVA AVAILED 399 SERVA AVAILED 390 SERVA AVAILED 391 SERVA AVAILED 391 SERVA AVAILED 392 SERVA AVAILED 393 SERVA AVAILED 393 SERVA AVAILED 394 SERVAND AVAIL 395 SERVA AVAILED 395 SERVA AVAILED 395 SERVA AVAILED 396 TAVAILED 397 SERVA AVAILED 398 THE AVAILED 398 THE AVAILED 398 THE AVAILED 399 THE AVAILED 399 THE AVAILED 390 THE AVAILED 391 THE AVAILED 391 THE AVAILED 392 THE AVAILED 393 THE AVAILED 394 THE AVAILED 395 THE AVAILED 396 THE AVAILED 397 THE AVAILED 390	TPVTLTD	INR INR	2,43,298 4,96,774	2,43,298 4,96,774	2.38,738 4,47,097	49,677	1,70,710	2,38,738 4,96,774		4,560	- Note 3.2 - Note 3.2, 3.7
541 SERGICAL SEGULATION OF SERVICE STATEMENT OF SERVICE SERVIC		INR INR	8,28,628 49,52,643	8,28,628 49,52,643	8.18.008 45,52,643	4,00,000	8,18,008 49,52,643	4,70,774	10,620		- Note 3.2 - Note 3.2 - Note 3.2, 3.7
940 SIRGICON ENTERPRIS 944 SIRGICON ENTERPRIS 945 SIRGICON ENTERPRIS 947 SIRVA ACCORDES A PERINT 947 SIRVA ACCORDES A PERINT 948 SIRVA ACCORDES A PERINT 949 SIRVA ACCORDES ACCORDES 940 SIRVA ACCORDES ACCORDES 940 SIRVA ACCORDES ACCORDES 951 SIRVA		INR	49,52,643 4,54,266 4,47,521	4,54,266	3,06,472 4,47,519	4,00,000		3,06,472		1,47,794	- Note 3.2, 3.7
385 SERVA B SERVA ACCOREAS PERMI SERVA SCREENS SERVA ACCOREAS PERMI SERVA SCREENS SERVA SCR	BLES - PROPREITOR - MRS. REVATI NITYANAND SHETTY SE	INR INR	1,36,150	4,47,521 1,36,150	1,32,350		1,29,780	1,32,350	2	3,800	- Note 3.2
947 SINYA STREENS 948 SINYA STREENS 949 SISHANT KIMARI MALI 949 SISHANT KIMARI MALI 950 SISHA KINARI MALI 951 SINYASI YANDO RAIT 951 SINYASI YANDO RAIT 952 SINYASI YANDO RAIT 952 SINYASI YANDO RAIT 953 SINYASI YANDO RAIT 954 SINASI YANDO RAIT 955 TANDON RAIT 956 TANDON RAIT 957 TANDON RAIT 958 TINCHENDA SINGHANT 958 TINCHENDA SINGHANT 958 TINCHENDA SINGHANT 958 TINCHENDA SINGHANT 959 TINCHENDA SINGHANT 950 TINC	A Walter	INR INR	1,29,780	1,29,780 40,823	1,29,780 32,932	7,891	40,823				- Note 3.2 - Note 3.2, 3.7
590 SISHANT KINAR MALI 590 SISHAND KANDE RAUT 591 SINARI KANDE RAUT 592 SI YANDE RAUT 593 SINARI KANDE RAUT 593 SINARI KINARI 593 SINARI KINARI 593 SINARI KINARI 593 SINARI KINARI 593 SINARI SINARI 593 SI KINARI SINARI 593 TIKUH SINARI SINARI 593 TIKUH 593 SINARI 593	NIERS	INR INR	9,44,860 70,070	9,44,860	9,40,834			9,40,834		4,026 70,070	- Note 3.2 - Note 3.2
951 SYNASH YNDO SHARMA 952 SYNASH YNDO SHARMA 953 SWATI TEMBEAR 954 SYAMIY PHILIP 955 TAGRIKKORA BHIAVANEY 959 TAGRIKKORA BHIAVANEY 959 TEMBEAR SHARMA 950 TEMBEAR SHARMA 950 TEMBEAR SHARMA 950 TEMBEAR SHARMA 950 TEMBEAR SHARMA 951 TEMBEAR SHARMA 951 TEMBEAR SHARMA 952 TEMBAR SHARMA 952 TEMBAR SHARMA 953 TEMBAR SHARMA 954 TEMBAR SHARMA 955 TEMBAR SHARMA 956 TEMBAR SHARMA 957 TEMBAR SHARMA 957 TEMBAR SHARMA 957 TEMBAR SHARMA 958 TEMBAR SHARMA 959 TEMBAR SHARMA 950 TEMBAR SHARMA		INR INR INR	59,825 11,56,594 16,69,354	59,825 11,56,594 16,69,354	48,332 11,56,594 8,38,985	11,493	59,825 9,03,582	11,56,594	7,65,772		- Note 3.2, 3.7 - Note 3.2 - Note 3.2, 3.7
503 SWATI TIBRIGAR 504 SYAMIN'S PRINCIPAL 505 TACHORISONA BIRAYANYS 505 TACHORISONA BIRAYANYS 507 TACHORISONA BIRAYANYS 509 TELEN BERNEYES 509 TELEN BANGERERS 509 TELEN BANGERERS 500 TELEN BERNEYES 500 TELEN BANGERERS 500 TELEN BANGERERS 500 TELEN BANGER 500 TE	MA	INR INR	11,77,454 22,822	11,77,454 22,822	10.35,308 9,755	1,42,146	11,77,454	9,755	7,63,772	13,967	- Note 3.2, 3.7 - Note 3.2
595 TAJORISONA BIBANANE 595 TAJORISONA BIBANANE SERVICES 597 TATA THE RESERVICES MEDICAL SERVICES MEDICAL SE	PASULIANIS	INR INR INR	55,067 52,940	55,067 52,940	9,755 21,420 42,724	10,216	21,420 52,940	9,755	33,647	13,067	- Note 3.2 - Note 3.2 - Note 3.2, 3.7
957 ITELEN DA REMERES IN SECTION DE SINCE IL PRESENCICION DE SINCE IL PERDA INSUE 1959 ITELEN DA REMERES IN 1950 ITELEN DE	II PRASAD.	INR INR	1,57,167 2,10,389	1,57,167	1.57.167	10,216	2,10,389	1,57,167			- Note 3.2 - Note 3.2
599 ILBIAN ISSAC 590 ILBIAN ISSAC 591 ILBIAN ISSA ISBAC 592 ILBIAN ISSA ISBAC 593 ILBIAN ISSA ISBAC 593 ILBIAN ISSA ISBAC 594 ILBIA ILBIAN ISSA ISBAC 595 ILBIA ISBAC 596 ILBIA ISBAC 597 ILBIA ISBAC 597 ILBIAN ISBAC 597 ILBIAN ISBAC 597 ILBIAN ISBAC 598 ILBIAN ISBAC 598 ILBIAN ISBAC 599 ILBIAN ISBAC 599 ILBIAN ISBAC 599 ILBIAN ISBAC 590 ILBIAN 590 ILBIAN ISBAC 5		INR	52,746	2,10,389 52,746 96,224	2,10,389 52,746 93,201	1,136	52,746 94,337		1,887		- Note 3.2 Note 3.2 - Note 3.2, 3.7
961 TERMININ SISTINIA PY SEC. THERMONY SISTINIA PY SEC. THERMONY SISTINIA PY SEC. THE TATA TOWER COMP. 965 THE TATA TOWER COMP. 966 THE TATA TOWER COMP. 967 THE TATA TOWER COMP. 968 THE TATA TOWER COMP. 969 THE TATA TOWER COMP. 970 THEN THERMONY SAIL 971 THEN MARY SAIL 971 THEN SAIL STREET SEC. THE TATA TOWER COMP. 972 THEN SEC. THE TATA TOWER COMP. 973 THE TATA TOWER COMP. 974 THE TATA TOWER CAN STREET SEC. THE TATA TOWER COMP. 975 THEN SEC. THE TATA TOWER CAN STREET SEC. THE TATA TOWER CAN	RSPVILID	INR INR	96,224 5,360	5,360	4,737	623	5,360				- Note 3.2, 3.7
963 THARRO ALI K A 565 HER LATA FONDE COM- 566 HER LATA FONDE COM- 566 HER LATA FONDE COM- 567 HER LATA FONDE COM- 567 HER LATA FONDE COM- 568 HINTO TOM 569 HINTO SHAPPEN 569 HINTO SHAPPEN 569 HINTO SHAPPEN 570 HIND HERAS SAUL 571 HERASSA HOMBOCAL 571 PRASSASA HOMBOCAL 572 PRASSASA HOMBOCAL 573 PRASSASA HOMBOCAL 575 PRASSAS HOMBOCAL 576 PRASSAS HOMBOCAL 577 PRASSAS LATE FRASSAS 578 HINTO SHAPPEN 579 HINTO SHAPPEN 570 HINT		INR INR INR	16,52,618 2,35,010 47,477	16,52,618 2,35,010 47,477	16.44.103 2,35,009 37,365	10,112	16,44,103 2,35,009 47,477		8,515 1		- Note 3.2 - Note 3.2
965 IBIE TATA FOWER COMP. 66 FIRE TRUBE HEALTHS. 967 INTEL SERVICE 968 INTELL TOM 969 INTELL SERVICE 979 INTELL SERVICE 979 INTELL SERVICE 970 INTELL SERVICE 971 INTELL SERVICE 971 INTELL SERVICE 971 INTELL SERVICE 972 INTELL SERVICE 973 INTELL SERVICE 974 INTELL SERVICE 975 INTELL SERVICE 975 INTELL SERVICE 976 INTELL SERVICE 977 INTELL SERVICE 978 INTELL SERVICE 979 INTELL SERVICE 970 INT		INR INR	4,61,834 6,55,425	4,61,834 6,55,425	4,61,834 6,55,387	10,112	6.55.387	4,61,834	38		- Note 3.2, 3.7 - Note 3.2 - Note 3.2
567. INTRUSERSATIAN 568. INTRUSERSATIAN 569. INTRUSERSATIAN 569. INTRUSERSATIAN 570. INTRUSERSATIAN 571. IRRAMALA SATERPRISE 572. IRRAMASA BROMERICAL 571. IRRAMASA BROMERICAL 573. IRRAMASA BROMERICAL 574. IRRAMASA BROMERICAL 575. IRRAMASA BROMERICAL 576. IRRAMASA BROMERICAL 577. IRRAMASA BROMERI	MPANY LIMITED	INR	53,73,614 1,67,736	53,73,614	53,73,614		53,73,614	1,54,874	- 38	12.862	- Note 3.2
500 INM MARY SAUL 701 INM INGENERAL SAUSSESS 771 INEMANA ENTERPRIS 772 IRANSAS BROMBICCAL 773 ITANSASSA BROMBICCAL 774 IRANSASSA BROMBICCAL 775 ITANSASSA BROMBICCAL 775 IT	B.ARE	INR INR INR	51,930 45,904	1,67,736 51,930 45,904	1.54.874 41.371 36.934	10,559 8,970	51,930 45,904	1,24,8/4		12,862	- Note 3.2 - Note 3.2, 3.7 - Note 3.2, 3.7
971 IRRAMALA INTERPRISA POPE 1797 TRANSAS ROMERICAL 1971 TRANSAS ROMERICAL 1972 TRANSAS ROMERICAL 1972 TRANSAS ROMERICAL 1973 TRANSAS ROMERICAL 1973 TRANSAS ROMERICAL 1973 TRANSAS ROMERICAL 1974 TRANSAS ROM		INR INR	55,466 50,709	55,466 50,709	44.145 40,392	11,321 10,317	55,466 50,709				- Note 3.2, 3.7 - Note 3.2, 3.7
971 TRANSASI REMIRICAL 975 TRANSASI REMIRICAL 975 TREINT MIRICAL SYSTEM 976 TRANSAS SYSTEMS 977 TRINSIN ELECTROMICH 978 TRANSAS SYSTEMS 977 TRINSIN ELECTROMICH 979 TRINSIN ELECTROMICH 970 TRINSIN SYSTEMS 970 TRINSIN SYSTEM 970 TRINSIN SYSTEM 970 TRINSIN SYSTEM 970 TRINSIN SYSTEM 970 TRINSIN STATE 97		INR	1,21,521	1,21,521	1.21.521	10,317	30,709	1,21,521		319143	- Note 3.2
975 PERNY MEDICAL SYSTEM 976 PRAGES SYSTEMS 977 PRISHE ELECTROMECH 978 PLISHAR FREMENA LEAUT 979 USHAR FREMENA LEAUT 970 USHAR SAMBHAR JADH 970 USHAR SAMBHAR JADH 971 USHAR SAMBHAR JADH 972 USAPEX BEOMETES 973 USHAP 974 USHAR JARHAR JARHAR JADH 975 UNIVERSAL WARE CHES 976 UNIVERSAL WARE CHES 977 USHAMATH KIMAR	CALSLID	INR INR INR	15,78,478 27,00,000 4,12,456	15,78,478 27,00,000 4,12,456	13,60,336 4,04,083 4,05,210		4,04,083 4,05,210	13,60,336	22,95,917 7,246	2,18,142	- Note 3.2 - Note 3.2 - Note 3.2
977 TRISHIL ELECTROMECH 978 TULSI RAM 979 TUSHAR PREMRAJ RAUT 980 TUSHAR SAMBHAJ JADH 981 UNA DAS LIMITED 981 UNA DAS LIMITED 982 UNIAPEX BROMEDICS 983 UNIBO 984 UNIQUE HEALTHCARE PR 985 UNIVERSAL WATER CHEM 986 UNIVERSAL WATER CHEM 987 VIRMANTH KUMAR		INR INR INR	4,12,456 38,949 1,27,687	4,12,456 38,949 1,27,687	4,05,210 27,636 1.14.006		4,05,210 27,636 1,14,006		7,246 11,313 13,681		- Note 3.2 - Note 3.2 - Note 3.2
979 TISHAR PREMRAI RAUT 980 TISHAR SAMBHAI JADH 981 UNI ADS LIMITED 982 UNIAPEX BIOMEDICS 983 UNINGE HEALTHCARE PR 985 UNIVERSAL SURGICALS 986 UNIVERSAL WATER CHE 987 VIEDMANTH KUMAR		INR INR INR	1,27,687 2,25,19,336 16,045	2,25,19,336 16,045	2,25,19,336 16,045		1,14,006 2,25,19,336	16,045	180,61		- Note 3.2 - Note 3.2 - Note 3.2
981 UNI ADS LIMITED 982 UNIAPEX BIOMEDICS 983 UNIBIO 984 UNIQUE HEALTHCARE PR 985 UNIVERSAL SURGICALS 986 UNIVERSAL WATER CHES 987 V HEMANTH KUMAR	CCH ENGG (I) PVT LTD	INR	32,02,237 42,59,778	32,02,237 42,59,778	29,62,633 25,49,276	2,39,604 1,67,695	32,02,237 27,16,971	16,045	15,42,807		- Note 3.2 - Note 3.2, 3.7 - Note 3.2, 3.7
983 UNIBIO 984 UNIQUE HEALTHCARE PR 985 UNIVERSAL SURGICALS 986 UNIVERSAL WATER CHES 987 V HEMANTH KUMAR	ит		42.39.77X I		30,46,106	1,67,695 30,978	27,16,971	30,77,084	7,26,839	2,36,611	- Note 3.2, 3.7 - Note 3.2, 3.7 - Note 3.2
985 UNIVERSAL SURGICALS 986 UNIVERSAL WATER CHEM 987 V HEMANTH KUMAR	UT DNAV	INR INR	33,13,695	33,13,695 35,79,074					7,26,839		- Note 3.2 - Note 3.2 - Note 3.2
987 V HEMANTH KUMAR	UT DHAY	INR INR INR INR	33,13,695 35,79,074 2,63,872	35,79,074 2,63,872	28.52.235 2.63.872 79.784		2,63,872			18	- Note 3.2 - Note 3.2 - Note 3.2
988 V.K.ENTERPRISES	UT DNAY E PRODUCT LS	INR INR INR INR INR INR INR	33,13,695 35,79,074 2,63,872 79,784 13,63,083	35,79,074 2,63,872 79,784 13,63,083	2.63.872 79,784 13.63.065		2,63,872	79,784 13,63,065 70,183			- Note 3.2 - Note 3.2
989 VACCINE HOUSE 990 VAISHALI JOSHI	UT DNAY E PRODUCT LS	INR	33,13,695 35,79,074 2,63,872 79,784 13,63,083 70,183 9,436	35,79,074 2,63,872 79,784 13,63,083 70,183 9,436	2.63.872 79.784 13.63.065 70,183 9.436		9,436		2640		
991 VAISHNAVI MEDI SYSTEM 992 VAMA HEALTHCARE PVT	UT DNAY E PRODUCT LS	INR	33,13,695 35,79,074 2,63,872 79,784 13,63,083 70,183 9,436 33,067	35,79,074 2,63,872 79,784 13,63,083 70,183 9,436 33,067	2.63.872 79,784 13.63.065 70,183 9.436 29,409 1.03.549	3 00 40*	9,436 29,409	13,63,065	3,658	26.925	- Note 3.2 - Note 3.2, 3.10
993 VAMA HEALTHWORLD LI 994 VANKINENI KUCHELABA	UT DHAY E PRODUCT LS SHEMICALS	INR	33,13,695 35,79,074 263,872 79,784 13,63,083 70,183 9,436 33,067 1,30,474 33,10,946 64,813	35,79,074 2,63,872 79,784 13,63,083 70,183 9,436 33,067 1,30,474 33,10,946 64,813	2.63.872 79,784 13.63.065 70,183 9,436 29,409 1.03.49 31,12,461 62.678	1,98,485	9,436 29,409 33,10,946	13,63,065 70,183	-	26.925 2.135	- Note 3.2 - Note 3.2, 3.10 - Note 3.2, 3.7 - Note 3.2
995 VARDHMAN SPECIALITIE	UT DHAY E PRODUCT ES SEMENCIALS TEMS THAN BYTHID DHP	INR	33,13,695 35,79,074 2,63,872 79,784 13,63,083 70,183 9,436 33,067 1,30,474 33,10,946 64,813 29,44,542 23,79,175	35,79,074 2,63,872 79,784 13,63,083 70,183 9,436 33,067 1,30,474 33,10,946 64,813 29,94,542 23,79,175	2.63.872 79.784 13.69.065 70.183 9.436 29.409 1.03.549 31,12,461 62.678 27,19.344 23,79,175		9,436 29,409	13,63,065 70,183 1,03,549 62,678	3,658 2,35,198	2,135	- Note 3.2 - Note 3.2, 3.10 - Note 3.2, 3.7 - Note 3.2 - Note 3.2 - Note 3.2 - Note 3.2
996 VARIAN MEDICAL SYSTEM 997 VASCULAR CONCEPT LTD 998 VASCULAR CONCEPTS LT	UT DHAY E PRODUCT ES SHEMICALS TIMS PYTLID DLIP BAMAR THES	INR	33,13,695 35,79,074 2,63,872 79,784 13,63,083 70,183 9,436 33,067 1,30,474 33,10,946 64,813 29,54,542 23,79,175 20,78,334 81,42,510	35,79,074 2,65,872 79,784 13,65,983 70,183 9,436 33,067 1,38,474 33,10,946 64,813 29,44,542 22,79,175 20,78,334 81,42,510	2.63.872 79,784 13.63.965 70,183 9.436 29,409 1.03.549 31,12.461 62.678 27,19,344 23,79,175 17.22.415 81,42,510	1,24,282	9,436 29,469 33,10,946 27,19,344 23,79,175	13,63,065 70,183 1,03,549	2,35,198		- Note 3.2 - Note 3.2, 3.10 - Note 3.2, 3.7 - Note 3.2
998 VASCULAR CONCEPTS LT 999 VAXIN POINT 1000 VEERENDRA COMMUNIC.	UT DHAY E PRODUCT LS SHENG ALS TIMS. PYTLTD DLIP BABARU BIRD STEM PATENTAL SHARALINDIA PYTLTD LID	ISIR INR INR INR INR INR INR INR INR INR I	33,13,695 35,79,074 2,63,872 79,784 13,63,083 70,183 9,436 33,007 1,30,474 33,10,946 64,813 29,54,542 23,79,173 20,78,334 81,42,510 69,41,419 3,71,706	35,79,074 2,65,872 79,784 13,65,883 70,183 9,456 33,867 1,39,474 33,10,946 46,813 29,45,45,42 21,79,175 20,78,334 81,42,510 96,41,419 3,71,726	2.63.872 79.784 13.63.065 70.183 9.346 129.409 1.03.549 3.112.461 62.678 27.19.344 23.79.175 13.22.415 81.42.510 65.61.091 3.71.706		9,436 29,469 33,10,946 27,19,344 23,79,175	13,63,065 70,183 1,03,549 62,678	2,35,198	2,135	Note 3.2 Note 3.2, 3.7 Note 3.2, 3.7 Note 3.2 Note 3.3 Note 3.3 Note 3.3 Note 3.3 Note 3.4 Note 3.4 Note 3.2
1001 VELIVELA SATYAPRASAI	UT DHAY E PRODUCT LS SHEMICALS TIMS PYTLTD DLIP BABARI SIGN PITENATIONAL INDIA PYTLTD LTD LTD LTD	INR	33,13,695 35,79,074 26,1872 79,784 13,63,083 70,183 9,436 33,0074 1,30,474 33,10,946 64,813 29,54,542 20,78,334 81,42,510 69,41,419 3,71,706 69,41,419 3,71,706	35,79,074 265,872 79,784 116,5583 70,188 9,456 33,667 1,30,474 33,10,946 648,131 29,54,542 20,74,175 20,753,334 31,42,510 69,41,419 37,17,006 69,41,419 11,85,545	2,63.872 79,784 13,63.065 70,183 9,436 29,409 1,03,549 31,12,461 62,678 27,19,344 23,79,175 17,22,415 81,42,510 56,61,091 3,71,706 7241,999 11,14,216	1,24,282	9,436 29,469 33,10,946 27,19,344 23,79,175	13,63,665 70,183 1,03,549 62,678 13,46,697 81,42,510 3,71,766	2,35,198	2.135	Note 3.2 Note 3.2, 3.10 Note 3.2, 3.10 Note 3.2, 3.7 Note 3.2
1003 VENKATESH GIRI	UT DHAY E PRODUCT ES SIEMICALS TIMS PYTLTD DLIP BAMBE SIEMICHERATIONAL INDIA PYTLTD LTD LTD LTD LTD LTD LTD LTD LTD LTD	ISIR ISIR ISIR ISIR ISIR ISIR ISIR ISIR	33,13,695 35,79,674 2,65,872 79,784 13,616,833 70,183 9,436 33,067 1,30,474 33,10,946 64,813 29,45,454 22,3,79,175 20,78,334 81,42,510 66,41,41 3,71,706 69,41,41 3,71,706 13,85,545 23,539 92,34,859 23,539	33.79.074. 2.63.872. 79.784. 79.785. 70.183. 9.436. 1.30,474. 33.10,946. 66.813. 79.55. 20.78.381. 81.42.510. 77.09.999. 118.54.55. 21.35.59. 21.35.59. 21.35.59. 21.35.59.	2.63.872 79.784 13.65.065 70.183 9.436 29.409 13.112.461 22.79.175 27.19.344 23.79.175 12.22.415 81.42.510 3.71.706 2.55.107 13.71.706 23.339 13.43.216	1,24,282	9,436 29,499 33,10,946 27,19,344 23,79,175 66,49,246	13,63,665 70,183 1,03,549 62,678 13,46,697 81,42,510 3,71,706	2,35,198	2,135	Note 3.2, 3.10 Note 3.2, 3.10 Note 3.2, 3.7 Note 3.2
1004 VENOR MUMBAI 1005 VERITAS BIOVENTIONS P	DHAY DHAY EPRODUCT IS SEMICALS TEMS PYTLID DLIP BABRE TEMS SEMINTERNATIONALINDIA PYTLID LID LID LID LID SILD SILD SILD SILD	ISB	33,1,695 35,796,74 35,796,74 35,796,74 31,701,74 31,004 31	33,79,074 2,63,872 79,784 13,63,873 70,183 9,436 13,0474 13,0474 14,0474 14,0474 14,0474 14,0474 14,0474 14,0474 14,0474 14,0474 14,0474 14,0474 14,0474 14,0474 14,0474 14,0474	2.65.872 79.784 13.67.665 70.183 9.456 29.409 13.12.461 126.788 27.19.344 23.79.175 17.22.415 81.42.510 5.56.109 13.71.706 72.41.49 11.34.61 11.34.61 11.34.61 11.34.61 11.34.61 11.34.61 11.34.61	1,24,282 88,155	9,436 22,409 33,10,946 27,19,344 23,79,175 66,49,246 77,41,999 11,342,16 92,34,581	13,63,665 70,183 1,03,549 62,678 13,46,697 81,42,510 3,71,766	2,35,198 2,92,173 68,000 54,229	2.135	Note 3.2 Note 3.2. 10 Note 3.2. 3.7 Note 3.2. 3.7 Note 3.2
1006 VERTIV ENERGY PVT LTD 1007 VIDHYA PHARMA	DIAV DIAV EPRODUCT ES SIEMICALS TIMS PYTLITD DLIP SIEMICALS	158 158 158 158 158 158 158 158 158 158	33.1695 35.7974 26.872 29.74 13.6693 70.183	3.78,974 2.63,877 70,784 13.63,083 70,183 9,436 33,067 130,473 33,10,946 65,131 22,545,542 23,79,175 20,75,334 81,425 21,79,175 71,09,999 11,85,454 23,59,175 23,59,175 23,59,175 23,59,175 23,59,175 24,59,17	2.66.872 79.784 13.63.065 70.183 9.436. 29.490 1.03.559 1	1,24,282 88,155 6,69,392	9,436, 29,469 33,10,946 27,19,344 23,79,175 66,49,246, 72,41,999	13,63,065 70,183 1,03,549 62,678 18,46,697 81,42,510 3,71,706 23,339 23,4074 1,14,562	2,35,198	2.135	Note 3.2 Note 3.2.10 Note 3.2.37
1008 VIJAYA LAKSHMI AGENC 1009 VIJAYA LAXMI SHARMA-	DIAV DIAV E PRODUCT ES SIEMICAIS TIMS PYTLTD DLIP MANRU SIEMICAINANIANALINDIA PYTLTD LTD SIEMICAINANIANALINDIA PYTLTD LTD SIEMICAINANIANIANIANIANIANIANIANIANIANIANIANIA	SSB SSB	33.1695 35.7094 26.872 20.872 20.874 13.6393 20.183	2.5372974 7.2547 7.2548 7.0161	2.6.872, 7.79.4 11.6.065 70.181 9.4.66 1.0.5.96	1,24,282 88,155	9,436 29,409 33,10,946 21,19,344 23,79,175 66,49,246 72,41,999 11,14,216 92,14,581	13,63,065 70,183 1,03,549 1,03,549 62,678 18,46,667 81,42,510 3,71,766 23,339 23,4074 1,14,954 1,14,954 1,56,641 2,56,438	2.35,198 2.92,173 68,090 54,329	2.135	Net 3.2 Net 3.3.10 Net 3.3.73 Net
1010 VIKRAM LONDHEY 1011 VINAY CONSTRUCTION	DIAV DIAV E PRODUCT IS BESINCALS BESINCALS DULP DULP DULP DULP DULP DULP DULP DUL	SSB SSB	31.1695 35.7974 26.872 29.74 13.6693 70.181 9.566 31.0674 31.0	3.5,7074. 2.63,727. 7,724. 7,7	2.6.872 79.784 11.6.085 70.183 9.4.66 2.9.69 10.3.59 10.3.59 10.3.59 13.2.245 13.2.245 14.2.245	1,24,282 88,155 6,69,392	9,056 22,699 33,10,966 27,19,344 23,79,175 (6,62,246 17,24,599 92,34,591 54,1,056 16,54,000 16,54,000	13,63,665 70,183 1,03,549 1,03,549 62,678 18,46,697 81,42,510 2,71,706 2,339 2,34,074 1,14,962	2.35,198 2.92,173 68,090 54,279 1,983 24,000	2.135	Net 3.2 Net 3.3.10 Net 3.3.17 Net
1012 VINAYAK DISTRIBUTORS 1013 VINAYKUMAR BHOLARA	DIAY DIAY E PRODUCT IS IEMACAIS ITAMS PYTITD DILP MARRI SIEM INTERNATIONAL INDIA PYTLTD LID SIEM INTERNATIONAL INDIA PYTLTD LID SIEM INTERNATIONAL INDIA PYTLTD LID INCIA SADD A MEDICAL AGENCIES SEPTILID LID INCIIS AM MISHALL INTERPRISES N	150	33.1.695 35.7074 26.877 27.344 10.693 3.1077	2.5372074. 2.53727. 2.53727. 2.53727. 2.5372.	2.6.872 79.784 11.6.065 70.183 9.466 2.9.99 13.12,26 3.2.78 3.2.785 12.2.785	1,24,282 88,155 6,69,392	9,056 22,699 33,10546 27,19,344 23,79,175 (6,62,346 17,24,1599 92,24,581 54,1656 16,5400 7,77,500	13,63,065 70,183 1,03,549 1,03,549 62,678 18,46,667 81,42,510 3,71,766 23,339 23,4074 1,14,954 1,14,954 1,56,641 2,56,438	2.35,198 2.92,173 66,699 54,329 1,683 28,690 9,57,539 8,870	2.135	Net 3.2 Net 3.3.10 Net 3.3.17 Net
1014 VINCY JOSE 1015 VINOD CHANDRA J LAHA 1016 VIPIN DECASSYAKUTTY	UT UDBAY E PRODUCT IS SESSED AND SESSED AN	ISB ISB	33.1.695 35.3764 26.3872 20.3872 3.486 3.4	33,7074 2,0372 7,738 7,048 7,048 3,066	2.6.872 7,374 11.6.985 19.13 19.56 19.99 10.15.99 10.15.99 10.15.99 11.22.91 12.22.9	1,24,282 88,155 6,69,392	3,419.46 33,19.946 21,93.448 21,93.45 23,93.17 24,199 11,42,16 92,34,51 16,400 7,75,500 3,44,81	13,63,065 70,183 1,03,549 1,03,549 62,678 18,46,667 81,42,510 3,71,766 23,339 23,4074 1,14,954 1,14,954 1,56,641 2,56,438	2.35,198 2.92,173 68,090 54,279 1,983 24,000	2.135	New 3.2 New 3.3.10 New 3.3.10 New 3.3.10 New 3.3.17 New 3.3 Ne

		Amount	Claimed		Amount . (IN		Amount Adn	nitted (INR)		Not Admitted (INR)	Amount - Verification	
S.NO.	Name of Operational Creditor		Amount	Amount Claimed Converted to INR	Other Than TDS	Unpaid TDS	Mumbai		Mumbai		Ongoing (INR)	Note Reference
1017	VIPUL MEHROTRA	INR	1,60,869	1,60,869	58,464	2,010	60,474		1,00,395			Note 3.2, 3.7
1018	VIRAJ ELECON INDIA PVT LTD	INR	16,46,384	16,46,384	16.46,384		16,46,384					Note 3.2
1019	VISAKHA HEALTHCARE INDIA (P) LTD	INR	7,50,702	7,50,702	7.50.702			7,50,702				Note 3.2
1020	VISAKHA INSTRUMENTATION & MEDICAL SOLUTIONS	INR	66,250	66,250	66,250		66,250					Note 3.2
1021	VISAKHA PHARMACEUTICALS	INR	8,09,276	8,09,276	8.08.439			8,08,439		837		
1022	VISHAL ELECTRICALS	INR	1,80,869	1,80,869	1,47,944			1,47,944		32,925		Note 3.2
1023	VISHAL KASHINATH GADHARI	INR	39,450	39,450	30,402	9,048	39,450					Note 3.2, 3.7
1024	VISHAL KUNDNANI	INR	1,21,000	1,21,000	1,08,900	12,100	1,21,000					Note 3.2, 3.7
1025	VISHAL SURGICAL EQUIPMENT	INR	6.32.854	6.32.854	6.11.315		6.11.315		21.539			Note 3.2
1026	VISHAL SURGICAL EQUIPMENT COMPANY	INR	5,34,941	5,34,941	5,34,941			5,34,941				Note 3.2
1027	VISION CARE LAB	INR	4,178	4,178					4,178		-	Note 3.10
1028	VISION MEDICAL SYSTEMS	INR	1.86.218	1.86.218					1.86.218			
1029	VISIONARY MEDITECH SOLUTIONS PVT LTD	INR	4,00,600	4,00,600	4,00,600		4,00,600					Note 3.2
1030	VITEK MEDISYSTEMS	INR	1,95,006	1.95.006	1,95,006		1.95.006					Note 3.2
1031	VIZAG BROADCASTING COMPANY PVT LTD	INR	1,24,184	1.24.184	86,072	568		86,640		37,544		Note 3.2. 3.7
1032	VIZIA MEDICAL SYNDICATE	INR	1,46,845	1,46,845	1,46,845			1,46,845			_	Note 3.2
1033	VKML BOOKS (W)	INR	1.04.955	1.04.955						1.04.955		Note 3.10
1034	VKML BOOKS (W)	INR	89 960	89 960						89,960		Note 3.10
1035	VOLTAS LTD	INR	2.84,74,186	2.84.74.186								Note 3.9
1036	VS HEALTHTECH SERVICES	INR	35,650	35,650						35,650		Note 3.2
1037	WEBPROS SOLUTION PVT LTD	INR	1,39,410	1.39.410	1,39,410			1,39,410			_	Note 3.2
1038	WELCARE PHARMA	INR	36,48,298	36,48,298	32.30.247			32,30,247		4,18,051		Note 3.2, 3.10
1039	WIN SURGICALS	INR	63 200	63 200	63 200		63 200					Note 3.2
1040	WIPRO GE HEALTHCARE PRIVATE LIMITED	INR	4,89,739	4.89,739	4.79,793	6,157	4.85,950		3,789			Note 3.2. 3.7
1041	XACT VISION MEDICARE PVT LTD	INR	32,046	32,046	31,002			31.002		1.044		Note 3.2
1042	YASH OFFSET	INR	4,44,860	4.44.860	4.44,860		4.44.860					Note 3.2
	YASHASWINI A	INR	56,196	56 196	45 774	10.472	56.196					Note 3.2, 3.7
1044	YEVETTE DSOUZA	INR	52,280	52,280	43,403	8,877	52,280					Note 3.2, 3.7
1045	YOGESHWAR STITCHING WORK	INR	6.81.455	6.81.455	6.60,114		6.60,114		21.341			Note 3.2
	ZENITH SURGICAL COMPANY	INR	7,17,329	7.17.329	6,79,503		6.79,503		37.826			Note 3.2
	TOTAL (INR)		2.55.10.20.049	2.55,08,04,131	75.83.61.771	1,59,30,051	58.83.81,151	18.59,10.671	30.50.65.453	3,33,75,675		

NOTES - OPERATIONAL CREDITORS (FORM B)

Note 3.1: Claim forms with supporting documents received from the claimants are under verification

Note 3.2: The claim has been verified and amount admitted either in part or full. Amounts admitted are based upon verification of proof of claim and records available with SHPL. The Resolution Professional has communicated the amount admitted and / or not admitted along with reasons for non admission of amounts, if any, to the respective claimants on the email id provided in the claim form

Note 3.3: The claim forms submitted in respect of these claims are defective since the claimants have not submitted the affidavit in the manner laid down under the CIRP Regulations, 2016. The Resolution Professional has communicated such defects to the claimants, for submission of a fresh affidavit.

Note 3.4: The claimants have not submitted adequate supporting documents to enable the Resolution Professional to verify the claim. The Resolution Professional has communicated the information requirements to the claimants

Note 3.5: The claimants have not submitted their claim in the applicable form as provided under the CIRP Regulations, 2016. The Resolution Professional has communicated such defects to the creditors with a request to submit the claim in the applicable form. Basis the above the claim has been classified as "Amount Not Admitted"

Note 3.6:

The Municipal Corporation of Greater Mumbai (Operational Creditor) is the owner of the land where the Mumbai premises of Seven Hills Healthcare Private Limited (Corporate Debtor) is located. MCGM has made claims on the Corporate Debtor towards pending lease rentals and property tax on the above premises.

