

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 (INR)	Amount - Verification Ongoing (INR)	Note 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	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 (Municipal Corporation of Greater Mumbai, Voltas Limited and Krystal Integrated Services Private Limited)	1,43,80,71,181
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.

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

S.NO.	Name of Operational Creditor	Amount Claimed		Amount Claimed Converted to INR	Amount Admitted (INR)		Amount Admitted (INR)		Amount Not Admitted (INR)		Amount - Verification Owing (INR)	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS	Mumbai	Vizag	Mumbai	Vizag		
1017	VIPUL MEHROTRA	INR	1,60,869	1,60,869	58,464	2,010	66,474		1,00,395	-	Note 3.2, 3.7	
1018	VIRAL ELECTRO 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	1,47,044			1,47,044		32,925	-	
1023	VISHAL KASHINATH GADHARI	INR	39,450	39,450	30,402	9,048	39,450		-	-	Note 3.2, 3.7	
1024	VISHAL KUNDSANI	INR	1,21,000	1,21,000	1,08,960	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	1,95,096	1,95,096	1,95,096		1,95,096		-	-	Note 3.2	
1031	VIZAG BROADCASTING COMPANY PVT LTD	INR	1,24,184	1,24,184	98,072	568	98,640			37,544	-	
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	VSHALHITECH SERVICES	INR	35,650	35,650					35,650	-	Note 3.2	
1037	VIBROPRO SOLUTION PVT LTD	INR	1,29,410	1,29,410	1,29,410		1,29,410		-	-	Note 3.2	
1038	VIEL CARE PHARMA	INR	36,48,298	36,48,298	32,30,247		32,30,247		4,18,051	-	Note 3.2, 3.10	
1039	VIN SURGICALS	INR	63,200	63,200	63,200		63,200		-	-	Note 3.2	
1040	VIPRO 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	VIACT VISION MEDICARE PVT LTD	INR	32,046	32,046	31,002			31,002		1,044	-	
1042	VASHI OFFSET	INR	4,44,860	4,44,860	4,44,860		4,44,860		-	-	Note 3.2	
1043	VASHIASHWINA	INR	56,196	56,196	45,274	10,472	56,196		-	-	Note 3.2, 3.7	
1044	VAVITTE PRO/ZA	INR	52,280	52,280	41,403	9,377	52,280		-	-	Note 3.2, 3.7	
1045	VOGESHWAR STITCHING WORK	INR	6,81,455	6,81,455	6,60,114		6,60,114		21,341	-	Note 3.2	
1046	ZENTH SURGICAL COMPANY	INR	7,17,329	7,17,329	6,79,503		6,79,503		37,826	-	Note 3.2	
	TOTAL (INR)		2,85,18,20,049	2,85,00,04,131	75,83,61,771	1,59,30,051	88,83,81,151	18,59,10,671	36,50,65,453	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 3.11:

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:

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.

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 23 October 2023 (Version 10)
Category: Operational Creditors - only Workmen and Employees (List 1)

