

LIST OF CREDITORS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)
SEVENHILLS HEALTHCARE PRIVATE LIMITED
Summary of Status of Claims from Creditors as of 29 September 2020 (List of Creditors Version 8)

Overall, 29 financial creditor claims totaling approximately INR 1,301 crore; 1,042 operational creditor claims totaling approximately INR 251 crore; claims from employees/workmen totaling approximately INR 32 crore (split into two lists basis legal opinion [refer note 1.5]) and 37 other creditor claims totaling to approximately INR 6 crore were received electronically and/or physically. Below is a summary of claims received. Details for each category of claims are provided in subsequent pages.

S. NO.	Category of Creditor	Amount Claimed (INR)	Amount Admitted (INR)	Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
1	Financial Creditors	13,011,946,097	12,733,068,861	278,877,237		Note 1.1
2	Operational Creditors other than Workmen and Employees	2,513,934,151	729,510,656	346,352,314		Note 1.2
3	Operational Creditors - only Workmen and Employees (List 1)	291,168,041	111,648,512	179,519,529		
4	Operational Creditors - only Workmen and Employees (List 2)	33,269,137				Note 1.5
5	Creditors other than Financial Creditors and Operational Creditors	62,031,987		62,031,987		
TOTAL (INR)		15,912,349,413	13,574,228,029	866,781,067		

See Schedule 1 for information on security interest of financial creditors.

NOTES

Note 1.1:
- Total amount under "Verification Ongoing", if any includes the difference in computation of interest, penal charges, etc. The Resolution Professional has communicated the amount admitted and / or verification ongoing along with reasons for keeping the amounts under verification, if any, to the respective financial creditors on the email Id provided in the claim form.

Note 1.2:
- Tabled below is a break up of the claims pertaining to Operational Creditors (Other than workmen and employees)

Particulars	Amount (INR)
Amount Admitted	729,510,656
Amount Not Admitted	346,352,314
Amount - Verification Ongoing	-
Amount - Claims subject to ongoing dispute between SHPL and the claimant (Municipal Corporation of Greater Mumbai, Voltas Limited and Krystal Integrated Services Private Limited)	1,438,071,181
Total Amount Claimed	2,513,934,151

Note 1.3:
The claims in currency other than INR, if any, are to be converted to INR as per the foreign exchange rate provided by the Reserve Bank of India / State Bank of India, as on 13 March, 2018; Below is the exchange rates for different currencies:

- EUR 1: INR 80.0916
- USD 1: INR 64.9567
- GBP 1: INR 90.2314
- OMR 1: INR 174.09

Note 1.4:
Under Regulation 12(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 as applicable to the insolvency resolution process of SevenHills Healthcare Private Limited, proof of claims were to be submitted by creditors only until approval of the resolution plan by the committee of creditors. Accordingly, pursuant to the resolution plan submitted by the erstwhile resolution applicant for SevenHills Healthcare Private Limited having been approved by the committee of creditors at 12 noon on 5 September 2018 and in line with directions issued vide order dated 26 July 2019 of the Hon'ble NCLT, the seventh list of creditors was prepared after not considering any further claim or queries, clarifications and correspondences relating to claims. Further, in line with the directions issued by the Hon'ble Supreme Court of India vide order dated 15 November 2019, the present list of creditors was prepared after considering all claims and / or queries, clarifications and correspondences relating to claims received after 5 September 2018 for dues as on the insolvency commencement date i.e. 13 March 2018

Note 1.5:
Based on legal advice received by the Resolution Professional (which has been placed before the Hon'ble National Law Company Tribunal, Hyderabad Bench, the claims as reflected in the Operational Creditors - only Workmen and Employees (List 2) are those received from Doctors who have been classified as operational creditors (other than workmen). However, claims have been received from them in Form D. The corporate debtor recognizes a claim of INR 2.54 crore due to them as on the insolvency commencement date i.e. 13 March 2018 and has issued due certificates in this regard. The Resolution Professional has therefore communicated with the creditors highlighting the importance of filing claim in Form B. The updated form B from these respective creditors were not received and the detailed listing of the said claims have been mentioned on page 20. All other operational creditors in the nature of only workmen and employees who were not part of List 2 are mentioned in List 1.

