

**CERTIFICATE OF CONSTITUTION OF
STAKEHOLDERS CONSULTATION COMMITTEE
OF**

M/S DEV DENSO POWER LIMITED (IN LIQUIDATION)

**(constituted under sub-regulation (1) of Regulation 31A of Insolvency
and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)**

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

IN THE MATTER OF:

M/s Dev Denso Power Ltd.

....Corporate Debtor

ON BEHALF OF:

Ms. Pooja Bahry

....Liquidator

This is to certify that, the undersigned has constituted the Stakeholders' Consultation Committee in the matter of M/s **Dev Denso Power Ltd** (in Liquidation) constituted under Sub-regulation (1) of Regulation 31A of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) on 5th November 2021.

The members of the Stakeholders' Consultation Committee are as under:

S. No.	Name of Stakeholder	Type of Stakeholder	Amount of Claim Submitted (in Rs.)	Amount of Claim Admitted (in Rs.)
1.	PUNJAB NATIONAL BANK (erstwhile Oriental Bank of Commerce) Assistant General Manager/ Circle Sastra Head Punjab National Bank (E Oriental Bank of Commerce) Circle Sastra Ghaziabad KJ 13, Kavi Nagar Second Floor, Ghaziabad-201002	FINANCIAL CREDITOR Secured (Secured financial creditors, who have relinquished their security interests under section 52)	INR 25,71,65,304 Plus CIRP Expenses paid by the Sole COC Member to be reimbursed back to them INR 22,76,319 = Total Rs. 25,94,41,623	INR 25,71,65,304 Plus CIRP Expenses paid by the Sole COC Member to be reimbursed back to them INR 22,76,319 = Total Rs. 25,94,41,623
2	Mr Dev Raj Singh 501, Rattan Jyoti Apartment Sector - 4, Vaishali, Ghaziabad - 201010 (UP) Also at: F-1203, Pearl Court, Ramprastha Green, Sector - 7, Vaishali, Ghaziabad - 201014 (UP)	Shareholder	No Claim submitted	No Claim submitted
3	Commercial Sales Tax Mr Sanjeev Kumar Singh Deputy Commissioner Department of Commercial Tax/ Sales Tax/ GST, 3rd Floor, Commercial Tax Office, Khand/ Sector 16, Raj Nagar , Ghaziabad sanjeev.ac777@gmail.com , sanjeev.1071977@gov.in	Government Dues	6,96,16,718	6,96,16,718

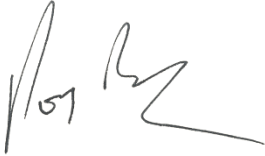
4	Universal Engineers & Traders E-68, Bulandshar Road, Industrial Area, Ghaziabad (U.P.) 201 009. Phones: 0120-4159737, 4157893, 2866120 E-mail: uetgzb@live.in Sumit Gupta (9810072972) uetgzb@live.in	Operational creditors other than Workmen, employees and Governments	16,01,377	16,01,377
5	ECE Industries Ltd The General Manager- Accounts & Finance Delhi Road, Sonipat Haryana-131001 E-mail: pradeep4@eceindustries.co.in	Operational creditors other than Workmen, employees and Governments	5,78,05,834	1,99,08,579

(It is further submitted that no claim has been received from any Employee/ Workmen)

This is subject to amendment/ modification/ deletion as applicable from time to time under respective sections/ provisions of IBC, 2016 and the regulations made thereunder as per the directions of Adjudicating Authority, Hon'ble NCLT, Principal Bench, New Delhi.

Place: New Delhi

Date: 5 November 2021



Regards

Pooja Bahry

Liquidator of Dev Denso Power Ltd (In Liquidation)

Reg. No. IBBI:- **IBBI/IPA-003/IP-N00117/2016-2017/10063**

Reg. Mail id:-pujabahry@yahoo.com

Registered Address:- 59/27, Prabhat Road, New Rohtak Road,
New Delhi-110 005

Communication email id: liquidation.devdensopower@gmail.com

Phone: 9811071716

(This Liquidation Process of Dev Denso Power Ltd is conducted by Ms. Pooja Bahry , the appointed liquidator by Hon'ble NCLT, Principal Bench, Delhi by its order dated 06.09.2021 . She acts as an agent of Dev Denso Power Ltd and without personal liability.)