S.NO.	Name of Workmen and Employees	Amount Claimed (INR)	Amount Admitted (INR)		Amount Admitted (INR)		Amount Not Admitted (INR)	Amount under verification	Note Reference
			Other Than TDS	Unpaid TDS	Mumbai	Vizag			
1	ADRIN DSILVA	1,41,355					1,41,355	-	Note 4.8
2	AJINKYA BHANDARI	13,87,000					13,87,000	-	Note 4.8
3	AMOL RAMESHRAO BHAWANE	10,76,987					10,76,987	-	Note 4.8
4	ANAND PATIL	9,61,000					9,61,000	-	Note 4.8
5	ANUPKUMAR DURGADAS AGARWAL	11,99,075					11,99,075	-	Note 4.8
6	ATIM EKNATH PAJAI	22,28,326					22,28,326	-	Note 4.8
7	B V S SURYA PRAKASH	2,53,000	2,53,000			2,53,000		-	Note 4.2
8	BHASKER SEMITHA	39,00,000			NA	NA	39,00,000	-	Note 4.8
9	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
11	DAVID DALE CHANDY	12,78,452			NA	NA	12,78,452	-	Note 4.8
12	DR ALAN ANTHONY SOARES	97,560			NA	NA	97,560	-	Note 4.8
13	DR BHUJANG PAI	50,53,549			NA	NA	50,53,549	-	Note 4.8
14	DR CHINTAN R TRIVEDI	11,76,000			NA	NA	11,76,000	-	Note 4.8
15	DR CHITWAN DUBEY	44,69,591			NA	NA	44,69,591	-	Note 4.8
16	DR DHIRAJ BHATTAD	23,75,739			NA	NA	23,75,739	-	Note 4.8
17	DR DILIP KUMAR BASAVANTHAPPA	13,35,781			NA	NA	13,35,781	-	Note 4.8
18	DR JAINI LODHA	17,65,689			NA	NA	17,65,689	-	Note 4.8
19	DR KANCHAN GUPTA	26,15,950			NA	NA	26,15,950	-	Note 4.8
20	DR KRUPAL REDDY	36,37,477			NA	NA	36,37,477	-	Note 4.8
21	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
23	DR NILESH G SATBHAI	25,53,449			NA	NA	25,53,449	-	Note 4.8
24	DR NILESH SUKHEORAO WALKER	13,13,719			NA	NA	13,13,719	-	Note 4.8
25	DR NITIN ASHOK JAIN	24,70,934			NA	NA	24,70,934	-	Note 4.8
26	DR RAGHAVENDRA K.S	30,00,000			NA	NA	30,00,000	-	Note 4.8
27	DR RAJEEV DHIR	11,69,467			NA	NA	11,69,467	-	Note 4.8
28	DR SHIKHA ANAND GIRI	5,23,960			NA	NA	5,23,960	-	Note 4.8
29	DR VISHAL PINGLE	5,13,333			NA	NA	5,13,333	-	Note 4.8
30	FEDERATION OF INDIA CHAMBERS OF COMMERCE AND INDUSTRY	3,00,000			NA	NA	3,00,000	-	Note 4.6
31	HARI MOHAN AGRAWAL	46,53,324			NA	NA	46,53,324	-	Note 4.8
32	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
34	JYOTI ASHUTOSH GOKHALE	15,88,225			NA	NA	15,88,225	-	Note 4.8
35	KHURSHED AHMAD ANSARI	31,08,374			NA	NA	31,08,374	-	Note 4.8
36	MANISH M KELA	22,65,833			NA	NA	22,65,833	-	Note 4.8
37	MOHAN KEMBHAVI	75,000			NA	NA	75,000	-	Note 4.8
38	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
41	PRASHANT MAKHIA	27,29,621			NA	NA	27,29,621	-	Note 4.8
42	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
44	SEELAM SUNEEL BABU	5,94,500	4,03,238	23,858	4,27,096		1,67,404	-	Note 4.1, 4.2
45	SURESH KUMAR BHAGAT	49,52,643			NA	NA	49,52,643	-	Note 4.8
46	SUYASH VINOD SHARMA	11,77,454			NA	NA	11,77,454	-	Note 4.8
47	TUSHAR PREMRAJ RAUT	32,02,237			NA	NA	32,02,237	-	Note 4.8
48	VAISHALI JOSHI	41,03,571			NA	NA	41,03,571	-	Note 4.8
49	VENKATESH GIRI	1,14,962			NA	NA	1,14,962	-	Note 4.7
50	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
55	G G K MOHANA RAO (REPRESENTATIVE OF SEVENHILLS-VIZAG)	5,64,59,464	78,96,588	1,33,600		80,30,188	4,84,29,276	-	Note 4.2, 4.3, 4.4, 4.5
56	G G K MOHANA RAO (REPRESENTATIVE OF SEVENHILLS-VIZAG)	42,23,717	42,17,546			42,17,546	6,171	-	Note 4.1, 4.2
57	ASHOK TIWARI (REPRESENTATIVE OF SEVENHILLS-MUMBAI)	25,24,890	21,36,909	1,56,058	22,92,967		2,31,923	-	Note 4.2, 4.3
	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		

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 23 October 2023 (Version 10)
Category: Operational Creditors - only Workmen and Employees (List 2)

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	Amount Claimed (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	TRANSALIA 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	PALAMOOTIL SANITATION	61,94,956		61,94,956		Note 5.3
33	RAJYOG FIRE SERVICES PVT LTD	13,42,137		13,42,137		Note 5.3
34	ROOTS LANDSCAPE CONSULTANTS	32,77,630		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 (JMFARC) (Assigned by Axis Bank – Bilateral Facilities)	Term Loan of INR 150 crore (Corporate Loan)	The details of security interest are given in Annexure B.	10429564
		Restructured Term Loan of INR 103.21 crore (MASC Loan)	The details of security interest are given in Annexure C.	10516568
		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 facilities)	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
		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 TL & FITL consortium facilities)	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
		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 crore TL & FITL consortium facilities)	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
		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 - Part of INR 673.46 crore TL & FITL consortium facilities)	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
		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 - Part of INR 673.46 crore TL & FITL consortium facilities)	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
		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: <ol style="list-style-type: none"> 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 consortium facilities)	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
		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 facilities)	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
		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