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Financial Creditors

S. No.	Name of Financial Creditor	Amount Claimed (INR)	Amount Admitted (INR)	Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
1	JMFARC-Alphahealth 2018-Trust (Axis Bank, Canara Bank, Bank of Maharashtra)	8,595,436,243	8,352,694,352	242,741,891		Note 2.1, 2.4, 2.7, 2.8, 2.9, 2.11
2	UNION BANK OF INDIA	954,668,921	953,082,432	1,586,489		Note 2.11
3	STATE BANK OF INDIA (erstwhile State Bank of Hyderabad & State Bank of Mysore)	796,418,065	795,706,861	711,204		Note 2.11
4	JMFARC-Allahabad Bank December 2017-Trust (Allahabad Bank)	781,686,741	781,448,394	238,347		Note 2.11
5	PUNJAB & SIND BANK	482,712,359	482,712,359			
6	UCO BANK	477,455,189	463,949,430	13,505,759		Note 2.11
7	JMFARC-SBT March 2017-Trust (erstwhile State Bank of Travancore)	389,815,258	389,815,258			
8	CENTRAL BANK OF INDIA	276,411,075	274,495,315	1,915,760		Note 2.1, Note 2.11
9	JMFARC-SBP March 2017-Trust (erstwhile State Bank of Patiala)	237,779,237	237,522,339	256,898		Note 2.11
10	ALLAHABAD BANK	1,642,120	1,642,120			Note 2.6
11	BANAFAR PHARMA	43,475		43,475		Note 2.10
12	BIOVISION HEALTHCARE PVT LTD	495,019		495,019		Note 2.10
13	BOARD OF RADIATION AND ISOTOPE TECHNOLOGY	1,598,793		1,598,793		Note 2.10
14	FEDERATION OF INDIA CHAMBERS OF COMMERCE AND INDUSTRY	300,000		300,000		Note 2.10
15	INNOVAD MEDITECH PVT LTD	25,178		25,178		Note 2.10
16	KOMMOJU VENU PROP OF R V SURGICALS	188,899		188,899		Note 2.10
17	M2 ENGINEERING	30,000		30,000		Note 2.10
18	MACRO MEDIA DIGITAL IMAGING PVT LTD	321,992		321,992		Note 2.10
19	MANMAN MFG CO PVT LTD	11,000		11,000		Note 2.10
20	MEDIHAUXE PHARMA PVT. LTD-VIZAG	281,783		281,783		Note 2.10
21	MEDIHAUXE PHARMA PVT. LTD-HYDRABAD	151,200		151,200		Note 2.10
22	NIRMAL HOSPITALITY	9,035,461		9,035,461		Note 2.10
23	SANLAR IMEX SERVICES PVT LTD	64,512		64,512		Note 2.10
24	SEVENHILLS FOUNDATION	2,437,331		2,437,331		Note 2.5
25	STARMED HEALTHCARE PVT LTD	40,640		40,640		Note 2.10
26	SUNDEEP PURI ASSOCIATES & ADVOCATES	669,000		669,000		Note 2.10
27	SURGICON ENTERPRISE	136,150		136,150		Note 2.10
28	TRANSCATH THERAPEUTICS LLP	412,456		412,456		Note 2.10
29	VERITAS BIOVENTIONS PVT LTD	1,678,000		1,678,000		Note 2.10
	TOTAL (INR)	13,011,946,097	12,733,068,861	278,877,237		

NOTES - FINANCIAL CREDITORS (FORM C)

Note 2.1: The rates of interest charged are not in line with the respective documents of the financial creditor.

Note 2.2: The rates of interest charged are not in line with the respective documents of the financial creditor and the Amount under "Verification Ongoing" includes the difference in computation of interest.

Note 2.3: The penal interest charged is not in line with the respective documents of the financial creditor and the Amount under "Verification Ongoing" includes the difference in computation of penal interest.

Note 2.4: The amount of claim pertaining to Axis Bank under JMFARC – Alphahealth 2018 – Trust includes one credit transaction received in the overdraft facility after the insolvency commencement date.

Note 2.5: The claimant has not submitted adequate supporting documents to enable the Resolution Professional to verify the claim and this has resulted in the claim to be classified as "Amount Not Admitted". Such non-admittance has been communicated to the respective claimant. Refer Annexure A for detailed correspondence.

