BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
NEW DELHI BENCH, DELHI

IA NO. OF 2023

IN

COMPANY PETITION (IB) NO. 1082 OF 2018

IN THE MATTER OF: -

NUPUR SINGH & ORS. ...APPLICANTS

VERSUS

DEVENDRA SINGH,
RESOLUTION PROFESSIONAL OF
M/S ALCHEMIST TOWNSHIP INDIA LIMITED ...RESPONDENT

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Nupur

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Delhi
Dated: 11th September 2023

APPLICANTS THROUGH
THEIR REPRESENTATIVE

(THROUGH COUNSEL)

ANKIT JAIN
ADVOCATE
OFFICE – 2641, PIPAL STREET,
KUCHA SETH, DARIBA KALAN, DELHI – 110006.
MOB – 7838379763 Email – ankit28jain10@gmail.com

A

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VERSUS

DEVENDRA SINGH,
RESOLUTION PROFESSIONAL OF
M/S ALCHEMIST TOWNSHIP INDIA LIMITED ...RESPONDENT

MEMO OF PARTIES

1. NUPUR SINGH
   W/O LATE SHRI VINOD KUMAR SINGH
   D-1006, AMBA 'G' RESIDENCY,
   AHIMSA KHAND 2, INDIRAPURAM,
   GHAZIABAD – 201014, UTTAR PRADESH.

2. NAMAN SINGH
   S/O LATE SHRI VINOD KUMAR SINGH
   D-1006, AMBA 'G' RESIDENCY,
   AHIMSA KHAND 2, INDIRAPURAM,
   GHAZIABAD – 201014, UTTAR PRADESH.

3. ASHA SINGH
   W/O LATE SHRI YOGENDRA SINGH
   T5-1303, EXOTICA DREAMVILLE,
   PLOT NO. GH-01/A, SECTOR 16 C,
   GREATER NOIDA WEST,
   GAUTAM BUDDHA NAGAR,
   UTTAR PRADESH – 201308.

4. NIDHI SINGH
   D/O LATE SHRI YOGENDRA SINGH
   T5-1303, EXOTICA DREAMVILLE,

B

PLOT NO. GH-01/A, SECTOR 16 C,
GREATER NOIDA WEST,
GAUTAM BUDDHA NAGAR,
UTTAR PRADESH – 201308. ...APPLICANTS

VERSUS

MR. DEVENDRA SINGH
RESOLUTION PROFESSIONAL OF
M/S ALCHEMIST TOWNSHIP INDIA LIMITED
ASSOTECH BUSINESS CRESTERRA
OFFICE NO. 216, 2ND FLOOR,
TOWER-1, SECTOR-135
NOIDA, UTTAR PRADESH - 201304

ALSO EMAIL AT - atil.cirp@gmail.com

...RESPONDENT

Delhi
Dated: 11th September 2023

APPLICANTS THROUGH
THEIR REPRESENTATIVE

(THROUGH COUNSEL)

ANKIT JAIN
ADVOCATE
OFFICE – 2641, PIPAL STREET,
KUCHA SETH, DARIBA KALAN, DELHI – 110006.
MOB – 7838379763 Email – ankit28jain10@gmail.com

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
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IA NO. OF 2023

IN

COMPANY PETITION (IB) NO. 1082 OF 2018

IN THE MATTER OF: -

NUPUR SINGH & ORS. ...APPLICANTS

VERSUS

DEVENDRA SINGH,
RESOLUTION PROFESSIONAL OF
M/S ALCHEMIST TOWNSHIP INDIA LIMITED ...RESPONDENT

NOTICE OF MOTION

DEVENDRA SINGH,
RESOLUTION PROFESSIONAL OF
M/S ALCHEMIST TOWNSHIP INDIA LIMITED

RE: IA NO. ____ OF 2023 IN C.P. (IB) NO. 1082 OF 2018: IN THE MATTER OF NUPUR SINGH & ORS VS. DEVENDRA SINGH, RESOLUTION PROFESSIONAL OF M/S ALCHEMIST TOWNSHIP INDIA LIMITED

Sir,

The above application has been filed seeking direction to the Respondent extend the time period of filing the Form CA and admit the claims. The said application is likely to be listed on 20.09.2023 or such other date as per the Hon'ble NCLT, Delhi.

Delhi
Dated: 11th September 2023

APPLICANTS THROUGH
THEIR REPRESENTATIVE

(THROUGH COUNSEL)

ANKIT JAIN
ADVOCATE
OFFICE – 2641, PIPAL STREET,
KUCHA SETH, DARIBA KALAN, DELHI – 110006.
MOB – 7838379763 Email – ankit28jain10@gmail.com

LIST OF DATES AND SYNOPSIS

The applicants are depositors with the Corporate Debtor ("M/s. Alchemist Township India Limited") and have individually deposited various amounts as mentioned in the table at Para 4 of the present application. The total deposits made by all the applicants amounting to Rs. 9015000 (Rupees Ninety Lakhs Fifteen Thousand Only).