Abhilash Lal <sevenhillsirp@gmail.com>

Re: submission of claims

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: sreedhar divi <sreedharsevenhillsfoundation@gmail.com>

Wed, Sep 5, 2018 at 11:53 AM

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



Abhilash Lal <sevenhillsirp@gmail.com>

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 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.	(106,569.00)

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/PA-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 <sevenhillsirp@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
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 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: 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	(2,428.00)

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:

8/23/2018

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

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

Reg. No.: IBBI/PA-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 <sevenhillsirp@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
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 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.	(106,569.00)

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 <sevenhillsirp@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
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
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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@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

8/23/2018

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





Abhilash Lal <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Suresh Mehendale <ak.instruments@yahoo.com>

Fri, Aug 31, 2018 at 10:19 AM

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

IBBI 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
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

Reg. Email: abhilash.lal@gmail.com

8/31/2018

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





Abhilash Lal <sevenhillsirp@gmail.com>

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, if any for which reconciliation remarks have been shared likewise.	(23,877,898.00)

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, 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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
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, if any for which reconciliation remarks have been shared likewise.	(23,877,898.00)

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, 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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.

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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 11:32 AM

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

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 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/PA-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 <sevenhillsirp@gmail.com>

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

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 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/PA-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 <sevenhillsirp@gmail.com>

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 <aumengineer@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.comOn 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

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 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 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.	(26,940.00)

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 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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 <aurobindodrugsvsp@gmail.com> wrote:

Dear sir,

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

16.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 receivables 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
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 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	
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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



Abhilash Lal <sevenhillsirp@gmail.com>

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 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.	(26,940.00)

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 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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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
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	
Please note 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 pertaining 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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	
Please note 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 pertaining 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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, Aug 31, 2018 at 10:41 AM

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/PA-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

	Amounts in INR
Amount of Claim submitted	19,340.00
Amount of Claim Under Verification	19,340.00
Reason for Under Verification	
Please note 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 pertaining 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

Reg. Email: abhilash.lal@gmail.com

8/31/2018

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



Abhilash Lal <sevenhillsirp@gmail.com>

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
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 note 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 pertaining 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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
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.

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	Amounts in INR
Amount of Claim submitted	20,304.00
Amount of Claim Under Verification	20,304.00
Reason for Under Verification	
Please note 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 pertaining 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.

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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

8/31/2018

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





Abhilash Lal <sevenhillsirp@gmail.com>

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 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 note 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 pertaining 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/PA-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 <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 24, 2018 at 10:55 AM

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

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 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.	(112,872.00)

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 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 onwards return of Medicine with transfer code 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.	(8,360.00)
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	(112,872.00)

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



Abhilash Lal <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 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 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

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



Abhilash Lal <sevenhillsirp@gmail.com>

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 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.	(112,872.00)

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 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 towards return of Medicine with transfer code 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.	(8,360.00)
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	(112,872.00)

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



Abhilash Lal <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 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/PA-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 <sevenhillsirp@gmail.com>

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 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

Reg. Email: abhilash.lal@gmail.com

InterMedics, Mumbai, India



Abhilash Lal <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

Fri, Aug 31, 2018 at 10:51 AM

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
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 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 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.	(4,623.00)

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 2:47 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 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.	(27,347.00)
No goods / services received for the invoices recorded by the creditor (Invoice No DE14011141, DE14014848 and CS14010505)	(78,934.00)
Rounding off difference	(36.00)
Amount under verification: (Pertains to Vizag Transactions) 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	(4,623.00)

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 <sevenhillsirp@gmail.com>

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

Address for correspondence:

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

IBBI 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 <sevenhillsirp@gmail.com>

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

-

IBBI 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
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 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.	(4,623.00)

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 2:47 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 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.	(27,347.00)
No goods / services received for the invoices recorded by the creditor (Invoice No DE14011141, DE14014848 and CS14010505)	(78,934.00)
Rounding off difference	(36.00)
Amount under verification: (Pertains to Vizag Transactions) 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	(4,623.00)

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.
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Email: sevenhillsirp@gmail.com

IBBI 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 <sevenhillsirp@gmail.com>

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
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 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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 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/PA-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 <sevenhillsirp@gmail.com>

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

Fri, Aug 31, 2018 at 10:54 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

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/PA-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
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.

