

Before Adjudicating Authority :Hon'ble NCLT, PRINCIPAL BENCH

CASE No. C.P. NO. (IB)-1397(PB)/2019 , ORDER DATED 22.08.2019

(Under section 7 of Insolvency & Bankruptcy Code 2016)

In the matter of

Diamond Traexim Private Limited **Financial Creditors/ Petitioner**

V/S

Indirapuram Habitat Centre Pvt. Ltd. **Corporate Debtor**

CERTIFICATE OF CONSTITUTION OF COMMITTEE OF CREDITORS

(Under Regulation 17 of Insolvency & Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2017 and section 21 of Insolvency and Bankruptcy Code, 2016)

This is to certify that, Interim Resolution Professional of **Indirapuram Habitat Centre Pvt. Ltd.** (Corporate Debtor) has constituted the Committee of Creditors in the matter of **Indirapuram Habitat Centre Pvt. Ltd.** under (under Regulation 17 of Insolvency & Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2017 (**CIRP Regulations**) and section 21 of Insolvency and Bankruptcy Code, 2016 (I & B Code) on 17.9.2019. The name of member and their respective voting shares are as under:

Figures in Rs. (Provisional)

Sr No	Name of Financial Creditor	Claim Amount	Amount Admitted	Voting %	Remarks
1	Shop/ Home Buyer (a class of FC)	8,293,467,154	8,293,467,154	86.97%	Thru AR
2	Kotak Mahindra Bank Ltd	444,989,902	444,989,902	4.67%	
3	Aanvee Securities Private Limited	12,540,000	12,540,000	0.13%	
4	ASHA BINDAL	2,850,000	2,850,000	0.03%	
5	M/s Diamond Traexim Pvt Ltd	333,792,379	333,792,379	3.50%	
6	MADHU AGGARWAL	21,384,000	21,384,000	0.22%	
7	MONEYWISE FINANCIAL SERVICES PRIVATE LIMITED	215,928,590	215,928,590	2.26%	
8	Srei Equipment Finance Limited	11,792,460	11,792,460	0.12%	
9	Volga Estates Private Limited	172,905,841	172,905,841	1.81%	
10	Volkswagen Finance Private Limited	2,426,959	2,426,959	0.03%	
11	Windsor Infrastructure Limited	24,132,500	24,132,500	0.25%	
	Grand Total	9,536,209,784	9,536,209,784	100.00	



Please note that the Member and their voting share under Committee of Creditors is subject to amendment / modification/ insertion/ deletion as applicable time to time under respective sections/ provision of I&BCode and CIRP Regulations upon substantiate evidence, information, documents or as per direction of Hon'ble Adjudicating Authority or admission of claim under regulation 12 of CIRP 2016 before approval of Resolution.



A handwritten signature in blue ink, appearing to be "P. Goyal", written over the stamp.

PAWAN KUMAR GOYAL
Interim Resolution Professional in the matter of
INDIRAPURAM HABITAT CENTRE PVT. LTD.

Registration Number: **IBBI/PA-001/IP-P00875/2017-18/11473**

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304, D.R. Chamber, Opp. PP Jewellers,
12/56, D.B. Gupta Road, Karol Bagh, New Delhi-110005

Place: Delhi
Date: 17.09.2019