ALCHEMIST TOWNSHIP INDIA LIMITED
UNDERGOING CIR PROCESS

BACKGROUND

The Corporate Insolvency Resolution Process of Alchemist Township India Ltd (ATIL), (Corporate Debtor) was admitted and initiated vide order dated 25.01.2019 wherein Mr. Pramod Goel was appointed as IRP. Thereafter the Hon'ble NCLAT vide order dated 01.03.2019 set aside and dismissed the Insolvency Commencement order (dated 25.01.2019) of Hon'ble NCLT.

Subsequently vide order dated 01.10.2020 the Hon'ble NCLT, principal Bench, New Delhi revived the Corporate Insolvency Process of the Corporate debtor, Thereby, pursuant to the 1st meeting of Committee of Creditors held on 23.10.2020, wherein the CoC resolved to appoint Mr. Devendra Singh as Resolution Professional in the instant matter, the Hon'ble NCLT, Principal Bench, New Delhi vide order dated 24.11.2020 appointed Mr. Devendra Singh as Resolution Professional.

Insolvency commencement date (ICD) and the revival of Insolvency Commencement date in respect of corporate debtor	25.01.2019 (Initial ICD), 01.10.2020 (Revived ICD)
Address and e-mail to be used for correspondence with the Resolution Professional	D-54, 1st Floor, Defence Colony, New Delhi – 110024 **cirp.atil@gmail.com**;
(a) Relevant Forms and (b) Details of authorized representatives are available at:	https://atil.cirpsolutions.com/wp-content/uploads/2020/12/General-Public-Announcement.pdf

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FREQUENTLY ASKED QUESTIONS

These FAQs have been prepared by the Resolution Professional (RP) to provide answers to inquires commonly sought by the stakeholders of the Alchemist Township India Limited (Corporate Debtor) on phone/emails, in person. Please note that the answers to FAQs are not a legal advice by the RP and where necessary the stakeholders of the corporate debtor may seek expert advice.

The FAQs will be updated from time to time

- **Who is eligible to file the claim in the Corporate Insolvency Resolution Process of the Corporate Debtor?**
  Any person who has invested in the Alchemist Township India Limited (ATIL) and the said investment was acknowledged by the ATIL in form of Bond shall be considered the stakeholder of the ATIL and is eligible o file a claim.
- **How to file a claim?**
  The claim in the Corporate Insolvency Resolution Process of ATIL shall be submitted to the Resolution Professional in Form CA (Copy of the Form CA can be downloaded from https://atil.cirpsolutions.com/cirp-documents/).
- **What documents are needed to submit the claim?**
  Copy of Bond, Payment receipts or any other document related to your claim and KYC document (Aadhar, Voter Id).
- **In case the bond is matured**
  If the tenure of bond is matured then you can claim additional interest amount calculated from the date for maturity till insolvency commencement date
- **How to submit the claim?**
  A copy of claim Form CA along with the relevant documents namely copy of Bond, Payment receipts or any other document related to your claim and KYC document (Aadhar, Voter Id) shall mailed to cirp.atil@gmail.com
- **Process after the submission of the claim?**

Once the mail along with your claim form and documents is received by the Resolution Professional, The Resolution Professional/ Tea, will sent one acknowledgment mail. Then your claim will be verified and the same will be communicated to you accordingly.

- **If the person under whose name the bond was made, had passed away**
  If the person has passed away in whose name the bond was made, then the legal heir of the said person with the legal heir certificate and court order can file the claim.
- **In case where the name of the person in bond has been changed**
  In case the person in whose name the bond was made is changed on account of females getting married then they can file the claim as per the name on bond but other details namely aadhar, bank details can be given accoding to their married name.