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	Amounts in INR
Amount of Claim submitted	32,782
Amount of Claim Under Verification	32,782
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.	

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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



Abhilash Lal <sevenhillsirp@gmail.com>

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
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

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 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 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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**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 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 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/PA-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 <sevenhillsirp@gmail.com>

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

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 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 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

Reg. Email: abhilash.lal@gmail.com

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-CHETAN AMRUT AHERRAO



Abhilash Lal <sevenhillsirp@gmail.com>

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

IBBI 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. PTRSUUV1510000008 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. PTRSUUV160100003 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,

8/23/2018

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

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI 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 <sevenhillsirp@gmail.com>

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

-

IBBI 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
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:

	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	
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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 <hssodhi@dashclarity.com>, Dashmesh Mumbai - Office <office@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:

	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 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.	(53,585.00)

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 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 returned	(15,950.00)
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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 <hssodhi@dashclarity.com>, Dashmesh Mumbai - Office <office@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:

	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 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	(15,950.00)
Following are the differences in invoice amount of because of Short supply or rate 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	(4,053.00)
Rounding off difference	(8.00)
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 statement maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(53,585.00)

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:

8/30/2018

Gmail - CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DASHMESH SONAIL HEALTHCARE PVT LTD

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

IBBI 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 <sevenhillsirp@gmail.com>

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.comOn 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 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.	(53,585.00)

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 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 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	(15,950.00)
Following are the differences in invoice amount of because of Short supply or rate 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	(4,053.00)
Rounding off difference	(8.00)
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 statement maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(53,585.00)

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 <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DEVA DEV DRUG CENTRE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 12:01 PM

To: DEVA DEV DRUG CENTRE--VIZAG <devadevdrugcentre@gmail.com>

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 by the creditor	(18.00)
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: 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.	(89,735.00)

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/PA-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 <sevenhillsirp@gmail.com>

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 Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

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

IBBI Registration Details

Reg. No.: IBBI/PA-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/PA-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 <devadevdrugcentre@gmail.com> wrote:

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 date.

On receipt of your email we have tracked speed post and as per tracking **EN563550820IN** was not delivered to you. In spite 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
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 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



Abhilash Lal <sevenhillsirp@gmail.com>

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.comOn 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
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 by the creditor	(18.00)
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: 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.	(89,735.00)

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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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
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	
<p>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</p>	

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



Abhilash Lal <sevenhillsirp@gmail.com>

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.

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/PA-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 <sevenhillsirp@gmail.com>

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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@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, 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 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 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/PA-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 <sevenhillsirp@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

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 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 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



Abhilash Lal <sevenhillsirp@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

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:

	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 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 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



Abhilash Lal <sevenhillsirp@gmail.com>

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 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.	(14,167.00)

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 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: 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	(14,167.00)

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.

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



Abhilash Lal <sevenhillsirp@gmail.com>

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 BECAUSE 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: sevenhillsirp@gmail.com
- 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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:

	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 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.	(14,167.00)

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 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: 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	(14,167.00)

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.

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



Abhilash Lal <sevenhillsirp@gmail.com>

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 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 1,56,681 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 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 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 Lal

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.

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 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 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

Reg. Email: abhilash.lal@gmail.com





Abhilash Lal <sevenhillsirp@gmail.com>

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:

	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 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 1,56,681 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 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 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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
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 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 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/PA-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 <sevenhillsirp@gmail.com>

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
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 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 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.	
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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 - INDIA MEDTRONIC PVT LTD





Abhilash Lal <sevenhillsirp@gmail.com>

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:

	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
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 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 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

Reg. Email: abhilash.lal@gmail.com

8/31/2018

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

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.

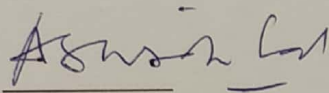
Upon review of Revised information received from the management, the following is the status of your claim. (Amounts in INR)

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 creditor	(11,255.00)
2. Amount not admitted for lack of information i.e. ledger statement since inception of transactions with Sevenhills Healthcare Private Limited.	(23,653.00)

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.