Note 2.6: This pertains to Allahabad Bank's bilateral facilities at 100% cash margin in the nature of fixed deposits (as detailed in the Schedule 1 for information on security interest of financial creditors) which were not assigned to JM Financial Asset Reconstruction Company Limited (JMFARC) as part of JMFARC–Allahabad Bank December 2017–Trust.

Note 2.7: Axis Bank had originally filed a claim Form C with claim amount of INR 7,702,715,823 as on 13 March 2018. JM Financial Asset Reconstruction Company Limited (JMFARC) has informed the Resolution Professional that Axis Bank has assigned all the rights, titles and interests in financial assistance granted by them to SHPL in favor of JMFARC vide Assignment Agreement dated 25 May 2018. JMFARC and Axis Bank have submitted requisite supporting documentation validating the assignment of loans to JMFARC to the Resolution Professional. Accordingly, the claim submitted by Axis Bank and the associated amount admitted related to Axis Bank's claim is now reflected under JMFARC – Alphahealth 2018 – Trust.

Note 2.8: Canara Bank had originally filed a claim Form C with claim amount of INR 631,025,819 as on 13 March 2018. JM Financial Asset Reconstruction Company Limited (JMFARC) has informed the Resolution Professional that Canara Bank has assigned all the rights, titles and interests in financial assistance granted by them to SHPL in favor of JMFARC vide Assignment Agreement dated 25 May 2018. JMFARC and Canara Bank have submitted requisite supporting documentation validating the assignment of loans to JMFARC to the Resolution Professional. Accordingly, the claim submitted by Canara Bank and the associated amount admitted related to Canara Bank's claim is now reflected under JMFARC – Alphahealth 2018 – Trust.

Note 2.9: Bank of Maharashtra had originally filed a claim Form C with claim amount of INR 261,694,602 as on 13 March 2018. JM Financial Asset Reconstruction Company Limited (JMFARC) has informed the Resolution Professional that Bank of Maharashtra has assigned all the rights, titles and interests in financial assistance granted by them to SHPL in favor of JMFARC vide Assignment Agreement dated 25 May 2018. JMFARC and Bank of Maharashtra have submitted requisite supporting documentation validating the assignment of loans to JMFARC to the Resolution Professional. Accordingly, the claim submitted by Bank of Maharashtra and the associated amount admitted related to Bank of Maharashtra's claim is now reflected under JMFARC – Alphahealth 2018 – Trust.

Note 2.10: The claimants have not submitted their claim in the applicable form as provided under the CIRP Regulations, 2016. The Resolution Professional has communicated such defects to the creditors with a request to submit the claim in the applicable form. Basis the above the claim has been classified as "Amount Not Admitted".

Note 2.11: Review of the claim form submitted by the respective financial creditor has resulted in certain claims in parts to be classified as "Amount Not Admitted". Such non-admittance has been communicated to the respective financial creditors and agreed thereto by them.

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors other than Workmen and Employees