- **Correspondence and Helpline**
  Helpline no.: 9818948536, 9818948335, 9818947730, 9818948171
  Email: helplineatil@gmail.com

- **What is the process to file the claim?**

DIRECTIONS TO FILL THE FORM

FORM CA
SUBMISSION OF CLAIM BY FINANCIAL CREDITORS IN A CLASS

(Under Regulation 8A of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

[Date- Today's Date]

From
[Your Name and Address]

To
Resolution Professional

ALCHEMIST TOWNSHIP INDIA LIMITED
UNDERGOING CIR PROCESS

[Devendra Singh]
[D-54, First Floor, Defence Colony, New Delhi-110024]

Subject: **Submission of claim and proof of claim.**

Madam/Sir,

[Your Name], hereby submits this claim in respect of the corporate insolvency resolution process of Alchemist Township India Limited. The details for the same are set out below:

RELEVANT PARTICULARS		
1.	Name of the financial creditor	Your Name
2.	Identification number of the financial creditor (If an incorporated body, provide identification number and proof of incorporation. If a partnership or individual, provide identification records of all the partners or the individual)	Aadhar Number/Pan number
3.	Address and e-mail address of the financial creditor for correspondence.	Your Address, Email Address and Mobile Number
4.	Total amount of claim (in Rs.)	Total amount of claim(along with interest if any)
5.	Details of documents by reference to which the debt can be substantiated	Details of Bond
6.	Details of how and when debt incurred	The debt was incurred when the conditions of the bond were not met by the Corporate Debtor
7.	Details of any mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim	Details of any set-off agreed between you and Corporate Debtor(Alchemist Township India Limited)

8.	Details of any security held, the value of the security, and the date it was given	Details of security held(if any)
9.	Details of the bank account to which the amount of the claim or any part thereof can be transferred pursuant to a resolution plan	Your Bank Account no. and IFS Code
10.	List of documents attached to this claim in order to prove the existence and non-payment of claim due	
11.	Name of the insolvency professional who will act as the Authorised representative of creditors of the class	3 names has been given in Public Announcement dated 10.12.2020 namely: 1. Mr. Yogesh Kumar Gupta (IBBI/IPA-003/IP-N00078/2017-18/10701) 2. Ms. Rakesh Verma (IBBI/IPA-001/IP-P-01814/2019-2020/12794) 3. Mr. Dharmendra Kumar (IBBI/IPA-003/IP-N000112/2017-2018/11264) You can select one of the above mentioned 3 to be appointed as your Authorized Representative.

Signature of financial creditor or person authorised to act on its behalf [Your Name and Signature]
Name in BLOCK LETTERS (Your Name)
Position with or in relation to creditor (Self)
Address of person signing (Your Address)

*PAN number, passport, AADHAAR Card or the identity card issued by the Election Commission of India.

DECLARATION

I, [Your Name], currently residing at [Your address], do hereby declare and state as follows: -

1. [Alchemist Township India Limited], the corporate debtor was, at the insolvency commencement date, being the 1st day of October 2020, actually indebted to me for a sum of Rs. [amount of your claim].
2. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below: [Please list the documents relied on as evidence of claim].
3. The said documents are true, valid and genuine to the best of my knowledge, information and belief and no material facts have been concealed therefrom.
4. In respect of the said sum or any part thereof, neither I, nor any person, by my order, to my knowledge or belief, for my use, had or received any manner of satisfaction or security whatsoever, save and except the following:

[Please state details of any mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim].

5. I am / I am not a related party of the corporate debtor, as defined under section 5 (24) of the Code.
6. I am eligible to give voting instruction to the authorized representative by virtue of proviso to section 21 (2) of the Code even though I am a related party of the corporate debtor.

Date:
Place:

(Signature of the claimant)

VERIFICATION

I, [Name] the claimant hereinabove, do hereby verify that the contents of this proof of claim are true and correct to my knowledge and belief and no material fact has been concealed therefrom.

Verified at … on this …… day of ……., 20…

(Signature of claimant)

[Note: In the case of company or limited liability partnership, the declaration and verification shall be made by the director/manager/secretary/designated partner and in the case of other entities, an officer authorized for the purpose by the entity.]