The liability of the Corporate Debtor in respect of the said claims of MCGM have been disputed by the Corporate Debtor and such disputes have remained outstanding as of the insolvency resolution commencement date of the Corporate Debtor. Considering the pendency of the said dispute, this amount has not been currently classified as "Amount Admitted", "Amount Not Admitted" or "Amount - Verification Ongoing"

Note 3.7: The claimants are professionals such as doctors, consultants, retainers, etc who have filed claim as an operational creditor and tax deducted at source from their dues but not deposited with statutory authorities has been shown separately as 'Amount admitted towards unpaid TDS'

Note 3.8:

The claims in currency other than INR, if any, are to be converted to INR as per the foreign exchange rate provided by Reserve Bank of India / State Bank of India as on 13 March 2018. In this case, based on below foreign exchange rates received from State Bank of India, foreign exchange rate for Omani Rial (OMR) towards the category of "TTSELL" below INR 10 lakhs has been considered - OMR 1: INR 174.09

Category (INR)	Currency Code	TTBUY	TTSELL
Below 10 lakhs	OMR/INR	163.42	174.09
Above 10 lakhs	OMR/INR	164.31	173.29

Note 3.9:

The amount claimed by Voltas Limited is pursuant to certain service contracts between the SHPL and Voltas Limited. The liability of the Corporate Debtor in respect of the said claims of Voltas Limited have been disputed by the Corporate Debtor and such disputes have remained outstanding as of the insolvency resolution commencement date of the Corporate Debtor. Considering the pendency of the said dispute before the arbitral tribunal, this amount has not been currently classified as "Amount Admitted", "Amount Not Admitted" or "Amount - Verification Ongoing"

Note 3.10:

Claim is not admitted since requisite documents were not submitted by the respective creditors. Communication including reminders to the respective operational creditors for the required documents have already been made. The resolution professional has communicated with the creditors in this regard. List of such claims are stated below:

Refer Annexure B for detailed correspondence

Sr. No	Name of Operational Creditor	Amount Not admitted due to lack of documents (INR)
1	ADVANCE TECH MEDI SYSTEMS PVT LTD	2,428
2	AK INSTRUMENTS	20,946
3	ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX,VIZAG)	2,38,77,898
4	ASEA TRADING AND CONSTRUCTION	1,65,000
5	AUM ENGINEERING COMPANY	12,00,000
6	AUROBINDO DRUGS	26,940
7	B S CHEMICALS	19,340
8	B S INNOVATIVE PVT. LTD.	20,304
9	BHALANI MEDISURGE	1,12,872
10	BIO DYNAMICS	5,69,696
11	BIOMERIEUX INDIA PVT LTD	4,623
12	BISLERI INTERNATIONAL PVT LTD	32,782
13	CHETAN AMRUT AHERRAO	5,091
14	COSMOS ENTERPRISES	25,161
15	DASHMESH SONAIL HEALTHCARE PVT LTD	53,585
16	DEVA DEV DRUG CENTRE	89,735

Sr. No	Name of Operational Creditor	Amount Not admitted due to lack of documents (INR)
17	DIGIFIRE DIGITAL SOLUTIONS	1,91,466
18	GHANSHYAM AREKAR	55,669
19	GLOBAL HEALTH CARE	14,167
20	GULF SPECIALIZED HOSPITAL	1,56,681
21	INDIA MEDTRONIC PVT LTD	7,12,187
22	J K DISTRIBUTORS	23,653
23	JAYA SURGICAL AND PHARMA PVT LTD	4,24,980
24	JOSEPH CONSTRUCTION PROP	5,20,018
25	KAYLA TOURS t/a MED TOURS AFRICA	4,64,705
26	KIRTI MODI & ASSOCIATES	80,30,800
27	LIDHIYA MOLE AUGUSTINE	15,095
28	MEDLINK DEVICES PVT LTD	2,75,926
29	MEHBOOB CONTRACTORS	1,30,000
30	MILTON LIFE CARE PVT LTD	2,62,379
31	MS SHREYANS CONSTRUCTION(PROP. BHAGWANDAS D VIJAY)	33,99,924
32	N N K& Co CHARTERED ACCOUNTANTS	1,702
33	NAGESH R PANDEY (PROP;ADARSH SURGICAL)	86,063
34	NITHYA MANUEL	40,979
35	OTIS ELEVATOR CO (I) LTD	6,28,281
36	PANACEA AGENCIES	2,23,410
37	PARESH STATIONERY	4,52,797
38	PINNACLE BIOMED PVT LTD	1,12,069
39	PRAKASH ARTS PVT LTD	4,586
40	PRINT WORLD	11,40,249
41	RAHMANI INTERIOR WORKS CIVIL CONTRACTORS	55,51,799
42	RAJAL COMPUTER & XEROX	23,32,003
43	RAJKOTIA MEDICARE PVT LTD	25,339
44	RAMLAL FAGOO VISHWAKARMA	20,25,129
45	RAVIRA MEDICAL SYNDICATE	2,57,203
46	RAYAN ENTERPRISES	9,46,763
47	REMI SALES & ENGINEERING LTD	27,695
48	SADGURU CABLE NETWORK	11,35,267
49	SAI PHARMA MARKETING PVT LTD	1,10,000
50	SHRUTI PRINT SOLUTIONS PVT LTD	32,741
51	SHWET BIO-TECH PVT LTD	4,817
52	SOHAM ENTERPRISES	1,23,296
53	SPAN ENTERPRISES	1,560
54	SRI CALIBRATIONS SERVICES	49,479
55	SRI RAMA MEDICAL SYNDICATE	89,390
56	VACCINE HOUSE	2,413
57	VISION CARE LAB	4,178
58	VKML BOOKS (W)	1,04,955
59	VKML BOOKS (W)	89,960
60	WELCARE PHARMA	21,378
TOTAL (INR)		5,65,29,552

Note 2.11:

The amount claimed by Krystal Integrated Services Private Limited (KISPL) are pursuant to certain service contracts between the SHPL and KISPL. The liability of the Corporate Debtor in respect of the said claims of KISPL have been disputed by the Corporate Debtor and such disputes have remained outstanding as of the insolvency resolution commencement date of the Corporate Debtor. Considering the pendency of the said dispute before the arbitral tribunal, this amount has not been currently classified as "Amount Admitted", "Amount Not Admitted" or "Amount - Verification Ongoing"

Note 3.12:

Note 3.1.2: Vide Order dated 26 July 2019 in IA 517/2018 (Mahadev Sahoo & Jay Guru Constructions vs. Resolution Professional of SHPL & Ors), the Hon'ble NCLT directed the Resolution Professional to consider the claims filed by Mahadev Sahoo & Jay Guru Constructions and approve such amount of claim as admissible in terms of the Code. Post the above stated order date, the above creditors revised their claim amounts and submitted the relevant documents on 15 October 2019 with two claim forms in the name of Mahadev Sahoo (one of them being in the capacity of proprietor of Ms. Jay Guru Constructions). The said creditors were communicated status of their revised claims along with details of their admitted claim amounts and reasons for not admitting a portion / full claim amount, if any as on 16 October 2019.

2 3 4 5	Name of Workmen and Employees ADRIN DSILVA	(INR)			Amount Admitted (INR)				Note Reference
2 3 4 5	ADRIN DOILVA		Other Than TDS	Unpaid TDS	Mumbai	Vizag	Admitted (INR)	verification	Note Reference
2 3 4 5		1,41,355					1,41,355	-	Note 4.8
4 5	AJINKYA BHANDARI	13,87,000					13,87,000	_	Note 4.8
5	AMOL RAMESHRAO BHAWANE	10,76,987					10,76,987	_	Note 4.8
	ANAND PATIL	9,61,000					9,61,000	_	Note 4.8
6	ANUPKUMAR DURGADAS AGARWAL	11,99,075					11,99,075		Note 4.8
	ATIM EKNATH PAJAI	22,28,326					22,28,326		Note 4.8
-	B V S S SURYA PRAKASH	2,53,000	2,53,000			2,53,000	22,20,020	_	Note 4.2
	BHASKER SEMITHA	39,00,000	_,,,,,,,,		NA	NA	39,00,000	-	Note 4.8
	BIRENDER AHLUWALIA	13,00,000	7,07,401		7,07,401		5,92,599		Note 4.2
10	CHHAYA JAIN	4,99,760	4,54,327		4,54,327		45,433		Note 4.2
1.1	DAVID DALE CHANDY	12,78,452	4,54,527		NA	NA	12,78,452		Note 4.8
10	DR ALAN ANTHONY SOARES	97,560			NA	NA	97,560		Note 4.8
1.2	DR BHUJANG PAI	50,53,549			NA NA	NA NA	50,53,549		Note 4.8
	DR CHINTAN R TRIVEDI	11,76,000			NA NA	NA NA	11,76,000	-	Note 4.8
1.5	DR CHITWAN DUBEY	44,69,591			NA NA	NA NA	44,69,591	-	Note 4.8
16								-	
	DR DHIRAJ BHATTAD	23,75,739			NA NA	NA NA	23,75,739	-	Note 4.8
10	DR JADUL ODLA	13,35,781			NA NA	NA NA	13,35,781	-	Note 4.8
	DR JAINI LODHA	17,65,689					17,65,689	-	Note 4.8
20	DR KANCHAN GUPTA	26,15,950			NA NA	NA NA	26,15,950	-	Note 4.8
21	DR KRUPAL REDDY	36,37,477			NA	NA	36,37,477	-	Note 4.8
	DR MARY ANNE J. JOSEPH	7,65,179			NA	NA	7,65,179	-	Note 4.8
22	DR MIHIR B SHAH	63,70,813			NA	NA	63,70,813	-	Note 4.8
	DR NILESH G SATBHAI	25,53,449			NA	NA	25,53,449	-	Note 4.8
25	DR NILESH SUKHDEORAO WALKE	13,13,719			NA	NA	13,13,719	-	Note 4.8
26	DR NITIN ASHOK JAIN	24,70,934			NA	NA	24,70,934	-	Note 4.8
27	DR RAGHAVENDRA K.S	30,00,000			NA	NA	30,00,000	-	Note 4.8
20	DR RAJEEV DHIR	11,69,467			NA	NA	11,69,467	-	Note 4.8
	DR SHIKHA ANAND GIRI	5,23,960			NA	NA	5,23,960	-	Note 4.8
20	DR VISHAL PINGLE	5,13,333			NA	NA	5,13,333	-	Note 4.8
31	FEDERATION OF INDIA CHAMBERS OF COMMERCE AND INDUSTRY	3,00,000			NA	NA	3,00,000	-	Note 4.6
	HARI MOHAN AGRAWAL	46,53,324			NA	NA	46,53,324	-	Note 4.8
	HEMALATA MAGANTI	74,33,405	69,30,525	5,02,880	74,33,405			-	Note 4.2
33	JANGA SRINIVAS	37,00,918			NA	NA	37,00,918	-	Note 4.8
	JYOTI ASHUTOSH GOKHALE	15,88,225			NA	NA	15,88,225	-	Note 4.8
35	KHURSHEED AHMAD ANSARI	31,08,374			NA	NA	31,08,374	-	Note 4.8
	MANISH M KELA	22,65,833			NA	NA	22,65,833	-	Note 4.8
	MOHAN KEMBHAVI	75,000			NA	NA	75,000	-	Note 4.8
	OMPRAKASH MANOHAR JAMADAR	27,26,876			NA	NA	27,26,876	-	Note 4.8
39	PARAG VIJAY PALUSKAR	7,50,000			NA	NA	7,50,000	-	Note 4.8
40	POORNIMA SAPAR	60,000	18,685		18,685		41,315	-	Note 4.2
	PRASHANT MAKHIJA	27,29,621			NA	NA	27,29,621	-	Note 4.8
	ROOPALI VIJAY TELANG	13,49,500			NA	NA	13,49,500		Note 4.8
43	SATPAL SINGH PANNU	13,26,666			NA	NA	13,26,666	_	Note 4.8
	SEELAM SUNEEL BABU	5,94,500	4,03,238	23,858	4,27,096		1,67,404	-	Note 4.1, 4.2
	SURESH KUMAR BHAGAT	49,52,643			NA	NA	49,52,643	-	Note 4.8
	SUYASH VINOD SHARMA	11,77,454			NA	NA	11,77,454	-	Note 4.8
	TUSHAR PREMRAJ RAUT	32,02,237			NA	NA	32,02,237		Note 4.8
40	VAISHALI JOSHI	41,03,571			NA	NA	41,03,571		Note 4.8
40	VENKATESH GIRI	1,14,962			NA	NA	1,14,962	-	Note 4.7
	VINAYKUMAR BHOLARAM THAPAR	9,21,221			NA	NA	9,21,221	-	Note 4.8
51	ASHOK TIWARI (REPRESENTATIVE OF SEVENHILLS-MUMBAI)	25,88,226	17,56,187	3,65,107	21,21,294		4,66,932	_	Note 4.2, 4.3
52	ASHOK TIWARI (REPRESENTATIVE OF SEVENHILLS-MUMBAI)	11,68,51,395	7,05,88,829	1,09,23,074	8,15,11,903		3,53,39,492	-	Note 4.2, 4.3
53	ASHOK TIWARI (REPRESENTATIVE OF SEVENHILLS-MUMBAI)	21,11,749	10,18,464	1,91,843	12,10,307		9,01,442		Note 4.2, 4.3
54	ASHOK TIWARI (REPRESENTATIVE OF SEVENHILLS-MUMBAI)	38,41,125	23,98,091	5,72,302	29,70,393		8,70,732		Note 4.2, 4.3
	G G K MOHANA RAO (REPRESENTATIVE OF SEVENHILLS-VIZAG)	5,64,59,464	78,96,588	1,33,600	27,13,373	80,30,188	4,84,29,276		Note 4.2, 4.3, 4.4, 4.5
	G G K MOHANA RAO (REPRESENTATIVE OF SEVENHILLS-VIZAG) G G K MOHANA RAO (REPRESENTATIVE OF SEVENHILLS-VIZAG)	42,23,717	42,17,546	1,33,000		42,17,546	6,171	-	Note 4.1, 4.2
57	ASHOK TIWARI (REPRESENTATIVE OF SEVENHILLS-VIZAG)	25,24,890	21,36,909	1,56,058	22,92,967	42,17,340	2,31,923		Note 4.1, 4.2
	ASTOK TIWARI (REPRESENTATIVE OF SEVENHILLS-MUMIDAI) TOTAL (INR)	29,11,68,041	9,87,79,790	1,28,68,722	9,91,47,778	1,25,00,734	17,95,19,529		. 1010 7.2, 7.3

S.NO.	Name of Workmen and Employees	Amount Claimed (INR)	Note Reference
1	ADITYA KADAVKOLAN	19,65,495	Note 4.9
2	ASHISH DHEMRE	2,56,071	Note 4.9
3	AVANISH ARORA	1,07,81,921	Note 4.9
4	BASAVARAJ UTAGI	31,61,829	Note 4.9
5	CHILUKURI JAYASREE	18,000	Note 4.9
6	DR AMIT KAILAS KASLIWAL	36,84,714	Note 4.9
7	DR C VASUDEV	49,84,889	Note 4.9
8	DR NAMRATA KOTHARI	19,468	Note 4.9
9	DR PRANAY ANIL JAIN	52,98,597	Note 4.9
10	DR SANDEEP WASNIK	30,98,153	Note 4.9
	TOTAL (INR)	3,32,69,137	

NOTES - WORKMEN AND EMPLOYEES (FORM D AND E)

Note 4.1: Claim forms with supporting documents received from the claimants are under verification

Note 4.2: The claim has been verified and amount admitted either in part or full. Amounts admitted are based upon verification of proof of claim and records available with SHPL. The Resolution Professional has communicated the amount admitted and / or not admitted along with reasons for non admission of amounts, if any, to the respective claimants on the email id provided in the claim form

Note 4.3: Claims made for gratuity payment by workmen / employee or their authorized representative are admitted as part of admitted claims only for employees resigning prior to insolvency commencement date since gratuity payments have fallen due as of the insolvency commencement date. Remaining claim amount towards gratuity payments have been classified as "Amount Not Admitted" since gratuity payments have not fallen due as of the insolvency commencement date

Note 4.4: Claims made for leave encashment payments by workmen / employee working in the state of Andhra Pradesh or by their authorized representative/s are admitted as part of admitted claims only for employees resigning prior to the insolvency commencement date. Remaining claim amount towards leave encashment payments have been classified as "Amount - Verification ongoing" since leave encashment payments have not fallen due as of the insolvency commencement date. Further, SHPL is required to confirm if any such requests for leave encashment payments have been formally received by them, for such amounts to be reflected as part of the admitted claims

Note 4.5: Claims made for statutory bonus payments for the financial year 2017-18 by workmen / employee or their authorized representative are not admitted since bonus payments have not fallen due as of the insolvency commencement date and these amounts are not reflected as part of the admitted claims

Note 4.6: The claimants have not submitted their claim in the applicable form as provided under the CIRP Regulations, 2016. The Resolution Professional has communicated such defects to the claimants, with a request to submit the claim in the applicable form.

Note 4.7: The claimants are professionals such as doctors, consultants, retainers, etc who have filed claim as workmen / employee of SHPL. As per the legal opinion obtained to this effect, the said claimants were to file claim as operational creditor and the Resolution Professional has filed the said legal opinion with the honourable NCLT. Hence, the said claim amounts had been reflected in the list of creditors as 'Amount under verification ongoing'

Note 4.8: The claimants are professionals such as doctors, consultants, retainers, etc who have filed claim as workmen / employee of SHPL. As per the legal opinion obtained to this effect, the said claimants were to file claim as operational creditor and the Resolution Professional has filed the said legal opinion with the honourable NCLT. Hence, once the claims from the said creditors were received as per the above legal opinion, such claim amounts have been reflected in the list of creditors as 'Amount not admitted'

Note 4.9: Based on legal advice received by the Resolution Professional (which has been placed before the Hon'ble National Law Company Tribunal, Hyderabad Bench, the claims as reflected in the Operational Creditors - only Workmen and Employees (List 2) are those received from Doctors who have been classified as operational creditors (other than workmen) but claims have been received from them in Form D. The corporate debtor recognizes the claim basis the due certificate issued towards dues as on the insolvency commencement date i.e. 13 March 2018 in this regard. The Resolution Professional has therefore communicated with the creditors highlighting the importance of filing claim in Form B. The updated form B from these respective creditors were not received and the said claims have been mentioned on page 20

SEVENHILLS HEALTHCARE PRIVATE LIMITED List of Creditors - 23 October 2023 (Version 10) Category: Creditors other than Financial Creditors and Operational Creditors

S.NO.	Name of Creditor	AmountClaimed (INR)	Amount Admitted (INR)	Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
1	A S & ASSOCIATES	4,54,300		4,54,300		Note 5.3
2	A.M FURNITURE	10,12,087		10,12,087		Note 5.3
3	AKRUTI ENTERPRISES	12,59,456		12,59,456		Note 5.2
4	ARTHROMED SOLE PROP MR PARAG SHAH	21,85,639		21,85,639		Note 5.3
5	B S CHEMICALS	19,340		19,340		Note 5.3
6	B S INNOVATIVE PRIVATE LIMITED	20,304		20,304		Note 5.3
7	CEILING PROJECT SYSTEM	84,803		84,803		Note 5.2
8	CHINTAN R. HEGDE	1,09,935		1,09,935		Note 5.2
9	DÉCOR XPERTS	15,26,199		15,26,199		Note 5.2
10	DILIP S KURTADKAR	43,000		43,000		Note 5.3
11	FEDERATION OF INDIA CHAMBERS OF COMMERCE AND INDUSTRY	3,00,000		3,00,000		Note 5.3
12	GAJUWAKA PHARMA SPECIALITIES AND BIOTECHS	4,39,074		4,39,074		Note 5.2
13	HI-TECH SHEET METAL WORKS	47,25,000		47,25,000		Note 5.2
14	KIRTI MODY & ASSOCIATES	80,30,800		80,30,800		Note 5.3
15	M/S SQUARE AUTOMATION PVT LTD	36,45,272		36,45,272		Note 5.3
16	MEHBOOB CONTRACTORS	5,60,000		5,60,000		Note 5.3
17	MS SHANGHVI & ASSOCIATE CONSULTANT PVT LTD	19,61,842		19,61,842		Note 5.3
18	MS SHREYANS CONSTRUCTION(PROP. BHAGWANDAS D VIJAY)	33,99,924		33,99,924		Note 5.3
19	RADIANT ART	49,57,195		49,57,195		Note 5.3
20	RAJESH M KOLAMBEKAR	15,000		15,000		Note 5.3
21	REALM CONSTRUCTION FASTENER	2,91,937		2,91,937		Note 5.3
22	RENA CURE	55,371		55,371		Note 5.3
23	SEVENHILLS FOUNDATION	24,37,331		24,37,331		Note 5.3
24	SHREE SAI INTERIOR	44,32,904		44,32,904		Note 5.2
25	TIRUPATI BALAJI MILK SUPPLIER	62,560		62,560		Note 5.2
26	TRANSAIA BIO-MEDICALS LTD	27,00,000		27,00,000		Note 5.3
27	VIPUL CONSTRUCTION	8,93,931		8,93,931		Note 5.3
28	VIRAJ ELECTRIC CORPORATION	16,46,384		16,46,384		Note 5.3
29	VISAKHA PHARMACEUTICALS	8,09,276		8,09,276		Note 5.2
30	VIJAYA LAXMI SHARMA - M/S SHAIL ENTERPRISES	17,55,439		17,55,439		Note 5.3
31	NIZAMUDDIN ABBASALI	1,20,743		1,20,743		Note 5.2
32	PALAMOOTTIL SANITATION			61,94,956		Note 5.3
33	RAJYOG FIRE SERVICES PVT LTD			13,42,137		Note 5.3
34	ROOTS LANDSCAPE CONSULTANTS			32,77,630		Note 5.2
35	VINAY CONSTRUCTION	8,00,000		8,00,000		Note 5.3
36	N N K & CO, CHARTERED ACCOUNTANTS	2,12,325		2,12,325		Note 5.3
	TOTAL (INR)	6,17,82,094	-	6,17,82,094	-	

NOTES - CREDITORS OTHER THAN FINANCIAL CREDITORS AND OPERATIONAL CREDITORS (FORM F)

Note 5.1: Claim forms with supporting documents received from the claimants are under verification

Note 5.2: The claimants have not submitted their claim in the applicable form as provided under the CIRP Regulations, 2016. The Resolution Professional has communicated such defects to the claimants, with a request to submit the claim in the applicable form. The updated form B from the respective creditors is not received

Note 5.3: The claimants have not submitted their claim in the applicable form as provided under the CIRP Regulations, 2016. The Resolution Professional has communicated such defects to the claimants, with a request to submit the claim in the applicable form. Subsequent to the communication from the Resolution professional updated Form B / Form C has been received and these claims have been not admitted.

SEVENHILLS HEALTHCARE PRIVATE LIMITED Schedule 1 - Security Interest of Financial Creditors

S.No.	Lender	Facility	Security Description	Charge Identification Number
1a	JM Financial Asset Reconstruction Company Limited	Term Loan of INR 150 crore (Corporate Loan)	The details of security interest are given in Annexure B.	10429564
	(JMFARC) (Assigned by Axis Bank – Bilateral	Restructured Term Loan of INR 103.21 crore (MASC Loan)	The details of security interest are given in Annexure C.	10516568
	Facilities)	Overdraft of INR 50 crore	The details of security interest are given in Annexure D.	10516568
		Additional Term Loan of INR 115 crore (MASC Loan)	The details of security interest are given in Annexure C.	10516568
1b	JMFARC (Assigned by Axis Bank - Part of INR 673.46 crore TL & FITL consortium	Term Loan (TL) of INR 222.53 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
	FITL consortium facilities)	Funded Interest Term Loan (FITL) of INR 56.44 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626

S.No.	Lender	Facility	Security Description	Charge Identification Number
2	JMFARC (Assigned by Canara Bank - Part of INR 673.46 crore	Term Loan (TL) of INR 35 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
	TL & FITL consortium facilities)	Funded Interest Term Loan (FITL) of INR 8.72 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
3	JMFARC (Assigned by Bank of Maharashtra - Part of INR 673.46	Term Loan (TL) of INR 24 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
	crore TL & FITL consortium facilities)	Funded Interest Term Loan (FITL) of INR 5.98 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
4	JMFARC (Assigned by erstwhile State Bank of Patiala -	Term Loan (TL) of INR 20 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626
	Part of INR 673.46 crore TL & FITL consortium facilities)	Funded Interest Term Loan (FITL) of INR 4.98 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626

S.No.	Lender	Facility	Security Description	Charge Identification Number
5	JMFARC (Assigned by erstwhile State Bank of Travancore - Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) I of INR 15 Crores (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626
		Term Loan (TL) II of INR 20 Crores (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626
		Funded Interest Term Loan (FITL) of INR 8.77 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626
6	JMFARC (Assigned by Allahabad Bank - Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) I of INR 50 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626
		Term Loan (TL) II of INR 20 Crores (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626
		Funded Interest Term Loan (FITL) of INR 17.44 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626

S.No.	Lender	Facility	Security Description	Charge Identification Number
7	Union Bank of India (Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) I of INR 50 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Term Loan (TL) II of INR 30 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 19.92 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
8a	State Bank of India (erstwhile State Bank of Hyderabad	Term Loan (TL) I of INR 15 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
	- Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) II of INR 20 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 8.72 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626

S.No.	Lender	Facility	Security Description	Charge Identification Number
8b	State Bank of India (erstwhile State Bank of Hyderabad - Bilateral Facility)	Bank Guarantee of INR 10 Crores	As per the Sanction Letter for Bank Guarantee dated 01 October 2009 details of security are: 1. Counter indemnity/guarantee of the company. 2. Personal guarantee of the promoter directors. 3. Pari-Passu first charge over fixed assets should cover the bank guarantee limit. 4. Pari-Passu second charge over the current assets of the company should cover the bank guarantee limit.	10191169
8c	State Bank of India (erstwhile State Bank of Mysore - Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) of INR 26 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 6.33 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626

S.No.	Lender	Facility	Security Description	Charge Identification Number
9	Punjab and Sind Bank (Part of INR 673.46 crore TL & FITL	Term Loan (TL) I of INR 25 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
	consortium facilities)	Term Loan (TL) II of INR 15 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 9.96 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
10	UCO Bank (Part of INR 673.46 crore TL & FITL consortium	Term Loan (TL) I of INR 25 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
	facilities)	Term Loan (TL) II of INR 15 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 9.96 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626

S.No.	Lender	Facility	Security Description	Charge Identification Number
11	Central Bank of India (Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) I of INR 10 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Term Loan (TL) II of INR 14.49 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest I Term Loan (FITL) of INR 2.50 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) II of INR 3.60 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
12	Allahabad Bank (Bilateral Facilities not assigned to JMFARC at 100% cash margin in the nature of fixed deposits)	Overdraft of INR 4.5 Lakh	Fixed Deposit Receipt No. 311767 dated 09-03-2013 of INR 5 Lakh.	-
		Bank Guarantee of INR 11 Lakh	Fixed Deposit Receipt No. 097035 dated 07-01-2011 of INR 11 Lakh.	-
		Bank Guarantee of INR 2 Lakh	Fixed Deposit Receipt No. 089750 dated 14-06-2014 of INR 2 Lakh.	-

ANNEXURE A

DETAILS OF SECURITY FOR INR 673.46 CRORE CONSORTIUM

1. As per the Supplemental Deed of Mortgage dated 20 January 2015:

First Pari-Passu charge on all the piece and parcel of land bearing Survey No. 155 (part), Survey no. 156 (part), SurveyNo. 162(part) to Survey No.168(part) and Survey No.208(part) admeasuring 57209/7055 Sq.Mtrs. or thereabouts situate within Municipal "K(E)" Ward at Marol-Maroshi Road, Andheri (E), Mumbai 400 059 in the Registration District & Sub-District of Mumbai City and Mumbai Suburban District within the limits of Municipal Corporation of Greater Mumbai together all appurtances, building, structures thereon and bounded as below:

North: Road to SRA Colony and BMC store

East : Marol-Maroshi Road, Road to SRA Colony, De-reserved Area bearing Survey Nos.1250, 1251 and 1255 (part)

South : Private Development Area, De-reserved Area bearing Survey Nos. 29(part), 1274 (part), 1272 (part), 197 (part),

198 (part), 199(part), 202 (part), 1256 (part) and 1255 (part) 1251 and 1255 (part).

West : Road to SRA Colony, SRA Colony, Slum Area

2. As per the Supplemental Deed of Hypothecation dated 20 January 2015:

- (i) First Pari-Passu charge on all the present and future Fixed Assets (all movable and immovable assets) of the Mumbai hospital generated from and out of total investment in the hospital including the investment made by the Borrower and the Borrower's rights, licenses, benefits under the Hospital Documents.
- (ii) Second Pari-Passu charge on all the present & future Current Assets, Receivables, Book Debts of the Mumbai Hospital.
- **3.** Pledge of shares to the extent of 8,98,786 shares (Part of 2,49,67,215 being total shares pledged under consortium) held by Dr. Renuka Rani Maganti pursuant to the Agreement for Pledge of Shares executed at Vishakhapatnam dated 25 September 2014.
- **4.** Pledge of shares to the extent of 6,15,789 shares (Part of 2,49,67,215 being total shares pledged under consortium) held by Dr. Jitendra Das Maganti pursuant to the Agreement for Pledge of Shares executed at Vishakhapatnam dated 25 September 2014.
- 5. Pledge of shares to the extent of 2,34,52,640 shares (Part of 2,49,67,215 being total shares pledged under consortium) held by Dr. Jitendra Das Maganti and Dr. Renuka Rani Maganti (members of Maganti Jitendra Das HUF represented by its Karta Dr. Jitendra Das Maganti) pursuant to Agreement for Pledge of Shares executed at Vishakhapatnam dated 25 September 2014.

- **6.** Personal Guarantee of Dr Jitendra Das Maganti and Dr Renuka Rani Maganti, for all consortium members pursuant to Deed of Guarantee dated 18 December 2013.
- 7. Personal Guarantee of Dr Renuka Rani Maganti, to the extent of INR 271.19 crore, exclusively for JMFARC (Assigned by Axis Bank consortium facility) Pursuant to Deed of Guarantee dated 23 July 2014.

As per the Schedule III of First Supplemental Common Debt Restructuring Agreement dated 20 January 2015 the members of Restructured TL & FITL consortium comprising of INR 673.46 Crore are:

S. No.	Name of the Bank	Amount of TL (INR in Crores)	Amount of FITL (INR in Crores)	TL + FITL (INR in Crores)
1	JMFARC – Assigned by Axis Bank	214.75	56.44	271.19
2	JMFARC – Assigned by Canara Bank	24.06	8.72	32.78
3	JMFARC – Assigned by Bank of Maharashtra	16.33	5.98	22.31
4	JMFARC – Assigned by erstwhile State Bank of Patiala	14.06	4.98	19.04
5	JMFARC – Assigned by erstwhile State Bank of Travancore	23.67	8.77	32.44
6	JMFARC – Assigned by Allahabad Bank	47.87	17.44	65.31
7	Union Bank of India	55.17	19.92	75.09
8	State Bank of India (erstwhile State Bank of Hyderabad)	23.59	8.72	32.31
9	State Bank of India (erstwhile State Bank of Mysore)	17.84	6.33	24.17
10	Punjab and Sind Bank	28.66	9.96	38.62
11	UCO Bank	27.30	9.96	37.26
12	Central Bank of India	16.84	6.10	22.94
	TOTAL	510.14	163.32	673.46

ANNEXURE B

DETAILS OF SECURITY FOR JMFARC (ASSIGNED BY AXIS BANK - BILATERAL FACILITY) OF TERM LOAN OF INR 150 CRORE (CORPORATE LOAN)

1. As per the unattested Deed of Hypothecation dated 30 March 2012:

- (i) **Primary Security:**
 - a) First Pari-Passu charge by way of hypothecation on all the present and future movable assets of the Vizag hospital of the borrower.
 - b) First Pari-Passu charge by way of hypothecation in favor of lenders of all the present and future rights, titles and interests of the Vizag hospital of the borrower from all contracts, insurances, documents, which the borrower is party to including contractor guarantee s, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the borrower.
 - c) First Pari-Passu charge by way of hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account of the Vizag hospital of the borrower.

(ii) Subordinate charge:

- a) Subordinated Charge by way of Hypothecation on all the present and future movable assets of the borrower.
- b) Subordinate Charge by way of Hypothecation in favor of lenders of all the present and future rights, titles and interests of the borrower from all contracts, insurances, documents, which the borrower is party to including contractor guarantees, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the borrower.
- c) Subordinate Charge by way of Hypothecation of all present and future current assets including revenues, all receivables, the Escrow account.

2. As per the Axis Bank Sanction Letter dated 9 March 2012:

(i) **Primary Security:**

First Pari-Passu charge by way of mortgage on all the present and future immovable assets of the Vizag hospital of the borrower.

- (ii) **Subordinate charge:**
 - a) Mortgage on all the present and future immovable assets of the borrower.
 - b) Mortgage of the leasehold rights of the plot of land exclusively marked for the hospital and residential buildings at Marol Maroshi Bus Depot, Marol, Andheri (East), Mumbai-400 069.

3. As per the Axis Bank Sanction Letter (modification) dated 24 June 2014 Collateral Security:

- (i) First Pari-Passu charge by way of equitable mortgage of the leasehold rights of the plot of land exclusively marked for the Medical Ancillary Services Complex (MASC) project to the extent of 9,437 sq. m.
- (ii) Pledge of shares to the extent of 2,59,86,285 Shares held by Maganti Jitendra Das HUF (represented by its Karta Dr. Jitendra Das Maganti) pursuant to the Agreement for Pledge of Shares executed at Vishakhapatnam dated 30 June 2014.
- (iii) Personal Guarantee of Dr. Jitendra Das Maganti, to the extent of INR 165.50 crore pursuant to Personal Guarantee Agreement dated 30 June 2014.
- (iv) Personal Guarantee of Dr. Renuka Rani Maganti, to the extent of INR 165.50 crore pursuant to Personal Guarantee Agreement dated 22 July 2014.

ANNEXURE C

DETAILS OF SECURITY FOR JMFARC (ASSIGNED BY AXIS BANK - BILATERAL FACILITY) FOR ADDITIONAL TERM LOAN OF INR 115 CRORE & RESTRUCTURED TERM LOAN OF INR 103.21 CRORE

1. As per the Deed of Hypothecation dated 30 June 2014:

- (i) Primary Security:
 - a) A first charge by way of hypothecation on all the present and future movable assets of the Borrower's MASC project.
 - b) A first charge by way of hypothecation of all present and future current assets including revenues, all receivables. the Escrow Account with respect to the MASC project.
 - c) A first charge by way of hypothecation in favor of lenders of all the present and future rights, titles and interests of the Borrower from all contracts, insurances, documents, which the Borrower is party to including contractor guarantees, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the Borrower in relation with the MASC project.

(ii) Collateral Security:

- a) A first pari-passu charge by way of hypothecation on all the present and future movable assets of the Vizag hospital.
- b) A first pari-passu charge by way of hypothecation in favor of lenders of all the present and future rights, titles and interests of the Vizag from all contracts. insurances. documents. which the Borrower is party to including contractor guarantees liquidated damages and all other contracts or letter of credit. guarantee, performance bond provided by any party to the Borrower
- c) A first pari-passu charge by way of hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account of the Vizag hospital of the borrower.

(iii) Subordinate Charge (excluding items mentioned above, which has first charge):

- a) Hypothecation on all the present and future movable assets of the Borrower.
- b) Hypothecation in favor of lenders of all the present and future rights, titles and interests of the Borrower from all contracts, insurances, documents, which the Borrower is party to including contractor guarantees, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the Borrower.
- c) Hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account.

2. As per the Axis Bank Revised Sanction Letter dated 13 June 2014:

(i) Primary Security:

Exclusive first charge by way of equitable mortgage of the leasehold rights of the plot of land exclusively marked for the Medical Ancillary Services Complex (MASC) project to the extent of 9,437 sq. m.

(ii) Collateral Security:

- a) A first pari passu charge by way of equitable mortgage on all the present and future immovable assets of the Borrower in the Vizag hospital.
- b) Pledge of shares to the extent of 2,59,86,285 Shares held by Maganti Jitendra Das HUF (represented by its Karta Dr. Jitendra Das Maganti) pursuant to the Agreement for Pledge of Shares executed at Vishakhapatnam dated 30 June 2014.
- c) Personal Guarantee of Dr. Jitendra Das Maganti, to the extent of INR 165.50 crore pursuant to Personal Guarantee Agreement dated 30 June 2014.
- d) Personal Guarantee of Dr. Renuka Rani Maganti, to the extent of INR 165.50 crore pursuant to Personal Guarantee Agreement dated 22 July 2014.