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

Email: abhilash.lal@gmail.com



SevenHills HealthCity

Marol Maroshi Road, Andheri (East), Mumbai - 400 059.
Ph.: 022-6767 6767 www.sevenhillshospital.com





Abhilash Lal <sevenhillsirp@gmail.com>

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
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:

	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 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.	(424,980.00)

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 <sevenhillsirp@gmail.com>

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:

	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 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.	(424,980.00)

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 <sevenhillsirp@gmail.com>

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
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:

	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:

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 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 require 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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. IBB/PA-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.:** IBB/PA-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 <sevenhillsirp@gmail.com>

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:

	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

	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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 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.	(464,705.00)

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 <sevenhillsirp@gmail.com>

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/PA-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 <sevenhillsirp@gmail.com>

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:

	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 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.	(464,705.00)

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 <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KIRTI MODI & ASSOCIATES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 12:31 PM

To: kirti mody <kirtimody8@gmail.com>, kirti_mody@rediffmail.com

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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KIRTI MODI & ASSOCIATES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:17 PM

To: kirti mody <kirtimody8@gmail.com>, kirti_mody@rediffmail.com

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:

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/PA-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 <sevenhillsirp@gmail.com>

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

Fri, Aug 31, 2018 at 11:36 AM

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:

	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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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/PA-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/PA-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 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 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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 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 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
Reg. Email: abhilash.lal@gmail.com





Abhilash Lal <sevenhillsirp@gmail.com>

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 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 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.	
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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



Abhilash Lal <sevenhillsirp@gmail.com>

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 in INR
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: 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)	(13,026.00)
Invoices recorded by claimant but goods not received and hence invoices not recorded 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	(258,591.00)
Payments recorded less by the claimant: 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	(1,000.00)
Debit note not considered by the claimant (On account of transaction code No 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)	(24,999.00)
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-Apr-16 (as requested earlier as well) for us to consider your claim for verification	(2,75,926.00)

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

8/23/2018

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

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 <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:47 PM

To: customercare <medlinkdevices.customercare@gmail.com>

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
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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
Subject: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MEDLINK DEVICES PVT LTD

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	(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 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: 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	(1,000.00)
Debit note not considered by the claimant (On account of transaction code No 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)	(24,999.00)
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-Apr-16 (as requested earlier as well) for us to consider your claim for verification	(2,75,926.00)

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 <sevenhillsirp@gmail.com>

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

Upendar 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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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.

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

-

IBBI 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:

INR	Amounts in
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: 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)	(13,026.00)
Invoices recorded by claimant but goods not received and hence invoices not recorded 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	(258,591.00)
Payments recorded less by the claimant: 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	(1,000.00)
Debit note not considered by the claimant (On account of transaction code No 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)	(24,999.00)
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-Apr-16 (as requested earlier as well) for us to consider your claim for verification	(2,75,926.00)

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

8/31/2018

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

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.jal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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
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 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.	(130,000.00)

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 <sevenhillsirp@gmail.com>

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
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 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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 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.	(130,000.00)

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 <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 2:22 PM

To: accounts@miltonlifecare.co.in, hitesh.shah@miltonlifecare.co.in

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 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 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/PA-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 <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:20 PM

To: accounts@miltonlifecare.co.in, hitesh.shah@miltonlifecare.co.in

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 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 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

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 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 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/PA-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 <sevenhillsirp@gmail.com>

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

Fri, Aug 31, 2018 at 11:50 AM

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

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 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 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



Abhilash Lal <sevenhillsirp@gmail.com>

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/PA-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 <sevenhillsirp@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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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:

	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



Abhilash Lal <sevenhillsirp@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, Aug 2, 2018 at 2:34 PM

To: Nandita Kariwala <nanditakariwala@gmail.com>, kannk.mumbai@gmail.com

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 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	1,702.00

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 <sevenhillsirp@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>, kannk.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 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	1,702.00

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,

8/23/2018

Gmail - Re: CIRP - SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM- N N K& Co CHARTERED ACCOUNTAN...

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

-

IBBI 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 <sevenhillsirp@gmail.com>

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>, kannk.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:

	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 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	1,702.00

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 <sevenhillsirp@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, Aug 2, 2018 at 2:38 PM

To: adarsh surgicals Nagesh Pandey <adarshsurgicals2@gmail.com>

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 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 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/PA-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 <sevenhillsirp@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>
To: adarsh surgicals Nagesh Pandey <adarshsurgicals2@gmail.com>

Thu, Jul 26, 2018 at 5:24 PM

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

On Fri, Jun 29, 2018 at 6:26 PM, adarsh surgicals Nagesh Pandey <adarshsurgicals2@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

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 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 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



Abhilash Lal <sevenhillsirp@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>

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:

	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 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 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