The applicants were lured by the Corporate Debtor to make deposits by offering good return to their deposits. The Corporate Debtor had floated two schemes such as fixed deposits schemes in which the deposits made by the depositors to be doubled within a period of 5 to 6 years. The other scheme is the monthly income scheme (MIS) where the depositors are required to deposit an amount for 3 to 4 years and they are given monthly return of 12%.

The Corporate Debtor and its Directors are responsible to ensure the payment to the applicants. However, they neglected to pay the monthly returns on the deposits collected under the MIS scheme since November 2016 and failed to pay the maturity amount at the date of maturity as per the terms of the certificate of the deposits.

Since the Corporate Debtor failed to pay the deposits on their maturity date, Corporate Insolvency Resolution Process was initiated by this tribunal vide CP (IB) No. 1082 of 2018. The applicants could not file the claim before the Insolvency Resolution Professional. Hence, the present application is being filed.

LIST OF DATES AND EVENTS

Dates	Events
2013-2016	The applicants have made deposits with the Corporate Debtor.
2016	The deposits started maturing from 2016 onwards
November 2016	The Corporate Debtor failed to pay the amount on the maturity of the deposits.
24.08.2018	One of the financial creditor filed an application under Section 7 of the Insolvency & Bankruptcy Code, 2016 against Corporate Debtor to initiate Corporate Insolvency Resolution process.
25.01.2019	The Adjudicating Authority, New Delhi Bench admitted the Petition filed by the financial creditor against the Corporate Debtor and initiated the Corporate Insolvency Resolution Process
25.10.2022	Last date of submitting Form CA to the Insolvency Professional.
	Hence, the present application.

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
NEW DELHI BENCH, DELHI

IA NO. OF 2023

IN

COMPANY PETITION (IB) NO. 1082 OF 2018

IN THE MATTER OF: -

NUPUR SINGH & ORS. ...APPLICANTS

VERSUS

DEVENDRA SINGH,
RESOLUTION PROFESSIONAL OF
M/S ALCHEMIST TOWNSHIP INDIA LIMITED ...RESPONDENT

APPLICATION UNDER SECTION 60(5) OF INSOLVENCY AND BANKRUPTCY CODE 2016 READ WITH RULE 11 OF NCLT RULES 2016 SEEKING DIRECTION TO THE RESPONDENT TO EXTEND THE TIME PERIOD OF FILING THE FORM CA AND ADMIT THE CLAIM OF THE APPLICANTS

MOST RESPECTFULLY SHOWETH:

1. That the Respondent is the Resolution Professional of M/s Alchemist Township India Limited incorporated with the Registrar of Companies (RoC) Delhi. The aim and object of the Corporate Debtor Company was to establish townships, real estates. Copy of the master data of the M/s Alchemist Township India Limited (hereinafter referred to as 'the company') as downloaded from the website of Ministry of Corporate Affairs is hereto annexed as **Annexure P-1 (Colly)**.

2. That the company in the guise of furtherance of their objects have invited deposits from the public and floated ponzi schemes offering good return to their deposits.

3. That the applicants are depositors with the corporate debtor and individually have deposited various amounts as mentioned below. Since each applicant has same cause of action to file the present application and therefore a common application has been filed. The present application has been filed through their representative Mrs. Nupur Singh and list of all deposits of the applicants are given below–:

S. No.	Name of the Depositor	Customer ID No.	Amount deposited (in Rs.)	Date of Deposit	Date of Maturity
1.	Nupur Singh	TY00006966	500000	20.02.2014	30.01.2017
		TY00006967	1000000	20.02.2014	30.01.2017
		TYY0030002	525000	19.04.2014	29.03.2017
		TL00025943	1000000	17.06.2014	27.05.2020
		TL00025944	1000000	17.06.2014	27.05.2020
		TYY0079130	420000	20.01.2016	30.12.2018
		TYY0079134	420000	20.01.2016	30.12.2018
		TYY0079131	420000	20.01.2016	30.12.2018
		TYY0079132	420000	20.01.2016	30.12.2018
		TYY0079133	420000	20.01.2016	30.12.2018
		TYY0093415	1260000	18.05.2016	27.04.2019
2.	Naman Singh	TLL0006337	100000	02.04.2013	12.09.2028
		TL00026916	500000	10.07.2014	19.06.2030

Nupur.