(iii) Subordinate Charge (excluding items mentioned above, which has first charge):

- a) Mortgage on all the present and future immovable assets of the Borrower.
- b) Mortgage of the leasehold rights of the plot of land exclusively marked for the hospital and residential buildings at Moral Marashi Bus Depot, Moral, Andheri (East), Mumbai 400 069.

ANNEXURE D

DETAILS OF SECURITY FOR JMFARC (ASSIGNED BY AXIS BANK - BILATERAL FACILITY) FOR OVERDRAFT OF INR 50 CRORE

1. As per the Deed of Hypothecation dated 30 June 2014:

(i) Primary Security:

- a) A first charge by way of hypothecation in favor of lenders of all the present and future rights, titles and interests of the Borrower from all contracts, insurances, documents, which the Borrower is party to including contractor guarantees, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the Borrower.
- b) A first charge by way of hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account.

(ii) Collateral Security:

- a) A first Pari-Passu charge by way of hypothecation on all the present and future movable assets of the Vizag hospital.
- b) A first Pari-Passu charge by way of hypothecation in favor of lenders of all the present and future rights, titles and interests of the Vizag from all contracts, insurances, documents, which the Borrower is party to including contractor guarantees, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the Borrower.
- c) A first Pari-Passu charge by way of hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account of the Vizag hospital of the borrower.

(iii) Subordinate Charge (excluding items mentioned above, which has first charge):

- a) Hypothecation on all the present and future movable assets of the Borrower.
- b) Hypothecation in favor of lenders of all the present and future rights, titles and interests of the Borrower from all contracts, insurances, documents, which the Borrower is party to including contractor guarantees, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the Borrower.
- c) Hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account.

2. As per the Axis Bank Revised Sanction Letter dated 13 June 2014:

- (i) Collateral Security:
 - a) A first Pari-Passu charge by way of equitable mortgage on all the present and future immovable assets of the borrower in the Vizag hospital.
 - b) Pledge of shares to the extent of 2,59,86,285 Shares held by Maganti Jitendra Das HUF (represented by its Karta Dr. Jitendra Das Maganti) pursuant to the Agreement for Pledge of Shares executed at Vishakhapatnam dated 30 June 2014.
 - c) Personal Guarantee of Dr. Jitendra Das Maganti, to the extent of INR 165.50 crore pursuant to Personal Guarantee Agreement dated 30 June 2014.
 - d) Personal Guarantee of Dr. Renuka Rani Maganti, to the extent of INR 165.50 crore pursuant to Personal Guarantee Agreement dated 22 July 2014.
- (ii) Subordinate Charge (excluding items mentioned above, which has first charge):
 - a) Mortgage on all the present and future immovable assets of the Borrower.
 - b) Mortgage of the leasehold rights of the plot of land exclusively marked for the hospital and residential buildings at Moral Maroshi Bus Depot, Moral, Andheri (East), Mumbai 400 069.

MEMORANDUM OF ENTRY (PERTAINING TO ANNEXURE B, ANNEXURE C & ANNEXURE D)

FIRST SCHEDULE

(List of documents of title, evidences deeds and writings for Vishakhapatnam immovable properties)

SOUNDARYA APARTMENTS, VISHAKHAPATNAM

Followings are in original:

S. No.	Description	Date
1	Regd. sale Deed No. 627/93	26.02.93
2	Regd. sale Deed No. 3281/95	18.12.95
3	Regd. sale Deed No. 1702/93	03.07.93
4	Regd. sale Deed No. 1384/94	16.06.94
5	Regd. sale Deed No. 1701/93	03.07.93
6	Regd. sale Deed No. 1906/95	08.06.95
7	Regd. sale Deed No. 1930/94	03.07.93
8	Regd. sale Deed No. 203/95	18.01.95
9	Regd. sale Deed No. 572/94	11.03.94
10	Regd. sale Deed No. 202/95	18.01.95
11	Regd. sale Deed No. 131/95	12.01.95
12	Regd. sale Deed No. 1700/93	03.07.93
13	Regd. sale Deed No. 130/95	12.01.95
14	Regd. sale Deed No. 625/93	26.02.93
15	Regd. sale Deed No. 624/93	26.02.93
16	Regd. sale Deed No. 1707/93	03.07.93
17	Regd. sale Deed No. 1473/95	16.02.95
18	Regd. sale Deed No. 626/93	26.02.93
19	Regd. sale Deed No. 1704/93	03.07.93
20	Regd. sale Deed No. 2102/98	10.07.98
21	Regd. sale Deed No. 1931/94	31.08.94
22	Regd. sale Deed No. 1705/93	03.07.93
23	Regd. sale Deed No. 2647/2000	31.07.00
24	Regd. sale Deed No. 3325/95	14.12.95
25	Regd. sale Deed No. 89/98	27.12.97

S. No.	Description	Date
26	Regd. sale Deed No. 2428/02	03.05.02
27	Regd. sale Deed No. 583/04	15.12.03
28	Regd. sale Deed No. 1953/02	31.05.02
29	Regd. sale Deed No. 2252/02	21.06.02
30	Regd. sale Deed No. 2137/04	03.04.04
31	Regd. sale Deed No. 2927/02	16.08.02
32	Regd. sale Deed No. 584/03	21.12.03
33	Regd. sale Deed No. 2285/02	21.06.02
34	Regd. sale Deed No. 1782/02	17.05.02
35	Regd. sale Deed No. 2139/07	15.02.07
36	Regd. sale Deed No. 1303/07	15.02.07
37	Regd. sale Deed No. 4044/09	24.10.09
38	Regd. sale Deed No. 2939/08	28.07.08
39	Regd. sale Deed No.2789/02	26.07.02
40	Regd. sale Deed No.4043/09	24.10.09
41	Regd. sale Deed No.851/09	13.03.09
42	Regd. sale Deed No. 667/09	24.02.09
43	Regd. sale Deed No. 423/09	10.02.09
44	Regd. sale Deed No. 4894/08	12.12.08
45	Regd. sale Deed No. 4895/08	12.12.08
46	Regd. sale Deed No. 2593/08	07.07.08
47	Regd. sale Deed No. 582/04	12.12.03
48	Regd. sale Deed No. 581/04	12.12.03
49	Regd. sale Deed No. 2605/02	12.07.02
50	Regd. sale Deed No. 1122/09	01.04.09
51	Regd. sale Deed No. 102/09	05.01.09
52	Regd. sale Deed No. 1377/09	21.03.09
53	Regd. sale Deed No. 4698/10	21.07.10
54	Regd. sale Deed No. 2043/09	08.06.09
55	Regd. Rectification Deed No. 5497/10	09.09.10
56	Regd. Sale Deed No. 317/93	26.02.93
57	Regd. Sale Deed No. 1698/97	07.06.97
58	Regd. Sale Deed No. 2763/97	03.11.97
59	Regd. Sale Deed No. 4145/10	22.01.10

S. No.	Description	Date
60	Regd. Sale Deed No. 36/98	04.12.97
61	Encumbrance Certificate	20.11.10
62	Title Search Report	22.11.10

The followings are in photo copy:

S. No.	Description	Date
1	Regd. Sale Deed No. 1700/93	03.07.93
2	Regd. Sale Deed No. 2824/2000	09.08.00

DEEDS IN THE NAME OF SEVENHILLS HOSPITAL, VISHAKHAPATNAM

The followings are in original:

S. No.	Description	Date
1	Regd. Reconveyance Deed No. 2238/73	24.08.73
2	Regd. Sale Deed No. 3518/83	30.03.83
3	Regd. Sale Deed No. 7479/85	30.04.85
4	Regd. Sale Deed No.9480/85	30.04.85
5	Regd. Sale Deed No. 9481/85	30.04.85
6	Regd. Sale Deed No. 9482/85	30.04.85
7	Partnership Deed dated	29.10.85
8	Partnership Dissolution Deed	10.09.86
9	Regd. Sale Deed No. 3124/86	25.04.86
10	Plan Regularizations	10.10.00
11	Regd. Sale Deed No. 1873/67	10.05.67
12	Regd. Sale Deed No. 3127/95	13.11.95
13	Regd. Sale Deed No. 3156/95	14.11.95
14	Regd. Sale Deed No. 3167/95	15.11.95
15	Regd. Sale Deed No. 3171/95	21.10.95 (presented for registration on
		6.11.95)
16	Regd. Sale Deed No. 3186/95	25.10.95 (presented for registration on
		18.11.95)
17	Regd. Sale Deed No. 687/53	16.04.53
18	Regd. Sale Deed No. 4151/91	23.10.91
19	Regd. Sale Deed No. 3547/83	31.03.83
20	Encumbrance Certificate	19.11.10
21	Title Search Report	22.11.10

The followings are in photocopy:

S. No.	Description	Date
1.	Plan Regularization	10.10.00
2.	Approved Plan	22.10.01
3.	Memorandum and Articles of Association of the company	

MEMORANDUM OF ENTRY (PERTAINING TO ANNEXURE B, ANNEXURE C & ANNEXURE D)

SECOND SCHEDULE

(Description of Immovable Property)

Soundarya Apartments, Vishakhapatnam:

1. Property covered by Sale Deed No 1713/02:

All the piece of site measuring an extent of 16 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 1 in Ground Floor measuring 425 Sft bearing D.No.10-50-76 including Car parking in Ground Floor measuring 100 Sft in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi.

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 1 in Ground Floor bounded by:

North: Flat No. 2 East: Flat No. 12

South: Seven Hills Hospital Parking area

West: Seven Hills Hospital.

2. Property covered by Sale Deed No. 583/04:

All the piece of site measuring an extent of 35 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 3 in Third Floor measuring 910 Sft bearing Asst.No.27999/352 including Car parking in Ground Floor measuring 100 Sft in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 3 in Third Floor bounded by:

North: Open space **East**: Stair case

South: Common corridor

West: Flat No. 4.

3. Property covered by Sale Deed No. 1953/02:

All the piece of site measuring an extent of 18.5 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. C-5 in Ground Floor measuring 480 Sft bearing D.No.10-50-76/4, Asst.No.27999/500 including Car parking in Ground Floor measuring 100 Sft in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. C-5 in Ground Floor bounded by:

North: Common corridor

East: Common lift & Flat No. GF-4

South: Open space

West: Pest control office in Flat No. C/F-6.

4. Property covered by Sale Deed No. 2257/02:

All the piece of site measuring an extent of 18 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 2 in Ground Floor measuring 425 Sft bearing D.No.10-50-76/1, Asst.No.27999/329 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 2 in Ground Floor bounded by:

North: Common corridor

East: Flat No. 1
South: Flat No. 3
West: Open place

5. Property covered by Sale Deed No. 2138/07:

All the piece of site measuring an extent of 50 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 3 in Fourth Floor measuring 800 Sft bearing D.No.10-50-76, Asst. No. 27999/357 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 3 in Fourth Floor bounded by:

North: Open space East: Stair case South: Open space West: Flat No. 2

6. Property covered by Sale Deed No. 2927/02:

All the piece of site measuring an extent of 20.5 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 6 in Ground Floor measuring 530 Sft and car parking area 180 Sft in Ground Floor bearing D.No.10-50-76/5, Asst. No. 27999/501 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 6 in Ground Floor bounded by:

North: Seven Hills Hospital East: Seven Hills Hospital South: Seven Hills Hospital

West: Road

7. Property covered by Sale Deed No. 584/04:

All the piece of site measuring an extent of 35 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 3 in Second Floor measuring 910 Sft bearing D.No.10-50-76/20, in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 3 in Second Floor bounded by:

North: Corridor
East: Open space
South: Others Flat
West: Flat No. 4.

8. Property covered by Sale Deed No. 2258/02:

All the piece of site measuring an extent of 18 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 9 in Ground Floor measuring 450 Sft bearing D.No.10-50-76/8, Asst. No. 27999/333 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 9 in Ground Floor bounded by:

North: Common Corridor

East: Space No. 1 South: Open place West: Space No. 3

9. Property covered by Sale Deed No. 1782/02:

All the piece of site measuring an extent of 48 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 7 & 8 in Ground Floor plinth area 965 Sft 16, 17, 18 & 19 in Cellar Floor with plinth area of 918 Sft & Car parking No. 4 having 149 Sft and Car Parking No. 8 having 320 Sft total comes to 2352 Sft in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 7 & 8 in Ground Floor bounded by:

North: Open space **East**: Stair case

South: Common Corridor

West: Open space

10. Property covered by Sale Deed No. 2139/07:

All the piece of site measuring an extent of 20 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 6 in Second Floor plinth area 650 Sft in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

11. Property covered by Sale Deed No.1303/07:

All the piece of site measuring an extent of 40 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 2 in Second Floor with plinth area 1025 Sft bearing D.No.10-50-76/19, in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 2 in Second Floor bounded by:

North: Open space

East: Common Corridor

South: Flat No. 1

West: Open space facing road.

12. Property covered by Sale Deed No. 4044/09:

All the piece of site measuring an extent of 45 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 5 in Third Floor plinth area 8355 Sft bearing D.No.10-50-76/28, Asst.No.27999/353 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 5 Third Floor bounded by:

North: Stair case and Flat No. 4

East: Flat No. 6 **South**: Open space **West**: Open space

13. Property covered by Sale Deed No. 2939/08:

All the piece of site measuring an extent of 35 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 3 in First Floor measuring 910 Sft bearing D.No.10-50-76/14, Asst. No.27999/339 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 3 in First Floor bounded by:

North: Open space East: Stair case South: Flat No. 4 West: Flat No. 2

14. Property covered by Sale Deed No. 2789/02:

All the piece of site measuring an extent of 40 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 2 in First Floor measuring 1025 Sft and Car Parking No. 14 measuring 180 Sft in Ground Floor bearing D.No.10-50-76/13, Asst. No. 27999/338 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 2 in First Floor bounded by:

North: Setback East: Setback

South: Property of Seven Hills **West**: Waltair Main Road.

15. Property covered by Sale Deed No. 4043/09:

All the piece of site measuring an extent of 35 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 6 in Third Floor measuring 650 Sft with Car parking of 100 Sft in Ground Floor bearing D.No.10-50-76/29, Asst. No. 27999/354 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 6 in Third Floor bounded by:

North: Stair case & Flat No. 3

East: Open space **South**: Open space **West**: Flat No. 5.

16. Property covered by Sale Deed No. 851/09:

All the piece of site measuring an extent of 32 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 5 in Second Floor measuring 830 Sft & Car parking of 100 Sft in Ground Floor bearing D. No. 10-50-76/22, Asst. No. 27999/347 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 5 in Second Floor bounded by:

North: Stair Case East: Open space South: Open space

West: Flat No. 6 in Second Floor

17. Property covered by Sale Deed No. 667/09:

All the piece of site measuring an extent of 41 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 1 in Second Floor measuring 1065 Sft bearing D. No. 10-50-76/18, Asst. No. 27999/343 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 1 in Second Floor bounded by:

North: Waltair Main Road

East: Flat No. 2

South: Lift & Common area

West: Open space

18. Property covered by Sale Deed No. 423/09:

All the piece of site measuring an extent of 45 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 2 in Fourth Floor measuring 1025 Sft bearing D. No. 10-50-76/31, Asst. No. 27999/356 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 2 in Fourth Floor bounded by:

North: Waltair Main Road

East: Open space South: Flat No. 3 West: Flat No. 1

19. Property covered by Sale Deed No. 4894/08:

All the piece of site measuring an extent of 25 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. F-6 in First Floor measuring 650 Sft bearing D. No. 10-50-76/17, Asst. No. 27999/342 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. F-6 in First Floor bounded by:

North: Stair Case
East: Flat No. 5
South: Open space
West: Open space.

20. Property covered by Sale Deed No. 4895/08:

All the piece of site measuring an extent of 32 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. F-5 in First Floor measuring 830 Sft bearing D. No. 10-50-76/16, Asst. No. 27999/341 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. F-5 in First Floor bounded by:

North: Stair Case
East: Flat No. 6
South: Open space
West: Open space

21. Property covered by Sale Deed No. 2593/08:

All the piece of site measuring an extent of 17 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 3 in Ground Floor measuring 455 Sft bearing D. No. 10-50-76/2, Asst. No. 27999/330 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 3 in Ground Floor bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

22. Property covered by Sale Deed No. 582/04:

All the piece of site measuring an extent of 41 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 1 in Fourth Floor measuring 1065 Sft bearing D. No. 10-50-76/9, Asst. No. 27999/355 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 1 in Fourth Floor bounded by:

North: Main road **East**: Flat No. 4

South: Lift

West: Property of Seven Hills

23. Property covered by Sale Deed No. 581/04:

All the piece of site measuring an extent of 17 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 4 in Ground Floor measuring 480 Sft bearing Asst. No. 27999/331 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 4 in Ground Floor bounded by:

North: Lift & Hospital property **East**: Property of Seven Hills

South: Property of Dr. Tulasi Mahalakshmi

West: Property of Seven Hills

24. Property covered by Sale Deed No. 2605/02:

All the piece of site measuring an extent of 13 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 10 in Ground Floor measuring 455 Sft, Asst. No. 27999/334 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 10 in Ground Floor bounded by:

North: Setback
East: Flat No. 9
South: Car Parking
West: Flat No. 11.

25. Property covered by Sale Deed No. 1122/09:

All the piece of site measuring an extent of 35 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 4 in Third Floor measuring 910 Sft, Asst. No. 27999/351 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 4 in Third Floor bounded by:

North: Flat No. 3

East: Stair Case

South: Open space

West: Common Corridor.

26. Property covered by Sale Deed No. 102/09:

All the piece of site measuring an extent of 18 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. GF-12 in Ground Floor measuring 365 Sft, Asst. No. 27999/336 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. GF-12 in Ground Floor bounded by:

North: GF-11 & Corridor

East: Open Space **South**: Open space

West: GF-1 in Ground Floor

27. Property covered by Sale Deed No. 1377/09:

All the piece of site measuring an extent of 35 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 4 in Second Floor measuring 910 Sft, Asst. No. 27999/346 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 4 in Second Floor bounded by:

North: Stair Case
East: Flat No. 3
South: Flat No. 5
West: Open space

28. Property covered by Sale Deed No. 4698/10:

All the piece of site measuring an extent of 14 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 11 in Ground Floor measuring 300 Sft, Asst. No. 27999/335 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 11 in Ground Floor bounded by:

North: Open to sky **East**: Flat No. GF-12

South: Corridor & Flat No. GF-2 **West**: Stair Case & Flat No. GF-10.

29. Property covered by Sale Deed No. 2043/09:

All the piece of site measuring an extent of 41 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. FF-1 in First Floor measuring 1065 Sft, Asst. No. 27999/337 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. FF-1 in First Floor bounded by:

North: Waltair Main Road East: Flat No. FF-2 South: Lift & Stair Case West: Open space.

Immovable Property in the name of Sevenhills Hospital, Vishakhapatnam-

All the piece of site measuring an extent of 3963 Sq. yds or 3313.58 Sq. mts with hospital building thereon bearing D.No. 11-4-4/A to G covered by T.S.No. 1196 situated in Rock Dale Layout to the east of Waltair Main Road, within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Soundarya Apartments and thereafter vacant land

East: Partly house of Sri. Tenneti Venugopala Rao and partly residential complex know as East Coast Residency.

South: Partly Rock Dale Residency and Partly property of Vedula Subba Rao

West: Waltair Main Road

NOTES:

- 1. The security interest reflected above is based on the Form "C" and supporting documentation submitted by the Financial Creditors.
- 2. Loan and security related documents identified by the lenders in Form C have been received.
- 3. The security interest reflected above in favour of the Financial Creditors is subject to further review.
- 4. The security interest reflected above is subject to further substantiation/ modification based on additional evidence or clarifications.

ANNEXURE A



Re: submission of claims

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Wed, Sep 5, 2018 at 11:53 AM

To: sreedhar divi <sreedharsevenhillsfoundation@gmail.com>

Dear Sir,

We have reviewed the claim documents provided by you along with your claim with Form C of INR 24,37,331 and the same has been not admitted basis the following:

- a. No supporting documents for the claim, the ledger entries themselves can only be the basis for identifying a flow of funds between the two entities and does not necessarily evidence a financial debt;
- b. Form C filed by the creditor is not applicable to the CIRP of SHPL.
- c. The declaration of the claimant (provided as the annexure to the form) is incomplete and does not have details of authorisations and identity details.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Sep 4, 2018 at 7:32 PM, sreedhar divi <sreedharsevenhillsfoundation@gmail.com> wrote: Dear Sir,

Please find attached claim form along with supporting ledgers for your kind perusal

Regards

S Venkateswara Rao Sevenhills Foundation

ANNEXURE B



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ADVANCE TECH MEDI SYSTEMS PVT LTD

Abhilash Lal <sevenhillsirp@gmail.com> To: vijay@atmsindia.in, vijay_okhade@rediffmail.com Thu, Aug 2, 2018 at 10:32 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of ADVANCE TECH MEDI SYSTEMS PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	296,995.00
Amount Admitted Other than TDS	190,426.00
Amount of Claim Not Admitted	(106,569.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	(106,569.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 2428 of your claim in addition to the earlier not	
admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ADVANCE TECH MEDI SYSTEMS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: vijay@atmsindia.in, vijay okhade@rediffmail.com Tue, Jul 24, 2018 at 2:59 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of ADVANCE TECH MEDI SYSTEMS PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	296,995.00
Amount Admitted Other than TDS	190,426.00
Amount of Claim Not Admitted	(104,141.00)
Reason For Not Admission	
Interest claimed by the creditor not admitted by SHPL	(104,141.00)
Amount under verification:	(2,428.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ADVANCE TECH MEDI SYSTEMS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: vijay@atmsindia.in, vijay okhade@rediffmail.com Fri, Aug 31, 2018 at 10:12 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 296995, we have not admitted INR 2428 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 10:32 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of ADVANCE TECH MEDI SYSTEMS PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

Amounts in INR

	, co
Amount of Claim submitted	296,995.00
Amount Admitted Other than TDS	190,426.00
Amount of Claim Not Admitted	(106,569.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	(106,569.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 2428 of your claim in addition to the earlier not	
admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - AK INSTRUMENTS

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: ak.Instruments@yahoo.com

Thu, Aug 2, 2018 at 10:59 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of AK INSTRUMENTS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	20,946.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(20,946.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. Also, the affidavit submitted	
along with your proof of claim is not properly affirmed by Notary or Oath Commissioner. In	
the absence of the said information we are now not admitting INR 20946 of your claim in	
addition to the earlier not admitted amounts, if any for which reconciliation remarks have	
been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704. 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 4:35 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u> SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of AK INSTRUMENTS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	20,946.00
Amount of Claim Under Verification	20,946.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the ledger statement	
maintained for transactions with Seven Hills Healthcare	
Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - AK INSTRUMENTS

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: ak.Instruments@yahoo.com

Fri, Jul 27, 2018 at 3:13 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 20, 2018 at 10:03 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 12:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 4:35 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam.

We are in receipt of AK INSTRUMENTS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	20,946.00
Amount of Claim Under Verification	20,946.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the ledger statement	
maintained for transactions with Seven Hills Healthcare	
Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - AK INSTRUMENTS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 10:19 AM

To: Suresh Mehendale <ak.instruments@yahoo.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 20946, we have not admitted INR 20946 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 4:53 PM, Suresh Mehendale <ak.instruments@yahoo.com> wrote:

Dear Sir.

Our concern person has gone out of city, so we will send it on Monday. Sorry for delay.

For AK Instruments,

Arun Datar: 09422663431 / 07875044436

Sanjay: 09322353393

Bank Details: BANK OF MAHARASHTRA

A/C name: AK INSTRUMENTS

C/A No.: 20036103369 IFSC CODE: MAHB0000155 Tardeo branch, Mumbai - 400 007.

On Thursday, 2 August, 2018, 10:59:24 AM IST, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of AK INSTRUMENTS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	/ tilloulito ili livi t
Amount of Claim submitted	20,946.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(20,946.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. Also, the affidavit submitted	
along with your proof of claim is not properly affirmed by Notary or Oath Commissioner. In	
the absence of the said information we are now not admitting INR 20946 of your claim in	
addition to the earlier not admitted amounts, if any for which reconciliation remarks have	
been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 4:35 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of AK INSTRUMENTS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	20,946.00
Amount of Claim Under Verification	20,946.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the ledger statement	
maintained for transactions with Seven Hills Healthcare	
Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/ 2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: vizag.dcit4.1@incometax.gov.in

Thu, Aug 2, 2018 at 10:55 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX, VIZAG) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	23,877,898.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(23,877,898.00)
Reason For Not Admission	
Please note that we have made multiple requests for a statement elaborating the working / computation of your claim amount. In the absence of the said information we are now not admitting INR 23877898 of your claim in addition to the earlier not admitted amounts,	(23,877,898.00)
if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 19, 2018 at 3:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX, VIZAG) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amou	ınts	in	INR

Amount of Claim submitted	23,877,898.00
Amount of Claim Under Verification	23,877,898.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the requisite declaration on	
stamp paper along with a statement / working on claim	
computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: vizag.dcit4.1@incometax.gov.in Thu, Jul 26, 2018 at 4:54 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 4:51 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:23 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 3:49 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 19, 2018 at 3:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX,VIZAG) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	23,877,898.00
Amount of Claim Under Verification	23,877,898.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the requisite declaration on	
stamp paper along with a statement / working on claim	
computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

 $Lower\ Parel\ (West),\ Mumbai-400013$

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: vizag.dcit4.1@incometax.gov.in

Fri, Aug 31, 2018 at 10:21 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 23877898, we have not admitted INR 23877898 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 10:55 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX, VIZAG) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"), We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	/ tilloulito ili livi t
Amount of Claim submitted	23,877,898.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(23,877,898.00)
Reason For Not Admission	
Please note that we have made multiple requests for a statement elaborating the working	(23,877,898.00)
/ computation of your claim amount. In the absence of the said information we are now	
not admitting INR 23877898 of your claim in addition to the earlier not admitted amounts,	
if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

_

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 19, 2018 at 3:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **ANURAG CHANDRA** (**Asst.COMMISSIONER OF INCOMETAX,VIZAG**) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	23,877,898.00
Amount of Claim Under Verification	23,877,898.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the requisite declaration on	
stamp paper along with a statement / working on claim	
computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ASEA TRADING AND CONSTRUCTION

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: augustine pa <augustinepa49@gmail.com>

Thu, Aug 2, 2018 at 11:06 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **ASEA TRADING AND CONSTRUCTION** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	165,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(165,000.00)
Reason For Not Admission	
Please note that we have requested you to provide a readable copy of the invoice	
claimed by you. Also, the affidavit submitted along with your proof of claim is not properly	
affirmed by Notary or Oath Commissioner. In the absence of the said information we are	
now not admitting INR 1,65,000 of your claim in addition to the earlier not admitted	
amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 4:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **ASEA TRADING AND CONSTRUCTION** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	165,000.00
Amount of Claim Under Verification	165,000.00
Reason for Under Verification	
Please note that the underlying invoice submitted by you is	
not legible for review. Request you to submit a clear copy of	
the invoice for considering your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ASEA TRADING AND CONSTRUCTION

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: augustine pa <augustinepa49@gmail.com>

Thu, Jul 26, 2018 at 4:32 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **ASEA TRADING AND CONSTRUCTION** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Amounts in INIP

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Alliounts in init
Amount of Claim submitted	165,000.00
Amount of Claim Under Verification	165,000.00
Reason for Under Verification	
Please note that the underlying invoice submitted by you is	
not legible for review. Request you to submit a clear copy of	
the invoice for considering your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ASEA TRADING AND CONSTRUCTION

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: augustine pa <augustinepa49@gmail.com> Fri, Aug 31, 2018 at 10:25 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 165000, we have not admitted INR 165000 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:06 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of ASEA TRADING AND CONSTRUCTION claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	165,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(165,000.00)
Reason For Not Admission	
Please note that we have requested you to provide a readable copy of the invoice	
claimed by you. Also, the affidavit submitted along with your proof of claim is not properly	
affirmed by Notary or Oath Commissioner. In the absence of the said information we are	
now not admitting INR 1,65,000 of your claim in addition to the earlier not admitted	
amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 4:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **ASEA TRADING AND CONSTRUCTION** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	165,000.00
Amount of Claim Under Verification	165,000.00
Reason for Under Verification	
Please note that the underlying invoice submitted by you is	
not legible for review. Request you to submit a clear copy of	
the invoice for considering your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - AUM ENGINEERING COMPANY

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: amngnrng@rediffmail.com, aum enginnering <aumenginer@gmail.com>

Thu, Aug 2, 2018 at 11:32 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **AUM Engineering Company** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,200,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(1,200,000.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 1200000 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 26, 2018 at 5:45 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **AUM ENGINEERING COMPANY** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	1,200,000.00
Amount of Claim Under Verification	1,200,000.00
Reason for Under Verfication	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited and	
a statement / working on claim computation for us to	
consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited <u>Address for correspondence</u>:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - AUM ENGINEERING COMPANY

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 4:55 PM

To: amngnrng@rediffmail.com, aum enginnering <aumenginer@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 1:02 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:24 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 26, 2018 at 5:45 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **AUM ENGINEERING COMPANY** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	1,200,000.00

Amount of Claim Under Verification	1,200,000.00
Reason for Under Verfication	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited and	
a statement / working on claim computation for us to	
consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - AUM **ENGINEERING COMPANY**

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 10:29 AM

To: amngnrng@rediffmail.com, aum enginnering <aumenginer@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 1200000, we have not admitted INR 1200000 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:32 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of AUM Engineering Company claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	,
Amount of Claim submitted	1,200,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(1,200,000.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 1200000 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 26, 2018 at 5:45 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of AUM ENGINEERING COMPANY claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	1,200,000.00
Amount of Claim Under Verification	1,200,000.00
Reason for Under Verfication	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited and	
a statement / working on claim computation for us to	
consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- AUROBINDO DRUGS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com>

Fri, Aug 24, 2018 at 10:53 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **AUROBINDO DRUGS** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,646,173.00
Amount Admitted Other than TDS	1,576,941.00
Amount of Claim Not Admitted	(69,232.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(26,940.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 26,940 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 17, 2018 at 3:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of AUROBINDO DRUGS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,646,173.00
Amount Admitted Other than TDS	1,576,940.00
Amount of Claim Not Admitted	(42,292.00)
Reason For Not Admission	
Debit Notes recorded by SHPL towards VAT - TDS not considered by the creditor:	(30,597.00)
a. Debit Note dated 30 April 2017 - INR 9,787	
b. Debit Note dated 31 May 2017 - INR 11,061	
c. Debit Note dated 30 June 2017 - INR 9,749	
Claim in excess of the balance as per the creditor ledger.	(10,505.00)
Rounding off difference.	(1,190.00)
Amount under verification:	(26,940.00)
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the ledger	
maintained for transactions with Seven Hills Healthcare Private Limited since	
inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- AUROBINDO DRUGS

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com> Wed, Jul 4, 2018 at 5:31 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, your here by kindly requested to furnish the required documents (Statement) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 6:58 PM, AUROBINDO DRUGS <aurobindodrug< th=""><th>svsp@gmail.com> wrote:</th></aurobindodrug<>	svsp@gmail.com> wrote:
Please find the below attached jpg files.	
Regards,	
Aurobindo Drugs, Vizag.	
1.jpg	
2.jpg	
■ 3.jpg	
■ 4.jpg	
■ 5.jpg	
■ 6.jpg	
№ 7.jpg	
■ 8.jpg	
■ 9.jpg	
■ 10.jpg	
■ 11.jpg	
■ 12.jpg	
■ 13.jpg	
■ 14.jpg	
■ 15.jpg	

■ 17.jpg		
■ 18.jpg		
19.jpg		
20.jpg		
■ 21.jpg		

On Wed, Jun 27, 2018 at 5:13 PM, AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com> wrote:

---- Forwarded message ------

From: Abhilash Lal <sevenhillsirp@gmail.com>

Date: Wed, Jun 27, 2018 at 3:02 PM

Subject: Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- AUROBINDO DRUGS

To: AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com>

Dear Sir/Madam,

Kindly requested to submit ledger statement of since inception with SEVENHILLS HEALTHCARE PVT LTD in PDF or excel format and email the required document to this email address (sevenhillsirp@gmail.com)

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 12:48 PM, AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com> wrote: Dear Sir/Madam,

We are AUROBINDO DRUGS submitted documents for claiming our recevables amount of INR 1,646,173.00 due to insolvency commencement against Sevenhills Healthcare Private Limited and its under Under Verification.

Please provide the details regarding:

- 1. how many years ledgers statement prior to 01-April-2017 of Seven Hills Healthcare Private Limited is required to be submitted?
- 2. Also provide us the method of the documents submission i.e. through Courier or can we send scanned copy through mail?

Requested you to provide the above information asap to proceed further.

With warm regards Aurobindo drugs Mobile- 9849595908

Mail-aurobindodrugsvsp@gmail.com

On Wed, Jun 27, 2018 at 11:02 AM, AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com> wrote:

--- Forwarded message --

From: Abhilash Lal <sevenhillsirp@gmail.com>

Date: Tue, Jun 26, 2018 at 3:07 PM

Subject: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- AUROBINDO DRUGS

To: asis.kumar1969@gmail.com, aurobindodrugsvsp@gmail.com

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u> SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of AUROBINDO DRUGS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	1,646,173.00
Amount of Claim Under Verification	1,646,173.00
Reason for Under Verification	

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited prior to 01-April-2017 for us to consider your claim for verification

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- AUROBINDO **DRUGS**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com> Fri, Aug 31, 2018 at 10:35 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 1646173, we have not admitted INR 26940 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Fri, Aug 24, 2018 at 10:53 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of AUROBINDO DRUGS Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,646,173.00
Amount Admitted Other than TDS	1,576,941.00
Amount of Claim Not Admitted	(69,232.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(26,940.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 26,940 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 17, 2018 at 3:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u> Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of AUROBINDO DRUGS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,646,173.00
Amount Admitted Other than TDS	1,576,940.00
Amount of Claim Not Admitted	(42,292.00)
Reason For Not Admission	
Debit Notes recorded by SHPL towards VAT - TDS not considered by the creditor:	(30,597.00)
a. Debit Note dated 30 April 2017 - INR 9,787	
b. Debit Note dated 31 May 2017 - INR 11,061	
c. Debit Note dated 30 June 2017 - INR 9,749	
Claim in excess of the balance as per the creditor ledger.	(10,505.00)
Rounding off difference.	(1,190.00)
Amount under verification:	(26,940.00)
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the ledger	
maintained for transactions with Seven Hills Healthcare Private Limited since	
inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S CHEMICALS

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: sales@bschemicals.in

Thu, Aug 2, 2018 at 11:35 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of B S CHEMICALS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	19,340.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(19,340.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with	
the ledger statement in support of your claim. In the absence of the said information we	
are now not admitting INR 19,340 of your claim in addition to the earlier not admitted	
amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of B S CHEMICALS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	19,340.00
Amount of Claim Under Verification	19,340.00
Reason for Under Verification	
Please not that the proof of claims is to be submitted by way of specified form (in this case Form B for operational creditor) along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. We have noted that documentary proof pertainining to your claim have not been submitted along with your proof of claim. We request you to submit the notarised affidavit supporting the operational creditor claim form earlier (Form B) and a ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S CHEMICALS

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: sales@bschemicals.in

Fri, Jul 20, 2018 at 10:10 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, your here by kindly requested to furnish the required documents (Form B & Affidavit) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 1:58 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam.

Gentle Reminder

As requested in our email dated 29th June 2018, your here by kindly requested to furnish the required documents (Form B & Affidavit) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:35 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, your here by kindly requested to furnish the required documents (Form B & Affidavit) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of B S CHEMICALS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	19,340.00
Amount of Claim Under Verification	19,340.00
Reason for Under Verification	
Reason for under verification	
Please not that the proof of claims is to be submitted by way of specified form (in this case Form B for operational creditor) along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. We have noted that documentary proof pertainining to your claim have not been submitted along with your proof of claim. We request you to submit the notarised affidavit supporting the operational creditor claim form earlier (Form B) and a ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S CHEMICALS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 10:41 AM

To: sales@bschemicals.in

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 19340 ,we have not admitted INR 19340 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:35 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **B S CHEMICALS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	19,340.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(19,340.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with	
the ledger statement in support of your claim. In the absence of the said information we	
are now not admitting INR 19,340 of your claim in addition to the earlier not admitted	
amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **B S CHEMICALS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amoun	ts in	INR

Amount of Claim submitted	19,340.00
Amount of Claim Under Verification	19,340.00
Reason for Under Verification	
Please not that the proof of claims is to be submitted by way of specified form (in this case Form B for operational creditor) along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. We have noted that documentary proof pertainining to your claim have not been submitted along with your proof of claim. We request you to submit the notarised affidavit supporting the operational creditor claim form earlier (Form B) and a ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S INNOVATIVE PVT. LTD.