S.NO.	Name of Operational Creditor	Amount Claimed		Amount Claimed Converted to INR	Amount Admitted (INR)		Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS			
1	AS & ASSOCIATES	INR	454,300	454,300	415,800	3,500	35,000		Note 3.2, 3.7
2	SS MEDIPACK PVT LTD	INR	185,014	185,014	185,014				Note 3.2
3	AJ CREATIONS	INR	40,500	40,500	40,500				Note 3.2
4	AM FURNITURE	INR	1,073,087	1,073,087	1,40,429		932,658		Note 3.2
5	A V KALYAN ADITHYA	INR	283,871	283,871	255,484	28,387			Note 3.2, 3.7
6	AADITYA LIFE SUPPORT DEVICES PVT LTD	INR	96,468	96,468	96,468				Note 3.2
7	AAPKE DOCTORS SERVICES LLP	INR	121,938	121,938	95,116	8,807	18,015		Note 3.2
8	AATISH JAIN	INR	1,091,756	1,091,756	981,504		110,252		Note 3.2
9	ABHAY MEDISYSTEMS	INR	210,000	210,000	210,000				Note 3.2
10	ACCESS MEDICAL SYSTEMS	INR	1,651,751	1,651,751	1,651,751				Note 3.2
11	ACTION CONSTRUCTION EQUIPMENT LTD	INR	629,215	629,215	381,476		247,739		Note 3.2
12	AD SPACE ADVERTISING PVT LTD	INR	1,689,525	1,689,525	1,689,525				Note 3.2
13	AD SPACE ADVERTISING PVT LTD	INR	1,610,208	1,610,208			1,610,208		Note 3.2
14	ADITHIRI RADIATION SERVICES	INR	58,410	58,410	58,410				Note 3.2
15	ADITYA ENTERPRISE	INR	53,686	53,686	53,686				Note 3.2
16	ADLN SONY	INR	56,129	56,129	44,711	11,418			Note 3.2, 3.7
17	ADRIN DESIVA	INR	141,355	141,355	114,666	26,689			Note 3.2, 3.7
18	ADVANCE TECH MEDI SYSTEMS PVT LTD	INR	296,995	296,995	190,426		106,569		Note 3.2, 3.10
19	AGAPE SURGICALS	INR	625,171	625,171	625,171				Note 3.2
20	AJAY SHANKAR KAR	INR	210,775	210,775	210,775				Note 3.2
21	AJAY SUBRAMANIAN	INR	615,233	615,233	205,645		409,588		Note 3.2
22	AJU GEEVARGHESE	INR	63,017	63,017	50,981	12,036			Note 3.2, 3.7
23	AK INSTRUMENTS	INR	20,946	20,946			20,946		Note 3.10
24	AKHILA AJAYAN	INR	47,787	47,787	38,148	9,639			Note 3.2, 3.7
25	AKHILA THOMAS	INR	48,368	48,368	38,671	9,697			Note 3.2, 3.7
26	AKHILAS S	INR	52,084	52,084	42,067	10,017			Note 3.2, 3.7
27	AKSHARA ADS	INR	315,520	315,520	315,520				Note 3.2
28	AKSHAY TANAJI KAMBLE	INR	46,624	46,624	37,542	9,082			Note 3.2, 3.7
29	AKSHAYA MEDICAL AGENCIES	INR	4,189	4,189	4,189				Note 3.2
30	AL HUSSAINI MACHINERY CO. PVT. LTD.	INR	13,806	13,806	13,806				Note 3.2
31	ALAN ANTHONY SOARES	INR	97,560	97,560	84,294		13,266		Note 3.2
32	ALBI ANTONY	INR	6,512	6,512	625	5,887			Note 3.2, 3.7
33	ALEENA JACOB	INR	54,586	54,586	43,713	10,873			Note 3.2, 3.7
34	ALL SERVICES GLOBAL PRIVATE LIMITED	INR	22,264,851	22,264,851	12,585,758	267,008	9,412,085		Note 3.2, 3.7
35	ALLWIN LIFECARE	INR	39,267	39,267	39,267				Note 3.2
36	ALOK MAZUMDAR	INR	2,156,643	2,156,643	2,156,643				Note 3.2
37	ALPABEN JANYABHAI HADAL	INR	56,933	56,933	43,978	12,955			Note 3.2, 3.7
38	ALPHA PUBLICITIES	INR	485,571	485,571	485,571				Note 3.2
39	ALPHONSA ROSE THOMAS	INR	53,334	53,334	44,289	9,045			Note 3.2, 3.7
40	AMALA PHILIP	INR	46,752	46,752	36,991	9,761			Note 3.2, 3.7
41	AMBATI MOHANA RAO	INR	318,039	318,039	318,039				Note 3.2
42	AMBILY KUMARAN	INR	53,140	53,140	42,426	10,714			Note 3.2, 3.7
43	AMIT MORESHWAR PANGUL	INR	48,159	48,159	38,613	9,546			Note 3.2, 3.7
44	AMIT S DATE	INR	8,730	8,730	7,760	970			Note 3.2, 3.7
45	AMIT VIJAY RAODEO	INR	4,518,282	4,518,282	4,250,202	268,080			Note 3.2, 3.7
46	AMIT VINAYAK PATIL	INR	206,323	206,323	157,365	17,485	31,473		Note 3.2, 3.7
47	AMITABH DAYANAND PANDAGLE	INR	226,115	226,115	190,446	35,669			Note 3.2, 3.7
48	AMOL RAMESHRAO BHAWANE	INR	1,076,987	1,076,987	1,021,100	55,887			Note 3.2, 3.7