Abhilash Lal <sevenhillsirp@gmail.com>

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 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 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

Reg. Email: abhilash.lal@gmail.com

|



Abhilash Lal <sevenhillsirp@gmail.com>

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

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 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 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/PA-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 <sevenhillsirp@gmail.com>

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:

	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 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 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

Reg. Email: abhilash.lal@gmail.com

8/31/2018

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



Abhilash Lal <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 2:51 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 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 :

	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, 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	(2,691.00)
Following are the invoices for which material is not received & hence same is not 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	(31,894.00)
Debit notes issued by SHPL not considered by claimant : 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	(88,321.00)
Rounding off difference	(182.00)
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 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.	(2,23,410.00)

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 <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM -PANACEA AGENCIES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Tue, Jun 26, 2018 at 3:45 PM

To: 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 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

Reg. Email: abhilash.lal@gmail.com


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 :

	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, 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	(2,691.00)
Following are the invoices for which material is not received & hence same is not 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	(31,894.00)
Debit notes issued by SHPL not considered by claimant : 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	(88,321.00)
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/PA-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 <sevenhillsirp@gmail.com>

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

-

IBBI 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.comOn 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
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, <ol style="list-style-type: none"> 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 	(2,691.00)
Following are the invoices for which material is not received & hence same is not recorded by SHPL : <ol style="list-style-type: none"> 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 	(31,894.00)
Debit notes issued by SHPL not considered by claimant : <ol style="list-style-type: none"> 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 	(88,321.00)
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.	
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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 <sevenhillsirp@gmail.com>

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
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	452,797.00
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/PA-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 <sevenhillsirp@gmail.com>

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.comIBBI 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:

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 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 Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. 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.	

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



Abhilash Lal <sevenhillsirp@gmail.com>

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

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	452,797.00
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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@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, 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



Abhilash Lal <sevenhillsirp@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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@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

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
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



Abhilash Lal <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 24, 2018 at 11:41 AM

To: Vja Prakasharts <vjaprakasharts@gmail.com>, vja@prakasharts.com

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 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.	(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
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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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.comOn 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:

	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 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.	(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
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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

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

IBBI 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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
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/PA-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 <sevenhillsirp@gmail.com>

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
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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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
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/PA-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 <sevenhillsirp@gmail.com>

Re: Fw: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAHMANI INTERIOR WORKS CIVIL CONTRACTORS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Akram Rahmani <rahmaniinteriorworks@rediffmail.com>

Fri, Aug 31, 2018 at 11:54 AM

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 boq as per discussed with you..

--

Regards,
Neyaz 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
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



Abhilash Lal <sevenhillsirp@gmail.com>

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

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 Verification	
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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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,

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**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 Verification	
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**Reg. Email:** abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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

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 Verification	
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

Reg. Email: abhilash.lal@gmail.com

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAJAL COMPUTER & XEROX





Abhilash Lal <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 24, 2018 at 11:44 AM

To: "Rajkotia Medicare Pvt. Ltd." <rajkotiamedicare@yahoo.in>

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 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.	(25,339.00)

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 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 (Referred attached)	(18,229.00)
Difference in Invoice Booking value (Referred attached)	(20,010.00)
Amount under verification:(Opening balance difference) 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	(25,339.00)

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


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 INR
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	
1. 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/PA-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 <sevenhillsirp@gmail.com>

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 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.	(25,339.00)

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 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 (Referred attached)	(18,229.00)
Difference in Invoice Booking value (Referred attached)	(20,010.00)
Amount under verification:(Opening balance difference) 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	(25,339.00)

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 <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: PRS KUMAR <prskumar69@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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: PRS KUMAR <prskumar69@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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: PRS KUMAR <prskumar69@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 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: 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	(54,787.00)
Rounding off difference	(305.00)
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	(257,203.00)

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 <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 4:03 PM

To: aliyah mamatuley <amamatuley@gmail.com>, bashir_am@yahoo.com

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/PA-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 <sevenhillsirp@gmail.com>

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 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 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**Reg. Email:** abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 Incl. 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****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
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;
rsm servicemumbai@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



Abhilash Lal <sevenhillsirp@gmail.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
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



Abhilash Lal <sevenhillsirp@gmail.com>

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

	Amounts 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/PA-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 <sevenhillsirp@gmail.com>

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 query.