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: purchase@bs-innovative.com

Thu, Aug 2, 2018 at 11:39 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of B S INNOVATIVE PVT. LTD. claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	20304.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(20,304.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with	
the ledger statement in support of your claim. In the absence of the said information we	
are now not admitting INR 20,304 of your claim in addition to the earlier not admitted	
amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **B S INNOVATIVE PVT. LTD.** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	20,304.00
Amount of Claim Under Verification	20,304.00
Reason for Under Verification	
Please not that the proof of claims is to be submitted by way of specified form (in this case Form B for operational creditor) along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. We have noted that documentary proof pertainining to your claim have not been submitted along with your proof of claim. We request you to submit the notarised affidavit supporting the operational creditor claim form earlier (Form B) and a ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S INNOVATIVE PVT. LTD.

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: purchase@bs-innovative.com

Fri, Aug 31, 2018 at 10:43 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 20304, we have not admitted INR 20304 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:39 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of B S INNOVATIVE PVT. LTD. claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	/ unounto in in it
Amount of Claim submitted	20304.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(20,304.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with	
the ledger statement in support of your claim. In the absence of the said information we	
are now not admitting INR 20,304 of your claim in addition to the earlier not admitted	
amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **B S INNOVATIVE PVT. LTD.** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	20,304.00
Amount of Claim Under Verification	20,304.00
Reason for Under Verification	
Please not that the proof of claims is to be submitted by way of specified form (in this case Form B for operational creditor) along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. We have noted that documentary proof pertainining to your claim have not been submitted along with your proof of claim. We request you to submit the notarised affidavit supporting the operational creditor claim form earlier (Form B) and a ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S INNOVATIVE PVT. LTD.

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: purchase@bs-innovative.com Fri, Jul 20, 2018 at 10:12 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, your here by kindly requested to furnish the required documents (Affidavit) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 2:07 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, your here by kindly requested to furnish the required documents (Affidavit) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:39 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, your here by kindly requested to furnish the required documents (Form B & Affidavit) in order for us to proceed with your claim verification.

Abhilash I al

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **B S INNOVATIVE PVT. LTD.** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

_		-		
Amoi	ınts	in	INR	

Amount of Claim submitted	20,304.00
Amount of Claim Under Verification	20,304.00
December 11 and 11 and 11 and 12 and	
Reason for Under Verification	
Please not that the proof of claims is to be submitted by way of specified form (in this case Form B for operational creditor) along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. We have noted that documentary proof pertainining to your claim have not been submitted along with your proof of claim. We request you to submit the notarised affidavit supporting the operational creditor claim form earlier (Form B) and a ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BHALANI MEDISURGE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: Hemal Bhalani
bhalanimedisurge@rediffmail.com>, Hemal Bhalani <hemalbhalani.hb@gmail.com>

Fri, Aug 24, 2018 at 10:55 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **BHALANI MEDISURGE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,462,693.00
Amount Admitted Other than TDS	1,401,925.00
Amount of Claim Not Admitted	(1,060,768.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(112,872.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 112,872 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Aug 1, 2018 at 2:05 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of BHALANI MEDISURGE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	2,462,693.00
Amount Admitted Other than TDS	1,401,925.00
Amount of Claim Not Admitted	(947,896.00)
Reason For Not Admission	
Interest claimed by the creditor but rejected by creditor	(939,536.00)
Debit Note vide reference no Oct/041 otwards return of Medicine with transfer code	(8,360.00)
PTRSUW151000018 dtd 14/10/2015 EOPA ARTERIAL CANNULA 20 FR*6.7MM - 77420	
, ARTERIAL CANNULA STRAIGHT TIP 18F, MEDTRONICS , ARTERIOTOMY	
CANNULA 3MM, MEDTRONIC AND VESSEL CANNULA 3MM BLUNT TIP,	
MEDTRONICS 30003 due to NON MOVING ITEM.	
Amount under verification:	(112,872.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com



Re: Fw: seven hills hospital

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Abhilash Lal <abhilash.lal@gmail.com> Fri, Jul 6, 2018 at 9:42 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 20th June 2018, you are hereby kindly requested to furnish the required documents (Ledger maintained for transactions with Seven Hills Healthcare Private Limited for the period prior to FY 15-16) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 22, 2018 at 3:31 PM, Abhilash Lal <abhilash.lal@gmail.com> wrote:

-- Forwarded message ------

From: Hemal Bhalani

 bhalanimedisurge@rediffmail.com>

Date: Fri, Jun 22, 2018, 3:08 PM Subject: Fw: seven hills hospital

To: abhilashlal <abhilash.lal@gmail.com>

Dear Sir.

As per below mentioned mail i am enclosing you the details that we have already submitted to you on dated 28 March 2018 by our CFO Mr. Jaideep Doshi.

Any further information required please get in touch with Mr. Jaideep Doshi (9833050696)

Thanks & Regards Hemal Bhalani

BHALANI MEDISURGE A/101-102 TRISHANDHYA 97, DADASAHEB PHALKHE ROAD, DADAR (EAST), MUBAI -400014. TEL:40765346/40765347.

seven hills hospital bills 1.pdf	
seven hills hospital bills 2.pdf	
seven hills hospital.pdf	

From: Abhilash Lal <sevenhillsirp@gmail.com>

Sent: Wed, 20 Jun 2018 10:23:49

To: Hemal Bhalani <hemalbhalani.hb@gmail.com>, Hemal Bhalani <bhalanimedisurge@rediffmail.com> Subject: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BHALANI MEDISURGE

CORPORATE INSOLVENCY RESOLUTION PROCESS

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of BHALANI MEDISURGE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	2,462,693.00
Amount of Claim Under Verification	2,462,693.00
Reason for Under Verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited for the period prior to FY 15-16 and a statement / working on claim computation for us to consider your claim for verification

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BHALANI **MEDISURGE**

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 10:48 AM

To: Hemal Bhalani
bhalanimedisurge@rediffmail.com>, Hemal Bhalani <hemalbhalani.hb@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 2462693, we have not admitted INR 112872 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Fri, Aug 24, 2018 at 10:55 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of BHALANI MEDISURGE Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,462,693.00
Amount Admitted Other than TDS	1,401,925.00
Amount of Claim Not Admitted	(1,060,768.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(112,872.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 112,872 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Aug 1, 2018 at 2:05 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of BHALANI MEDISURGE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	2,462,693.00
Amount Admitted Other than TDS	1,401,925.00
Amount of Claim Not Admitted	(947,896.00)
Reason For Not Admission	
Interest claimed by the creditor but rejected by creditor	(939,536.00)
Debit Note vide reference no Oct/041 otwards return of Medicine with transfer code	(8,360.00)
PTRSUW151000018 dtd 14/10/2015 EOPA ARTERIAL CANNULA 20 FR*6.7MM - 77420	
, ARTERIAL CANNULA STRAIGHT TIP 18F, MEDTRONICS , ARTERIOTOMY	
CANNULA 3MM, MEDTRONIC AND VESSEL CANNULA 3MM BLUNT TIP,	
MEDTRONICS 30003 due to NON MOVING ITEM.	
Amount under verification:	(112,872.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BIO DYNAMICS

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: info@intmedics.com

Thu, Aug 2, 2018 at 11:44 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **BIO DYNAMICS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	,
Amount of Claim submitted	569,696.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(569,696.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 569696 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 6, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BIO DYNAMICS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts	in	INR

Amount of Claim submitted	569,696
Amount of Claim Under Verification	569,696
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the ledger maintained for transactions with Seven	
Hills Healthcare Private Limited and a statement / working on claim	
computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited <u>Address for correspondence</u>:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: [SPAM]- Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BIO DYNAMICS 1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: santosh.rajak@intermedics.in Thu, Jul 26, 2018 at 5:02 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 12:17 PM, <santosh.rajak@intermedics.in> wrote:

Dear Sir,
Sorry for late reply!

We will provide you the required statement by Monday.

Regards

Santosh Rajak

From: Abhilash Lal <sevenhillsirp@gmail.com>

Sent: 13 July 2018 10:19

To: InterMedics <info@intmedics.com>

Subject: [SPAM]- Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BIO DYNAMICS

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:04 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 10:02 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 6, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BIO DYNAMICS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	569,696
Amount of Claim Under Verification	569,696
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

InterMedics, Mumbai, India



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BIO **DYNAMICS**

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 10:51 AM

To: info@intmedics.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 569696, we have not admitted INR 569696 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:44 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of BIO DYNAMICS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	569,696.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(569,696.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 569696 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 6, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u> SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BIO DYNAMICS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	569,696
Amount of Claim Under Verification	569,696
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - BIOMERIEUX INDIA PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vaibhav.chauhan@biomerieux.com

Fri, Aug 24, 2018 at 10:58 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BIOMERIEUX INDIA PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,175,597.00
Amount Admitted Other than TDS	949,807.00
Amount of Claim Not Admitted	(225,790.00)
Reason For Not Admission	
Please note that we have made requests for supporting documents for INR 4,623 and	(4,623.00)
Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited.	
In the absence of the said information we are now not admitting INR 4,623 of your claim	
in addition to the earlier not admitted amounts, if any for which reconciliation remarks	
have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 14, 2018 at 2:47 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BIOMERIEUX INDIA PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

Amoun		

Amount of Claim submitted	1,175,597.00
Amount Admitted Other than TDS	949,807.00
Amount of Claim Not Admitted	(221,167.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(114,850.00)
Debit Note not considered by claimant (Dated 14-Feb-15 having vch No Feb/012) on	(27,347.00)
account of Transfer Code NO. PTRSUW150200004 dtd. 14/02/2015 towards return of	
medicine C. DIFFICLE TOXIN A/B, 60T, VIDAS due to EXCESS QUANTITY.	
No goods / services received for the invoices recorded by the creditor (Invoice No	(78,934.00)
DE14011141, DE14014848 and CS14010505)	
Rounding off difference	(36.00)
Amount under verification: (Pertains to Vizag Transactions)	(4,623.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - BIOMERIEUX INDIA PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Jul 27, 2018 at 2:05 PM

To: vaibhav.chauhan@biomerieux.com, saurabh.rajadhyax@biomerieux.com

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BIOMERIEUX INDIA PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	1,175,597.00
Amount of Claim Under Verification	1,175,597.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited	
since inception for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited <u>Address for correspondence</u>:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sovenhillsirp@gmail.com

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - BIOMERIEUX INDIA PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: vaibhav.chauhan@biomerieux.com

Fri, Aug 31, 2018 at 10:53 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 1175597, we have not admitted INR 4623 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Fri, Aug 24, 2018 at 10:58 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BIOMERIEUX INDIA PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	7 tillodillo ili il ti t
Amount of Claim submitted	1,175,597.00
Amount Admitted Other than TDS	949,807.00
Amount of Claim Not Admitted	(225,790.00)
Reason For Not Admission	
Please note that we have made requests for supporting documents for INR 4,623 and	(4,623.00)
Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited.	
In the absence of the said information we are now not admitting INR 4,623 of your claim	
in addition to the earlier not admitted amounts, if any for which reconciliation remarks	
have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 14, 2018 at 2:47 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BIOMERIEUX INDIA PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,175,597.00
Amount Admitted Other than TDS	949,807.00
Amount of Claim Not Admitted	(221,167.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(114,850.00)
Debit Note not considered by claimant (Dated 14-Feb-15 having vch No Feb/012) on	(27,347.00)
account of Transfer Code NO. PTRSUW150200004 dtd. 14/02/2015 towards return of	
medicine C. DIFFICLE TOXIN A/B, 60T, VIDAS due to EXCESS QUANTITY.	
No goods / services received for the invoices recorded by the creditor (Invoice No	(78,934.00)
DE14011141, DE14014848 and CS14010505)	
Rounding off difference	(36.00)
Amount under verification: (Pertains to Vizag Transactions)	(4,623.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BISLERI INTERNATIONAL PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: ashok@bisleri.co.in Thu, Aug 2, 2018 at 11:49 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BISLERI INTERNATIONAL PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	32,782.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(32,782.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 32782 of your claim in addition to the earlier not	
admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 6, 2018 at 5:06 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BISLERI INTERNATIONAL PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	32,782
Amount of Claim Under Verification	32,782
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the ledger maintained for transactions with Seven	
Hills Healthcare Private Limited and a statement / working on claim	
computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited <u>Address for correspondence</u>:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BISLERI INTERNATIONAL PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: ashok@bisleri.co.in

Thu, Jul 26, 2018 at 5:03 PM

Dear sir, madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 10:30 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:07 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 10:16 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 6, 2018 at 5:06 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BISLERI INTERNATIONAL PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	32,782
Amount of Claim Under Verification	32,782
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the ledger maintained for transactions with Seven	
Hills Healthcare Private Limited and a statement / working on claim	
computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

8/23/2018	Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BISLERI INTERNATIONAL PVT LT	
'		



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BISLERI INTERNATIONAL PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 10:54 AM

To: ashok@bisleri.co.in

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 32782 ,we have not admitted INR 32782 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:49 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BISLERI INTERNATIONAL PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	/ tilloulito ili livi t
Amount of Claim submitted	32,782.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(32,782.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 32782 of your claim in addition to the earlier not	
admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 6, 2018 at 5:06 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BISLERI INTERNATIONAL PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	32,782
Amount of Claim Under Verification	32,782
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-CHETAN AMRUT AHERRAO

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: chetan aherrao <CHETANPARI22@gmail.com>

Thu, Aug 2, 2018 at 11:52 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **CHETAN AMRUT AHERRAO** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	5,091.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(5,091.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 5,091 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 2:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **CHETAN AMRUT AHERRAO** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	5,091
Amount of Claim Under Verification	5,091
Reason for Under Verfication	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to provide the underlying invoices,	
purchase orders, delivery challan along with ledger	
maintained for transactions with Seven Hills Healthcare	
Private Limited and a statement / working on claim	
computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-CHETAN AMRUT AHERRAO

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: chetan aherrao <chetanpari22@gmail.com>

Thu, Jul 26, 2018 at 5:05 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 10:42 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 10:34 AM, chetan aherrao <chetanpari22@gmail.com> wrote:

I have already sent it.

On Wed, Jun 27, 2018, 10:19 AM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 2:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **CHETAN AMRUT AHERRAO** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	5,091
Amount of Claim Under Verification	5,091
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to provide the underlying invoices, purchase orders, delivery challan along with ledger	
maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-CHETAN AMRUT AHERRAO

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: chetan aherrao <CHETANPARI22@gmail.com> Fri, Aug 31, 2018 at 10:59 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 5091, we have not admitted INR 5091 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:52 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of CHETAN AMRUT AHERRAO claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	5,091.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(5,091.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 5,091 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 2:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of CHETAN AMRUT AHERRAO claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	5,091
Amount of Claim Under Verification	5,091
Reason for Under Verfication	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to provide the underlying invoices,	
purchase orders, delivery challan along with ledger	
maintained for transactions with Seven Hills Healthcare	
Private Limited and a statement / working on claim	
computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - COSMOS ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Jatin Parikh <cosmos_enter@rediffmail.com>

Thu, Aug 2, 2018 at 11:57 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **COSMOS ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	8,101,957.00
Amount Admitted Other than TDS	5,029,560.00
Amount of Claim Not Admitted	(3,072,397.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 25161 of your claim in addition to the earlier not	
admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 2:03 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of COSMOS ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	8,101,957.00
Amount Admitted Other than TDS	5,029,560.00
Amount of Claim Not Admitted	(3,047,236.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(2,986,377.00)
Debit Notes not considered by the creditor:	(59,803.00)
i. Debit Note dated 11-Apr-2015 of INR 191 on account of Return of Item KEPHAZONE S	
1GM INJT 1qty. Vide Transfer code No. PTRPHO150400018 for INR 190.62 due to expiry	
Ref. No. 5101/DC-7067	
ii. Debit Note dated 11-Apr-2015 of INR 381 on account of Return of Item KEPHAZONE S	
1GM INJT 2qty. Vide Transfer code No. PTRPHO150400019 for INR 381.24 due to	
expiry. Ref No 5101/DC-7067	
iii. Debit Note dated 02-Jul-2015 of INR 381 on account of Return of Item KEPHAZONE S	
1GM INJT 2qty. Vide Transfer code No. PTRPHO150700008 for INR 381.23 due to expiry	
Ref No.7278/DC – 9781	
iv. Debit Note dated 15-Sep-2015 of INR 6930 on account of Return of Item CAGIN 50MG	
INJ 1qty. Vide Transfer code No. PTRPHO150900019 for INR 6,930- due to expiry Ref	
No.006305/8567	
v. Debit Note dated 10-Oct-2015 of INR 41357 on account of Return of Item (Biopsy	
Needle disposable, Trocar Needle, Catheter etc) Vide Transfer code No.	
PTRSUV1510000008 for INR 41,357- due to Non moving	
vi. Debit Note dated 28-Jan-2016 of INR 9603 on account of Return of Item (Catheter,	
Introducer Sheath etc) qty 9 Vide Transfer code No. PTRSUW160100003 for INR 9,603-	
due to Short supply	
vii. Debit Note dated 23-Jul-2014 of INR 960 on account of Return of Item (KEPHAZONE	
S 2GM INJ) qty 3 Vide Transfer code No. PTRPHO140700044 for INR 959.55- due to	
Expiry. Ref No 5101/DC-7067	(4.042.00)
Difference in invoice values as claimed by creditor:	(1,043.00)
i. Shortage on Invoice No 2252 of INR 786 on account of X-RAY DETECTABLE	
THEATER GAUZE,10CMX10CM, 12PLY - 5 SWABS /DOUBLE PAPER PKG -50 QTY SHORT SUPPLY.	
ii. Shortage on Invoice No 4876 of INR 47 on account of MAYO'S TROLLY COVER,	
DISP-1 QTY SHORT SUPPLY.	
iii. Shortage on Invoice No 5796 of INR 210 on account of GRN No GSU141100861 &	
GSU141100863 made for Rs. 35,880- & Rs,1167.50 against Inv No.5796 dtd.14-11-2014.	
Rounding off difference	(13.00)
Amount under Verification:	(25,161.00)
We have noted that documentary proof pertaining to your claim have not been submitted	(20,101.00)
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited for the period prior to FY 2014-	
15 (as requested earlier as well) for us to consider your claim for verification.	
, , , , , , , , , , , , , , , , , , , ,	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645 **Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - COSMOS **ENTERPRISES**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Jatin Parikh < cosmos enter@rediffmail.com> Fri, Aug 31, 2018 at 11:38 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 8101957, we have not admitted INR 25161 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:57 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of COSMOS ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

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Amount of Claim submitted	8,101,957.00
Amount Admitted Other than TDS	5,029,560.00
Amount of Claim Not Admitted	(3,072,397.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 25161 of your claim in addition to the earlier not	
admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 2:03 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of COSMOS ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amou		

	Amounts in int
Amount of Claim submitted	8,101,957.00
Amount Admitted Other than TDS	5,029,560.00
Amount of Claim Not Admitted	(3,047,236.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(2,986,377.00)
Debit Notes not considered by the creditor:	(59,803.00)
i. Debit Note dated 11-Apr-2015 of INR 191 on account of Return of Item KEPHAZONE S	
1GM INJT 1qty. Vide Transfer code No. PTRPHO150400018 for INR 190.62 due to expiry	
Ref. No. 5101/DC-7067	
ii. Debit Note dated 11-Apr-2015 of INR 381 on account of Return of Item KEPHAZONE S	
1GM INJT 2qty. Vide Transfer code No. PTRPHO150400019 for INR 381.24 due to	
expiry. Ref No 5101/DC-7067	
iii. Debit Note dated 02-Jul-2015 of INR 381 on account of Return of Item KEPHAZONE S	
1GM INJT 2qty. Vide Transfer code No. PTRPHO150700008 for INR 381.23 due to expiry	
Ref No.7278/DC – 9781	
iv. Debit Note dated 15-Sep-2015 of INR 6930 on account of Return of Item CAGIN 50MG	
INJ 1qty. Vide Transfer code No. PTRPHO150900019 for INR 6,930- due to expiry Ref	
No.006305/8567	
v. Debit Note dated 10-Oct-2015 of INR 41357 on account of Return of Item (Biopsy	
Needle disposable, Trocar Needle, Catheter etc) Vide Transfer code No.	
PTRSUV1510000008 for INR 41,357- due to Non moving	
vi. Debit Note dated 28-Jan-2016 of INR 9603 on account of Return of Item (Catheter,	
Introducer Sheath etc) qty 9 Vide Transfer code No. PTRSUW160100003 for INR 9,603-	
due to Short supply	
vii. Debit Note dated 23-Jul-2014 of INR 960 on account of Return of Item (KEPHAZONE	
S 2GM INJ) qty 3 Vide Transfer code No. PTRPHO140700044 for INR 959.55- due to	
Expiry. Ref No 5101/DC-7067	
Difference in invoice values as claimed by creditor:	(1,043.00)
i. Shortage on Invoice No 2252 of INR 786 on account of X-RAY DETECTABLE	
THEATER GAUZE,10CMX10CM, 12PLY - 5 SWABS /DOUBLE PAPER PKG -50 QTY	
SHORT SUPPLY.	
ii. Shortage on Invoice No 4876 of INR 47 on account of MAYO'S TROLLY COVER,	
DISP- 1 QTY SHORT SUPPLY.	
iii. Shortage on Invoice No 5796 of INR 210 on account of GRN No GSU141100861 &	
GSU141100863 made for Rs. 35,880- & Rs,1167.50 against Inv No.5796 dtd.14-11-2014.	
Rounding off difference	(13.00)
Amount under Verification:	(25,161.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited for the period prior to FY 2014-	
15 (as requested earlier as well) for us to consider your claim for verification.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DASHMESH SONAIL HEALTHCARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 24, 2018 at 11:01 AM

To: Harminder Singh Sodhi https://www.nscolor.org/dashclarity.com, dashclarity.com, dashclarity.com, dashclarity.com

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **DASHMESH SONAIL HEALTHCARE PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts	in	INR

Amount of Claim submitted	872,280.00
Amount Admitted Other than TDS	798,684.00
Amount of Claim Not Admitted	(73,596.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(53,585.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 53,585 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 11:08 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of DASHMESH SONAIL HEALTHCARE PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Δ	mo	unts	in	INR
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Amount of Claim submitted	872,280.00
Amount Admitted Other than TDS	798,684.00
Amount of Claim Not Admitted	(20,011.00)
Reason For Not Admission	
Debit note issued by SHPL towards excess supply of medicines which was then	(15,950.00)
returned	
a. Vch No. Dec/001 dated 02-Dec-17 towards purchase return of Oxygen	
Mask & Pediatric : INR 6,553	
a) Vch No. Dec/005 dated 12-Dec-17 towards purchase return of Nebulizer	
mask kit & adult kit : INR 9,397	
Following are the differences in invoice amount of because of Short supply or rate	(4,053.00)
difference:	
a. Invoice No 6340 dated 17-Apr-17 INR 18 towards Short supply	
b. Invoice No 6406 dated 13-May-17 INR 209 towards Short supply	
c. Invoice No 6434 dated 26-May-17 INR 306 towards Short supply	
d. Invoice No 6507 dated 20-Jun-17 INR 22 towards Short supply	
e. Invoice No 6523 dated 24-Jun-17 INR 585 towards Short supply	
f. Invoice No 6694 dated 31-Aug-17 INR 629 towards Short supply	
g. Invoice No 6747 dated 19-Sep-17 INR 1680 towards Difference in PO	
rate	
h. Invoice No 7011 dated 24-Nov-17 INR 72 towards Short supply	
i. Invoice No 6933 dated 15-dec-17 INR 47 towards Short supply	
j. Invoice No. 6855 dated 03-Oct-17 INR 485 towards Short supply	
Rounding off difference	(8.00)
Amount under verification:	(53,585.00)
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the ledger	
statement maintained for transactions with Seven Hills Healthcare Private Limited	
since inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DASHMESH SONAIL HEALTHCARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 11:08 AM

To: Harminder Singh Sodhi https://www.nscolor.org/linearity.com, dssodhi@dashclarity.com, Dashmesh Mumbai - Office <o fice dashclarity.com, dssodhi@dashclarity.com

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **DASHMESH SONAIL HEALTHCARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

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Amount of Claim submitted	872,280.00
Amount Admitted Other than TDS	798,684.00
Amount of Claim Not Admitted	(20,011.00)
Reason For Not Admission	
Debit note issued by SHPL towards excess supply of medicines which was then	(15,950.00)
returned	
a. Vch No. Dec/001 dated 02-Dec-17 towards purchase return of Oxygen	
Mask & Pediatric : INR 6,553	
a) Vch No. Dec/005 dated 12-Dec-17 towards purchase return of Nebulizer	
mask kit & adult kit : INR 9,397	
Following are the differences in invoice amount of because of Short supply or rate	(4,053.00)
difference:	
a. Invoice No 6340 dated 17-Apr-17 INR 18 towards Short supply	
b. Invoice No 6406 dated 13-May-17 INR 209 towards Short supply	
c. Invoice No 6434 dated 26-May-17 INR 306 towards Short supply	
d. Invoice No 6507 dated 20-Jun-17 INR 22 towards Short supply	
e. Invoice No 6523 dated 24-Jun-17 INR 585 towards Short supply	
f. Invoice No 6694 dated 31-Aug-17 INR 629 towards Short supply	
g. Invoice No 6747 dated 19-Sep-17 INR 1680 towards Difference in PO	
rate	
h. Invoice No 7011 dated 24-Nov-17 INR 72 towards Short supply	
i. Invoice No 6933 dated 15-dec-17 INR 47 towards Short supply	
j. Invoice No. 6855 dated 03-Oct-17 INR 485 towards Short supply	
Rounding off difference	(8.00)
Amount under verification:	(53,585.00)
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the ledger	
statement maintained for transactions with Seven Hills Healthcare Private Limited	
since inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DASHMESH SONAIL HEALTHCARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:40 AM

To: Harminder Singh Sodhi hssodhi@dashclarity.com, Dashmesh Mumbai - Office <office@dashclarity.com, dssodhi@dashclarity.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 872280 ,we have not admitted INR 53585 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Fri, Aug 24, 2018 at 11:01 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of DASHMESH SONAIL HEALTHCARE PVT LTD Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting

documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	872,280.00
Amount Admitted Other than TDS	798,684.00
Amount of Claim Not Admitted	(73,596.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(53,585.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 53,585 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 11:08 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of DASHMESH SONAIL HEALTHCARE PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	872,280.00
Amount Admitted Other than TDS	798,684.00
Amount of Claim Not Admitted	(20,011.00)
Reason For Not Admission	
Debit note issued by SHPL towards excess supply of medicines which was then	(15,950.00)
returned	
a. Vch No. Dec/001 dated 02-Dec-17 towards purchase return of Oxygen Mask & Pediatric: INR 6,553	
a) Vch No. Dec/005 dated 12-Dec-17 towards purchase return of Nebulizer mask kit & adult kit: INR 9,397	
Following are the differences in invoice amount of because of Short supply or rate difference:	(4,053.00)
a. Invoice No 6340 dated 17-Apr-17 INR 18 towards Short supply	
b. Invoice No 6406 dated 13-May-17 INR 209 towards Short supply	
c. Invoice No 6434 dated 26-May-17 INR 306 towards Short supply	
d. Invoice No 6507 dated 20-Jun-17 INR 22 towards Short supply	
e. Invoice No 6523 dated 24-Jun-17 INR 585 towards Short supply	
f. Invoice No 6694 dated 31-Aug-17 INR 629 towards Short supply	
g. Invoice No 6747 dated 19-Sep-17 INR 1680 towards Difference in PO	
rate	
h. Invoice No 7011 dated 24-Nov-17 INR 72 towards Short supply	
i. Invoice No 6933 dated 15-dec-17 INR 47 towards Short supply	
j. Invoice No. 6855 dated 03-Oct-17 INR 485 towards Short supply	
Rounding off difference	(8.00)
Amount under verification:	(53,585.00)
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the ledger	
statement maintained for transactions with Seven Hills Healthcare Private Limited	
since inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DEVA DEV DRUG CENTRE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: DEVA DEV DRUG CENTRE--VIZAG <devadevdrugcentre@gmail.com>

Thu, Aug 2, 2018 at 12:01 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of DEVA DEV DRUG CENTRE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	3,281,827.00
Amount Admitted Other than TDS	3,110,864.00
Amount of Claim Not Admitted	(170,963.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 89735 of your claim in addition to the earlier not	
admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jul 24, 2018 at 3:40 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of DEVA DEV DRUG CENTRE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	3,281,827.00
Amount Admitted Other than TDS	3,110,864.00
Amount of Claim Not Admitted	(81,228.00)
Reason For Not Admission	
Debit Note No APR17-002 dated 14-April-2017 towards purchase return not considered	(18.00)
by the creditor	
Debit Note No APR17-042 dated 30-April-2017 towards VAT-TDS not considered by the creditor	(17,896.00)
Debit Note No MAY17-004 dated 17-May-2017 towards purchase return not considered by the creditor	(3,852.00)
Debit Note No JUN17-015 dated 17-Jun-2017 towards purchase return not considered by the creditor	(1,082.00)
Debit Note No JUN17-067 dated 30-Jun-2017 towards VAT-TDS not considered by the creditor	(27,196.00)
No goods / services received on the invoices claimed (Invoice No 3797, 6213, 6583, 7315, 7454, 7511, 7606)	(30,260.00)
Difference in Invoice booking value on account Invoice rates greater than PO rates (Referred below attached)	(866.00)
Rounding off difference	(58.00)
Amount under verification:	(89,735.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the details supporting opening	
balance stated in the ledger statement submitted by you for transactions with Seven Hills	
Healthcare Private Limited since inception for us to complete verification on your claim.	

Invoice No.	Amount
WS 141	390
WS 3002	86
WS 7868	308
WS 8072	210
WS 6968/31.07.17	-38
WS 7324	-76
WS 9266	-14
Total	866

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DEVA DEV DRUG CENTRE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: DEVA DEV DRUG CENTRE--VIZAG <devadevdrugcentre@gmail.com>

Wed, Jul 4, 2018 at 3:02 PM

Dear Sir/Madam,

We request you to submit the details supporting opening balance stated in the ledger statement submitted by you for transactions with Seven Hills Healthcare Private Limited prior to 01-April-2017 and a statement / working on claim computation for us to consider your claim for verification

Yours faithfully, Abhilash I al Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence: C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Mon, Jul 2, 2018 at 11:09 AM, DEVA DEV DRUG CENTRE--VIZAG <devadevdrugcentre@gmail.com> wrote: Respected Sir,

The Ledger copy/account Copy and the bills outstanding have been sent by speed post vide receipt no: **EN563550498IN** DT: 26.03.2018. We have once again sent you the ledger copy and account details for your records and perusal vide Blue Dart courier AWB no: 39927734092 Dated: 30-06-2018.

Further, we are attaching all the above scanned and soft copies for your immediate perusal.

On Fri, Jun 29, 2018 at 11:36 AM Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam

Gentle Reminder

As requested in our email dated 20 June 2018, you are hereby kindly requested to furnish the required ledger maintained for transactions with Seven Hills Healthcare Private Limited documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 21, 2018 at 1:59 PM, DEVA DEV DRUG CENTRE--VIZAG <devadevdrugcentre@gmail.com> wrote: Respected Sir,

With reference to the mail dated on 20th June, Blue dart courier No: 39927637551 has been delivered to you today in the afternoon, person named JOSHI has taken the delivery.

This is for your information and records



On Thu, Jun 21, 2018 at 8:05 AM DEVA DEV DRUG CENTRE--VIZAG <a href="mailto:severage-vizage-v Respected sir.

We DEVA DEV DRUG CENTRE, have sent through SPEED POST vide receipt no: EN563550820IN on Dt 24.3.2018, Copies of the bills supplied, duly acknowledged and another receipt no: EN563550498IN DT: 26.03.2018 containing Complete Account Statement from 1st April 2017 to 12th March 2018 and Outstanding bills Statement till

On receipt of your email we have tracked speed post and as per tracking EN563550820IN was not delivered to you. Inspite of repeated followup with postal department haven't turned up as they are going through nation wide strike.

Since we couldn't find any alternative, we have sent you once again Copies of the bills supplied duly acknowledged through blue-dart courier AWB:39927637551, reference booking document is attached.

On Wed, Jun 20, 2018 at 10:33 AM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **DEVA DEV DRUG CENTRE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	3,281,827.00
Amount of Claim Under Verification	3,281,827.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the details supporting opening balance stated in the ledger statement submitted by you for transactions with Seven Hills Healthcare Private Limited prior to 01-April-2017 and a statement / working on claim computation for us to consider your claim for	
verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence: C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Thanking you,

very truly for DEVA DEV DRUG CENTRE., VISKHAPATNAM

devadevdrugcentre@gmail.com

P.KAMARAJU PARTNER

Thanking you,

very truly for DEVA DEV DRUG CENTRE., VISKHAPATNAM

devadevdrugcentre@gmail.com

P.KAMARAJU PARTNER

Thanking you,

very truly for DEVA DEV DRUG CENTRE., VISKHAPATNAM

devadevdrugcentre@gmail.com

P.KAMARAJU **PARTNER**



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DEVA DEV DRUG CENTRE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:41 AM

To: DEVA DEV DRUG CENTRE--VIZAG <devadevdrugcentre@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 3281827, we have not admitted INR 89735 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 12:01 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of DEVA DEV DRUG CENTRE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	, and and
Amount of Claim submitted	3,281,827.00
Amount Admitted Other than TDS	3,110,864.00
Amount of Claim Not Admitted	(170,963.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 89735 of your claim in addition to the earlier not	
admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jul 24, 2018 at 3:40 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of DEVA DEV DRUG CENTRE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amou		

Amount of Claim submitted	3,281,827.00
Amount Admitted Other than TDS	3,110,864.00
Amount of Claim Not Admitted	(81,228.00)
Reason For Not Admission	(01,220.00)
Debit Note No APR17-002 dated 14-April-2017 towards purchase return not considered	(18.00)
by the creditor	, ,
Debit Note No APR17-042 dated 30-April-2017 towards VAT-TDS not considered by the	(17,896.00)
creditor	
Debit Note No MAY17-004 dated 17-May-2017 towards purchase return not considered	(3,852.00)
by the creditor	
Debit Note No JUN17-015 dated 17-Jun-2017 towards purchase return not considered by	(1,082.00)
the creditor	
Debit Note No JUN17-067 dated 30-Jun-2017 towards VAT-TDS not considered by the	(27,196.00)
creditor	
No goods / services received on the invoices claimed (Invoice No 3797, 6213, 6583,	(30,260.00)
7315, 7454, 7511, 7606)	
Difference in Invoice booking value on account Invoice rates greater than PO rates	(866.00)
(Referred below attached)	
Rounding off difference	(58.00)
Amount under verification:	(89,735.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the details supporting opening	
balance stated in the ledger statement submitted by you for transactions with Seven Hills	
Healthcare Private Limited since inception for us to complete verification on your claim.	

Invoice No.	Amount
WS 141	390
WS 3002	86
WS 7868	308
WS 8072	210
WS 6968/31.07.17	-38
WS 7324	-76
WS 9266	-14
Total	866

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DIGIFIRE DIGITAL SOLUTIONS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Ravaria Karamshi <digitalddsl@gmail.com>

Thu, Aug 2, 2018 at 12:08 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **DIGIFIRE DIGITAL SOLUTIONS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	191,466.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(191,466.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 191466 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:46 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam.

We are in receipt of **DIGIFIRE DIGITAL SOLUTIONS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	191,466.00
Amount of Claim Under Verification	191,466.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited <u>Address for correspondence</u>:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DIGIFIRE DIGITAL SOLUTIONS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Ravaria Karamshi <digitalddsl@gmail.com>

Fri, Jul 27, 2018 at 3:37 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 20, 2018 at 12:00 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam.

