



FINAL LIST OF PROSPECTIVE RESOLUTION APPLICANT GUPTA EXIM INDIA PVT. LTD. (UNDER CIRP)

Expression of Interest (EOI) inviting Resolution Applicants vide Form G dated 21.02.2021 closed on 25.02.2021. The Resolution Professional has issued the Provisional List of Prospective Resolution Applicants vide mail dtated.25.02.2021. It is pertinent to mention herein that last date to receive the objections on the said list was 27.02.2021 and no objection on the aforesaid list has been received by Resolution Professional.

Further, in accordance with Regulation 36A (12) of IBBI (CIRP) Regulations,2016 the Final list of Prospective Resolution Applicants, for participating in the Corporate Insolvency Resolution Process of Gupta Exim India Pvt. Ltd. is as below:

S. No	Prospective Resolution Applicant	Categories
1	Vijayant Mittal along with Lotus Textile	Individual along with Partnership Firm
2	Worldfa Exporters Private Limited	Company-Private Limited
3	Giriraj Coated Fab. Pvt. Ltd.	Company- Private Limited
4	Mr. Sandeep Grover and Navdeep Grover	Individuals in consortium

Notes:

- The eligibility of a person or any other person acting jointly or in concert with such person to be Resolution Applicant will be subject to fulfilment of conditions/criteria specified under Section 29A of The Insolvency and Bankruptcy Code, 2016 (“Code”) at the stage of submission of resolution plans.*
- A prospective Resolution Applicant may be eligible under Section 29A of the Code at the time of submission of Expression of Interest but a situation may arise that the said Resolution Applicant(s) is/are rendered ineligible at the time of the submission of Resolution Plan and/or vice versa:*

For example, a resolution applicant may be ineligible to submit a resolution plan in terms of sub section c of Section 29A on account of its classification as a Non Performing Asset, however, in terms of the proviso to the said sub section, such a resolution applicant may become eligible if such a resolution applicant makes payment of all overdue amounts with interest thereon before submission of Resolution Plan.



3. *The Resolution Professional may seek any clarification or additional information or document from the prospective resolution applicant under sub-regulation 9 of Regulation 36A of the CIRP Regulations, 2016.*
4. *The eligible Prospective Resolution Applicants (PRAs) are required to submit the Resolution Plan latest by 2nd March, 2021 (timelines as per the Form G published).*

Sd/-

Vivek Raheja

Thanks and Regards

Vivek Raheja

Resolution Professional

Gupta Exim (India) Pvt. Ltd.

IP Registration Number: IBBI/IPA-001/IP-P00055/2017-18/10133

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Date: 28.02.2021

Place: Delhi