3.	Asha Singh	TC00112847 TYY0020351 TC00112848 TC00112897 TYY0020314	30000 200000 50000 50000 200000	16.07.2013 06.12.2013 16.07.2013 16.07.2013 06.12.2013	23.05.2019 15.11.2016 30.05.2025 26.11.2024 15.11.2016
4.	Nidhi Singh	TC00112846	500000	16.07.2013	15.03.2026

The details of such deposits made by the applicants and the certificates issued by the Corporate Debtor are annexed hereto as **ANNEXURE P-2** (Colly).

4. That the Corporate Debtor had floated two schemes such as fixed deposits schemes in which the deposits made by the depositors to be doubled within a period of 5 to 6 years. The other scheme is the monthly income scheme (MIS) where the depositors are required to deposit an amount for 3 to 4 years and they are given monthly return of 12%. The deposit certificates are designed in such a way to show that the Corporate Debtor is offering the plots/villas/apartments and taking the booking, which appears to be done to get over the law which prohibits the companies to take deposits from the people. The applicants submit that taking amounts from the applicant falls within the definition of 'deposits' defined under Section 2(31) of the Companies Act, 2013 and the company is liable to pay the amount.

5. That the applicants came to know that one of the financial creditors has filed a petition under Section 7 of the Insolvency & Bankruptcy Code, 2016 against Corporate Debtor to initiate Corporate Insolvency Resolution process and vide Order dated 25.01.2019, the Adjudicating

Authority, New Delhi Bench in CP No. IB-1082(PB)/2018 admitted the petition filed by the financial creditor against the Corporate Debtor and initiated the Corporate Insolvency Resolution Process thereby appointing the Respondent as the Resolution Professional of the company.

6. That the applicants tried to file their claims with the Respondent Resolution Professional but the same could not happen because the time period of filing the Form CA was till 25.10.2022 only. The Respondent expressed its inability to accept the claim as the last date of claim submission has passed. The printout of the Email dated 2nd May 2023 as received from the Respondent is annexed hereto as **ANNEXURE P-3**.

7. That the cause of action to file the present application accrued on 15.11.2016 when corporate debtor refused to refund the amount of the applicants. It continued when this Hon'ble Tribunal appointed the Respondent as the Resolution Professional in this matter. It is submitted that the cause of action still continues as the Corporate Debtor did not refund the deposit amount as collected along with the maturity amount.

8. That the present application has been filed within the period of limitation.

9. That the Applicants have no other remedy except to file the present application as the last date for submitting claim before the IRP is over, and Resolution Professional is not accepting the claims now.

10. That this Hon'ble tribunal has the jurisdiction to entertain the present application as the Corporate Debtor is incorporated with RoC of Delhi and the Corporate Insolvency Resolution Process initiated against the corporate debtor within the jurisdiction of NCLT - New Delhi.

PRAYER

In the facts and circumstances set out above, it is most respectfully prayed that this Hon'ble Tribunal be pleased to:

i. Allow the present application and direct the Resolution Professional to extend the period of filing the FORM CA and admit the claims of the Applicants;

ii. Pass any such or further order as necessary in the facts and circumstances of the case.

Delhi
Dated: 11th September 2023

APPLICANTS THROUGH
THEIR REPRESENTATIVE

(THROUGH COUNSEL)

ANKIT JAIN
ADVOCATE
OFFICE – 2641, PIPAL STREET,
KUCHA SETH, DARIBA KALAN, DELHI – 110006.
MOB – 7838379763 Email – ankit28jain10@gmail.com

10

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

सत्यमेव जयते

e-Stamp

Certificate No.	:	**IN-DL37916428687070V**
Certificate Issued Date	:	19-Jul-2023 12:18 PM
Account Reference	:	IMPACC (IV)/ dl978703/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL97870344866497324233V
Purchased by	:	NUPUR SINGH
Description of Document	:	Article 4 Affidavit
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	NUPUR SINGH
Second Party	:	Not Applicable
Stamp Duty Paid By	:	NUPUR SINGH
Stamp Duty Amount(Rs.)	:	10 (Ten only)

NOTARY PUBLIC RAJESH NAYAR Regn. 6412 APPD. BY GOVT OF INDIA

Please write or type below this line

THIS STAMP PAPER IS PART AND PARCEL OF AFFIDAVIT EXECUTED BY NUPUR SINGH.

Nupur.