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 4:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:46 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **DIGIFIRE DIGITAL SOLUTIONS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Amounto in INID

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	AITIOUTIES IIT IINK
Amount of Claim submitted	191,466.00

Amount of Claim Under Verification	191,466.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DIGIFIRE **DIGITAL SOLUTIONS**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Ravaria Karamshi <digitalddsl@gmail.com> Fri, Aug 31, 2018 at 11:42 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 191466, we have not admitted INR 191466 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 12:08 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of DIGIFIRE DIGITAL SOLUTIONS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	191,466.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(191,466.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 191466 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:46 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **DIGIFIRE DIGITAL SOLUTIONS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	191,466.00
Amount of Claim Under Verification	191,466.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-GHANSHYAM AREKAR

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: arekarghanshtam@gmail.com Thu, Aug 2, 2018 at 12:11 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **GHANSHYAM AREKAR** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	55,669.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(55,669.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit the increment letter and	
bank statements upto 13 March 2018 in support of your claim. In the absence of the said	
information we are now not admitting INR 55,669 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 3:33 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **GHANSHYAM AREKAR** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	55,669
Amount of Claim Under Verification	55,669
Reason for Under Verfication	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to provide Increment letter as	
provided by to you by Seven Hills Healthcare Private Limited	
suggesting monthly emoluments for the period January to	
March 2018. Also, request you to submit your bank	
statements for the period 01-Dec-2017 to 13-Mar-2018 for	
us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-GHANSHYAM AREKAR

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: arekarghanshtam@gmail.com Thu, Jul 26, 2018 at 5:13 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 11:51 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 3:33 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **GHANSHYAM AREKAR** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amount of Claim submitted	55,669
Amount of Claim Under Verification	55,669

Reason for Under Verfication	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to provide Increment letter as	
provided by to you by Seven Hills Healthcare Private Limited	
suggesting monthly emoluments for the period January to	
March 2018. Also, request you to submit your bank	
statements for the period 01-Dec-2017 to 13-Mar-2018 for	
us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-GHANSHYAM AREKAR

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: arekarghanshtam@gmail.com

Fri, Aug 31, 2018 at 11:26 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 32782 ,we have not admitted INR 32782 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 12:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GHANSHYAM AREKAR** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amount of Claim submitted	55,669.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(55,669.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit the increment letter and	
bank statements upto 13 March 2018 in support of your claim. In the absence of the said	
information we are now not admitting INR 55,669 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 3:33 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **GHANSHYAM AREKAR** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amount of Claim submitted	55,669
Amount of Claim Under Verification	55,669
Reason for Under Verfication	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to provide Increment letter as	
provided by to you by Seven Hills Healthcare Private Limited	

suggesting monthly emoluments for the period January to March 2018. Also, request you to submit your bank statements for the period 01-Dec-2017 to 13-Mar-2018 for us to consider your claim for verification

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited <u>Address for correspondence</u>:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GLOBAL HEALTH CARE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Nikhil Bafna <globalhealthcare10@yahoo.com>

Fri, Aug 24, 2018 at 11:24 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **GLOBAL HEALTH CARE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	594,601.00
Amount Admitted Other than TDS	583,173.00
Amount of Claim Not Admitted	(11,428.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(14,167.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 14,167 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 4:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GLOBAL HEALTH CARE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

Amounts	in INR

Amount of Claim submitted	594,601.00
Amount Admitted Other than TDS	569,006.00
Amount of Claim Not Admitted	(11,428.00)
Reason For Not Admission	
Claim in excess of the balance as per the ledger provided by the creditor	(11,428.00)
Amount under verification:	(14,167.00)
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the ledger	
maintained for transactions with Seven Hills Healthcare Private Limited since	
inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GLOBAL HEALTH CARE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Nikhil Bafna <globalhealthcare10@yahoo.com>

Wed, Jul 25, 2018 at 2:45 PM

Dear Sir/Madam

Thank you, you can send us the form via Email and Physical delivery. Stamp value needs to be of Rs.100.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 25, 2018 at 2:39 PM, Nikhil Bafna <globalhealthcare10@yahoo.com> wrote:

Ok. Should we send soft and hard copy both in 100 rs stamp paper?

Sent from Yahoo Mail for iPhone

On Wednesday, July 25, 2018, 2:30 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Please note that Form B is to be filed by Operational creditors(other than Workmen/Employees) who has provided either goods or services to the corporate debtor.

However Form F is for creditors other than Operational & Financial Creditors.

Since your claim is operational in nature(supply of Materials), hence we request you to provide us a duly-filed Form B.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 25, 2018 at 2:10 PM, Nikhil Bafna <globalhealthcare10@yahoo.com> wrote:

CAN YOU PLEASE CONFIRM ME WHAT EXACTLY IS FORM B BEACUSE WE HAVE SUBMITTED FORM F >

SO THAT WE CAN DO IT ASAP.

THANK YOU.

On Tuesday, July 24, 2018, 4:42:18 PM GMT+5:30, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of your claim against Sevenhills Healthcare Private Limited.

Please note that the proof of claims is to be submitted **by way of specified forms** along with declaration (on stamp paper) and documentary proof in support of the claim, as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

We have noted that Form B has not been submitted along with your proof of claim. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons)
Regulations, 2016 in order for us to consider your claim for verification.

Request you to address any future correspondence to this e-mail ID.

Address: Mr. Abhilash Lal,

C/o Alvarez & Marsal India Private Limited

Units 703 & 704, 7th floor, Tower A, Peninsula Corporate Park,

Ganpat Rao Kadam Marg, Lower Parel (West),

Mumbai - 400013

In case you have queries about the submission process and status of your claims please refer the following web pages (only by way of additional guidance):

Web page: <u>sevenhillsirp@gmail.com</u>

Web page for FAQs: http://www.sevenhillshos.pital.com/cirp.html

Please note that submission of false or misleading proofs of claim shall attract penalties.

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/201 7-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GLOBAL HEALTH CARE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Nikhil Bafna <globalhealthcare10@yahoo.com>

Fri, Aug 31, 2018 at 11:28 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 594601, we have not admitted INR 14167 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 11:25 AM, Nikhil Bafna <globalhealthcare10@yahoo.com> wrote: Sir .

I am not understanding the fact ., we have submitted the account ledgers .

And what is the amount to be received by us after all approvals?

Thank you .

Sent from Yahoo Mail for iPhone

On Friday, August 24, 2018, 11:24 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GLOBAL HEALTH CARE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amount of Claim submitted	594,601.00
Amount Admitted Other than TDS	583,173.00

Amount of Claim Not Admitted	(11,428.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(14,167.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 14,167 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 4:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GLOBAL HEALTH CARE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

Amount of Claim submitted	594,601.00
Amount Admitted Other than TDS	569,006.00
Amount of Claim Not Admitted	(11,428.00)
Reason For Not Admission	
Claim in excess of the balance as per the ledger provided by the creditor	(11,428.00)
Amount under verification:	(14,167.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/ 2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GULF SPECIALIZED HOSPITAL

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: HR Department <hr@gshoman.com>

Thu, Aug 2, 2018 at 3:31 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **GULF SPECIALIZED HOSPITAL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	156,681.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(156,681.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requsite supporting	
documents along with the ledger statement in support of your claim. In the absence of	
the said information we are now not admitting INR 1,56,681 of your claim in addition to	
the earlier not admitted amounts, if any for which reconciliation remarks have been	
shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 30, 2018 at 12:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of $\ GULF\ SPECIALIZED\ HOSPITAL\$ claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	152,213.00
Amount of Claim Under Verification	152,213.00
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the underlying invoices, purchase orders, delivery	
challans, work orders, contracts, etc. along with ledger maintained	
for transactions with Seven Hills Healthcare Private Limited and a	
statement / working on claim computation for us to consider your	
claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash I al Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GULF SPECIALIZED HOSPITAL

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: HR Department <hr@gshoman.com>

Thu, Jul 26, 2018 at 5:14 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 12:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:14 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam.

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 12:06 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash I al

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Sat, Jun 2, 2018 at 11:57 AM, HR Department hr@gshoman.com> wrote:

Dear Sir,

Thanks for your reply. I can send you the invoices that we paid in behalf for Sevenhills Hospital. What else you want from our side. Waiting for your reply.

Thanks and Regards

Manu K M

Gulf Specialized Hospital

From: Abhilash Lal [mailto:sevenhillsirp@gmail.com]

Sent: Wednesday, May 30, 2018 10:42 AM

To: hr@gshoman.com

Subject: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GULF SPECIALIZED HOSPITAL

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **GULF SPECIALIZED HOSPITAL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Amounts in INR

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in ink
Amount of Claim submitted	152,213.00
Amount of Claim Under Verification	152,213.00
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the underlying invoices, purchase orders, delivery challans, work orders, contracts, etc. along with ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

8/23/2018	Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GULF SPECIALIZED HOSPITAL
8/23/2018	Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GULF SPECIALIZED HOSPITAL



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GULF SPECIALIZED HOSPITAL

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: HR Department <hr@gshoman.com> Fri, Aug 31, 2018 at 11:28 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 156681, we have not admitted INR 156681 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 3:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GULF SPECIALIZED HOSPITAL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amount of Claim submitted	156,681.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(156,681.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requsite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 1,56,681 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been	
shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

_

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 30, 2018 at 12:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **GULF SPECIALIZED HOSPITAL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	7 (1110 at 110 111 11 11 1
Amount of Claim submitted	152,213.00
Amount of Claim Under Verification	152,213.00
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the underlying invoices, purchase orders, delivery	
challans, work orders, contracts, etc. along with ledger maintained	
for transactions with Seven Hills Healthcare Private Limited and a	

statement / working on claim computation for us to consider your	
claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - INDIA MEDTRONIC PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: karthick.mohan@medtronic.com

Thu, Aug 2, 2018 at 12:18 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of INDIA MEDTRONIC PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	712,187.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(712,187.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 712187 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 7, 2018 at 12:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of INDIA MEDTRONIC PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	712,187.00
Amount of Claim Under Verification	712,187.00
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the ledger maintained for transactions with Seven	
Hills Healthcare Private Limited and a statement / working on claim	
computation for us to consider your claim for verification.	
	l

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited <u>Address for correspondence</u>:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - INDIA MEDTRONIC PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: karthick.mohan@medtronic.com

Fri, Jul 20, 2018 at 10:39 AM

Dear sir, madam,

Gentle Reminder

As requested in our email dated 7th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 2:26 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 7th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 12:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 7th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 7, 2018 at 12:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of INDIA MEDTRONIC PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amount of Claim submitted	712,187.00
Amount of Claim Under Verification	712,187.00
Reason for Under Verfication	

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - INDIA MEDTRONIC PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: karthick.mohan@medtronic.com

Fri, Aug 31, 2018 at 11:30 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 712187, we have not admitted INR 712187 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 12:18 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of INDIA MEDTRONIC PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amount of Claim submitted	712,187.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(712,187.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 712187 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 7, 2018 at 12:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u> SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of INDIA MEDTRONIC PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amount of Claim submitted	712,187.00
Amount of Claim Under Verification	712,187.00
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the ledger maintained for transactions with Seven	
Hills Healthcare Private Limited and a statement / working on claim	
computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence: C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Date: September 4, 2018

To, Mr. Naresh Mehta, M/S. J K Distributors, Shop No. 2 Mahavir Terrace, Dawood Baug Raod, Andheri (W), Mumbai - 400058

SUB: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - M/S. J K DISTRIBUTORS

Dear Sir.

We are in receipt of M/S. J K DISTRIBUTORS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

(Amounts in INR)

Amount of Claim submitted	9,77,745.00
Amount Admitted Other than TDS	9,42,837.00
Amount of Claim Not Admitted	(34,908.00)
Reason For Not Admission	
1. Debit Notes towards purchase return not considered by the credi	tor (11,255.00)
2. Amount not admitted for lack of information i.e. ledger statemer	nt since (23,653.00)
inception of transactions with Sevenhills Healthcare Private Lim	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours sincerely,

Mr. Abhilash Lal

Resolution Professional for Sevenhills Healthcare Private Limited

Email: sevenhillsirp@gmail.com

IBBI/IPA-001/IP- P00344/2017-2018/10645

IBBI Registered Address Details:

C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

















CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - JAYA SURGICAL AND PHARMA **PVT LTD**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: kasijaya@yahoo.co.in

Tue, Aug 21, 2018 at 9:59 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u> Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of JAYA SURGICAL AND PHARMA PVT LTD Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	424,980.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(424,980.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	(424,980.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 4,24,980 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - JAYA SURGICAL AND PHARMA PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: kasijaya@yahoo.co.in

Fri, Aug 31, 2018 at 11:31 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 424980 ,we have not admitted INR 424980 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 9:59 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of JAYA SURGICAL AND PHARMA PVT LTD Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amount of Claim submitted	424,980.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(424,980.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	(424,980.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 4,24,980 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - JOSEPH CONSTRUCTION **PROP**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: hanoch joseph <HANOCHJ9@gmail.com> Thu, Aug 2, 2018 at 12:22 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u> Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of JOSEPH CONSTRUCTION PROP claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	520,018.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(520,018.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 520018 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 19, 2018 at 3:54 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

ORPORATE INSOLVENCY RESOLUTION PROCESS OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of JOSEPH CONSTRUCTION PROP claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amou	nts	in	IN	R

Amount of Claim submitted	520,018.00
Amount of Claim Under Verification	520,018.00
Reason for Under Verification	
Thank you for sharing the sales register. For considering your claim for verification we would required the ledger maintained for transactions with Sevenhills Hospital Private Limited since inception. Request you to share the same	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - JOSEPH CONSTRUCTION **PROP**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: hanoch joseph <HANOCHJ9@gmail.com> Fri, Jul 27, 2018 at 3:20 PM

Dear Sir/Madam

Gentle Reminder

As requested in our email dated 19th July 2018, you are hereby kindly requested to furnish the required documents (ledger maintained for transactions with Sevenhills Hospital Private Limited since inception) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 19, 2018 at 3:54 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

ORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of JOSEPH CONSTRUCTION PROP claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	520,018.00
Amount of Claim Under Verification	520,018.00
Reason for Under Verification	
Thank you for sharing the sales register. For considering your claim for verification we would required the ledger maintained for transactions with Sevenhills Hospital Private Limited since inception. Request you to share the same	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - JOSEPH CONSTRUCTION PROP

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: hanoch joseph <HANOCHJ9@gmail.com> Fri, Aug 31, 2018 at 11:33 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 520018, we have not admitted INR 520018 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 12:22 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of JOSEPH CONSTRUCTION PROP claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amount of Claim submitted	520,018.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(520,018.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 520018 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 19, 2018 at 3:54 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

ORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of JOSEPH CONSTRUCTION PROP claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amount of Claim submitted	520,018.00
Amount of Claim Under Verification	520,018.00
Reason for Under Verification	
Thank you for sharing the sales register. For considering your claim for verification we would required the ledger maintained for transactions with Sevenhills Hospital Private Limited since inception. Request you to share the same	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KAYLA TOURS t/a MED TOURS AFRICA

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: cheu@medtoursafrica.com Tue, Aug 21, 2018 at 10:02 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **KAYLA TOURS** t/a **MED TOURS** AFRICA Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	464,705.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(464,705.00)
Reason For Not Admission	
Please note that we have made multiple requests for the list of patients for which you	(464,705.00)
have claimed along with the total value of bills of these patients for their treatment at the	
hospital and payments done by them against the services. In the absence of the said	
information we are now not admitting INR 464,705 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KAYLA TOURS t/a MED TOURS AFRICA

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: cheu@medtoursafrica.com Tue, Jul 31, 2018 at 4:41 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **KAYLA TOURS** *t/a* **MED TOURS AFRICA** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	464,705.00
Amount of Claim Under Verification	464,705.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the list of patients for which you have claimed along with the total value of bills of these patients for their treatment at the hospital and payments done by them against the services for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KAYLA TOURS t/a MED TOURS AFRICA

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: cheu@medtoursafrica.com

Fri, Aug 31, 2018 at 11:35 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 21st August 2018, Please note that in your claim of INR 464705, we have not admitted INR 464705 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 10:02 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **KAYLA TOURS** t/a **MED TOURS AFRICA** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amount of Claim submitted	464,705.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(464,705.00)
Reason For Not Admission	
Please note that we have made multiple requests for the list of patients for which you	(464,705.00)
have claimed along with the total value of bills of these patients for their treatment at the	
hospital and payments done by them against the services. In the absence of the said	
information we are now not admitting INR 464,705 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

_

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KIRTI MODI & ASSOCIATES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: kirti mody <kirtimody8@gmail.com>, kirti_mody@rediffmail.com

Thu, Aug 2, 2018 at 12:31 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **KIRTI MODI & ASSOCIATES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	8,030,800.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(8,030,800.00)
Reason For Not Admission	
Please note that we have made multiple requests for Declaration on INR 100 stamp paper and ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 8030800 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:27 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **KIRTI MODI & ASSOCIATES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	8,030,800.00
Amount of Claim Under Verification	8,030,800.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit a signed operational creditor claim form (Form B - the current form shared is unsigned), along with affidavit and notary and the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,

 $Lower\ Parel\ (West),\ Mumbai-400013$

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KIRTI MODI & ASSOCIATES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: kirti mody <kirtimody8@gmail.com>, kirti_mody@rediffmail.com

Thu, Jul 26, 2018 at 5:17 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th July 2018 and 13th July 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 3:51 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the declaration on INR 100 stamp paper and the ledger maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:27 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the declaration on INR 100 stamp paper and the ledger maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We request you to submit a signed operational creditor claim form (Form B - the current form shared is unsigned), along with the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:27 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

We are in receipt of **KIRTI MODI & ASSOCIATES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	8,030,800.00
Amount of Claim Under Verification	8,030,800.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit a signed operational creditor claim form (Form B - the	
current form shared is unsigned), along with affidavit and notary	
and the ledger maintained for transactions with Seven Hills	
Healthcare Private Limited since inception (and not outstanding list)	
in Microsoft Excel for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai -400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KIRTI MODI & ASSOCIATES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:36 AM

To: kirti mody <kirtimody8@gmail.com>, kirti mody@rediffmail.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 8030800 ,we have not admitted INR 8030800 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 12:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **KIRTI MODI & ASSOCIATES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amount of Claim submitted	8,030,800.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(8,030,800.00)
Reason For Not Admission	
Please note that we have made multiple requests for Declaration on INR 100 stamp paper and ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 8030800 of your claim in addition to the	
earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:27 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **KIRTI MODI & ASSOCIATES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	8,030,800.00
Amount of Claim Under Verification	8,030,800.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit a signed operational creditor claim form (Form B - the current form shared is unsigned), along with affidavit and notary and the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - LIDHIYA MOLE AUGUSTINE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: lidhiyamole augustian <lidhiyamole@gmail.com>

Thu, Aug 2, 2018 at 12:40 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **LIDHIYA MOLE AUGUSTINE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	15,095.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(15,095.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 15,095 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 30, 2018 at 12:09 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **LIDHIYA MOLE AUGUSTINE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	15,095.00
Amount of Claim Under Verification	15,095.00
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the underlying invoices, purchase orders, delivery	
challans, work orders, contracts, etc. along with ledger maintained	
for transactions with Seven Hills Healthcare Private Limited and a	
statement / working on claim computation for us to consider your	
claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited <u>Address for correspondence</u>:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - LIDHIYA MOLE AUGUSTINE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: lidhiyamole augustian <lidhiyamole@gmail.com>

Thu, Jul 26, 2018 at 5:18 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 1:50 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:16 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 12:50 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 30, 2018 at 12:09 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of LIDHIYA MOLE AUGUSTINE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	15,095.00
Amount of Claim Under Verification	15,095.00
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the underlying invoices, purchase orders, delivery	
challans, work orders, contracts, etc. along with ledger maintained	
for transactions with Seven Hills Healthcare Private Limited and a	
statement / working on claim computation for us to consider your	
claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

8/23/2018	Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - LIDHIYA MOLE AUGUSTINE	



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - LIDHIYA MOLE AUGUSTINE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: lidhiyamole augustian lidhiyamole@gmail.com>

Fri, Aug 31, 2018 at 11:39 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 15095, we have not admitted INR 15095 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 12:40 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **LIDHIYA MOLE AUGUSTINE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	15,095.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(15,095.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 15,095 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

_

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 30, 2018 at 12:09 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **LIDHIYA MOLE AUGUSTINE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	15,095.00
Amount of Claim Under Verification	15,095.00
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the underlying invoices, purchase orders, delivery	
challans, work orders, contracts, etc. along with ledger maintained	
for transactions with Seven Hills Healthcare Private Limited and a	

statement / working on claim computation for us to consider your	
claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MEDLINK DEVICES PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: upender@med-link.in

Thu, Aug 2, 2018 at 12:50 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS **OF**

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of MEDLINK DEVICES PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	5,887,844.00
Amount Admitted Other than TDS	4,899,469.00
Amount of Claim Not Admitted	(988,375.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 275926 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 5:16 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of MEDLINK DEVICES PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts) II I	III'	NL.
Γ	E 007	0.4	4	\sim

Amount of Claim submitted	5,887,844.00
Amount Admitted Other than TDS	4,899,469.00
Amount of Claim Not Admitted	(712,449.00)
Reason For Not Admission	
Interest claimed by creditor rejected by SHPL	(414,833.00)
Difference in value in invoice booking:	(13,026.00)
a. On Invoice dated 25-Apr-2017 vide Invoice No 150 difference in amount is INR 7961	
on account for rate difference between Purchase order and invoice rates.	
b. On Invoice dated 18-Jul-2017 vide Invoice No 1043 difference in amount is INR 236 on	
account of rate difference between Purchase order and invoice rates.	
c. On Invoice dated 18-Jul-2017 vide Invoice No 1044 difference in amount is INR 944 on	
account of rate difference between Purchase order and invoice rates.	
d. On Invoice dated 06-Mar-2017 vide Invoice No 4816 difference in amount is INR 3360	
on account of rate difference between Invoice value claimed by the creditor and goods	
received	
e. On Invoice dated 26-Oct-2017 vide Invoice No 2136 difference in amount is INR 525	
on account of Diff. in Rate of Item Abbott - NC Traveler Balloon 2.5/08 (525- more than	
PO rate)	
Invoices recorded by claimant but goods not received and hence invoices not recorded by SHPL	(258,591.00)
a. Inv No 1394 dated 01-Jul-2017 of INR 24999	
b. Inv No 1351 dated 22-Jul-2017 of INR 83397	
c. Inv No 1331 dated 22-3di-2017 of INR 63397	
d. Inv No 1349 dated 24-Jul-2017 of INR 49998	
e. Inv No 2853 dated 01-Nov-2017 of INR 8400	
f. Inv No 3093 dated 01-Nov-2017 of INR 33399	
Payments recorded less by the claimant:	(1,000.00)
a. Ch No 334932 for INR 200000- of Allahabad bank CA 6654 issued on 02-07-2016 and	(1,000.00)
ch was cleared on 19-07-2016, recorded by claimant at INR 1,99,500	
b. Ch No 008073 for INR 173750- of Allahabad bank CA 6654 issued on 10-05-2016 and	
ch was cleared on 14-06-2016, recorded by claimant at INR 1,73,250	
Debit note not considered by the claimant (On account of transaction code No	(24,999.00)
PTRSUW171000002 for debit note dtd 09-10-2017 for excess supply of CORONARY	(= 1,000100)
STENT DE 2.25X12 XIENCE PRIME (ABBOTT) Ref No N/PVT/SH/22)	
Under Verification:	(2,75,926.00)
We have noted that documentary proof pertaining to your claim have not been submitted	, , , ,
along with your proof of claim. We request you to submit the ledger. statement maintained	
for transactions with Seven Hills Healthcare Private Limited prior to 01-Apr-16 (as	
requested earlier as well) for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002 Reg. Email: abhilash.lal@gmail.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MEDLINK DEVICES PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: customercare <medlinkdevices.customercare@gmail.com>

Thu, Jul 26, 2018 at 5:47 PM

Dear Sir/Madam,

Gentle Reminder

For Amount Under Verification: INR 2,75,926

Please note the error in the ledger provided by you continues as it was earlier. The error is as follows the closing balance as on 31-Mar-2016 does not match with the opening balance as on 01-April-2016. Request you to share the ledger since inception of transactions with Sevenhills Hospital for us to consider your claim for verification after resolving the above issue as well as the above amount under verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Jul 23, 2018 at 2:01 PM, customercare <medlinkdevices.customercare@gmail.com> wrote:

Dear Sir,

Please find the attached ledger for your ready reference

Regards

Sandesh Bhor

9664086252

Med-link Devices Pvt. Ltd. Vasant Pride, Shop No 41, Thakur complex, Kandivali-East Mumbai- 400101

Mobile No.- +91-9987-681213, 9967500095

medlinkdevices.customercare@gmail.com

On Tue, Jul 17, 2018 at 12:25 PM, customercare <medlinkdevices.customercare@gmail.com> wrote: Dear All.

Please find the attached files for your ready reference

Regards

Sandesh Bhor

9664086252

Med-link Devices Pvt. Ltd. Vasant Pride, Shop No 41, Thakur complex, Kandivali-East Mumbai- 400101

Mobile No.- +91-9987-681213, 9967500095

medlinkdevices.customercare@gmail.com

On Wed, Jun 27, 2018 at 5:22 PM, Upender <upender@med-link.in> wrote:

Sandesh .

Shall talk tomm. On this . It's urgent .

Thanks & Regards

Upender Kothiyal Med-link Devices Pvt. Ltd. Shop No. 41, Ground floor, Vasant Pride Bldg. Thakur Complex ,Kandivali-East Mumbai- 400101 Mumbai-India

Mobile No.- +91-9987-681213

upender@med-link.in customercare@med-link.in Accounts@med-link.in ukothiyal@hotmail.com Medlinkdevices.customercare@gmail.com

P Conserve Natural Resources Print only if you need to

Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential, and may be privileged. If you are not the intended recipient, you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender immediately by return e-mail, and delete this message and any attachments from your system.

Begin forwarded message:

From: Abhilash Lal <sevenhillsirp@gmail.com> Date: 27 June 2018 at 5:16:43 PM IST

To: upender@med-link.in

Dear Sir/Madam,

Subject: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MEDLINK DEVICES PVT LTD

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

We are in receipt of MEDLINK DEVICES PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	Alliounts in him
Amount of Claim submitted	5,887,844.00
Amount Admitted Other than TDS	4,899,469.00
Amount of Claim Not Admitted	(712,449.00)
Reason For Not Admission	
Interest claimed by creditor rejected by SHPL	(414,833.00)
Difference in value in invoice booking:	(13,026.00)
a. On Invoice dated 25-Apr-2017 vide Invoice No 150 difference in amount is INR 7961	
on account for rate difference between Purchase order and invoice rates.	
b. On Invoice dated 18-Jul-2017 vide Invoice No 1043 difference in amount is INR 236 on	
account of rate difference between Purchase order and invoice rates.	
c. On Invoice dated 18-Jul-2017 vide Invoice No 1044 difference in amount is INR 944 on	
account of rate difference between Purchase order and invoice rates.	
d. On Invoice dated 06-Mar-2017 vide Invoice No 4816 difference in amount is INR 3360	
on account of rate difference between Invoice value claimed by the creditor and goods	
received	
e. On Invoice dated 26-Oct-2017 vide Invoice No 2136 difference in amount is INR 525	
on account of Diff. in Rate of Item Abbott - NC Traveler Balloon 2.5/08 (525- more than	
PO rate)	
Invoices recorded by claimant but goods not received and hence invoices not recorded by	(258,591.00)
SHPL	
a. Inv No 1394 dated 01-Jul-2017 of INR 24999	
b. Inv No 1351 dated 22-Jul-2017 of INR 83397	
c. Inv No 1349 dated 24-Jul-2017 of INR 58398	
d. Inv No 1350 dated 24-Jul-2017 of INR 49998	
e. Inv No 2853 dated 01-Nov-2017 of INR 8400	
f. Inv No 3093 dated 11-Dec-2017 of INR 33399	

Payments recorded less by the claimant:	(1,000.00)
a. Ch No 334932 for INR 200000- of Allahabad bank CA 6654 issued on 02-07-2016 and	
ch was cleared on 19-07-2016, recorded by claimant at INR 1,99,500	
b. Ch No 008073 for INR 173750- of Allahabad bank CA 6654 issued on 10-05-2016 and	
ch was cleared on 14-06-2016, recorded by claimant at INR 1,73,250	
Debit note not considered by the claimant (On account of transaction code No	(24,999.00)
PTRSUW171000002 for debit note dtd 09-10-2017 for excess supply of CORONARY	
STENT DE 2.25X12 XIENCE PRIME (ABBOTT) Ref No N/PVT/SH/22)	
Under Verification:	(2,75,926.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger. statement maintained	
for transactions with Seven Hills Healthcare Private Limited prior to 01-Apr-16 (as	
requested earlier as well) for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MEDLINK DEVICES PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: upender kothiyal <upender@med-link.in>

Fri, Aug 31, 2018 at 11:45 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 5887844, we have not admitted INR 275926 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 20, 2018 at 10:57 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

We are in receipt of your email dated 20th August 2018, with respect to the payment of amount admitted.

Please be advised that all the amounts / liability outstanding of Sevenhills Healthcare Private Limited (SHPL) as on 13 March 2018 (insolvency commencement date) shall be dealt with as per the resolution plan of ESIL approved by the National Company Law Tribunal under the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC). Thus, presently, no payment is made by SHPL against any amount / liability outstanding as on 13 March 2018. Once the resolution plan of SHPL is approved as aforesaid, SHPL shall make payment to you as per approved resolution plan and the provisions of the IBC.

Please further be advised that the resolution plan has not yet been approved by the Committee of Creditors.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 20, 2018 at 10:48 AM, upender kothiyal <upender@med-link.in> wrote:

dear Abhilash,

please let us know when we can expect our due payment . appreciate your early reply .

Thanks & Regards

Upender Kothiyal Med-link Devices Pvt. Ltd. Shop no. 41, Ground Floor,vasant Pride Bldg. Thakur Complex, Kandivali-East Mumbai- 400101 Mumbai-India

Mobile No.- +91-9987-681213

upender@med-link.in ukothiyal@hotmail.com medlinkdevices.customercare@gmail.com



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On Thu, Aug 2, 2018 at 12:50 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MEDLINK DEVICES PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	5,887,844.00
Amount Admitted Other than TDS	4,899,469.00
Amount of Claim Not Admitted	(988,375.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 275926 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 5:16 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MEDLINK DEVICES PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in

INR

INIX	
Amount of Claim submitted	5,887,844.00
Amount Admitted Other than TDS	4,899,469.00
Amount of Claim Not Admitted	(712,449.00)
Reason For Not Admission	
Interest claimed by creditor rejected by SHPL	(414,833.00)

GITAII - RE. CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MEDLINK DEVI	CESPVILID
Difference in value in invoice booking:	(13,026.00)
a. On Invoice dated 25-Apr-2017 vide Invoice No 150 difference in amount is INR 7961	,
on account for rate difference between Purchase order and invoice rates.	
b. On Invoice dated 18-Jul-2017 vide Invoice No 1043 difference in amount is INR 236	
on account of rate difference between Purchase order and invoice rates.	
c. On Invoice dated 18-Jul-2017 vide Invoice No 1044 difference in amount is INR 944	
on account of rate difference between Purchase order and invoice rates.	
d. On Invoice dated 06-Mar-2017 vide Invoice No 4816 difference in amount is INR	
3360 on account of rate difference between Invoice value claimed by the creditor and	
goods received	
e. On Invoice dated 26-Oct-2017 vide Invoice No 2136 difference in amount is INR 525	
on account of Diff. in Rate of Item Abbott - NC Traveler Balloon 2.5/08 (525- more than	
PO rate)	
Invoices recorded by claimant but goods not received and hence invoices not recorded	(258,591.00)
by SHPL	
a. Inv No 1394 dated 01-Jul-2017 of INR 24999	
b. Inv No 1351 dated 22-Jul-2017 of INR 83397	
c. Inv No 1349 dated 24-Jul-2017 of INR 58398	
d. Inv No 1350 dated 24-Jul-2017 of INR 49998	
e. Inv No 2853 dated 01-Nov-2017 of INR 8400	
f. Inv No 3093 dated 11-Dec-2017 of INR 33399	
Payments recorded less by the claimant:	(1,000.00)
a. Ch No 334932 for INR 200000- of Allahabad bank CA 6654 issued on 02-07-2016	
and ch was cleared on 19-07-2016, recorded by claimant at INR 1,99,500	
b. Ch No 008073 for INR 173750- of Allahabad bank CA 6654 issued on 10-05-2016	
and ch was cleared on 14-06-2016, recorded by claimant at INR 1,73,250	
Debit note not considered by the claimant (On account of transaction code No	(24,999.00)
PTRSUW171000002 for debit note dtd 09-10-2017 for excess supply of CORONARY	
STENT DE 2.25X12 XIENCE PRIME (ABBOTT) Ref No N/PVT/SH/22)	
Under Verification:	(2,75,926.00)
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the ledger.	
statement maintained for transactions with Seven Hills Healthcare Private Limited prior	
to 01-Apr-16 (as requested earlier as well) for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP - SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM - MEHBOOB **CONTRACTORS**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: bharat lohana

 bharatlohana888@gmail.com> Tue, Aug 21, 2018 at 10:27 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u> Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of MEHBOOB CONTRACTORS Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	130,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(130,000.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	(130,000.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 130,000 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - MEHBOOB CONTRACTORS

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Sohail Bagwan <bagwansohail22@gmail.com> Fri, Jul 27, 2018 at 5:06 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u> SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of MEHBOOB CONTRACTORS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	130,000.00
Amount of Claim Under Verification	130,000.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited	
since inception for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP - SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM -MEHBOOB CONTRACTORS

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: bharat lohana

 bharatlohana888@gmail.com> Fri, Aug 31, 2018 at 11:45 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 21st August 2018, Please note that in your claim of INR 130000 ,we have not admitted INR 130000 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 10:27 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of MEHBOOB CONTRACTORS Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	130,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(130,000.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said	(130,000.00)
information we are now not admitting INR 130,000 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MILTON LIFE CARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: accounts@miltonlifecare.co.in, hitesh.shah@miltonlifecare.co.in

Thu, Aug 2, 2018 at 2:22 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **MILTON LIFE CARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	262,379.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(262,379.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 262379 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 1:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of MILTON LIFE CARE PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	262,379
Amount of Claim Under Verification	262,379
Reason for Under Verfication	
We have noted that documentary proof pertainining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the ledger statement	
maintained for transactions with Seven Hills Healthcare	
Private Limited and a statement / working on claim	
computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence: C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MILTON LIFE CARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: accounts@miltonlifecare.co.in, hitesh.shah@miltonlifecare.co.in

Thu, Jul 26, 2018 at 5:20 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4 May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 2:28 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4 May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4 May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash I al

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 3:09 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4 May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 1:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of MILTON LIFE CARE PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	262,379
Amount of Claim Under Verification	262,379
Reason for Under Verfication	
We have noted that documentary proof pertainining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare	
Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash I al Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MILTON LIFE CARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:50 AM

To: accounts@miltonlifecare.co.in, hitesh.shah@miltonlifecare.co.in

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 262379 ,we have not admitted INR 262379 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 2:22 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MILTON LIFE CARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	262,379.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(262,379.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 262379 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

_

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 1:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **MILTON LIFE CARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	262,379
Amount of Claim Under Verification	262,379
Reason for Under Verfication	
We have noted that documentary proof pertainining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare	

Private Limited and a statement / working on claim computation for us to consider your claim for verification

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY)

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: Bhagwan Vijay <shreyansconstruction@gmail.com>

Thu, Aug 2, 2018 at 2:29 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	3,399,924.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(3,399,924.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 3399924 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:30 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

We are in receipt of MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	3,399,924.00
Amount of Claim Under Verification	3,399,924.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Re: MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY)

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: shreyansconstruction <shreyansconstruction@gmail.com>

Fri, Jul 27, 2018 at 4:06 PM

Dear Sir/Madam,

Thanks for replying back to our mail. We have herewith attached the claim documents submitted by you for your reference. We are unable to identify the document which denotes a ledger statement. Request you to highlight the same if not share the ledger statement since inception for us to consider your mail for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 20, 2018 at 3:52 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Thanks for replying back to our mail. We have herewith attached the claim documents submitted by you for your reference. We are unable to identify the document which denotes a ledger statement. Request you to highlight the same if not share the ledger statement since inception for us to consider your mail for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 20, 2018 at 1:58 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We regret to inform you that we are in non-receipt of the required document.

It will be kind if you can share copy of the document (ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception) in Excel or PDF Format for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 20, 2018 at 12:52 PM, shreyansconstruction <shreyansconstruction@gmail.com> wrote:

I have already sent it.

On Fri 20 Jul, 2018, 12:22 PM Abhilash Lal, <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 5:02 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:30 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam.