49	ANALYTICAL AUTOMATION (I) PVT LTD	INR	266,907	266,907	228,137		38,770		Note 3.2
50	ANAND BS	INR	51,900	51,900	42,128	9,772			Note 3.2, 3.7
51	ANAND PATIL	INR	961,000	961,000	387,580	43,065	530,355		Note 3.2, 3.7
52	ANCHU PONNAN	INR	35,561	35,561	25,702	9,859			Note 3.2, 3.7
53	ANCY GEORGE	INR	47,829	47,829	38,036	9,793			Note 3.2, 3.7
54	ANCY MATHEW	INR	47,187	47,187	37,597	9,590			Note 3.2, 3.7
55	ANEENA MARIYA RAJAN	INR	54,192	54,192	42,459	11,733			Note 3.2, 3.7
56	ANIE MARIA THOMAS	INR	51,077	51,077	40,761	10,316			Note 3.2, 3.7
57	ANIL NANSING PATIL	INR	65,790	65,790	52,371	13,419			Note 3.2, 3.7
58	ANILA SREENIVASAN	INR	55,551	55,551	44,870	10,681			Note 3.2, 3.7
59	ANISH ANIYAN	INR	62,279	62,279	50,105	12,174			Note 3.2, 3.7
60	ANITA MEDICAL SYSTEMS PVT LTD	INR	126,689	126,689	81,657		45,032		Note 3.2
61	ANJALY KURUVILA	INR	43,897	43,897	35,012	8,885			Note 3.2, 3.7
62	ANJALY UNNI	INR	47,329	47,329	38,036	9,293			Note 3.2, 3.7
63	ANJANA JOHN	INR	23,400	23,400	16,200	7,200			Note 3.2, 3.7
64	ANJANA SUSAN MICHAEL	INR	53,807	53,807	43,383	10,424			Note 3.2, 3.7
65	ANJITHA JOSE	INR	47,549	47,549	38,148	9,401			Note 3.2, 3.7
66	ANJU GOPALAKRISHNAN	INR	41,457	41,457	32,400	9,057			Note 3.2, 3.7
67	ANJU MARY PHILIP	INR	45,433	45,433	35,833	9,600			Note 3.2, 3.7
68	ANJU MATHEW	INR	22,950	22,950	19,637	3,313			Note 3.2, 3.7
69	ANMARIA ALPHONS	INR	43,395	43,395	33,593	9,802			Note 3.2, 3.7
70	ANN MARY JOSE	INR	70,170	70,170	55,998	14,172			Note 3.2, 3.7
71	ANNA GEORGE	INR	46,684	46,684	36,958	9,726			Note 3.2, 3.7
72	ANSU THOMAS	INR	54,686	54,686	43,576	11,110			Note 3.2, 3.7
73	ANU JOSE	INR	54,623	54,623	44,368	10,255			Note 3.2, 3.7
74	ANU SEBASTIAN	INR	57,771	57,771	48,135	9,636			Note 3.2, 3.7
75	ANUMOL THOMAS	INR	35,609	35,609	27,822	7,787			Note 3.2, 3.7
76	ANUPKUMAR DURGADAS AGARWAL	INR	1,199,075	1,199,075	1,085,269	113,806			Note 3.2, 3.7
77	ANURADHA SINGH	INR	127,741	127,741	127,741				Note 3.2
78	ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX,VIZAG)	INR	23,877,898	23,877,898			23,877,898		Note 3.10
79	ANUWAR HUSSAIN CHOWDHURY	INR	52,725	52,725	41,175	11,550			Note 3.2, 3.7
80	APEPCL	INR	1,514,145	1,514,145			1,514,145		Note 3.2
81	APPASAHEB BAPU SH IVSHARAN	INR	71,323	71,323	56,684	14,639			Note 3.2, 3.7
82	ARCHANA KUMARI MAHATO	INR	588,909	588,909	588,909				Note 3.2
83	ARCK TECHNOLOGIES	INR	875,261	875,261	711,420		163,841		Note 3.2
84	ARIHANT HEALTHCARE	INR	42,630	42,630	42,630				Note 3.2
85	ARJOHNTLEIGH HEALTH CARE INDIA PVT LTD	INR	1,166,063	1,166,063	1,145,814		20,249		Note 3.2
86	ARMOR FIRE SERVICES	INR	26,304	26,304	26,304				Note 3.2
87	ARTHROMED SOLE PROP MR PARAG SHAH	INR	2,185,639	2,185,639	2,129,223		56,416		Note 3.2
88	ARUN MEDIQUIPS	INR	142,036	142,036	142,036				Note 3.2
89	ARUNDHATHY PRAKASH	INR	46,319	46,319	36,879	9,440			Note 3.2, 3.7
90	ARVACHIN CONSTRUCTION SERVICES (PROP:IDAY SHETH)	INR	552,915	552,915			552,915		Note 3.2
91	ASBY PAREETH	INR	48,761	48,761	37,903	10,858			Note 3.2, 3.7
92	ASEA TRADING AND CONSTRUCTION	INR	376,200	376,200	149,325		226,875		Note 3.2
93	ASEA TRADING AND CONSTRUCTION	INR	165,000	165,000			165,000		Note 2.10
94	ASHA ANTONY	INR	44,185	44,185	35,013	9,172			Note 3.2, 3.7
95	ASIAN BIOMEDICAL PRODUCTS	INR	186,569	186,569	130,000		56,569		Note 3.2
96	ASIAN BOVIE PRODUCTS	INR	88,536	88,536	88,536				Note 3.2
97	ASWATHI M NAIR	INR	50,921	50,921	40,407	10,514			Note 3.2, 3.7