NOTARY PUBLIC RAJESH NAYAR Regn. 6412 APPD. BY GOVT OF INDIA

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

19-Jul-2023 12:18 PM 19-Jul-2023 12:18 PM 19-Jul-2023 12:18 PM NUPUR SINGH NUPUR SINGH NUPUR SINGH

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
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VERSUS

DEVENDRA SINGH,
RESOLUTION PROFESSIONAL OF
M/S ALCHEMIST TOWNSHIP INDIA LIMITED ...RESPONDENT

AFFIDAVIT

The Deponent Mrs. Nupur Singh, W/o Late Shri Vinod Kumar Singh, R/o. D-1006, Amba G Residency, Ahimsa Khand 2, Indirapuram, Ghaziabad – 201014, and presently at Delhi, hereby solemnly affirms and declares as under:

1. That the Deponent is the Applicant No. 1 in the aforesaid application and is fully conversant with the facts and circumstances of the matter. The Deponent is competent to make and swear this affidavit on behalf of her and the other applicants.
2. That the statements made in paragraphs 1 to 6 of the petition herein now shown to me are true to my knowledge, and the statements made in paragraphs 7 to 10 are based on information, and I believe them to be true.
3. That the accompanying application has been drafted on the instructions of the Deponent and the facts stated therein are true and correct.

DEPONENT

NOTARY PUBLIC
RAJESH NAYAR
Regn. 5412
APP. BY GOVT OF INDIA

VERIFICATION:

11 SEP 2023

Verified at Delhi on this 11th day of September 2023 that the contents of the aforesaid affidavit are true and correct and nothing material has been concealed therein.

DEPONENT

Identify the Deponent who has signed in my Presence

ATTESTED

NOTARY PUBLIC
(DELHI INDIA)

11 SEP 2023

NOTARY PUBLIC
RAJESH NAYAR
Regn. 8412
APPD. By. GOVT OF INDIA

ANNEXURE P-1

Company Master Data

CIN	U70100DL2006PLC263246
Company Name	ALCHEMIST TOWNSHIP INDIA LIMITED
ROC Code	RoC-Delhi
Registration Number	263246
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	50000000
Paid up Capital(Rs)	10000000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	04/07/2006
Registered Address	FLAT NO- 1511 (Front Portion) Hemkunt Chambers, 89 Nehru place New Delhi South Delhi DL 110019 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	atilworks21@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	28/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for efiling)	Active
Status under CIRP(if applicable)	Under Corporate Insolvency Resolution Process

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status

No Charges Exists for Company/LLP

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
07914822	SUCHETA KHEMKA	28/08/2017	20/12/2021	
08705089	GOKUL CHAND	24/02/2020	-	
08705099	SANDEEP KUMAR	24/02/2020	-	

ANNEXURE P-2

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ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA00587448

Mr./Mrs./Ms. NUPUR SINGH

Dated 20/02/2014

D-1006 AMBA 'G' RESIDENCY AHINSAKHAND-2, INDIRAPURAM
CITY : GHAZIABAD
STATE : UTTAR PARDESH 201014
JOINT APPLICANT : YOGENDRA SINGH

We are in receipt of your application dated 30/01/2014 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No.TY00006966

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Three Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs.

**500000/- (FIVE LAKH ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 30/01/2017

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA00587451

Dated 20/02/2014

Mr./Mrs./Ms. NUPUR SINGH
D-1006 G RESIDENCY AHINSA KHAND ZINDIRA PURAM
CITY : GHAZIABAD
STATE : UTTAR PARDESH 201014
JOINT APPLICANT : YOGENDRA SINGH

We are in receipt of your application dated 30/01/2014 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No.TY00006967

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Three Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **1000000/- (TEN LAKH ONLY)
subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 30/01/2017

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

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ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA00587452

Mr./Mrs./Ms. NUPUR SINGH Dated 19/04/2014
D-1006 AMBA 'G' RESIDENCY AHINSA KHAND-2 INDERAPURAM PLOT NO-1A MAI
CITY : GHAZIABAD
STATE : UTTAR PARDESH 201014
JOINT APPLICANT : YOGENDRA SINGH

ALCHEMIST TOWNSHIP INDIA LTD KANPUR

We are in receipt of your application dated 29/03/2014 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID NoTYY0030002

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Three Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **525000/- (FIVE LAKH TWENTY FIVE THOUSAND ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 29/03/2017

Our decision with regard to the amount of compensation will be final and binding.

08/11/16

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA02420445

Mr./Mrs./Ms. NUPUR SINGH
D-1006 AMBA 'G' RESIDENCY AHINSA KHAD-2,
CITY : GHAZIABAD
STATE : UTTAR PARDESH 201014
JOINT APPLICANT : YOGENDRA SINGH

Dated 17/06/2014



We are in receipt of your application dated 27/05/2014 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TL00025943

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Six Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **1000000/- (TEN LAKH ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 27/05/2020

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

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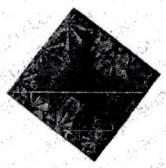
ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA02420447

Dated 17/06/2014

Mr./Mrs./Ms. NUPUR SINGH
D-1006 AMBA 'G' RESIDENCY, AHINSA KHAD-2
CITY : GHAZIABAD
STATE : UTTAR PARDESH 201014
JOINT APPLICANT : YOGENDRA SINGH