We are in receipt of MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	3,399,924.00
Amount of Claim Under Verification	3,399,924.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code. 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY)

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Bhagwan Vijay <shreyansconstruction@gmail.com> Fri, Aug 31, 2018 at 11:52 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 3399924, we have not admitted INR 3399924 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 2:29 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

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Amount of Claim submitted	3,399,924.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(3,399,924.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 3399924 of your claim in addition to the	
earlier not admitted amounts, if any for which reconciliation remarks have been shared	
likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:30 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	3,399,924.00
Amount of Claim Under Verification	3,399,924.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Email: sevenhillsirp@gmail.com

Lower Parel (West), Mumbai – 400013

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP - SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM- N N K& CO CHARTERED ACCOUNTANTS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: Nandita Kariwala <nanditakariwala@gmail.com>, cannk.mumbai@gmail.com

Thu, Aug 2, 2018 at 2:34 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **N N K& Co CHARTERED ACCOUNTANTS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	212,325.00
Amount Admitted Other than TDS	206,414.00
Amount Admitted Towards Unpaid TDS	4,209.00
Amount of Claim Not Admitted	(1,702.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 1702 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 10:44 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of N N K& Co CHARTERED ACCOUNTANTS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	212,325.00
Amount Admitted Other than TDS	206,414.00
Amount Admitted towards unpaid TDS	4,209.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been	1,702.00
submitted along with your proof of claim. We request you to submit the ledger	
maintained for transactions with Seven Hills Healthcare Private Limited since	
inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

 $\textbf{Reg. Email}: \underline{abhilash.lal@gmail.com}$



Re: CIRP - SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM- N N K& CO CHARTERED ACCOUNTANTS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:23 PM

To: Nandita Kariwala <nanditakariwala@gmail.com>, cannk.mumbai@gmail.com

Dear Sir/Madam.

Gentle Reminder

As requested in our email dated 13th April 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Reason for Under Verification INR. 1,702

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 10:44 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of N N K& Co CHARTERED ACCOUNTANTS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	212,325.00
Amount Admitted Other than TDS	206,414.00
Amount Admitted towards unpaid TDS	4,209.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been	1,702.00
submitted along with your proof of claim. We request you to submit the ledger	
maintained for transactions with Seven Hills Healthcare Private Limited since	
inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP - SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM- N N K& Co CHARTERED ACCOUNTANTS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:52 AM

To: Nandita Kariwala <nanditakariwala@gmail.com>, cannk.mumbai@gmail.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 212325 ,we have not admitted INR 1702 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 2:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **N N K& Co CHARTERED ACCOUNTANTS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amount of Claim submitted	212,325.00
Amount Admitted Other than TDS	206,414.00
Amount Admitted Towards Unpaid TDS	4,209.00
Amount of Claim Not Admitted	(1,702.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 1702 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

_

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 10:44 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of N N K& Co CHARTERED ACCOUNTANTS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in int
Amount of Claim submitted	212,325.00
Amount Admitted Other than TDS	206,414.00
Amount Admitted towards unpaid TDS	4,209.00

Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been	1,702.00
submitted along with your proof of claim. We request you to submit the ledger	
maintained for transactions with Seven Hills Healthcare Private Limited since	
inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-NAGESH R PANDEY (PROP;ADARSH SURGICAL)

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: adarsh surgicals Nagesh Pandey <adarshsurgicals2@gmail.com>

Thu, Aug 2, 2018 at 2:38 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **NAGESH R PANDEY (PROP;ADARSH SURGICAL)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	86,063.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(86,063.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 86063 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 2:08 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **NAGESH R PANDEY (PROP;ADARSH SURGICAL)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	86,063
Amount of Claim Under Verification	86,063
Reason for Under Verfication	
We have noted that documentary proof pertainining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the ledger statement	
maintained for transactions with Seven Hills Healthcare	
Private Limited and a statement / working on claim	
computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-NAGESH R PANDEY (PROP;ADARSH SURGICAL)

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:24 PM

To: adarsh surgicals Nagesh Pandey <adarshsurgicals2@gmail.com>

Dear Sir/Madam.

Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents (**Ledger**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 2:49 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents (**Ledger**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 11:49 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents (**Ledger**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

 $\label{lem:comparison} On \ Fri, \ Jun\ 29,\ 2018\ at\ 6:26\ PM,\ adarsh\ surgicals\ Nagesh\ Pandey\ < adarsh\ surgicals\ 2@gmail.com\ >\ wrote:$

I have already sent it.

On Fri 29 Jun, 2018, 3:04 PM Abhilash Lal, <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 2:08 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **NAGESH R PANDEY (PROP; ADARSH SURGICAL)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	86,063
Amount of Claim Under Verification	86,063
Reason for Under Verfication	
We have noted that documentary proof pertainining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-NAGESH R PANDEY (PROP; ADARSH SURGICAL)

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:53 AM

To: adarsh surgicals Nagesh Pandey <adarshsurgicals2@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 86063, we have not admitted INR 86063 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 2:38 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of NAGESH R PANDEY (PROP; ADARSH SURGICAL) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amount of Claim submitted	86,063.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(86,063.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 86063 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 2:08 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of NAGESH R PANDEY (PROP; ADARSH SURGICAL) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amount of Claim submitted	86,063
Amount of Claim Under Verification	86,063
Reason for Under Verfication	
We have noted that documentary proof pertainining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare	

Private Limited and a statement / working on claim computation for us to consider your claim for verification.

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - NITHYA MANUEL

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Nithya Manuel <nithyamanuel1234@gmail.com>

Thu, Aug 2, 2018 at 2:41 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **NITHYA MANUEL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	40,979.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(40,979.00)
Reason For Not Admission	
Please note that we have made multiple requests for notarized affidavit in support of your claim. In the absence of the said information we are now not admitting INR 40979 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

=

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 16, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of NITHYA MANUEL claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	40,979
Amount of Claim Under Verification	40,979
Reason for Under Verfication	
We have noted that documentary proof pertainining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the affidavit along with	
notary for the requested claim amount of INR 40,979 for us	
to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirg@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence: C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

IBBI Registration Details

Email: sevenhillsirp@gmail.com

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - NITHYA MANUEL

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: Nithya Manuel <nithyamanuel1234@gmail.com>

Fri, Jul 20, 2018 at 11:35 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 16th May 2018, you are hereby kindly requested to furnish the required documents (Affidavit along with notary) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 2:53 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 16th May 2018, you are hereby kindly requested to furnish the required documents (Affidavit along with notary) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 1, 2018 at 6:33 PM, Nithya Manuel <nithyamanuel1234@gmail.com> wrote:

Respected sir,I am on leave during that time .when we clarified with our friends here they told no need of this form,sorry for my mistake sir.what I need to do further for this certificate which is pending

On May 16, 2018 5:32 PM, "Abhilash Lal" <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of NITHYA MANUEL claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	40,979
Amount of Claim Under Verification	40,979
Reason for Under Verfication	
We have noted that documentary proof pertainining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the affidavit along with	
notary for the requested claim amount of INR 40,979 for us	
to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - NITHYA MANUEL

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Nithya Manuel <nithyamanuel1234@gmail.com> Fri, Aug 31, 2018 at 11:54 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 40979, we have not admitted INR 40979 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 2:41 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of NITHYA MANUEL claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amount of Claim submitted	40,979.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(40,979.00)
Reason For Not Admission	
Please note that we have made multiple requests for notarized affidavit in support of	
your claim. In the absence of the said information we are now not admitting INR 40979	
of your claim in addition to the earlier not admitted amounts, if any for which	
reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 16, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of NITHYA MANUEL claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amount of Claim submitted	40,979
Amount of Claim Under Verification	40,979
Reason for Under Verfication	
We have noted that documentary proof pertainining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the affidavit along with	
notary for the requested claim amount of INR 40,979 for us	
to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence: C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PANACEA AGENCIES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: Ravindhar Reddy <panaceaagencies@yahoo.com>, panacea_93@yahoo.com

Thu, Aug 2, 2018 at 2:51 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PANACEA AGENCIES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	10,584,284.00
Amount Admitted Other than TDS	10,237,786.00
Amount of Claim Not Admitted	(346,498.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 223410 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Jul 23, 2018 at 12:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PANACEA AGENCIES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

Amount of Claim submitted Amount Admitted Other than TDS Amount of Claim Not Admitted Reason For Not Admission Following are the invoices in which invoice rates are higher than PO rate, 1. Invoice No HR01410 Dated 17-May-17. Difference is INR 95 2. Invoice No HR01802 Dated 22-May-17. Difference is INR 951 3. Invoice No HR01916 Dated 24-May-17. Difference is INR 476 4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81 5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5 6. Invoice No HR04909 Dated 31-jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	10,584,284.00 10,237,786.00 (123,088.00 (2,691.00
Amount of Claim Not Admitted Reason For Not Admission Following are the invoices in which invoice rates are higher than PO rate, 1. Invoice No HR01410 Dated 17-May-17. Difference is INR 95 2. Invoice No HR01802 Dated 22-May-17. Difference is INR 951 3. Invoice No HR01916 Dated 24-May-17. Difference is INR 476 4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81 5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5 6. Invoice No HR04909 Dated 31-jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	(123,088.00 (2,691.00
Reason For Not Admission Following are the invoices in which invoice rates are higher than PO rate, 1. Invoice No HR01410 Dated 17-May-17. Difference is INR 95 2. Invoice No HR01802 Dated 22-May-17. Difference is INR 951 3. Invoice No HR01916 Dated 24-May-17. Difference is INR 476 4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81 5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5 6. Invoice No HR04909 Dated 31-jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	(2,691.00
Following are the invoices in which invoice rates are higher than PO rate, 1. Invoice No HR01410 Dated 17-May-17. Difference is INR 95 2. Invoice No HR01802 Dated 22-May-17. Difference is INR 951 3. Invoice No HR01916 Dated 24-May-17. Difference is INR 476 4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81 5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5 6. Invoice No HR04909 Dated 31-jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	, , ,
1. Invoice No HR01410 Dated 17-May-17. Difference is INR 95 2. Invoice No HR01802 Dated 22-May-17. Difference is INR 951 3. Invoice No HR01916 Dated 24-May-17. Difference is INR 476 4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81 5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5 6. Invoice No HR04909 Dated 31-jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	, , ,
2. Invoice No HR01802 Dated 22-May-17. Difference is INR 951 3. Invoice No HR01916 Dated 24-May-17. Difference is INR 476 4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81 5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5 6. Invoice No HR04909 Dated 31-jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	(31,894.00
3. Invoice No HR01916 Dated 24-May-17. Difference is INR 476 4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81 5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5 6. Invoice No HR04909 Dated 31-jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	(31,894.00
4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81 5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5 6. Invoice No HR04909 Dated 31-jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	(31,894.00
5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5 6. Invoice No HR04909 Dated 31-jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	(31,894.00
6. Invoice No HR04909 Dated 31-jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	(31,894.00
7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	(31,894.00
8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	(31,894.00
9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	(31,894.00
10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 Following are the invoices for which material is not received & hence same is not	(31,894.00
Following are the invoices for which material is not received & hence same is not	(31,894.00
~	(31,094.00
recorded by CLIDL.	
recorded by SHPL:	
1. Invoice No HR04515 Dated 20-Jul-17 of INR 24,412	
2. Invoice No HR10064 Dated 27-Nov-17 of INR 2,146	
3. Invoice No HR12054 Dated 12-Jan-18 of INR 856	
4. Invoice No HR14749 Dated 13-Mar-18 of INR 4,480	(00.004.00
Debit notes issued by SHPL not considered by claimant :	(88,321.00
1. Debit note no APR17-25 dated 18-Apr-17 of INR 3,403 on account of	
Expiry stock return	
2. Debit note no APR17-071 dated 30-Apr-17 of INR 22,695 on account	
of VAT -T.D.S	
3. Debit note no APR17-126 dated 30-Apr-17 of INR 441 on account of	
Purchase return	
4. Debit note no MAY17-023 dated 17-May-17 of INR 4,043 on account	
of Purchase return	
5. Debit note no MAY17-099 dated 31-May-17 of INR 23,705 on	
account of VAT -T.D.S	
6. Debit note no JUN17-007 dated 17-Jun-17 of INR 3,747 on account	
of Purchase return	
7. Debit note no JUN17-103 dated 30-Jun-17 of INR 24,687 on account	
of VAT -T.D.S	
Debit note no DEC-17006 dated 11-Dec-17 of INR 5,600 on account of Purchase	
return C. P. P. C. P. C. P.	/100.00
Rounding off difference	(182.00
Amount under verification:	(2,23,410.00
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the details	
supporting opening balance stated in the ledger statement submitted by you for	
transactions with Seven Hills Healthcare Private Limited since inception for us to	
consider your claim for verification.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM -PANACEA AGENCIES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: panaceaagencies@yahoo.com, panacea_93@yahoo.com

Tue, Jun 26, 2018 at 3:45 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u> SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of PANACEA AGENCIES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Amounto in INID

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	10,584,283.83
Amount of Claim Under Verification	10,584,283.83
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the details supporting opening balance stated in the ledger statement submitted by you for transactions with Seven Hills Healthcare Private Limited for the period prior to 01-Apr-2017 for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PANACEA AGENCIES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Mon, Jul 23, 2018 at 12:43 PM

To: Ravindhar Reddy <panaceaagencies@yahoo.com>, panacea_93@yahoo.com

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of PANACEA AGENCIES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

Amount of Claim submitted	10,584,284.00
Amount Admitted Other than TDS	10,237,786.00
Amount of Claim Not Admitted	(123,088.00)
Reason For Not Admission	
Following are the invoices in which invoice rates are higher than PO rate,	(2,691.00)
Invoice No HR01410 Dated 17-May-17. Difference is INR 95	
2. Invoice No HR01802 Dated 22-May-17. Difference is INR 951	
3. Invoice No HR01916 Dated 24-May-17. Difference is INR 476	
4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81	
5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5	
6. Invoice No HR04909 Dated 31-jul-17. Difference is INR -2	
7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47	
8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50	
9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110	
10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972	(04.004.00)
Following are the invoices for which material is not received & hence same is not	(31,894.00)
recorded by SHPL:	
Invoice No HR04515 Dated 20-Jul-17 of INR 24,412 Invoice No HR10064 Dated 27-Nov-17 of INR 2.146	
3. Invoice No HR10064 Dated 27-Nov-17 of INR 2,146	
4. Invoice No HR14749 Dated 13-Mar-18 of INR 4,480	
Debit notes issued by SHPL not considered by claimant :	(88,321.00)
Debit note no APR17-25 dated 18-Apr-17 of INR 3,403 on account of	(00,021.00)
Expiry stock return	
2. Debit note no APR17-071 dated 30-Apr-17 of INR 22,695 on account	
of VAT -T.D.S	
3. Debit note no APR17-126 dated 30-Apr-17 of INR 441 on account of	
Purchase return	
4. Debit note no MAY17-023 dated 17-May-17 of INR 4,043 on account	
of Purchase return	
5. Debit note no MAY17-099 dated 31-May-17 of INR 23,705 on	
account of VAT -T.D.S	
6. Debit note no JUN17-007 dated 17-Jun-17 of INR 3,747 on account	
of Purchase return	
7. Debit note no JUN17-103 dated 30-Jun-17 of INR 24,687 on account	
of VAT -T.D.S	
Debit note no DEC-17006 dated 11-Dec-17 of INR 5,600 on account of Purchase	
return	//
Rounding off difference	(182.00)
Amount under verification:	(2,23,410.00)
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the details	
supporting opening balance stated in the ledger statement submitted by you for	
transactions with Seven Hills Healthcare Private Limited since inception for us to	
consider your claim for verification.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PANACEA AGENCIES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:45 AM

To: Ravindhar Reddy <panaceaagencies@yahoo.com>, panacea 93@yahoo.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 10584284 ,we have not admitted INR 223410 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 2:51 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PANACEA AGENCIES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	Amounts in int
Amount of Claim submitted	10,584,284.00
Amount Admitted Other than TDS	10,237,786.00
Amount of Claim Not Admitted	(346,498.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 223410 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Jul 23, 2018 at 12:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PANACEA AGENCIES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim :

	Amounts in INR
Amount of Claim submitted	10,584,284.00
Amount Admitted Other than TDS	10,237,786.00
Amount of Claim Not Admitted	(123,088.00)
Reason For Not Admission	
Following are the invoices in which invoice rates are higher than PO rate,	(2,691.00)
1. Invoice No HR01410 Dated 17-May-17. Difference is INR 95	
2. Invoice No HR01802 Dated 22-May-17. Difference is INR 951	
3. Invoice No HR01916 Dated 24-May-17. Difference is INR 476	
4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81	
5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5	
6. Invoice No HR04909 Dated 31-jul-17. Difference is INR -2	
7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47	
8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50	
9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110	
10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972	
Following are the invoices for which material is not received & hence same is not	(31,894.00)
recorded by SHPL :	
1. Invoice No HR04515 Dated 20-Jul-17 of INR 24,412	
2. Invoice No HR10064 Dated 27-Nov-17 of INR 2,146	
3. Invoice No HR12054 Dated 12-Jan-18 of INR 856	
4. Invoice No HR14749 Dated 13-Mar-18 of INR 4,480	
Debit notes issued by SHPL not considered by claimant :	(88,321.00)
1. Debit note no APR17-25 dated 18-Apr-17 of INR 3,403 on account of	
Expiry stock return	
2. Debit note no APR17-071 dated 30-Apr-17 of INR 22,695 on account	
of VAT -T.D.S	
3. Debit note no APR17-126 dated 30-Apr-17 of INR 441 on account of	
Purchase return	
4. Debit note no MAY17-023 dated 17-May-17 of INR 4,043 on account	
of Purchase return	
5. Debit note no MAY17-099 dated 31-May-17 of INR 23,705 on	
account of VAT -T.D.S	
6. Debit note no JUN17-007 dated 17-Jun-17 of INR 3,747 on account	
of Purchase return	
7. Debit note no JUN17-103 dated 30-Jun-17 of INR 24,687 on account	
of VAT -T.D.S	
Debit note no DEC-17006 dated 11-Dec-17 of INR 5,600 on account of Purchase	
return Downding off difference	(400.00)
Rounding off difference	(182.00)
Amount under verification:	(2,23,410.00)
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the details	
supporting opening balance stated in the ledger statement submitted by you for	

transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PARESH STATIONERY

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: paresh_xerox@yahoo.com

Thu, Aug 2, 2018 at 2:55 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS **OF**

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of PARESH STATIONERY claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	452,797.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(452,797.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 452797 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 2:14 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PARESH STATIONERY** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	452,797.00
Amount of Claim Under Verification	452,797.00
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to the ledger maintained for transactions with Seven Hills Healthcare Private Limited (not outstanding statement) for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence: C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-PARESH STATIONERY

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: paresh_xerox@yahoo.com

Thu, Jul 26, 2018 at 5:25 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 12:07 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam

We request you provide to the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.

ours faithfully. Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Fri, Jun 29, 2018 at 12:39 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: ear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 12:19 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of PARESH STATIONERY claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	452,797
Amount of Claim Under Verification	452,797
Reason for Under Verfication	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you provid to the ledger maintained for transactions with Seven	
Hills Healthcare Private Limited and a statement / working on claim	
computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully.

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PARESH **STATIONERY**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: paresh_xerox@yahoo.com

Fri, Aug 31, 2018 at 11:46 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 452797, we have not admitted INR 452797 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 2:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of PARESH STATIONERY claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	452,797.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(452,797.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 452797 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 2:14 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of PARESH STATIONERY claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	452,797.00
Amount of Claim Under Verification	452,797.00
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to the ledger maintained for transactions with Seven Hills Healthcare Private Limited (not outstanding statement) for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- PINNACLE BIOMED PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Info@pinnaclebiomed.com

Thu, Aug 2, 2018 at 2:57 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of PINNACLE BIOMED PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	112,069.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(112,069.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 112069 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 11:41 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PINNACLE BIOMED PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	112,069
Amount of Claim Under Verification	112,069
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the ledger maintained for transactions with Seven	
Hills Healthcare Private Limited along with a statement / working on	
claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- PINNACLE BIOMED PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Info@pinnaclebiomed.com

Thu, Jul 26, 2018 at 5:26 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 2:52 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:08 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 12:37 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 11:41 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PINNACLE BIOMED PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	112,069
Amount of Claim Under Verification	112,069
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the ledger maintained for transactions with Seven	
Hills Healthcare Private Limited along with a statement / working on	
claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- PINNACLE BIOMED PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Info@pinnaclebiomed.com

Fri, Aug 31, 2018 at 11:48 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 112069 ,we have not admitted INR 112069 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 2:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PINNACLE BIOMED PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

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Amount of Claim submitted	112,069.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(112,069.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 112069 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 11:41 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PINNACLE BIOMED PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	112,069
Amount of Claim Under Verification	112,069
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the ledger maintained for transactions with Seven	
Hills Healthcare Private Limited along with a statement / working on	
claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PRAKASH ARTS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: Vja Prakasharts <vjaprakasharts@gmail.com>, vja@prakasharts.com

Fri, Aug 24, 2018 at 11:41 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **PRAKASH ARTS PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,444,140.00
Amount Admitted Other than TDS	2,230,611.00
Amount of Claim Not Admitted	(213,529.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(4,586.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 4,586 of your claim in addition to the earlier not	
admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 27, 2018 at 5:37 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of PRAKASH ARTS PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,444,140.00
Amount Admitted Other than TDS	2,230,611.00
Amount of Claim Not Admitted	(208,943.00)
Reason For Not Admission	
No goods / services received for the invoices claimed (Invoice No 444, 486, 487)	(1,77,797.00)
TDS deposited claimed by the creditor	(31,146.00)
Reason for Under Verification:	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(4,586.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PRAKASH ARTS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vjaprakasharts@gmail.com, vja@prakasharts.com

Fri, Jul 27, 2018 at 5:37 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **PRAKASH ARTS PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,444,140.00
Amount Admitted Other than TDS	2,230,611.00
Amount of Claim Not Admitted	(208,943.00)
Reason For Not Admission	
No goods / services received for the invoices claimed (Invoice No 444, 486, 487)	(1,77,797.00)
TDS deposited claimed by the creditor	(31,146.00)
Reason for Under Verification:	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(4,586.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PRAKASH **ARTS PVT LTD**

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:52 AM

To: Vja Prakasharts <vjaprakasharts@gmail.com>, vja@prakasharts.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 2444140 ,we have not admitted INR 4586 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Fri, Aug 24, 2018 at 11:41 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of PRAKASH ARTS PVT LTD Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

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Amount of Claim submitted	2,444,140.00
Amount Admitted Other than TDS	2,230,611.00
Amount of Claim Not Admitted	(213,529.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(4,586.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 4,586 of your claim in addition to the earlier not	
admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 27, 2018 at 5:37 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of PRAKASH ARTS PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,444,140.00
Amount Admitted Other than TDS	2,230,611.00
Amount of Claim Not Admitted	(208,943.00)
Reason For Not Admission	
No goods / services received for the invoices claimed (Invoice No 444, 486, 487)	(1,77,797.00)
TDS deposited claimed by the creditor	(31,146.00)
Reason for Under Verification:	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(4,586.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A.

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PRINT WORLD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Piyush Chheda <printworld22@gmail.com> Thu, Aug 2, 2018 at 2:59 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of PRINT WORLD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,140,249.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(1,140,249.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1140249 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash I al Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 19, 2018 at 2:54 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of PRINT WORLD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	1,140,249.00
Amount of Claim Under Verification	1,140,249.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PRINT WORLD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Piyush Chheda <printworld22@gmail.com> Thu, Jul 26, 2018 at 5:27 PM

Gentle Reminder

As requested in our email dated 19th June 2018, your here by kindly requested to furnish the required Ledger documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:07 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 12:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam.

Gentle Reminder

We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 11:10 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th June 2018, your here by kindly requested to furnish the required Ledger documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 19, 2018 at 2:54 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of PRINT WORLD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	1,140,249.00
Amount of Claim Under Verification	1,140,249.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PRINT WORLD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Piyush Chheda <printworld22@gmail.com> Fri, Aug 31, 2018 at 11:55 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 1140249, we have not admitted INR 1140249 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 2:59 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of PRINT WORLD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	7 timodinto im mart
Amount of Claim submitted	1,140,249.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(1,140,249.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1140249 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared	
likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 19, 2018 at 2:54 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of PRINT WORLD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	1,140,249.00
Amount of Claim Under Verification	1,140,249.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAHMANI INTERIOR WORKS CIVIL CONTRACTORS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: RAHMANIINTERIORWORKS@rediffmail.com

Thu, Aug 2, 2018 at 3:08 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAHMANI INTERIOR WORKS CIVIL CONTRACTORS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	21,858,353.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(21,858,353.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 5551799 of your claim in addition to the	
earlier not admitted amounts, if any for which reconciliation remarks have been shared	
likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 26, 2018 at 3:56 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **RAHMANI INTERIOR WORKS CIVIL CONTRACTORS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	21,858,353.00
Amount of Claim Under Verification	21,858,353.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and not outstanding statement shared by you for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAHMANI INTERIOR WORKS CIVIL CONTRACTORS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: RAHMANIINTERIORWORKS@rediffmail.com

Thu, Jul 26, 2018 at 5:29 PM

Dear Sir/Madam

Gentle Reminder

As requested in our email dated 26th June 2018, you are hereby we request you to submit ledger he ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception and not outstanding statement to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:12 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:28 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam.

Gentle Reminder

As requested in our email dated 26th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 26, 2018 at 3:56 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **RAHMANI INTERIOR WORKS CIVIL CONTRACTORS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	21,858,353.00
Amount of Claim Under Verification	21,858,353.00

Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and not outstanding statement shared by you for us to consider your claim for verification	
your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited <u>Address for correspondence</u>:
C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: Fw: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM -RAHMANI INTERIOR WORKS CIVIL CONTRACTORS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:54 AM

To: Akram Rahmani <rahmaniinteriorworks@rediffmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 6th August 2018, Please note that in your claim of INR 21858353, we have not admitted INR 5551799 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 6, 2018 at 2:58 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Thank you for your prompt response. On review of the claim documents and supporting documents submitted by you at the time of filing claim as well as documents submitted later, we note that the ledger statement since inception required to reconcile your claim is not available. Request you to share the same for us to review your claim.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 9:00 PM, Akram Rahmani <rahmaniinteriorworks@rediffmail.com> wrote:

Dear sir.

please find the bog as per discussed with you..

Regards. Nevaz Rahmani 9820300586

Disclaimer: This message may contain privileged or otherwise confidential information. If you are not the intended recipient, please immediately advise the sender by reply email and delete the message and any attachments without using, copying or disclosing the contents. Any views expressed in this message are those of the individual sender and no binding nature of the message shall be implied or assumed unless the sender does so expressly with due authority of ar pritish gajjar. Before opening any attachments please check them for viruses and defects.

Sent from RediffmailNG on Android

From: Ranit Basu <ranit.basu@gmail.com> Sent: Thu, 2 Aug 2018 20:21:55 GMT+0530 To: Abhilash Lal <sevenhillsirp@gmail.com>

Subject: Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAHMANI INTERIOR WORKS

CIVIL CONTRACTORS

Dear sir.

Please refer to your email dated 26th July, 2018 to my clients Rahmani Interior. In relation to the same I had personally sent the copy of the ledgers. I request you to kindly provide me with your contact number to enable us process the exact documents as required by you because the issue in respect to the exact documents required by you is not clear.

Awaiting your response to the same.

On Sat, Jul 28, 2018 at 10:56 AM Akram Rahmani rahmaniinteriorworks@rediffmail.com wrote:

From: Abhilash Lal <sevenhillsirp@gmail.com> Sent: Thu, 26 Jul 2018 17:29:51 GMT+0530 To: RAHMANIINTERIORWORKS@rediffmail.com

Subject: Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAHMANI INTERIOR WORKS

CIVIL CONTRACTORS

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, you are hereby we request you to submit ledger he ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception and not outstanding statement to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:12 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:28 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 26, 2018 at 3:56 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of RAHMANI INTERIOR WORKS CIVIL CONTRACTORS claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

	Amounts in int
Amount of Claim submitted	21,858,353.00
Amount of Claim Under Verification	21,858,353.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and not outstanding statement shared by you for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Regards, Ranit Basu Advocate



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAJAL COMPUTER & XEROX

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: rajalcomputer99@gmail.com

Fri, Aug 3, 2018 at 5:13 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of RAJAL COMPUTER & XEROX claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,332,003.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(2,332,003.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit the increment letter and bank statements upto 13 March 2018 in support of your claim. In the absence of the said information we are now not admitting INR 55,669 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:16 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam.

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:26 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 11:53 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 4:38 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of RAJAL COMPUTER & XEROX claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	2,332,003
Amount of Claim Under Verification	2,332,003
Reason for Under Verfication	
We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to	
submit revised claim form (Form B) for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAJAL COMPUTER & XEROX

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: rajalcomputer99@gmail.com

Thu, Jul 26, 2018 at 5:32 PM

Dear Sir/Madam,

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As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:16 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

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Dear Sir/Madam,

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We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash I al

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 11:53 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam.

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 4:38 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of RAJAL COMPUTER & XEROX claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	2,332,003
Amount of Claim Under Verification	2,332,003
Reason for Under Verfication	
We have noted that the claim form (Form B for operational	
creditor) has not been signed by you. We request you to	
submit revised claim form (Form B) for us to consider your	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash I al Resolution Professional

claim for verification.

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAJAL COMPUTER & XEROX

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: rajalcomputer99@gmail.com Fri, Aug 31, 2018 at 11:53 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd August 2018, Please note that in your claim of INR 2332003 ,we have not admitted INR 2332003 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 3, 2018 at 5:13 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAJAL COMPUTER & XEROX** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,332,003.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(2,332,003.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit the increment letter and bank	
statements upto 13 March 2018 in support of your claim. In the absence of the said	
information we are now not admitting INR 55,669 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

_

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam.

Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:16 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam.

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:26 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam.

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 11:53 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 4:38 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED

(SHPL)

Dear Sir/Madam,

We are in receipt of **RAJAL COMPUTER & XEROX** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	2,332,003
Amount of Claim Under Verification	2,332,003
Reason for Under Verfication	
We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - RAJKOTIA MEDICARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: "Rajkotia Medicare Pvt. Ltd." <rajkotiamedicare@yahoo.in>

Fri, Aug 24, 2018 at 11:44 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **RAJKOTIA MEDICARE PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,520,889.00
Amount Admitted Other than TDS	1,378,871.00
Amount of Claim Not Admitted	(142,018.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(25,339.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 25,339 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

_

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 9, 2018 at 2:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAJKOTIA MEDICARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	1,520,889.00
Amount Admitted Other than TDS	1,378,871.00
Amount of Claim Not Admitted	(116,679.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(78,440.00)
Difference in debit notes raised by SHPL vis-a-vis the credit notes booked by the creditor	(18,229.00)
(Referred attached)	
Difference in Invoice Booking value (Referred attached)	(20,010.00)
Amount under verification:(Opening balance difference)	(25,339.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception up for us to	
consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - RAJKOTIA MEDICARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: rajkotiamedicare@yahoo.com Wed, Jul 11, 2018 at 5:03 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAJKOTIA MEDICARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim:

	Amounts in INF
Amount of Claim submitted	1,520,889.00
Amount Admitted Other than TDS	1,379,494.00
Amount of Claim Not Admitted	(129,745.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(78,440.00)
2. Rounding off difference	(2.00)
3. Difference in Invoice Booking value	(22,454.00)
i. Deduction from Invoice No R/1256 of INR 914 on account of NS 250 ML 48	,
quantity short supplied	
ii. Deduction from Invoice No R/2101 of INR 443 on account of Micro Oplics 6.5	
10 quantity short supplied	
iii. Deduction from Invoice No R/3044/17-18 of INR 77 on account of Short supply	
of GAMMEX STERILE GLOVES 6.0 (50qty), 6.5 (50 qty), 7.5 (2 Qty)	
iv. Deduction from Invoice No R/48 of INR 8,409 since greater than PO	
v. Deduction from Invoice No R/1649 of INR 5,567 since greater than PO	
vi. Deduction from Invoice No R/1127 of INR 5,040 since greater than PO	
vii. Deduction from Invoice No R/2050/16-17 of INR 2004 on account of 10 ML	
Etomidate Lipuro 20 qty short supply	
4. Debit Notes not considered by creditor	(28,851.00)
i. Debit Note dated 09-Apr-2017 of INR 9533.4 towards short supply of TNS IV	,
2000ml & CELECEL 5 3ML INJ	
ii. Debit Note dated 05-Jun-2017 of INR 6114.45 towards short supply of	
PROFOL 1% 20ML INJ & TNA IV 2000ML	
iii. Debit Note dated 09-Aug-2017 of INR 21 towards short supply of DNS 0.9%	
500ML (CLARIS)	
iv. Debit Note dated 01-Oct-2017 of INR 1.26 towards short supply of WATER	
FOR INJECTION 5ML	
v. Debit Note dated 30-Dec-2017 of INR 1581.86 towards expiry of medicines	
ETOMIDATE LIPURO 10ML INJ, STEROFUNDIN 500ML IV, WATER FOR INJ	
10ML	
vi. Debit Note dated 08-Jan-2018 of INR 383.81 towards expiry of medicines	
ETOMIDATE LIPURO 10ML INJ	
vii. Debit Note dated 14-Apr-2016 of INR 13.86 towards short supply of	
AMINOPHYLINE INJ 10ML	
viii. Debit Note dated 24-Jul-2016 of INR 145.27 towards short supply of	
DEXTROSE 10% 500ML (NIRLIFE), DEXTROSE 25% 25ML	
ix. Debit Note dated 24-Jul-2016 of INR 119.28 towards short supply of CELECEL	
5 3ML INJ	
x. Debit Note dated 29-Jul-2016 of INR 61.74 towards short supply of	
DEXTROSE 25% 25ML	
xi. Debit Note dated 09-Aug-2016 of INR 546.63 towards short supply of	
GELOFUSINE EP IV 500ML INJ, WATER FOR INJ 10ML	
xii. Debit Note dated 03-Oct-2016 of INR 24.94 towards expiry of DEXTROSE	
10% 500ML (NIRLIFE)	
xiii. Debit Note dated 04-Oct-2016 of INR 20.06 towards short supply of RINGER	
LACTATE 500ML (NIRLIFE)	
xiv. Debit Note dated 29-Nov-2016 of INR 10080 towards short supply of	
LUPRIDE DEPO 3.75MG INJ	

xv. Debit Note dated 10-Feb-2017 of INR 31.5 towards short supply of SEDOZ 10ML xvi. Debit Note dated 27-Feb-2017 of INR 140.18 towards short supply of DEXTROSE 50% INJ 25ML (AQUAFINE) xvii. Debit Note dated 06-Mar-2017 of INR 31.5 towards short supply of SEDOZ 10ML	
Amount of Claim Under Verification	(11,650.00)
Reason for Under Verification	
Amount under verification	(11,650.00)
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the ledger	
maintained for transactions with Seven Hills Healthcare Private Limited since	
inception up to 01-April-2016 for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - RAJKOTIA MEDICARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:52 AM

To: "Rajkotia Medicare Pvt. Ltd." <rajkotiamedicare@yahoo.in>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 1520889 ,we have not admitted INR 25339 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 11:44 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of RAJKOTIA MEDICARE PVT LTD Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,520,889.00
Amount Admitted Other than TDS	1,378,871.00
Amount of Claim Not Admitted	(142,018.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(25,339.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
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Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 9, 2018 at 2:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of RAJKOTIA MEDICARE PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	1,520,889.00
Amount Admitted Other than TDS	1,378,871.00
Amount of Claim Not Admitted	(116,679.00)
Reason For Not Admission	

Interest claimed by the creditor rejected by SHPL	(78,440.00)
Difference in debit notes raised by SHPL vis-a-vis the credit notes booked by the creditor	(18,229.00)
(Referred attached)	
Difference in Invoice Booking value (Referred attached)	(20,010.00)
Amount under verification:(Opening balance difference)	(25,339.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception up for us to	
consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM -RAVIRA MEDICAL SYNDICATE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: PRS KUMAR cpreskumar69@gmail.com>

Thu, Aug 2, 2018 at 3:59 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAVIRA MEDICAL SYNDICATE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,528,802.00
Amount Admitted Other than TDS	2,216,507.00
Amount of Claim Not Admitted	(312,295.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 257203 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAVIRA MEDICAL SYNDICATE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,528,802.00
Amount Admitted Other than TDS	2,216,507.00
Amount of Claim Not Admitted	(55,092.00)
Reason For Not Admission	
Debit Notes not considered by the creditor:	(54,787.00)
a. Debit Note No vide ref no APR17-079 of INR 16555 is towards Vat Tds-Apr-17	
b. Debit Note No vide ref no MAY17-019 of INR 647 is towards Expiry Stock Returned to	
Party Now passed debit note	
c. Debit Note No vide ref no MAY17-020 of INR 1850 is towards Expiry Stock Returned to	
Party Now passed debit note	
d. Debit Note No vide ref no MAY17-021 of INR 368 is towards Expiry Stock Returned to	
Party Now passed debit note	
e. Debit Note No vide ref no MAY17-108 of INR 14801 is towards Vat Tds-May-17	
f. Debit Note No vide ref no JUN17-2 of INR 1420 is towards Expiry Stock Returned to	
Party Now passed debit note	
g. Debit Note No vide ref no JUN17-111 of INR 19145 is towards Vat Tds-June-17	
Rounding off difference	(305.00)
Under Verification:	(257,203.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM -RAVIRA MEDICAL SYNDICATE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: PRS KUMAR cpreskumar69@gmail.com>

Thu, Jul 26, 2018 at 5:37 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification

Amount Under Verification INR 257,203

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAVIRA MEDICAL SYNDICATE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,528,802.00
Amount Admitted Other than TDS	2,216,507.00
Amount of Claim Not Admitted	(55,092.00)
Reason For Not Admission	
Debit Notes not considered by the creditor:	(54,787.00)
a. Debit Note No vide ref no APR17-079 of INR 16555 is towards Vat Tds-Apr-17	
b. Debit Note No vide ref no MAY17-019 of INR 647 is towards Expiry Stock Returned to	
Party Now passed debit note	
c. Debit Note No vide ref no MAY17-020 of INR 1850 is towards Expiry Stock Returned to	
Party Now passed debit note	
d. Debit Note No vide ref no MAY17-021 of INR 368 is towards Expiry Stock Returned to	
Party Now passed debit note	
e. Debit Note No vide ref no MAY17-108 of INR 14801 is towards Vat Tds-May-17	
f. Debit Note No vide ref no JUN17-2 of INR 1420 is towards Expiry Stock Returned to	
Party Now passed debit note	
g. Debit Note No vide ref no JUN17-111 of INR 19145 is towards Vat Tds-June-17	
Rounding off difference	(305.00)
Under Verification:	(257,203.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM -RAVIRA **MEDICAL SYNDICATE**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: PRS KUMAR rskumar69@gmail.com> Fri, Aug 31, 2018 at 11:47 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 2528802, we have not admitted INR 257203 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 3:59 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of RAVIRA MEDICAL SYNDICATE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,528,802.00
Amount Admitted Other than TDS	2,216,507.00
Amount of Claim Not Admitted	(312,295.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 257203 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of RAVIRA MEDICAL SYNDICATE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INID

	AIIIOUIIIS III IINK
Amount of Claim submitted	2,528,802.00
Amount Admitted Other than TDS	2,216,507.00
Amount of Claim Not Admitted	(55,092.00)

Reason For Not Admission	
Debit Notes not considered by the creditor:	(54,787.00)
a. Debit Note No vide ref no APR17-079 of INR 16555 is towards Vat Tds-Apr-17	
b. Debit Note No vide ref no MAY17-019 of INR 647 is towards Expiry Stock Returned to	
Party Now passed debit note	
c. Debit Note No vide ref no MAY17-020 of INR 1850 is towards Expiry Stock Returned to	
Party Now passed debit note	
d. Debit Note No vide ref no MAY17-021 of INR 368 is towards Expiry Stock Returned to	
Party Now passed debit note	
e. Debit Note No vide ref no MAY17-108 of INR 14801 is towards Vat Tds-May-17	
f. Debit Note No vide ref no JUN17-2 of INR 1420 is towards Expiry Stock Returned to	
Party Now passed debit note	
g. Debit Note No vide ref no JUN17-111 of INR 19145 is towards Vat Tds-June-17	
Rounding off difference	(305.00)
Under Verification:	(257,203.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAYAN ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: aliyah mamatuley <amamatuley@gmail.com>, bashir_am@yahoo.com

Thu, Aug 2, 2018 at 4:03 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of RAYAN ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	946,763.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(946,763.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 946763 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 19, 2018 at 4:04 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of RAYAN ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	9,467,63.00
Amount of Claim Under Verification	9,46,763.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAYAN ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:44 PM

To: aliyah mamatuley <amamatuley@gmail.com>, bashir_am@yahoo.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 19, 2018 at 4:04 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of RAYAN ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	9,467,63.00
Amount of Claim Under Verification	9,46,763.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the ledger maintained for transactions with Seven	
Hills Healthcare Private Limited since inception for us to consider	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

your claim for verification.

