

**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.

As per the Insolvency and Bankruptcy Board of India (Liquidation Process) (Second Amendment) Regulations, 2022, provided that where a consultation committee under Regulation 31A has been constituted before the commencement of Insolvency and Bankruptcy Board of India (Liquidation Process) (Second Amendment) Regulations, 2022, the liquidator within thirty days of the commencement of the said Regulations, shall re-constitute the consultation committee as required under the said Regulations and provisions provided under amended Regulation 31A shall come into effect only after such constitution and the voting share of a member of the consultation committee shall be in proportion to his admitted claim in the total admitted claim.

Thus, as per the Insolvency and Bankruptcy Board of India (Liquidation Process) (Second Amendment) Regulations, 2022, the Voting Rights of the Stakeholders' Consultation Committee are amended as below:

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.)	VOTING SHARE OF SCC
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 24,00,33,304 Plus CIRP Expenses paid by the Sole COC Member to be reimbursed back to them INR 22,76,319 = Total Rs. 24,23,09,623	INR 24,00,33,304 Plus CIRP Expenses paid by the Sole COC Member to be reimbursed back to them INR 22,76,319 = Total Rs. 24,23,09,623	72.42

2	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	20.81
3	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 Government s	16,01,377	16,01,377	0.48
4	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 Government s	5,78,05,834	1,99,08,579	5.95
5	Vinod Enterprises Mr. Vinod Kumar Gaur 202, Surajpur, Gautam Buddha Nagar Uttar Pradesh-201306 E-mail: vinodalumunumwelder@gmail.com	Operational creditors other than Workmen, employees and Government s	184,466	184,466	0.06
6	R.J.S. METALS (P) LTD. OFFICE: - T-18, GAUSHALA MARG KAROL BAGH, NEW DELHI-05 Tele Nos: +91- 9818105155, 9212391010, 701121609 Desk:- 011-43082371 Rajinder Jaggi <rjsmetals@gmail.com>	Operational creditors other than Workmen, employees	4,50,972	3,82,180	0.11
7	Rajat Steels Prop Ramesh Chandra Goel R 9/45, RAJ NAGAR, GHAZIABAD; 220 Hapur Road, Ghaziabad Phone No:0120-4374291 Fax No: 0120-4121948/0120- 4374291 mobile no. 9873400661 ,9873400660 rajatsteels@gmail.com	Operational creditors other than Workmen, employees	23,31,508	4,42,351	0.13
8	J GIRI & SONS AGENCIES C-2 , Mall Godown Road , New Siyaganj Indore - 461007 (M.P.) 0731-2539651, 0731-4045925 jgiri.indore@gmail.com	Operational creditors other than Workmen, employees and Government s	167,399	134,999	0.04

(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: 1 October 2022



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.)