We are in receipt of your application dated 27/05/2014 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TL00025944

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Six Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **1000000/- (TEN LAKH ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 27/05/2020

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

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ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA02420461

Mr./Mrs./Ms. NUPUR SINGH

Dated 20/01/2016

D-1006 AMBA -G RESIDENCY ANISA KHAND-2 INDIRAPURAM
CITY : GHAZIABAD
STATE : UTTAR PRADESH 201014
JOINT APPLICANT : YOGENDRA SINGH

We are in receipt of your application dated 30/12/2015 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TYY0079130

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Three Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **420000/- (FOUR LAKH TWENTY THOUSAND ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 30/12/2018

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(Krishna Kabir)
Director.

ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA02420462

Dated 20/01/2016

Mr./Mrs./Ms. NUPUR SINGH
D-1006, AMBA-G, RESIDENCY AHINSA KHAND-2, INDIRAPURAM
CITY : GHAZIABAD
STATE : UTTAR PRADESH 201014
JOINT APPLICANT : YOGENDRA SINGH



We are in receipt of your application dated 30/12/2015 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TYY0079134

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Three Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **420000/- (FOUR LAKH TWENTY THOUSAND ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 30/12/2018

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(Krishna Kabir)
Director.

ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA02420463

Dated 20/01/2016

Mr./Mrs./Ms. NUPUR SINGH
D- 1006 AMBA -G RESIDENCY AHINSA KHANA-2 INDIRAPURAM
CITY : GHAZIABAD
STATE : UTTAR PRADESH 201014
JOINT APPLICANT : YOGENDRA SINGH



We are in receipt of your application dated 30/12/2015 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TYY0079131

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Three Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **420000/- (FOUR LAKH TWENTY THOUSAND ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 30/12/2018

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(Krishna Kabir)
Director.

ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA02420464

Mr./Mrs./Ms. NUPUR SINGH

Dated 20/01/2016

D-1006 AMBA-G RESIDENCY AHINSA KHAND-2 INDIRAPURAM
CITY : KANPUR
STATE : UTTAR PRADESH 201014
JOINT APPLICANT : YOGENDRA SINGH

We are in receipt of your application dated 30/12/2015 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TYY0079132

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Three Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **420000/- (FOUR LAKH TWENTY THOUSAND ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 30/12/2018

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(Krishna Kabir)
Director.

ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA02420466

Dated 20/01/2016

Mr./Mrs./Ms. NUPUR SINGH
D- 1006 AMBA-G RESIDENCY AHINSA KHAND-2 INDIRAPUR
CITY : KANPUR
STATE : UTTAR PRADESH 201014
JOINT APPLICANT : YOGENDRA SINGH

We are in receipt of your application dated 30/12/2015 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TYY0079133

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Three Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **420000/- (FOUR LAKH TWENTY THOUSAND ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 30/12/2018

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(Krishna Kabir)
Director.

ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA02420451

Dated 18/05/2016

Mr./Mrs./Ms. NUPUR SINGH
D-1006 AMBA -G RESIDENCY AHINSA KHAND -2 INDIRAPURAM
CITY : KANPUR
STATE : UTTAR PRADESH 201014
JOINT APPLICANT : YOGENDRA SINGH



We are in receipt of your application dated 27/04/2016 expressing your request to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TYY0093415

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Three Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **1260000/- (TWELVE LAKH SIXTY THOUSAND ONLY) subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 27/04/2019

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(Krishna Kabir)
Director.

ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA00114239

Dated 02/04/2013

Mr./Mrs./Ms. NAMAN SINGH
D- 1006 AMBA G RESIDYENCY AHINSA KHAND -2 INDIRAPURAM
CITY : GHAZIABAD
STATE : UTTAR PARDESH 201014
JOINT APPLICANT : NUPUR SINGH

We are in receipt of your application dated 12/03/2013 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TLL0006337

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Fifteen Years Six Months in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **100000/- (ONE LAKH ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 12/09/2028

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

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ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA02387701

Dated 10/07/2014

Mr./Mrs./Ms. NAMAN SINGH
D-1006, AMBA 'G' RESIDENCY, AHINSA KHAND 2 INDERAPURAM
CITY : GHAZIABAD
STATE : UTTAR PARDESH 201014
JOINT APPLICANT : NUPUR SINGH

ALCHEMIST TOWNSHIP INDIA LTD. KANPUR



We are in receipt of your application dated 19/06/2014 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TL00026916

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Sixteen Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **500000/- (FIVE LAKH ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 19/06/2030

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

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ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA00114413