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAYAN **ENTERPRISES**

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:46 AM

To: aliyah mamatuley <amamatuley@gmail.com>, bashir am@yahoo.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 946763, we have not admitted INR 946763 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 4:03 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of RAYAN ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	946,763.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(946,763.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 946763 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 19, 2018 at 4:04 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam.

We are in receipt of RAYAN ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	9,467,63.00
Amount of Claim Under Verification	9,46,763.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Mansi <service@remilabworld.com>

Mon, Aug 27, 2018 at 10:03 AM

Dear Sir/Madam

Please note INR 27,695 is the difference between the balances of the creditor and SHPL. To resolve the said discrepancy we require the ledger statement since inception to review the same.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 5:39 PM, Mansi <service@remilabworld.com> wrote:

Dear sir,

We have already submitted all hard copies including ledger also to you, we have mailed you the soft copy for the same.

Please find the attached mail.

Thanks & Regards,

Mansi

Service Co-ordinator

REMI SALES & ENGINEERING LTD.

Remi House, 3rd floor,11 Cama Indl. Estate,Goregaon (East),

Mumbai 400 063. INDIA

Direct Tel: +91 22 40589896 • Board: +91 22 4058 9888.

Service Helpline No. 8446013186/187/9136945161 (Mon to Sat 10:00 am to 6:30 pm)

Fax:(022) 40589890

Email: service@remilabworld.com

Website: www.remilabworld.com

From: Abhilash Lal [mailto:sevenhillsirp@gmail.com]

Sent: Friday, August 24, 2018 11:46 AM

To: service@remilabworld.com; alva@remilabworld.com; hanumant.hcd@remigroup.com

Subject: Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

·	,
Amount of Claim submitted	139,613.00
Amount Admitted Other than TDS	70,609.00
Amount of Claim Not Admitted	(69,004.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 27,695 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(27,695.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 16, 2018 at 1:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	139,613.00
Amount Admitted Other than TDS	70,609.00
Amount of Claim Not Admitted	(41,309.00)
Reason For Not Admission	
No goods / services received for the invoice claimed by the creditor (Invoice No 4482)	(19,394.00)
Payment done by SHPL not considered by the creditor (Chq No 715095 dated 24 Feb 2018)	(9,248.00)
Interest claimed by the creditor but rejected by SHPL	(12,495.00)
Rounding off difference	(172.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(27,695.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, 8/30/2018

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

----- Forwarded message -----

From: Mansi <service@remilabworld.com>
To: "'Abhilash Lal" <sevenhillsirp@gmail.com>
Co: Prashant Sawant <service@remilabworld.com>

Bcc:

Date: Sat, 21 Jul 2018 16:26:37 +0530

Subject: FW: Pending claim documents.-Sevenhills

Dear sir,

Please find the attached document.

Thanks & Regards,

Mansi

Service Co-ordinator

REMI SALES & ENGINEERING LTD.

Remi House, 3rd floor,11 Cama Indl. Estate,Goregaon (East),

Mumbai 400 063. INDIA

Direct Tel: +91 22 40589896 • Board: +91 22 4058 9888.

Service Helpline No. 8446013186/187/9136945161 (Mon to Sat 10:00 am to 6:30 pm)

piii)

Fax:(022) 40589890

Email: <mailto:service@remilabworld.com> service@remilabworld.com

Website: http://www.remilabworld.com/ www.remilabworld.com

From: Mansi [mailto:service@remilabworld.com]

Sent: Thursday, April 05, 2018 4:56 PM

To: sevenhillsirp@gmail.com; abhilash.lal@gmail.com; 'tpr' Cc: 'Biomedical Mumbai'; service@remilabworld.com;

rsmservicemumbai@remilabworld.com

Subject: Pending claim documents.-Sevenhills

Dear sir,

Please find the attached documents and reply after receive.

Thanks & Regards,

Mansi

Service Co-ordinator

REMI SALES & ENGINEERING LTD.

Remi House, 3rd floor,11 Cama Indl. Estate,Goregaon (East),

Mumbai 400 063. INDIA

Direct Tel: +91 22 40589896 • Board: +91 22 4058 9888.

Service Helpline No. 7045597065 (Mon to Sat 10:00 am to 6:30 pm)

Fax:(022) 40589890

Email: <mailto:service@remilabworld.com> service@remilabworld.com

Website: http://www.remilabworld.com/ www.remilabworld.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 24, 2018 at 11:46 AM

To: service@remilabworld.com, alva@remilabworld.com, hanumant.hcd@remigroup.com

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	, unounto in intri
Amount of Claim submitted	139,613.00
Amount Admitted Other than TDS	70,609.00
Amount of Claim Not Admitted	(69,004.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(27,695.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 27,695 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 16, 2018 at 1:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of REMI SALES & ENGINEERING LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	139,613.00
Amount Admitted Other than TDS	70,609.00
Amount of Claim Not Admitted	(41,309.00)
Reason For Not Admission	
No goods / services received for the invoice claimed by the creditor (Invoice No 4482)	(19,394.00)
Payment done by SHPL not considered by the creditor (Chq No 715095 dated 24 Feb	(9,248.00)
2018)	
Interest claimed by the creditor but rejected by SHPL	(12,495.00)
Rounding off difference	(172.00)
Amount under verification:	(27,695.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

your claim for verification

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:45 PM

To: service@remilabworld.com, alva@remilabworld.com, hanumant.hcd@remigroup.com

Dear Sir/Madam.

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 20, 2018 at 11:40 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:23 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:40 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amo	unts	in	INR

Amount of Claim submitted	139,613.25
Amount of Claim Under Verification	139,613.25

Reason for Under Verification	
We have noted that documentary proof pertaining to your claim	
have not been submitted along with your proof of claim. We request	
you to submit the ledger maintained for transactions with Seven	
Hills Healthcare Private Limited since inception for us to consider	
your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Mansi <service@remilabworld.com>

Fri, Aug 31, 2018 at 11:45 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th August 2018, Please note that in your claim of INR 139613 ,we have not admitted INR 27695 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 27, 2018 at 3:02 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: | Dear Madam,

We already have the ledger for the period starting 01 April 2017 but there is difference in the balance as per your books and that of the hospital i.e. INR 27,695. Request you to provide the ledger statement of transactions with Sevenhills Healthcare Private Limited since inception to resolve the guery.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

----- Forwarded message ------

From: Mansi <service@remilabworld.com>

Date: Fri, Aug 24, 2018 at 5:39 PM

Subject: RE: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING

LTD

To: Abhilash Lal <sevenhillsirp@gmail.com>

Cc: alva@remilabworld.com, hanumant.hcd@remigroup.com, rsmservicemumbai@remilabworld.com

Dear sir,

We have already submitted all hard copies including ledger also to you, we have mailed you the soft copy for the same.

Please find the attached mail.

Thanks & Regards,

Mansi

Service Co-ordinator

REMI SALES & ENGINEERING LTD.

Remi House, 3rd floor,11 Cama Indl. Estate,Goregaon (East),

Mumbai 400 063. INDIA

Direct Tel: +91 22 40589896 • Board: +91 22 4058 9888.

Service Helpline No. 8446013186/187/9136945161 (Mon to Sat 10:00 am to 6:30 pm)

Fax:(022) 40589890

Email: service@remilabworld.com

Website: www.remilabworld.com

From: Abhilash Lal [mailto:sevenhillsirp@gmail.com]

Sent: Friday, August 24, 2018 11:46 AM

To: service@remilabworld.com; alva@remilabworld.com; hanumant.hcd@remigroup.com

Subject: Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	139,613.00
Amount Admitted Other than TDS	70,609.00
Amount of Claim Not Admitted	(69,004.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 27,695 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(27,695.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 16, 2018 at 1:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	139,613.00
Amount Admitted Other than TDS	70,609.00
Amount of Claim Not Admitted	(41,309.00)
Reason For Not Admission	
No goods / services received for the invoice claimed by the creditor (Invoice No 4482)	(19,394.00)
Payment done by SHPL not considered by the creditor (Chq No 715095 dated 24 Feb 2018)	(9,248.00)
Interest claimed by the creditor but rejected by SHPL	(12,495.00)
Rounding off difference	(172.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(27,695.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

----- Forwarded message ------

From: Mansi <service@remilabworld.com>
To: "'Abhilash Lal'" <sevenhillsirp@gmail.com>
Cc: Prashant Sawant <service@remilabworld.com>

Bcc:

Date: Sat, 21 Jul 2018 16:26:37 +0530

Subject: FW: Pending claim documents.-Sevenhills

Dear sir,

Please find the attached document.

Thanks & Regards,

Mansi

Service Co-ordinator

REMI SALES & ENGINEERING LTD.

Remi House, 3rd floor,11 Cama Indl. Estate,Goregaon (East),

Mumbai 400 063. INDIA

Direct Tel: +91 22 40589896 • Board: +91 22 4058 9888.

Service Helpline No. 8446013186/187/9136945161 (Mon to Sat 10:00 am to 6:30

pm)

Fax:(022) 40589890

Email: <mailto:service@remilabworld.com> service@remilabworld.com

Website: http://www.remilabworld.com/> www.remilabworld.com

From: Mansi [mailto:service@remilabworld.com]

Sent: Thursday, April 05, 2018 4:56 PM

To: sevenhillsirp@gmail.com; abhilash.lal@gmail.com; 'tpr' Cc: 'Biomedical Mumbai'; service@remilabworld.com;

rsmservicemumbai@remilabworld.com

Subject: Pending claim documents.-Sevenhills

Dear sir,

Please find the attached documents and reply after receive.

Thanks & Regards,

Mansi

Service Co-ordinator

REMI SALES & ENGINEERING LTD.

Remi House, 3rd floor,11 Cama Indl. Estate,Goregaon (East),

Mumbai 400 063. INDIA

Direct Tel: +91 22 40589896 • Board: +91 22 4058 9888.

Service Helpline No. 7045597065 (Mon to Sat 10:00 am to 6:30 pm)

Fax:(022) 40589890

Email: <mailto:service@remilabworld.com> service@remilabworld.com

Website: http://www.remilabworld.com/ www.remilabworld.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SADGURU CABLE NETWORK

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: ganesh067@yahoo.com, Vaishali Pawar <vaishalipwr3@gmail.com>

Thu, Aug 2, 2018 at 4:32 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **SADGURU CABLE NETWORK** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,135,267.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(1,135,267.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1135267 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, May 7, 2018 at 9:39 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **SADGURU CABLE NETWORK** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	1,135,267
Amount of Claim Under Verification	1,135,267
Reason for Under Verfication	
We have noted that the documentary proof have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

Email. severimisi p@gmail.co

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SADGURU CABLE NETWORK

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:46 PM

To: ganesh067@yahoo.com, Vaishali Pawar <vaishalipwr3@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 7th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:25 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 7th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:22 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 7th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 11:56 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 7th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, May 7, 2018 at 9:39 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **SADGURU CABLE NETWORK** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	1,135,267
Amount of Claim Under Verification	1,135,267
Reason for Under Verfication	
We have noted that the documentary proof have not been	
submitted along with your proof of claim. We request you to	
submit the ledger maintained for transactions with Seven	
Hills Healthcare Private Limited and a statement / working	
on claim computation for us to consider your claim for	
verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SADGURU CABLE NETWORK

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:45 AM

To: ganesh067@yahoo.com, Vaishali Pawar <vaishalipwr3@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 1135267, we have not admitted INR 1135267 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 4:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SADGURU CABLE NETWORK** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,135,267.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(1,135,267.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1135267 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared	
likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, May 7, 2018 at 9:39 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **SADGURU CABLE NETWORK** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	1,135,267
Amount of Claim Under Verification	1,135,267
Reason for Under Verfication	
We have noted that the documentary proof have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working	

on claim computation for us to consider your claim for verification.

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SAI PHARMA MARKETING PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:42 AM

To: "Sai Pharma Marketing Pvt.Ltd." <saipharma@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th August 2018, Please note that in your claim of INR 110000 ,we have not admitted INR 110000 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 27, 2018 at 9:48 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Request you to share the same again since we are unable to find the same.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 2:53 PM, Sai Pharma Marketing Pvt.Ltd. <saipharma@gmail.com> wrote: we will provide PO, DC, Invoice copies next week. Ledger copy already submitted.

thanking you yours faithfully K. Suresh babu

On Fri, Aug 24, 2018 at 11:56 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SAI PHARMA MARKETING PVT LTD Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	110,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(110,000.00)
Reason For Not Admission	
Please note that we have requested for Ledger statement maintained for transactions	(110,000.00)
with Sevenhills Healthcare Private Limited along with relevant supportings for your claim.	
In the absence of the said information we are now not admitting INR 1,10,000 of your	
claim in addition to the earlier not admitted amounts, if any for which reconciliation	
remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 3:07 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF <u>SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)</u>

Dear Sir/Madam,

We are in receipt of SAI PHARMA MARKETING PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	110,000.00
Amount of Claim Under Verification	110,000.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the invoices along with purchase orders, delivery challans, etc for the claim along with the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Sai Pharma Marketing Pvt. Ltd. Regd.Office: # 59-14-7

Opp.Stella College Ramachandra Nagar

Vijayawada - 520 008 (India). Tel: 91 - 866 - 2484847 Fax: 91 - 866 - 2488820 Mail: saipharma@gmail.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SAI PHARMA MARKETING PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Mon, Aug 27, 2018 at 9:48 AM

To: "Sai Pharma Marketing Pvt.Ltd." <saipharma@gmail.com>

Dear Sir/Madam,

Request you to share the same again since we are unable to find the same.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 2:53 PM, Sai Pharma Marketing Pvt.Ltd. <saipharma@gmail.com> wrote: we will provide PO, DC, Invoice copies next week. Ledger copy already submitted.

thanking you yours faithfully K. Suresh babu

On Fri, Aug 24, 2018 at 11:56 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SAI PHARMA MARKETING PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	110,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(110,000.00)
Reason For Not Admission	
Please note that we have requested for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited along with relevant supportings for your claim. In the absence of the said information we are now not admitting INR 1,10,000 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(110,000.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 3:07 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

Amount of Claim submitted

We are in receipt of SAI PHARMA MARKETING PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	110,000.00
	110,000.00
ve not submit the	

Amounts in INR

Amount of Claim Under Verification Reason for Under Verification We have noted that documentary proof pertaining to your claim have been submitted along with your proof of claim. We request you to s the invoices along with purchase orders, delivery challans, etc for the claim along with the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Sai Pharma Marketing Pvt. Ltd. Regd.Office: # 59-14-7

8/30/2018

Opp.Stella College Ramachandra Nagar Vijayawada - 520 008 (India). Tel: 91 - 866 - 2484847 Fax: 91 - 866 - 2488820 Mail: saipharma@gmail.com



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SAI PHARMA MARKETING PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Ramesh K <saipharma@gmail.com>

Tue, Aug 21, 2018 at 3:07 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **SAI PHARMA MARKETING PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

				1110
Δm	\cap	ate.	ın	INR

Amount of Claim submitted	110,000.00
Amount of Claim Under Verification	110,000.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the invoices along with purchase orders, delivery challans, etc for the claim along with the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHRUTI PRINT SOLUTIONS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Shruti Print <tag.shruti@gmail.com>

Fri, Aug 24, 2018 at 12:00 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS **OF**

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SHRUTI PRINT SOLUTIONS PVT LTD Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	103,885.00
Amount Admitted Other than TDS	50,987.00
Amount of Claim Not Admitted	(52,898.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(32,741.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 32,741 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 9, 2018 at 5:27 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SHRUTI PRINT SOLUTIONS PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	103,885.00
Amount Admitted Other than TDS	50,987.00
Amount of Claim Not Admitted	(20,157.00)
Reason For Not Admission	
No goods / services received for the invoices claimed (Invoice No 12271 and 13490)	(20,105.00)
Rounding off difference	(52.00)
Amount under verification:	(32,741.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHRUTI PRINT **SOLUTIONS PVT LTD**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Shruti Print <tag.shruti@gmail.com>

Thu, Aug 9, 2018 at 5:27 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS **OF** Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SHRUTI PRINT SOLUTIONS PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	103,885.00
Amount Admitted Other than TDS	50,987.00
Amount of Claim Not Admitted	(20,157.00)
Reason For Not Admission	
No goods / services received for the invoices claimed (Invoice No 12271 and 13490)	(20,105.00)
Rounding off difference	(52.00)
Amount under verification:	(32,741.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHRUTI PRINT SOLUTIONS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Shruti Print <tag.shruti@gmail.com>

Fri, Jun 22, 2018 at 10:09 AM

Dear sir,

We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited since **inception** and not outstanding statement for us to consider your claim for verification.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence: C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

On Wed, Jun 20, 2018 at 1:46 PM, Shruti Print <ag.shruti@gmail.com> wrote: Dear Abhilash Sir,

Which document u require from my side in details for claim outstanding amount.

On Wed, Jun 20, 2018 at 11:53 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam.

We are in receipt of SHRUTI PRINT SOLUTIONS PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	103,885.00
Amount of Claim Under Verification	103,885.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited since inception and not outstanding statement for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Veerji Bhateshra

163-A/2 Shah & Nahar Industrial Estate Lower Parel - W Mumbai - 400013.

Visit: www.shrutiprint.in Email.: info@shrutiprint.in

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Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHRUTI PRINT SOLUTIONS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Shruti Print <tag.shruti@gmail.com>

Fri, Aug 31, 2018 at 11:40 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 103885 ,we have not admitted INR 32741 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 12:00 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SHRUTI PRINT SOLUTIONS PVT LTD Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	103,885.00
Amount Admitted Other than TDS	50,987.00
Amount of Claim Not Admitted	(52,898.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(32,741.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 32,741 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 9, 2018 at 5:27 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SHRUTI PRINT SOLUTIONS PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	103,885.00
Amount Admitted Other than TDS	50,987.00
Amount of Claim Not Admitted	(20,157.00)
Reason For Not Admission	

No goods / services received for the invoices claimed (Invoice No 12271 and 13490)	(20,105.00)
Rounding off difference	(52.00)
Amount under verification:	(32,741.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHWET BIO-TECH PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Shwet biotech <shwetbiotech@shwetgroup.org>

Mon, Aug 27, 2018 at 4:51 PM

Dear Sir/Madam,

Thank you for providing the said information.

Please note INR 4,817 is difference in balances as per your books and that of SHPL as on 01 April 2017. Hence we have requested you to provide the ledger statement of transactions with SHPL since inception to review and resolve the said amount. The ledger statement provided by you was already provided along with the claim but the start date in the said ledger is 01 April 2017. To clarify we need ledger statements for period prior to 01 April 2017.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 27, 2018 at 4:15 PM, Shwet biotech <shwetbiotech@shwetgroup.org> wrote: | Dear Sir.

Please find the attachment of ledger copy which is submitted soft copy & hard copy.

P.S Rs. 4817 short paid against inv no 1261 dated 14/12/2017 enclosed the bill copy and payment breakup.

Thanks & Regards,

Hiral Pandya - 7738061841



(An ISO 9001:2008 & G M P Certified Company)

A-516 Sagar tech Plaza , Andheri Kurla road Saki Naka , Andheri east , Mumbai -400072 : tel no 022-28561554/28519448/28513338

Web site:www.shwetbiotech.com

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On Fri, Aug 24, 2018 at 5:50 PM Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Please note INR 4,817 is now not admitted since it's a opening balance difference between the balances of the creditor and that of SHPL. To resolve the said issue we would require the ledger statement since inception to verify the same.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 5:38 PM, Shwet biotech <shwetbiotech@shwetgroup.org> wrote: Dear Sir,

We already emailed all evidence ref to our claim dated Mar 27, 2018, 4:27 PM and hard copy submitted at your given correspondence address .

On Fri, Aug 24, 2018 at 12:03 PM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHWET BIO-TECH PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in

INR

IMIX	
Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(166,685.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(4,817.00)

transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4,817 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A. Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 14, 2018 at 2:24 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u> Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of SHWET BIO-TECH PVT LTD claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"), We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in

INR

Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(161,868.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(80,747.00)
Invoice copies along with delivery challans not available for the Invoice claimed	(70,761.00)
(Invoice No 694 and 1105)	
Payment not considered by the creditor (cash paid against inv. No- SBPL/17-18/1703	(10,360.00)
dtd.11.01.18 & GRN no - GSU18010036)	
Amount under verification :	(4,817.00)
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the ledger	
maintained for transactions with Seven Hills Healthcare Private Limited since	
inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

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Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Thanks & Regards,



(An ISO 9001:2008 & G M P Certified Company)

A-516 Sagar tech Plaza , Andheri Kurla road Saki Naka , Andheri east , Mumbai -400072 : tel no 022- 28561554/28519448/28513338

Web site:www.shwetbiotech.com

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Thanks & Regards,



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A-516 Sagar tech Plaza , Andheri Kurla road Saki Naka , Andheri east , Mumbai -400072 : tel no 022-28561554/28519448/28513338

Web site:www.shwetbiotech.com

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Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHWET BIO-TECH PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Shwet biotech <shwetbiotech@shwetgroup.org>

Fri, Aug 24, 2018 at 5:50 PM

Dear Sir/Madam,

Please note INR 4,817 is now not admitted since it's a opening balance difference between the balances of the creditor and that of SHPL. To resolve the said issue we would require the ledger statement since inception to verify the same.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 5:38 PM, Shwet biotech <shwetbiotech@shwetgroup.org> wrote: Dear Sir,

We already emailed all evidence ref to our claim dated

Mar 27, 2018, 4:27 PM and hard copy submitted at your given correspondence address .

On Fri, Aug 24, 2018 at 12:03 PM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHWET BIO-TECH PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	, unounte in in i
Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(166,685.00)
Reason For Not Admission	

Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4,817 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.

(4,817.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

_

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 14, 2018 at 2:24 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHWET BIO-TECH PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	/ timodinto in in ti
Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(161,868.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(80,747.00)
Invoice copies along with delivery challans not available for the Invoice claimed (Invoice	(70,761.00)
No 694 and 1105)	
Payment not considered by the creditor (cash paid against inv. No- SBPL/17-18/1703	(10,360.00)
dtd.11.01.18 & GRN no - GSU18010036)	
Amount under verification :	(4,817.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Thanks & Regards,



(An ISO 9001:2008 & G M P Certified Company)

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CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHWET BIO-TECH PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: shwetbiotech@shwetgroup.org

Tue, Aug 14, 2018 at 2:24 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHWET BIO-TECH PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(161,868.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(80,747.00)
Invoice copies along with delivery challans not available for the Invoice claimed (Invoice	(70,761.00)
No 694 and 1105)	
Payment not considered by the creditor (cash paid against inv. No- SBPL/17-18/1703	(10,360.00)
dtd.11.01.18 & GRN no - GSU18010036)	
Amount under verification :	(4,817.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHWET BIO-TECH PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Shwet biotech <shwetbiotech@shwetgroup.org>

Fri, Aug 31, 2018 at 11:39 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th August 2018, Please note that in your claim of INR 417193 ,we have not admitted INR 4817 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 27, 2018 at 4:51 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam.

Thank you for providing the said information.

Please note INR 4,817 is difference in balances as per your books and that of SHPL as on 01 April 2017. Hence we have requested you to provide the ledger statement of transactions with SHPL since inception to review and resolve the said amount. The ledger statement provided by you was already provided along with the claim but the start date in the said ledger is 01 April 2017. To clarify we need ledger statements for period prior to 01 April 2017.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 27, 2018 at 4:15 PM, Shwet biotech <shwetbiotech@shwetgroup.org> wrote: Dear Sir,

Please find the attachment of ledger copy which is submitted soft copy & hard copy.

P.S Rs. 4817 short paid against inv no 1261 dated 14/12/2017 enclosed the bill copy and payment breakup.

Thanks & Regards,

Hiral Pandya - 7738061841



(An ISO 9001:2008 & G M P Certified Company)

A-516 Sagar tech Plaza , Andheri Kurla road Saki Naka , Andheri east , Mumbai -400072 : tel no 022-28561554/28519448/28513338

Web site:www.shwetbiotech.com

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On Fri, Aug 24, 2018 at 5:50 PM Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Please note INR 4,817 is now not admitted since it's a opening balance difference between the balances of the creditor and that of SHPL. To resolve the said issue we would require the ledger statement since inception to verify the same.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 5:38 PM, Shwet biotech <shwetbiotech@shwetgroup.org> wrote: Dear Sir,

We already emailed all evidence ref to our claim dated Mar 27, 2018, 4:27 PM and hard copy submitted at your given correspondence address.

On Fri, Aug 24, 2018 at 12:03 PM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SHWET BIO-TECH PVT LTD Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in

INR

Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(166,685.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(4,817.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 4,817 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared	
likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 14, 2018 at 2:24 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHWET BIO-TECH PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts

in INR

Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(161,868.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(80,747.00)
Invoice copies along with delivery challans not available for the Invoice claimed	(70,761.00)
(Invoice No 694 and 1105)	
Payment not considered by the creditor (cash paid against inv. No- SBPL/17-	(10,360.00)
18/1703 dtd.11.01.18 & GRN no - GSU18010036)	
Amount under verification :	(4,817.00)
We have noted that documentary proof pertaining to your claim have not been	
submitted along with your proof of claim. We request you to submit the ledger	
maintained for transactions with Seven Hills Healthcare Private Limited since	
inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Thanks & Regards,



(An ISO 9001:2008 & G M P Certified Company)

A-516 Sagar tech Plaza, Andheri Kurla road Saki Naka, Andheri east, Mumbai -400072: tel no 022-28561554/28519448/28513338

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Thanks & Regards,



(An ISO 9001:2008 & G M P Certified Company)

A-516 Sagar tech Plaza , Andheri Kurla road Saki Naka , Andheri east , Mumbai -400072 : tel no 022-28561554/28519448/28513338

Web site:www.shwetbiotech.com

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Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SOHAM **ENTERPRISES**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: jayant ganatra <sohamenterprises@hotmail.com> Fri, Aug 24, 2018 at 12:08 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SOHAM ENTERPRISES Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	6,362,922.00
Amount Admitted Other than TDS	6,050,653.00
Amount of Claim Not Admitted	(312,269.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(123,296.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 123,296 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 16, 2018 at 2:02 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SOHAM ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	AIIIOUIIIS III JINK
Amount of Claim submitted	6,362,922.00
Amount Admitted Other than TDS	6,050,653.00
Amount of Claim Not Admitted	(188,973.00)
Reason For Not Admission	
Claim in excess of the balance as per the ledger provided by the creditor (Balance as per	(40,001.00)
the creditor ledger for Mumbai is INR 58,11,204 and for Vizag is INR 5,11,717)	
Goods not received for the following invoice & hence same is not considered by SHPL	(129,581.00)
FY 2013-14 : Invoice No. 179, 1012, 2060, 2315 & 2853	
FY 2014-15 : Invoice No. 189, 843, 8001 & 1351	
FY 2015-16 : Invoice No. 2070, 56, 1263 & 46	
Difference in invoice amount recorded by SHPL & recorded by claimant :	(19,392.00)
a. Invoice No. 407014 dated 11-Aug-14 of INR 524 on account of rate difference	
b. Invoice No. 13A dated 24-Apr-13 of INR 7543 on account of rate difference	
c. Invoice No. 157 dated 30-Apr-13 of INR 60 on account of rate difference	
d. Invoice No. 178 dated 7-Jun-13 of INR 9438.85 on account of rate difference	
e. Invoice No. 1607 dated 12-Oct-13 of INR 1283 on account of rate difference	
f. Invoice No. 2074 dated 13-Dec-13 of INR 543 on account of rate difference	
Amount under verification :	(123,296.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SOHAM **ENTERPRISES**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: jayant ganatra <sohamenterprises@hotmail.com> Thu, Aug 16, 2018 at 2:02 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS **OF Sevenhills Healthcare Private Limited (SHPL)**

Dear Sir/Madam,

We are in receipt of SOHAM ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	6,362,922.00
Amount Admitted Other than TDS	6,050,653.00
Amount of Claim Not Admitted	(188,973.00)
Reason For Not Admission	
Claim in excess of the balance as per the ledger provided by the creditor (Balance as per	(40,001.00)
the creditor ledger for Mumbai is INR 58,11,204 and for Vizag is INR 5,11,717)	
Goods not received for the following invoice & hence same is not considered by SHPL	(129,581.00)
FY 2013-14 : Invoice No. 179, 1012, 2060, 2315 & 2853	
FY 2014-15 : Invoice No. 189, 843, 8001 & 1351	
FY 2015-16 : Invoice No. 2070, 56, 1263 & 46	
Difference in invoice amount recorded by SHPL & recorded by claimant :	(19,392.00)
a. Invoice No. 407014 dated 11-Aug-14 of INR 524 on account of rate difference	
b. Invoice No. 13A dated 24-Apr-13 of INR 7543 on account of rate difference	
c. Invoice No. 157 dated 30-Apr-13 of INR 60 on account of rate difference	
d. Invoice No. 178 dated 7-Jun-13 of INR 9438.85 on account of rate difference	
e. Invoice No. 1607 dated 12-Oct-13 of INR 1283 on account of rate difference	
f. Invoice No. 2074 dated 13-Dec-13 of INR 543 on account of rate difference	
Amount under verification :	(123,296.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:|BBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SOHAM **ENTERPRISES**

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: jayant ganatra <sohamenterprises@hotmail.com>

Thu, Jun 28, 2018 at 5:23 PM

Dear Sir/Madam,

You can call Jay Shah on 9820148148

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 4:39 PM, jayant ganatra <sohamenterprises@hotmail.com> wrote:

Please send me the contact details need to understand

Regards

SOHAM ENTERPRISES

1, Sita Vihar Cottages, Behind Damani Estate. L.B.S Road, Thane (W). 400602. 25453122 / 25453126

MOB:+919323188212 SKYPE:sohamenterprises www.sohamenterprises.com

From: Abhilash Lal <sevenhillsirp@gmail.com>

Sent: Thursday, June 28, 2018 4:37:55 PM To: sohamenterprises@hotmail.com

Subject: Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SOHAM ENTERPRISES

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 15th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 15, 2018 at 10:24 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS <u>OF</u> SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of SOHAM ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	6,362,922.00
Amount of Claim Under Verification	6,362,922.00
Reason for Under Verfication	
We have noted that documentary proof pertaining to your	
claim have not been submitted along with your proof of	
claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited	
prior to 01-Apr-2013 for Mumbai as well as Vizag and a	
statement / working on claim computation for us to consider	
your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A.