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, rsm servicemumbai@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

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

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;
rsm servicemumbai@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

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD



Abhilash Lal <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 4:32 PM

To: ganesh067@yahoo.com, Vaishali Pawar <vaishalipwr3@gmail.com>

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 Verification	
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/PA-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 <sevenhillsirp@gmail.com>

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 Verification	
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



Abhilash Lal <sevenhillsirp@gmail.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>

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 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

-

IBBI 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 Verification	
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



Abhilash Lal <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: "Sai Pharma Marketing Pvt.Ltd." <saipharma@gmail.com>

Fri, Aug 31, 2018 at 11:42 AM

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 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,

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
Reg. Email: abhilash.lal@gmail.com

--

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



Abhilash Lal <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: "Sai Pharma Marketing Pvt.Ltd." <saipharma@gmail.com>

Mon, Aug 27, 2018 at 9:48 AM

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 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,

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
Reg. Email: abhilash.lal@gmail.com

8/30/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SAI PHARMA MARKETING PVT LTD

Opp.Stella College
Ramachandra Nagar
Vijayawada - 520 008 (India).
Tel: 91 - 866 - 2484847
Fax: 91 - 866 - 2488820
Mail: saipharma@gmail.com



Abhilash Lal <sevenhillsirp@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.

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
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 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.	(32,741.00)

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 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: 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	(32,741.00)

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.jal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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: 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	(32,741.00)

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/PA-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 <sevenhillsirp@gmail.com>

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.comOn Wed, Jun 20, 2018 at 1:46 PM, Shruti Print <tag.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
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 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 Bhatেশhra

163-A/2 | Shah & Nahar Industrial Estate | Lower Parel - W | Mumbai - 400013.

Mo : 9819419419 | Tel : 2494 3232 | 2496 3233

Visit : www.shrutiprint.in

Email.: info@shrutiprint.in

This message, including any files transmitted with it, is for the sole use of the intended recipient and may contain information that is confidential, legally privileged or exempt from disclosure under applicable law. If you are not the intended recipient, please note that any unauthorized use, review, storage, disclosure or distribution of this message and/or its contents in any form is strictly prohibited. If it appears that you are not the intended recipient or this message has been forwarded to you without appropriate authority, please immediately delete this message permanently from your records and notify the sender. SHRUTI makes no warranties as to the accuracy or completeness of the information in this message and accepts no liability for any damages,

8/30/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHRUTI PRINT SOLUTIONS PVT LTD

including without limitation, direct, indirect, incidental, consequential or punitive damages, arising out of or due to use of the information given in this message. Please don't print this e-mail unless you really need to. Thank you.



Abhilash Lal <sevenhillsirp@gmail.com>

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 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.	(32,741.00)

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 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: 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	(32,741.00)

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.

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

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Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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**

Shwet Bio-Tech Pvt Ltd

(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****" Assuring you the best service & quality always"**

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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:

INR	Amounts in
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

-

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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 (Invoice No 694 and 1105)	(70,761.00)
Payment not considered by the creditor (cash paid against inv. No- SBPL/17-18/1703 dtd.11.01.18 & GRN no - GSU18010036)	(10,360.00)
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	(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.

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Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Thanks & Regards,



Shwet Bio-Tech Pvt Ltd

(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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Abhilash Lal <sevenhillsirp@gmail.com>

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:

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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 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

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 No 694 and 1105)	(70,761.00)
Payment not considered by the creditor (cash paid against inv. No- SBPL/17-18/1703 dtd.11.01.18 & GRN no - GSU18010036)	(10,360.00)
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	(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.

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Your faithfully,
Abhilash Lal
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Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

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Thanks & Regards,



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Abhilash Lal <sevenhillsirp@gmail.com>

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 No 694 and 1105)	(70,761.00)
Payment not considered by the creditor (cash paid against inv. No- SBPL/17-18/1703 dtd.11.01.18 & GRN no - GSU18010036)	(10,360.00)
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	(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.

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

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Reg. No.: IBBI/PA-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 <sevenhillsirp@gmail.com>

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.

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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,

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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



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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

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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.

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	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 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)

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 Resolution Professional
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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 (Invoice No 694 and 1105)	(70,761.00)
Payment not considered by the creditor (cash paid against inv. No- SBPL/17-18/1703 dtd.11.01.18 & GRN no - GSU18010036)	(10,360.00)
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	(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

--

Thanks & Regards,



Shwet Bio-Tech Pvt Ltd

(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

" Assuring you the best service & quality always"

CONFIDENTIALITY INFORMATION AND DISCLAIMER

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--

Thanks & Regards,



Shwet Bio-Tech Pvt Ltd

(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

" Assuring you the best service & quality always"

CONFIDENTIALITY INFORMATION AND DISCLAIMER

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.