Dated 16/07/2013

Mr./Mrs./Ms. ASHA SINGH
21/3 VISHNUPURI COLONY
NAWABGANJ,
CITY : KANPUR
STATE : UTTAR PARDESH 208002
SECOND APPLICANT : YOGENDRA SINGH



We are in receipt of your application dated 02/07/2013 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TC00112847

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Five Years Nine Months (APROX.) in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **30000/- (THIRTY THOUSAND ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 23/05/2019

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

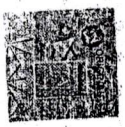
ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

RE02704742

Dated 06/12/2013

Mr./Mrs./Ms. ASHA SINGH
D-1006 AMBA G RESIDENCY AHINSA KHAND-2
INDIRAPUAM SHIPRA SUNCITY,
CITY : GHAZIBAD
STATE : UTTAR PARDESH 201014
JOINT APPLICANT : YOGENDRA SINGH



We are in receipt of your application dated 15/11/2013 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TYY0020351

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Three Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **200000/- (TWO LAKH ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 15/11/2016

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA01128414

Dated 16/07/2013

Mr./Mrs./Ms. YOGENDRA SINGH
21/3 VISHNUPURI COLONY
NAWABGANJ,
CITY : KANPUR
STATE : UTTAR PARDESH 208002

We are in receipt of your application dated 02/07/2013 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TC00112848

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Eleven Years Nine Months (APPROX.) in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **50000/- (FIFTY THOUSAND ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 30/05/2025

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

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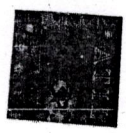
ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA00111688

Dated 16/07/2013

Mr./Mrs./Ms. YOGENDRA SINGH
21/3 VISHNUPURI COLONY
NAWABGANJ,
CITY : KANPUR
STATE : UTTAR PARDESH 208002



We are in receipt of your application dated 02/07/2013 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TC00112897

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Eleven Years Three Months (APPROX.) in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **50000/- (FIFTY THOUSAND ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 26/11/2024

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

RE01804077

Dated 06/12/2013

Mr./Mrs./Ms. YOGENDRA SINGH
D- 1006 AMBA G RESIDENCY AHINSA KHAND
INDIRAPURAM SHIPRA SUNCITY,
CITY : GHAZIBAD
STATE : UTTAR PARDESH 201014
JOINT APPLICANT : ASHA SINGH

We are in receipt of your application dated 15/11/2013 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TYY0020314

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Three Years in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **200000/- (TWO LAKH ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 15/11/2016

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

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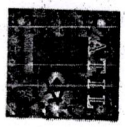
ALCHEMIST
TOWNSHIP INDIA LIMITED

ATIL

TA00111687

Mr./Mrs./Ms. NIDHI SINGH
21/3 VISHNU PURI COLONY
NAWAB GANJ,
CITY : KANPUR
STATE : U.P. 208002
SECOND APPLICANT : ASHA SINGH

Dated 16/07/2013



We are in receipt of your application dated 02/07/2013 expressing your interest to acquire plot/villa/apartment in our housing project at Park Avenue, Talwandi Bhai, Tehsil: Zeera, Dist: Firozpur, Punjab been allotted Customer ID No. TC00112846

Please quote this Customer ID for all your future correspondence.

We have also noted your request to offer you plot/villa/apartment in our other projects for a period of Twelve Years Seven Months (APPROX.) in the event of it being not possible to offer the plot/villa/apartment in the Project as applied for.

In the event of your not accepting allotment of plot/villa/apartment offered to you by us, from time to time for any reason whatsoever, we shall refund the amounts received, together with compensation assessed by us, depending upon appreciation in the value of Real Estate, which in any event, shall not be less than Rs. **500000/- (FIVE LAKH ONLY)

subject to deduction of applicable taxes and administrative costs, if any. Our decision with regard to the amount of compensation will be final.

Prior to the expiry of the period as aforesaid, you may obtain refund of such amount, as may be mutually agreed, after deduction of applicable taxes and administrative costs, if any.

You shall cease to receive any offer on and from 15/03/2026

Our decision with regard to the amount of compensation will be final and binding.

Yours faithfully,
For Alchemist Township India Limited,

(C.S.JOLLY)
Director

ANNEXURE P-3

Gmail

Ankit Jain <ankit28jain10@gmail.com>

Submission of claims is no longer being accepted Re: Nupur Singh Vs. Alchemist Township - Advance Copy

Devendra Singh <cirp.atil@gmail.com>
To: ankit28jain10@gmail.com

Tue, May 2, 2023 at 11:47 PM

Please note that the last date for submission of claim has passed. Therefore, your claim can NOT be considered for further processing.