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SOHAM **ENTERPRISES**

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:37 AM

To: jayant ganatra <sohamenterprises@hotmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 6362922 ,we have not admitted INR 123296 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 12:08 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SOHAM ENTERPRISES** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

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Amount of Claim submitted	6,362,922.00
Amount Admitted Other than TDS	6,050,653.00
Amount of Claim Not Admitted	(312,269.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(123,296.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 123,296 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 16, 2018 at 2:02 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SOHAM ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	/ unounto in in it
Amount of Claim submitted	6,362,922.00
Amount Admitted Other than TDS	6,050,653.00
Amount of Claim Not Admitted	(188,973.00)
Reason For Not Admission	

Claim in excess of the balance as per the ledger provided by the creditor (Balance as per the creditor ledger for Mumbai is INR 58,11,204 and for Vizag is INR 5,11,717)	(40,001.00)
Goods not received for the following invoice & hence same is not considered by SHPL	(129,581.00)
FY 2013-14 : Invoice No. 179, 1012, 2060, 2315 & 2853	
FY 2014-15 : Invoice No. 189, 843, 8001 & 1351 FY 2015-16 : Invoice No. 2070, 56, 1263 & 46	
Difference in invoice amount recorded by SHPL & recorded by claimant :	(19,392.00)
a. Invoice No. 407014 dated 11-Aug-14 of INR 524 on account of rate difference	(10,00=100)
b. Invoice No. 13A dated 24-Apr-13 of INR 7543 on account of rate difference	
c. Invoice No. 157 dated 30-Apr-13 of INR 60 on account of rate difference	
d. Invoice No. 178 dated 7-Jun-13 of INR 9438.85 on account of rate difference	
e. Invoice No. 1607 dated 12-Oct-13 of INR 1283 on account of rate difference	
f. Invoice No. 2074 dated 13-Dec-13 of INR 543 on account of rate difference	(400,000,00)
Amount under verification:	(123,296.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SPAN ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: spanenterprises67@gmail.com

Thu, Aug 2, 2018 at 4:43 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of SPAN ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(205,963.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 1560 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 5:37 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SPAN ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

s in INR

Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(204,403.00
Reason For Not Admission	
Difference in Invoice booking values :	(4,141.00)
1. Difference in Invoice booking value on Invoice no 00931 of INR 13 on account	
of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
2. Difference in Invoice booking value on Invoice no 00879/JUN-17 of INR 304	
on account of PO No:PPH170002210,PO Date:13.06.2017 / COVERSYL 4MG	
INJ. 3Qty short supply.	
3. Difference in Invoice booking value on Invoice no 00996/JUN-17 of INR 142	
on account of PO No:SSU170001080,PO Date:22.06.2017 / SURGICALS	
GLOVES 10Qty short supply.	
4. Difference in Invoice booking value on Invoice no 01101/2017 of INR 14 on	
account of check proof sheet 1	
5. Difference in Invoice booking value on Invoice no 346/AUG-17 of INR 224 on	
account of PO No:PPH170002856,PO Date:02.08.2017 BILL ITEM INJ.	
TOZABACT 1QTY DAMAGED RETURN TO SUPPLIER	
6. Difference in Invoice booking value on Invoice no 608/SEP-2017 of INR 112	
on account of BILL ITEM WOK SOLN 50% 500ML 1QTY DAMAGE RETURN TO	
SUPPPLIER. AND DEDUCTED Rs,112 IN BILL AMOUNT.	
7. Difference in Invoice booking value on Invoice no 931/OCT-17 of INR 298.16	
on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
8. Difference in Invoice booking value on Invoice no 1039/OCT-17 of INR 890.07	
on account of BILL ITEM RACIPER 40MG 10QTY WRONG ITEM SUPPLY	
RETURN TO SUPPLIER DEDUCTED Rs.890 IN BILL AMOUNT.	
9. Difference in Invoice booking value on Invoice no 966/OCT-17 of INR	
172.94000000001 on account of BILL ITEM DIAMICRON MR 30MG - RATE	
VARIATION GRN MADE AS PER PO RATE. SO DEDUCTED Rs.173 IN BILL AMOUNT.	
10. Difference in Invoice booking value on Invoice no SA/1540/NOV-17 of INR	
1585.15 on account of Invoice item STORVAS 20MG - 10QTY SHORT	
SUPPLIED. SO DEDUCTED Rs.1585 in Bill amount.	
11. Difference in Invoice booking value on Invoice no 1745/DEC-17 of INR 17.99	
on account of PO No:SPH170001700,PO Date:16.12.2017. 3% discount as per	
PO supplier is not given in invoice. So deducted Rs.18 in bill amount.	
12. Difference in Invoice booking value on Invoice no 625 of INR 368 since rate	
greater than as per purchase order	
Payments not considered by the creditor (Chq No -258482 Chq dtd30.12.17 Cleared	(200,000.00
dtd.01.01.18 Axis Bank or Chq no258481 Chq dtd26.12.17 cleared dtd. 27.12.17 Axis	(200,000.00
Bank)	
Debit Note booked by SHPL v/s Credit Note booked by creditor difference	(260.00
Rounding off difference	(2.00
Amount under verification:	(1,560.00
We have noted that documentary proof pertaining to your claim have not been submitted	(.,000.00
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 5:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SPAN ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INI
Amount of Claim submitted	2,607,833.0
Amount Admitted Other than TDS	2,401,870.0
Amount of Claim Not Admitted	(204,403.00
Reason For Not Admission	
Difference in Invoice booking values :	(4,141.00
1. Difference in Invoice booking value on Invoice no 00931 of INR 13 on account	
of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
2. Difference in Invoice booking value on Invoice no 00879/JUN-17 of INR 304	
on account of PO No:PPH170002210,PO Date:13.06.2017 / COVERSYL 4MG	
INJ. 3Qty short supply .	
3. Difference in Invoice booking value on Invoice no 00996/JUN-17 of INR 142	
on account of PO No:SSU170001080,PO Date:22.06.2017 / SURGICALS	
GLOVES 10Qty short supply.	
4. Difference in Invoice booking value on Invoice no 01101/2017 of INR 14 on	
account of check proof sheet 1	
5. Difference in Invoice booking value on Invoice no 346/AUG-17 of INR 224 on	
account of PO No:PPH170002856,PO Date:02.08.2017 BILL ITEM INJ.	
TOZABACT 1QTY DAMAGED RETURN TO SUPPLIER	
6. Difference in Invoice booking value on Invoice no 608/SEP-2017 of INR 112	
on account of BILL ITEM WOK SOLN 50% 500ML 1QTY DAMAGE RETURN TO	
SUPPPLIER. AND DEDUCTED Rs,112 IN BILL AMOUNT.	
7. Difference in Invoice booking value on Invoice no 931/OCT-17 of INR 298.16	
on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
Difference in Invoice booking value on Invoice no 1039/OCT-17 of INR 890.07 on account of BILL ITEM RACIPER 40MG 10QTY WRONG ITEM SUPPLY	
RETURN TO SUPPLIER DEDUCTED Rs.890 IN BILL AMOUNT.	
9. Difference in Invoice booking value on Invoice no 966/OCT-17 of INR	
172.94000000001 on account of BILL ITEM DIAMICRON MR 30MG - RATE	
VARIATION GRN MADE AS PER PO RATE. SO DEDUCTED Rs.173 IN BILL	
AMOUNT.	
10. Difference in Invoice booking value on Invoice no SA/1540/NOV-17 of INR	
1585.15 on account of Invoice item STORVAS 20MG - 10QTY SHORT	
	1

SUPPLIED. SO DEDUCTED Rs.1585 in Bill amount. 11. Difference in Invoice booking value on Invoice no 1745/DEC-17 of INR 17.99 on account of PO No:SPH170001700,PO Date:16.12.2017. 3% discount as per PO supplier is not given in invoice. So deducted Rs.18 in bill amount. 12. Difference in Invoice booking value on Invoice no 625 of INR 368 since rate greater than as per purchase order	
Payments not considered by the creditor (Chq No -258482 Chq dtd30.12.17 Cleared	(200,000.00)
dtd.01.01.18 Axis Bank or Chq no258481 Chq dtd26.12.17 cleared dtd. 27.12.17 Axis	
Bank)	
Debit Note booked by SHPL v/s Credit Note booked by creditor difference	(260.00)
Rounding off difference	(2.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SPAN ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: spanenterprises67@gmail.com

Thu, Jul 26, 2018 at 5:31 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SPAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	Amounts in INR
Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(204,403.00)
Reason For Not Admission	
Difference in Invoice booking values :	(4,141.00)
1. Difference in Invoice booking value on Invoice no 00931 of INR 13 on account	
of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
2. Difference in Invoice booking value on Invoice no 00879/JUN-17 of INR 304	
on account of PO No:PPH170002210,PO Date:13.06.2017 / COVERSYL 4MG	
INJ. 3Qty short supply .	
3. Difference in Invoice booking value on Invoice no 00996/JUN-17 of INR 142	
on account of PO No:SSU170001080,PO Date:22.06.2017 / SURGICALS	
GLOVES 10Qty short supply.	
4. Difference in Invoice booking value on Invoice no 01101/2017 of INR 14 on	
account of check proof sheet 1	
5. Difference in Invoice booking value on Invoice no 346/AUG-17 of INR 224 on	
account of PO No:PPH170002856,PO Date:02.08.2017 BILL ITEM INJ.	
TOZABACT 1QTY DAMAGED RETURN TO SUPPLIER	
6. Difference in Invoice booking value on Invoice no 608/SEP-2017 of INR 112	
on account of BILL ITEM WOK SOLN 50% 500ML 1QTY DAMAGE RETURN TO	
SUPPPLIER. AND DEDUCTED Rs,112 IN BILL AMOUNT.	
7. Difference in Invoice booking value on Invoice no 931/OCT-17 of INR 298.16	
on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
8. Difference in Invoice booking value on Invoice no 1039/OCT-17 of INR 890.07	
on account of BILL ITEM RACIPER 40MG 10QTY WRONG ITEM SUPPLY	
RETURN TO SUPPLIER DEDUCTED Rs.890 IN BILL AMOUNT.	
Difference in Invoice booking value on Invoice no 966/OCT-17 of INR TO 040000000000000000000000000000000	
172.94000000001 on account of BILL ITEM DIAMICRON MR 30MG - RATE	
VARIATION GRN MADE AS PER PO RATE. SO DEDUCTED Rs.173 IN BILL	
AMOUNT.	
10. Difference in Invoice booking value on Invoice no SA/1540/NOV-17 of INR	
1585.15 on account of Invoice item STORVAS 20MG - 10QTY SHORT	
SUPPLIED. SO DEDUCTED Rs.1585 in Bill amount. 11. Difference in Invoice booking value on Invoice no 1745/DEC-17 of INR 17.99	
on account of PO No:SPH170001700,PO Date:16.12.2017. 3% discount as per	
PO supplier is not given in invoice. So deducted Rs.18 in bill amount.	
12. Difference in Invoice booking value on Invoice no 625 of INR 368 since rate	
greater than as per purchase order	
Payments not considered by the creditor (Chq No -258482 Chq dtd30.12.17 Cleared	(200,000.00)
dtd.01.01.18 Axis Bank or Chq no258481 Chq dtd26.12.17 cleared dtd. 27.12.17 Axis	(200,000.00)
Bank)	
Debit Note booked by SHPL v/s Credit Note booked by creditor difference	(260.00)
	(260.00)
Rounding off difference	(2.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SPAN **ENTERPRISES**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: spanenterprises67@gmail.com

Fri, Aug 31, 2018 at 11:36 AM

Amounts in INR

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 2607833 ,we have not admitted INR 1560 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 4:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SPAN ENTERPRISES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(205,963.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 1560 of your claim in addition to the earlier	

not admitted amounts, if any for which reconciliation remarks have been shared likewise.

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 5:37 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SPAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(204,403.00)
Reason For Not Admission	

Difference in Invoice booking values: 1. Difference in Invoice booking value on Invoice no 00931 of INR 13 on accouded REFLIN INJ. 500MG 1Qty Empty box return to supplier. 2. Difference in Invoice booking value on Invoice no 00879/JUN-17 of INR 304 on account of PO No:PPH170002210,PO Date:13.06.2017 / COVERSYL 4MG INJ. 3Qty short supply. 3. Difference in Invoice booking value on Invoice no 00996/JUN-17 of INR 142 on account of PO No:SSU170001080,PO Date:22.06.2017 / SURGICALS GLOVES 10Qty short supply. 4. Difference in Invoice booking value on Invoice no 01101/2017 of INR 14 on account of check proof sheet 1 5. Difference in Invoice booking value on Invoice no 346/AUG-17 of INR 224 of account of PO No:PPH170002856,PO Date:02.08.2017 BILL ITEM INJ. TOZABACT 1QTY DAMAGED RETURN TO SUPPLIER 6. Difference in Invoice booking value on Invoice no 608/SEP-2017 of INR 112 on account of BILL ITEM WOK SOLN 50% 500ML 1QTY DAMAGE RETURN TO SUPPLIER. AND DEDUCTED Rs,112 IN BILL AMOUNT. 7. Difference in Invoice booking value on Invoice no 931/OCT-17 of INR 298.16 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier. 8. Difference in Invoice booking value on Invoice no 1039/OCT-17 of INR 890.0 on account of BILL ITEM RACIPER 40MG 10QTY WRONG ITEM SUPPLY RETURN TO SUPPLIER DEDUCTED Rs.890 IN BILL AMOUNT. 9. Difference in Invoice booking value on Invoice no 966/OCT-17 of INR 172.940000000001 on account of BILL ITEM DIAMICRON MR 30MG - RATE VARIATION GRN MADE AS PER PO RATE. SO DEDUCTED Rs.173 IN BILL AMOUNT. 10. Difference in Invoice booking value on Invoice no SA/1540/NOV-17 of INR 1585.15 on account of Invoice item STORVAS 20MG - 10QTY SHORT SUPPLIED. SO DEDUCTED Rs.1585 in Bill amount. 11. Difference in Invoice booking value on Invoice no 1745/DEC-17 of INR 17.95 on account of PO No:SPH170001700,PO Date:16.12.2017. 3% discount as per PO supplier is not given in invoice. Booking value on Invoice no 625 of INR 368 since rate.	n O S D7
12. Difference in Invoice booking value on Invoice no 625 of INR 368 since rate greater than as per purchase order	
Payments not considered by the creditor (Chq No -258482 Chq dtd30.12.17 Cleared dtd.01.01.18 Axis Bank or Chq no258481 Chq dtd26.12.17 cleared dtd. 27.12.17 Ax Bank)	(200,000.00)
Debit Note booked by SHPL v/s Credit Note booked by creditor difference	(260.00)
Rounding off difference	(2.00)
Amount under verification:	(1,560.00)
We have noted that documentary proof pertaining to your claim have not been submitted	ed
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	der
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 5:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SPAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(204,403.00)
Reason For Not Admission	
Difference in Invoice booking values: 1. Difference in Invoice booking value on Invoice no 00931 of INR 13 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier. 2. Difference in Invoice booking value on Invoice no 00879/JUN-17 of INR 304 on account of PO No:PPH170002210,PO Date:13.06.2017 / COVERSYL 4MG INJ. 3Qty short supply.	(4,141.00)

GIIIaii - RE. CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SPAN EN	TERPRISES
3. Difference in Invoice booking value on Invoice no 00996/JUN-17 of INR 142 on account of PO No:SSU170001080,PO Date:22.06.2017 / SURGICALS GLOVES 10Qty short supply.	
4. Difference in Invoice booking value on Invoice no 01101/2017 of INR 14 on account of check proof sheet 1	
 Difference in Invoice booking value on Invoice no 346/AUG-17 of INR 224 on account of PO No:PPH170002856,PO Date:02.08.2017 BILL ITEM INJ. TOZABACT 1QTY DAMAGED RETURN TO SUPPLIER 	
6. Difference in Invoice booking value on Invoice no 608/SEP-2017 of INR 112 on account of BILL ITEM WOK SOLN 50% 500ML 1QTY DAMAGE RETURN TO SUPPPLIER. AND DEDUCTED Rs,112 IN BILL AMOUNT.	
 7. Difference in Invoice booking value on Invoice no 931/OCT-17 of INR 298.16 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier. 8. Difference in Invoice booking value on Invoice no 1039/OCT-17 of INR 890.07 	
on account of BILL ITEM RACIPER 40MG 10QTY WRONG ITEM SUPPLY RETURN TO SUPPLIER DEDUCTED Rs.890 IN BILL AMOUNT. 9. Difference in Invoice booking value on Invoice no 966/OCT-17 of INR	
172.94000000001 on account of BILL ITEM DIAMICRON MR 30MG - RATE VARIATION GRN MADE AS PER PO RATE. SO DEDUCTED Rs.173 IN BILL AMOUNT.	
10. Difference in Invoice booking value on Invoice no SA/1540/NOV-17 of INR 1585.15 on account of Invoice item STORVAS 20MG - 10QTY SHORT SUPPLIED. SO DEDUCTED Rs.1585 in Bill amount.	
11. Difference in Invoice booking value on Invoice no 1745/DEC-17 of INR 17.99 on account of PO No:SPH170001700,PO Date:16.12.2017. 3% discount as per PO supplier is not given in invoice. So deducted Rs.18 in bill amount.	
12. Difference in Invoice booking value on Invoice no 625 of INR 368 since rate greater than as per purchase order	
Payments not considered by the creditor (Chq No -258482 Chq dtd30.12.17 Cleared dtd.01.01.18 Axis Bank or Chq no258481 Chq dtd26.12.17 cleared dtd. 27.12.17 Axis Bank)	(200,000.00)
Debit Note booked by SHPL v/s Credit Note booked by creditor difference	(260.00)
Rounding off difference	(2.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal **Resolution Professional** Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: SRI CALIBRATION SERVICES sree <scshyd2011@gmail.com>

Thu, Aug 2, 2018 at 4:46 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of SRI CALIBRATIONS SERVICES claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	49,479.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(49,479.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 49479 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 3:21 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Further to add we have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Apr 13, 2018 at 2:59 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of SRI CALIBRATIONS SERVICES claim against SevenHills Healthcare Private Limited.

Please note that the proof of claims is to be submitted by way of specified forms along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim, <u>as prescribed under Insolvency and Bankruptcy Board of India</u> (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

We have noted, the affidavit and Notary are not submitted along with your claim, so we advise you to submit affidavit properly affirmed by [Notary or Oath Commissioner. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in order for us to consider your claim for verification.

Yours faithfully,

Abhilash Lal

Insolvency Professional of Seven hills Healthcare Private Limited.

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

To: SRI CALIBRATION SERVICES sree <scshyd2011@gmail.com>

Thu, Jul 26, 2018 at 5:48 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018 and 28th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:41 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018 and 28th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 12:53 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018 and 28th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 3:21 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Further to add we have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Apr 13, 2018 at 2:59 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of SRI CALIBRATIONS SERVICES claim against SevenHills Healthcare Private Limited.

Please note that the proof of claims is to be submitted by way of specified forms along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim, <u>as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.</u>

We have noted, the affidavit and Notary are not submitted along with your claim, so we advise you to submit affidavit properly affirmed by [Notary or Oath Commissioner. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in order for us to consider your claim for verification.

Yours faithfully,

Abhilash Lal

Insolvency Professional of Seven hills Healthcare Private Limited.

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: SRI CALIBRATION SERVICES sree <scshyd2011@gmail.com>

Fri, Aug 31, 2018 at 11:35 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 49479 ,we have not admitted INR 49479 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 4:46 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SRI CALIBRATIONS SERVICES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	49,479.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(49,479.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 49479 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 3:21 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Further to add we have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Apr 13, 2018 at 2:59 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

We are in receipt of SRI CALIBRATIONS SERVICES claim against SevenHills Healthcare Private Limited.

Please note that the proof of claims is to be submitted by way of specified forms along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim, <u>as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons)</u>
Regulations, 2016.

We have noted, the affidavit and Notary are not submitted along with your claim, so we advise you to submit affidavit properly affirmed by [Notary or Oath Commissioner. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in order for us to consider your claim for verification.

Yours faithfully,

Abhilash Lal

Insolvency Professional of Seven hills Healthcare Private Limited.

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - SRI RAMA **MEDICAL SYNDICATE**

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: jagadish.srmsyndicate@gmail.com

Fri, Aug 24, 2018 at 12:12 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS **OF Sevenhills Healthcare Private Limited (SHPL)**

Dear Sir/Madam,

We are in receipt of SRI RAMA MEDICAL SYNDICATE Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,258,386.00
Amount Admitted Other than TDS	1,130,765.00
Amount of Claim Not Admitted	(127,621.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(89,390.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 89,390 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 27, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of SRI RAMA MEDICAL SYNDICATE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,258,386.00
Amount Admitted Other than TDS	1,130,765.00
Amount of Claim Not Admitted	(38,231.00)
Reason For Not Admission	
No goods received for invoice claimed by the creditor (Invoice No 7148)	(5,665.00)
Debit notes not considered by the creditor:	(31,575.00)
a) Debit Note dated 14.04.2017 of INR 34	
b) Debit Note dated 30.04.2017 of INR 8041	
c) Debit Noted dated 17.05.2017 of INR 2758	
d) Debit Noted dated 31.05.2017 of INR 8506	
e) Debit Note dated 17.06.2017 of INR 1922	
f) Debit Note dated 30.06.2017 of INR 10314	
Rounding off difference	(991.00)
Amount under verification:	(89,390.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - SRI RAMA MEDICAL SYNDICATE

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: jagadish.srmsyndicate@gmail.com

Fri, Aug 31, 2018 at 11:34 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 1258386, we have not admitted INR 89390 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 12:12 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SRI RAMA MEDICAL SYNDICATE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,258,386.00
Amount Admitted Other than TDS	1,130,765.00
Amount of Claim Not Admitted	(127,621.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(89,390.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 89,390 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 27, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SRI RAMA MEDICAL SYNDICATE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	1,258,386.00
Amount Admitted Other than TDS	1,130,765.00
Amount of Claim Not Admitted	(38,231.00)
Reason For Not Admission	

No goods received for invoice claimed by the creditor (Invoice No 7148)	(5,665.00)
Debit notes not considered by the creditor:	(31,575.00)
a) Debit Note dated 14.04.2017 of INR 34	
b) Debit Note dated 30.04.2017 of INR 8041	
c) Debit Noted dated 17.05.2017 of INR 2758	
d) Debit Noted dated 31.05.2017 of INR 8506	
e) Debit Note dated 17.06.2017 of INR 1922	
f) Debit Note dated 30.06.2017 of INR 10314	
Rounding off difference	(991.00)
Amount under verification:	(89,390.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - VACCINE HOUSE

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: vaccinehousevisakhapatnam@gmail.com Fri, Aug 24, 2018 at 12:14 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS **OF** Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of VACCINE HOUSE Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	130,474.00
Amount Admitted Other than TDS	103,549.00
Amount of Claim Not Admitted	(26,925.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(2,413.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 2,413 of your claim in addition to the earlier not	
admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 27, 2018 at 5:00 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of VACCINE HOUSE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	130,474.00
Amount Admitted Other than TDS	103,549.00
Amount of Claim Not Admitted	(24,512.00)
Reason For Not Admission	
No goods / services received for invoices claimed by the creditor (Invoice No 512)	(2,804.00)
Payments not considered by the creditor (26 Sep 2017)	(21,643.00)
Rounding off difference	(65.00)
Amount under verification:	(2,413.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - VACCINE HOUSE

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: vaccinehousevisakhapatnam@gmail.com Fri, Aug 31, 2018 at 11:33 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 130474, we have not admitted INR 2413 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 12:14 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **VACCINE HOUSE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

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$\overline{}$	111	<i>J</i> L <i>J</i> L	11.5		11 41 7

Amount of Claim submitted	130,474.00
Amount Admitted Other than TDS	103,549.00
Amount of Claim Not Admitted	(26,925.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(2,413.00)
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 2,413 of your claim in addition to the earlier not	
admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 27, 2018 at 5:00 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of VACCINE HOUSE claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	Amounts in int
Amount of Claim submitted	130,474.00
Amount Admitted Other than TDS	103,549.00
Amount of Claim Not Admitted	(24,512.00)
Reason For Not Admission	
No goods / services received for invoices claimed by the creditor (Invoice No 512)	(2,804.00)

Payments not considered by the creditor (26 Sep 2017)	(21,643.00)
Rounding off difference	(65.00)
Amount under verification:	(2,413.00)
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Atul Desai <visioncarelab@yahoo.co.in>

Thu, Aug 2, 2018 at 4:55 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **VISION CARE LAB** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	4,178.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(4,178.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along	
with the Ledger statement maintained for transactions with Sevenhills Healthcare Private	
Limited. In the absence of the said information we are now not admitting INR 4178 of	
your claim in addition to the earlier not admitted amounts, if any for which reconciliation	
remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 6:19 PM, Atul Desai <visioncarelab@yahoo.co.in> wrote: Dear Mr Abhilash Lal,

As requested, Kindly find attached the Ledger statement for Seven Hills. Total outstanding is Rs. 4178/- only.

Very Best Regards,

Dhawal.

For,

Vision Care Lab,

9, Hiral Mansion, E-Block, Bhaangwadi, Kalbadevi Rd, Mumbai-400002. Ph: 91-22-6633 2232 / 36 / 2206 2555 ; **Whatsapp: 09619-77-2555** Cell: 91-98203 10070 / 93220 50090 ; **Email: visioncarelab@yahoo.co.in**

Follow us on facebook @ www.facebook.com/Purecon.ContactLens; www.facebook.com/FreshKonIndia

Disclaimer:

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On Thursday, 26 July, 2018, 5:52:15 PM IST, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 4:48 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 3:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

We are in receipt of VISION CARE LAB claim against SevenHills Healthcare Private Limited.

Please note that the proof of claims is to be submitted by way of specified forms along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim, <u>as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.</u>

We have noted, the affidavit submitted along with your proof of claim is not properly affirmed by [Notary or Oath Commissioner. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in order for us to consider your claim for verification.

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

ours faithfully,

Abhilash Lal

Insolvency Professional of Seven hills Healthcare Private Limited.

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/201 7-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: visioncarelab@yahoo.co.in

Thu, Jul 26, 2018 at 5:52 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 4:48 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

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Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

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We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

ours faithfully,

Abhilash Lal

Insolvency Professional of Seven hills Healthcare Private Limited.

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002 Reg. Email: abhilash.lal@gmail.com



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: Atul Desai <visioncarelab@yahoo.co.in> Fri, Aug 31, 2018 at 11:31 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 4178, we have not admitted INR 4178 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 6, 2018 at 4:18 AM, Atul Desai <visioncarelab@yahoo.co.in> wrote:

Dear Sir.

Awaiting for your reply.

If you give me the extension of time then I will make it and submit the affidavit otherwise I don't make it.

Regards,

Dhawal Desai.

Sent from my iPhone

On 03-Aug-2018, at 5:15 PM, Atul Desai <visioncarelab@yahoo.co.in> wrote:

Dear Sir.

Sorry for the delay in the submission of the affidavit. I shall submit that by 6th of Aug to you by email (scanned copy) and in person on:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013.

Kindly provide the extension for this time. Also, if you need anything else other than affidavit then please do mention so that I can provide you everything by 6th Aug.

Regards,

Dhawal Desai.

Sent from my iPhone

On 02-Aug-2018, at 4:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of VISION CARE LAB claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	4,178.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(4,178.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit	
notarized affidavit along with the Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the	
absence of the said information we are now not admitting INR 4178	
of your claim in addition to the earlier not admitted amounts, if any	
for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 6:19 PM, Atul Desai <visioncarelab@yahoo.co.in> wrote: Dear Mr Abhilash Lal.

As requested, Kindly find attached the Ledger statement for Seven Hills. Total outstanding is Rs. 4178/- only.

Very Best Regards, Dhawal.

For,

Vision Care Lab,

9, Hiral Mansion, E-Block, Bhaangwadi, Kalbadevi Rd, Mumbai-400002. Ph: 91-22-6633 2232 / 36 / 2206 2555; Whatsapp: 09619-77-2555 Cell: 91-98203 10070 / 93220 50090 ; Email: visioncarelab@yahoo.co.in Follow us on facebook @ www.facebook.com/Purecon.ContactLens; www.facebook.com/FreshKonIndia

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On Thursday, 26 July, 2018, 5:52:15 PM IST, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 4:48 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam.

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 3:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/Madam.

We are in receipt of VISION CARE LAB claim against SevenHills Healthcare Private Limited.

Please note that the proof of claims is to be submitted by way of specified forms along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim, as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

We have noted, the affidavit submitted along with your proof of claim is not properly affirmed by [Notary or Oath Commissioner. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in order for us to consider your claim for verification.

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

ours faithfully,

Abhilash Lal

Insolvency Professional of Seven hills Healthcare Private Limited.

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/201 7-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP-SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: "vkml books [w] Books" <vkmlbooks@gmail.com> Fri, Aug 31, 2018 at 11:29 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 89960 ,we have not admitted INR 89960 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 5:00 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of VKML BOOKS (W) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	89,960.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(89,960.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requsite supporting	
documents along with the ledger statement in support of your claim. In the absence of	
the said information we are now not admitting INR 89,960 of your claim in addition to	
the earlier not admitted amounts, if any for which reconciliation remarks have been	
shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 14, 2018 at 2:33 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/madam,

We are in receipt of two claims of VKML BOOKS (W) as mentioned below :

Claim 1 : Amounting to INR 104,954.75 dated [31.03.2018]

Claim 2: Amounting to INR 89,959.52 dated [31.04.2018]

Upon review of documents we have found that amount and invoices of both claims are similar with few changes in the latest claim. Kindly let us know the correct amount to be taken for recording your claim against SHPL.

Please note that submission of false or misleading proofs of claim shall attract penalties.

Yours faithfully,

Mr. Abhilash Lal

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002 Reg. Email: abhilash.lal@gmail.com



Re: CIRP-SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: "vkml books [w] Books" <vkmlbooks@gmail.com> Fri, Aug 31, 2018 at 11:29 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 104955, we have not admitted INR 104955 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 4:58 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of VKML BOOKS (W) claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	104,955.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(104,955.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 1,04,955 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

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Please note that submission of false or misleading proofs of claim shall attract penalties.

Yours faithfully,

Mr. Abhilash Lal

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP-SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vkmlbooks@gmail.com

Thu, Aug 2, 2018 at 4:58 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

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We are in receipt of **VKML BOOKS (W)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

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Amounts in INR

Amount of Claim submitted	104,955.00
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Amount of Claim Not Admitted	(104,955.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 1,04,955 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

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Yours faithfully,

Mr. Abhilash Lal

Insolvency Professional of Sevenhills Healthcare Private Limited

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C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002 Reg. Email: abhilash.lal@gmail.com



Re: CIRP-SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vkmlbooks@gmail.com

Thu, Aug 2, 2018 at 5:00 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of **VKML BOOKS (W)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	89,960.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(89,960.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requsite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 89,960 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 14, 2018 at 2:33 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote: Dear Sir/madam,

We are in receipt of two claims of $VKML\ BOOKS\ (W)$ as mentioned below :

Claim 1: Amounting to INR 104,954.75 dated [31.03.2018]

Claim 2: Amounting to INR 89,959.52 dated [31.04.2018]

Upon review of documents we have found that amount and invoices of both claims are similar with few changes in the latest claim . Kindly let us know the correct amount to be taken for recording your claim against SHPL.

Please note that submission of false or misleading proofs of claim shall attract penalties.

Yours faithfully,

Mr. Abhilash Lal Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - WELCARE PHARMA

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: WELCARE.HEALTH@gmail.com

Thu, Aug 2, 2018 at 5:02 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam.

We are in receipt of WELCARE PHARMA claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	3,648,298.00
Amount Admitted Other than TDS	3,230,247.00
Amount of Claim Not Admitted	(418,051.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 21378 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A, Peninsula Corporate Park, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400013 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Jul 23, 2018 at 3:18 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **WELCARE PHARMA** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR **Amount of Claim submitted** 3,648,298.00 **Amount Admitted Other than TDS** 3,230,247.00 **Amount of Claim Not Admitted** (396,673.00)**Reason For Not Admission** Goods / Services not received for the invoice claimed (Invoice No 1462) (21,289.00)Invoices claimed paid after 13-Mar-2018 (Invoice No 1643, 1648, 1653, 1658, 1659) (61,350.00)Debit notes not considered by the creditor: (48,324.00)Debit note no. APR17-005 dated 14/04/2017 of INR 3,051 on account of Purchase return 2. Debit note no. APR17-7 dated 18/04/2017 of INR 1,525 on account of Expiry 3. Debit note no. APR17-121 dated 30/04/2017 of INR 8,097 on account of VAT -T.D.S Debit note no. APR17-124 dated 30/04/2017 of INR 4,243 on account of Purchase return 5. Debit note no. MAY17-2 dated 31/05/2017 of INR 4,245 on account of Expiry stock 6. Debit note no. MAY17-162 dated 31/05/2017 of INR 11,818 on account of VAT -T.D.S Debit note no. JUN17-053 dated 30/06/2017 of INR 3,053 on account of 7 Purchase return 8. Debit note no. JUN17-162 dated 30/06/2017 of INR 12,292 on account of VAT -T.D.S Payments made by SHPL not recorded/short recorded by claimant: (265, 492.00)INR 412,265 was paid through RTGS on 26/09/2017 but claimant has recorded INR 426,105. Difference of INR -13,840 INR 279,332 was paid through RTGS on 13/11/2017 but claimant has not recorded the said amount. INR 279,332 Rounding of difference (218.00)Amount under verification (21,378.00)Opening balance difference as on 01-April-2017 between balance as per creditor and We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider vour claim for verification

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - WELCARE PHARMA

1 message

Abhilash Lal <sevenhillsirp@gmail.com> To: WELCARE.HEALTH@gmail.com

Mon, Jul 23, 2018 at 3:18 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of WELCARE PHARMA claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	3,648,298.00
Amount Admitted Other than TDS	3,230,247.00
Amount of Claim Not Admitted	(396,673.00)
Reason For Not Admission	
Goods / Services not received for the invoice claimed (Invoice No 1462)	(21,289.00)
Invoices claimed paid after 13-Mar-2018 (Invoice No 1643, 1648, 1653, 1658, 1659)	(61,350.00)
Debit notes not considered by the creditor: 1. Debit note no. APR17-005 dated 14/04/2017 of INR 3,051 on account of	(48,324.00)
Purchase return 2. Debit note no. APR17-7 dated 18/04/2017 of INR 1,525 on account of Expiry stock	
3. Debit note no. APR17-121 dated 30/04/2017 of INR 8,097 on account of VAT - T.D.S	
4. Debit note no. APR17-124 dated 30/04/2017 of INR 4,243 on account of Purchase return	
5. Debit note no. MAY17-2 dated 31/05/2017 of INR 4,245 on account of Expiry stock	
6. Debit note no. MAY17-162 dated 31/05/2017 of INR 11,818 on account of VAT - T.D.S	
7. Debit note no. JUN17-053 dated 30/06/2017 of INR 3,053 on account of Purchase return	
8. Debit note no. JUN17-162 dated 30/06/2017 of INR 12,292 on account of VAT - T.D.S	
Payments made by SHPL not recorded/short recorded by claimant : 1. INR 412,265 was paid through RTGS on 26/09/2017 but claimant has recorded INR 426,105. Difference of INR -13,840	(265,492.00)
2. INR 279,332 was paid through RTGS on 13/11/2017 but claimant has not recorded the said amount. INR 279,332	
Rounding of difference	(218.00)
Amount under verification Opening balance difference as on 01-April-2017 between balance as per creditor and SHPL	(21,378.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully, Abhilash Lal Resolution Professional Insolvency Professional of Sevenhills Healthcare Private Limited Address for correspondence: C/o Alvarez & Marsal India Private Limited. Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002



Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - WELCARE PHARMA

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: WELCARE.HEALTH@gmail.com

Fri, Aug 31, 2018 at 11:28 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 3648298, we have not admitted INR 21378 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 5:02 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS OF Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **WELCARE PHARMA** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	3,648,298.00
Amount Admitted Other than TDS	3,230,247.00
Amount of Claim Not Admitted	(418,051.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for	
transactions with Sevenhills Healthcare Private Limited. In the absence of the said	
information we are now not admitting INR 21378 of your claim in addition to the earlier	
not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully, Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai - 400013

Email: sevenhillsirp@gmail.com

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IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Jul 23, 2018 at 3:18 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

<u>OF</u>

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **WELCARE PHARMA** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

	Amounts in him
Amount of Claim submitted	3,648,298.00
Amount Admitted Other than TDS	3,230,247.00
Amount of Claim Not Admitted	(396,673.00)
Reason For Not Admission	

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5. Debit note no. MAY17-2 dated 31/05/2017 of INR 4,245 on account of Expiry	
stock	
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Payments made by SHPL not recorded/short recorded by claimant :	(265,492.00)
1. INR 412,265 was paid through RTGS on 26/09/2017 but claimant has	
recorded INR 426,105. Difference of INR -13,840	
2. INR 279,332 was paid through RTGS on 13/11/2017 but claimant has not	
recorded the said amount. INR 279,332	
Rounding of difference	(218.00)
Amount under verification	(21,378.00)
Opening balance difference as on 01-April-2017 between balance as per creditor and	
SHPL	
We have noted that documentary proof pertaining to your claim have not been submitted	
along with your proof of claim. We request you to submit the ledger maintained for	
transactions with Seven Hills Healthcare Private Limited since inception for us to consider	
your claim for verification	
	Purchase return 2. Debit note no. APR17-7 dated 18/04/2017 of INR 1,525 on account of Expiry stock 3. Debit note no. APR17-121 dated 30/04/2017 of INR 8,097 on account of VAT - T.D.S 4. Debit note no. APR17-124 dated 30/04/2017 of INR 4,243 on account of Purchase return 5. Debit note no. MAY17-2 dated 31/05/2017 of INR 4,245 on account of Expiry stock 6. Debit note no. MAY17-162 dated 31/05/2017 of INR 11,818 on account of VAT - T.D.S 7. Debit note no. JUN17-053 dated 30/06/2017 of INR 3,053 on account of Purchase return 8. Debit note no. JUN17-162 dated 30/06/2017 of INR 12,292 on account of VAT - T.D.S Payments made by SHPL not recorded/short recorded by claimant: 1. INR 412,265 was paid through RTGS on 26/09/2017 but claimant has recorded INR 426,105. Difference of INR -13,840 2. INR 279,332 was paid through RTGS on 13/11/2017 but claimant has not recorded the said amount. INR 279,332 Rounding of difference Amount under verification Opening balance difference as on 01-April-2017 between balance as per creditor and SHPL We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

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C/o Alvarez & Marsal India Private Limited.

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Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

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Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002