Abhilash Lal <sevenhillsirp@gmail.com>

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 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.	(123,296.00)

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 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
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 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	(129,581.00)
Difference in invoice amount recorded by SHPL & recorded by claimant : 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	(19,392.00)
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	(123,296.00)

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 <sevenhillsirp@gmail.com>

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 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 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	(129,581.00)
Difference in invoice amount recorded by SHPL & recorded by claimant : 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	(19,392.00)
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	(123,296.00)

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 <sevenhillsirp@gmail.com>

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
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 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 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 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 31, 2018 at 11:37 AM

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:

	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 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.	(123,296.00)

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 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
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 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	(129,581.00)
Difference in invoice amount recorded by SHPL & recorded by claimant : 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	(19,392.00)
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	(123,296.00)

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 <sevenhillsirp@gmail.com>

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:

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 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 890.07 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 172.940000000001 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 17.99 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 dtd.-30.12.17 Cleared dtd.01.01.18 Axis Bank or Chq no.-258481 Chq dtd.-26.12.17 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)
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	(1,560.00)

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, 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 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 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 890.07 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 172.940000000001 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 17.99 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 dtd.-30.12.17 Cleared dtd.01.01.18 Axis Bank or Chq no.-258481 Chq dtd.-26.12.17 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
Reg. Email: abhilash.lal@gmail.com



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
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 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 890.07 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 172.940000000001 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 17.99 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 dtd.-30.12.17 Cleared dtd.01.01.18 Axis Bank or Chq no.-258481 Chq dtd.-26.12.17 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)

8/30/2018

Gmail - CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SPAN ENTERPRISES

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 <sevenhillsirp@gmail.com>

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

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:

	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:

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 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 890.07 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 172.940000000001 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 17.99 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 dtd.-30.12.17 Cleared dtd.01.01.18 Axis Bank or Chq no.-258481 Chq dtd.-26.12.17 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)
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	(1,560.00)

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, 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 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 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 890.07 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 172.940000000001 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 17.99 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 dtd.-30.12.17 Cleared dtd.01.01.18 Axis Bank or Chq no.-258481 Chq dtd.-26.12.17 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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 4:46 PM

To: SRI CALIBRATION SERVICES sree <scshyd2011@gmail.com>

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, **as prescribed under Insolvency and Bankruptcy Board of India (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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:48 PM

To: SRI CALIBRATION SERVICES sree <scshyd2011@gmail.com>

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, **as prescribed under Insolvency and Bankruptcy Board of India (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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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, **as prescribed under Insolvency and Bankruptcy Board of India (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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 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.	(89,390.00)

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 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: 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	(31,575.00)
Rounding off difference	(991.00)
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	(89,390.00)

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 <sevenhillsirp@gmail.com>

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 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.	(89,390.00)

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 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: 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	(31,575.00)
Rounding off difference	(991.00)
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	(89,390.00)

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 <sevenhillsirp@gmail.com>

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 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.	(2,413.00)

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 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: 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	(2,413.00)

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.jal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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:

	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 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.	(2,413.00)

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 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: 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	(2,413.00)

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 <sevenhillsirp@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>

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/PA-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/PA-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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This email is for the use of the intended recipient(s) only. If you have received this email in error, please notify the sender immediately and then delete it. If you are not the intended recipient, you must not keep, use, disclose, copy or distribute this email without the author's prior permission. We have taken precautions to minimize the risk of transmitting software viruses, but we advise you to carry out your own virus checks on any attachment to this message. We cannot accept liability for any loss or damage caused by software viruses. The information contained in this communication may be confidential and may be subject to the attorney-client privilege.

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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

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 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-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@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
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

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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

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@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 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 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 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



Abhilash Lal <sevenhillsirp@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

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



Abhilash Lal <sevenhillsirp@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 4:58 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	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

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



Abhilash Lal <sevenhillsirp@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 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 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



Abhilash Lal <sevenhillsirp@gmail.com>

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
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:	(48,324.00)
1. 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 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 :	(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	

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
Reg. Email: abhilash.lal@gmail.com

8/23/2018

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

|



Abhilash Lal <sevenhillsirp@gmail.com>

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.

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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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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



Abhilash Lal <sevenhillsirp@gmail.com>

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,

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Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

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

-

IBBI 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

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

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Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

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Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

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

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

8/31/2018

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

Reg. Email: abhilash.lal@gmail.com