--

Thanks and Regards DEVENDRA SINGH RESOLUTION PROFESSIONAL IN THE MATTER OF ALCHEMIST TOWNSHIP INDIA LTD. REGN. NO.: IBBI/IPA-002/IP-N00001/2016-17/10001 ADD: Assotech Business Cresterra, Office No.216, 2nd Floor, Tower-1, Sector-135, Noida, Uttar Pradesh-201305 Validity of Authorization for Assignment (AFA): 10.01.2024	EMAIL ID: cirp.atil@gmail.com; WEBSITE: https://www.atilinsolvency.com HELPLINE NO.-(TIMING: 10AM - 6PM) - 9818027344 - 9818948335 - 9818948536 - 9818948171 - 9818947730

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सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	:	IN-DL37915702697556V
Certificate Issued Date	:	19-Jul-2023 12:17 PM
Account Reference	:	IMPACC (IV)/ dl978703/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL97870344864158680899V
Purchased by	:	NAMAN SINGH AND OTHERS
Description of Document	:	Article 48 Power of attorney -SPA
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	NAMAN SINGH AND OTHERS
Second Party	:	NUPUR SINGH
Stamp Duty Paid By	:	NAMAN SINGH AND OTHERS
Stamp Duty Amount(Rs.)	:	20 (Twenty only)

NOTARY PUBLIC * RAJESH NAYAR Regn. 8412 * Govt. By. GOVT OF INDIA

Please write or type below this line

THIS STAMP PAPER IS PART AND PARCEL OF SPA EXECUTED BY NAMAN SINGH & ORS.

Naman Singh

NOTARY PUBLIC * RAJESH NAYAR Regn. 8412 * Govt. By. GOVT OF INDIA

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

19-Jul-2023 12:17 PM NAMAN SINGH AND OTHERS

SPECIAL PQWER OF ATTORNEY

This deed of Special power of Attorney is made on this 2nd day of September 2023 by:

1. Mr. Naman Singh, S/o Late Mr. Vinod Kumar Singh, R/o D-1006, Amba 'G Residency, Ahimsa Khand 2, Indirapuram, Ghaziabad – 201014, Uttar Pradesh.

2. Mrs. Asha Singh, W/o Late Mr. Yogendra Singh, R/o T5-1303, Exotica Dreamville, Plot No. GH-01/A, Sector 16 C, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh – 201308 – For herself and for Late Mr. Yogendra Singh, her deceased husband.

3. Ms. Nidhi Singh, D/o Late Mr. Yogendra Singh, R/o T5-1303, Exotica Dreamville, Plot No. GH-01/A, Sector 16 C, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh – 201308.

(Hereinafter called as Executants)

In Favour of:

Mrs. Nupur Singh, W/o Late Mr. Vinod Kumar Singh, R/o D-1006, Amba 'G Residency, Ahimsa Khand 2, Indirapuram, Ghaziabad – 201014, Uttar Pradesh.

(Hereinafter called as the Attorney)

Whereas Executant No. 1 to 3 have deposited amounts under various schemes with M/s. Alchemist Townships India Ltd. (Company)

The Company has failed to make payments of the deposits on their maturity.

NOTARY PUBLIC ★ RAJESH NAYAR Regn. 8412 ★ App. By. GOVT OF INDIA

The Executants have not received the payments despite their several requests. The Executants have decided to file petitions/applications before the NCLT at Delhi, NCLAT, consumer cases, Petitions before the Hon'ble Supreme Court of India and other forums. The Executants are not able to attend the proceedings before the aforesaid forums for various reasons and therefore decided to appoint Mrs. Nupur Singh as the Attorney and their lawful agent.

NOW THIS DEED WITNESSES AS FOLLOWS:

That the Executants hereby expressly appoint, retain and constitute the Attorney herein i.e. Mrs. Nupur Singh, as their lawful agents to act on their behalf to do the acts and deeds mentioned in this deed.

1. That the Attorney is authorized and empowered to appear, represent the Executants in all the courts, tribunals and various forums and to sign, execute, verify and file plaints, written statements, affidavits, petitions, and applications and also to present appeals in any courts and to accept services of all summons, notices and other process of law.

2. To engage and appoint lawyers, to act, plead, argue and conduct the case and for that purpose to sign vakalatnamas.

3. To appoint and instruct any other Legal Practitioner authorizing him to exercise the power and authority hereby conferred upon the Advocate whenever he may think fit to do so and to sign the power of attorney on our behalf.

4. To sign, file, verify and present pleadings, tender /give evidence, appeals, cross objections or petitions for executions, review, revision, withdrawal, compromise or other petitions or affidavits or other documents as may be deemed necessary or proper for the prosecution of the said case in all its stages.

Kamaldeep Singh

NOTARY PUBLIC
RAJESH NAYAR
Regn. 6412
App. By. GOVT OF INDIA

5. To do all other lawful acts, deeds and things as may be necessary or requisite in connection with the case as effectively as we could do the same if we were personally present; we hereby agree to ratify and confirm all such acts done by our authorized representative.

Witnesses:-

1. Simrah

Simrah

Address- Umri majbata, Rampur maniharan Dehat Shahbazanpur, 247451

AADHAR Number - 3579 6983 9640

2. Pragya Kumar

Pragya Kumar

Block F, House No- 81, Sector 56 Noida. Uttar Pradesh. 201301

Adhar Number - 3615 1188 0025

Executants:-

1. Naman Singh

2. Asha Singh

3. Nidhi Singh

NOTARY PUBLIC * INDIA * App. By. GOVT OF INDIA RAJESH NAYAR Regn. 8412

ATTESTED

NOTARY PUBLIC (DELHI INDIA)

11 SEP 2023

₹5
NCT OF DELHI COURT FEE
DLCT2622263G2304O
26-JUL-2023

C.C. No. .....
FIR No. .....
U/S .....
P.S. .....

IN THE COURT OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI.
Suit / Appeal No. IA No. ___ OF 2023 IN CP(IB)1082/2018 **JURISDICTION OF 202**

In re :-

NUPUR SINGH & ORS. **Plaintiff(s) Appellant(s) Or Petitioner(s) Complainant(s)**

VERSUS

DEVENDRA SINGH, RESOLUTION PROF. OF M/S ALCHEMIST TOWNSHIP **Defendant(s) /Respondent(s) / Accused**

KNOW ALL to whom these present shall come that I/ We NUPUR SINGH, W/O LATE SHRI VINOD KUMAR SINGH, R/O D-1006, AMBA G RESIDENCY, AHIMSA KHAND 2 INDIRAPURAM, GHAZIABAD-201014, U.P.

The above named APPLICANTS **do hereby appoint**

ANKIT JAIN
ADVOCATE
Office : 2641, Pipal Street, Kucha Seth,
Dariba Kalan, Delhi-110006
E-mail : ankit28jain10@gmail.com
(M) 7838379763

ANKIT JAIN
ADVOCATE
Enrl. No. D/4261/2017

(herein after called the advocate/s to be my/our Advocate in the above-noted case authorize him:-

To act, appear and plead in the above-noted case in this court or in any other court in which the same may be tried or heard and also in the appellate court including High court subject to payment of fees separately for each court by me/us.

To sign file, verify and present pleadings, appeals cross-objections or petitions for executions review, revision, withdrawal, compromise or other petitions or affidavits documents as may be deemed necessary or proper for the prosecution of the said cas stages subject to payment of fees for each stage.

To file and take back documents, to admit and/or deny the documents or oppc

To withdraw or compromise the said case or submit to arbitration any diffe disputes that may arise touching or in any manner relating to the said case.

To take execution proceedings on paying separate fee.

To deposit, draw and receive money, cheques, case and grant receipts hereof and to do all other acts and things which may be necessary to be done for the progress and in the course of the prosecution on the said case.

₹25 ADVOCATES' WELFARE FUND STAMP ₹25 0745291 BAR COUNCIL OF DELHI DELHI पच्चीस रुपये DELHI TWENTYFIVE RUPEES

To appoint and instruct any other Legal Practitioner authorizing him to exercise the power and authority hereby conferred upon the Advocate whenever he may think fit to do so and to sign the power of attorney on our behalf.

And I/ We the undersigned do hereby agree to ratify and confirm all acts done by the Advocate or his substitute in the matter as my/our own facts, as if done by me/us to all intents and purpose.

And I/We undertake that I/ We or my/our duly authorised agent would appear in court and all hearings and will inform the Advocate for appearance when the case is called.

And I/We undersigned do hereby agree not to hold the advocate of his substitute responsible for the result of the said case. The adjournment costs whenever ordered by the court shall be of the Advocate which he shall receive and retain for himself.

And I/We undersigned do hereby agree that in the event of the whole or part of the fee agreed by me/us to be paid to the advocate remaining unpaid he shall be entitled to withdraw from the prosecution of the said case until the same is paid up. The fee settle is only for the above case and above Court. I/We hereby agree that once the fee is paid, I/We will not be entitled for the refund of the same in any case whatsoever and if the case prolongs for more than 3 years the original fee shall be paid again by me/us

IN WITHNESS WHERE OF I/We do hereunto set my/our hand to these presents the contents of which have been undertstood by me/us on this 11th day of SEPTEMBER 2023

Accepted subject to the terms of the fees

Ankit
D/4261/2017
Advocate MOB-7838379763

Client Nupur
Client

I Identify the Signature/Thumb Impression of the Below Mentioned Person,
Who Has been Signed in my presence. The Client.