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors other than Workmen and Employees

S.NO.	Name of Operational Creditor	Amount Claimed		Amount Claimed Converted to INR	Amount Admitted (INR)		Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS			
98	ASWATHY ASOKAN	INR	54,308	54,308	43,382	10,926			Note 3.2, 3.7
99	ASWATHY P S	INR	51,199	51,199	41,267	9,932			Note 3.2, 3.7
100	ASWINI TRIMALARAJU	INR	319,355	319,355	287,419	31,936			Note 3.2, 3.7
101	ATHIRA ANTONY	INR	47,205	47,205	37,304	9,901			Note 3.2, 3.7
102	ATHIRA GEORGE	INR	49,150	49,150	39,018	10,132			Note 3.2, 3.7
103	ATHIRA P M	INR	55,130	55,130	43,978	11,152			Note 3.2, 3.7
104	ATIM EKNATH PAJAI	INR	2,228,326	2,228,326	2,136,859	91,467			Note 3.2, 3.7
105	ATN ENTERPRISES	INR	172,048	172,048	172,048				Note 3.2
106	ATOR HEALTHCARE PVT LTD	INR	361,644	361,644	350,089	11,555			Note 3.2
107	AUDRIN CLEATUS DEVASIA	INR	53,944	53,944	43,583	10,361			Note 3.2, 3.7
108	AUM ENGINEERING COMPANY	INR	1,200,000	1,200,000			1,200,000		Note 3.10
109	AURA LIFE SCIENCE PVT LTD	INR	427,418	427,418	378,401	49,017			Note 3.2
110	AURA MEDICAL TECHNOLOGIES	INR	2,953,077	2,953,077	1,554,250	1,398,827			Note 3.2
111	AUROBINDO DRUGS	INR	1,646,173	1,646,173	1,576,941	69,232			Note 3.2, 3.10
112	AUTOCAL SOLUTIONS PVT. LTD.	INR	81,486	81,486	80,105	1,380	1		Note 3.2, 3.7
113	AXA THOMAS	INR	22,390	22,390	13,989	8,401			Note 3.2, 3.7
114	AXIS BIOMEDICALS	INR	413,000	413,000	41,300				Note 3.2
115	AXIS TRUSTEE SERVICES LTD	INR	15,517	15,517	15,517				Note 3.2
116	AYANKA DAS	INR	155,520	155,520	131,220	24,300			Note 3.2, 3.7
117	AYONA JOSEPH	INR	43,914	43,914	33,861	10,053			Note 3.2, 3.7
118	B H PHARMACEUTICALS	INR	1,023,564	1,023,564	804,715		218,849		Note 3.2
119	B L LIFESCIENCES PRIVATE LIMITED	INR	959,071	959,071	924,171		34,900		Note 3.2
120	B S CHEMICALS	INR	19,340	19,340	19,340				Note 3.10
121	B S INNOVATIVE PVT. LTD.	INR	20,304	20,304	20,304				Note 3.10
122	B S R & ASSOCIATES LLP	INR	1,836,196	1,836,196	1,589,814	36,382	210,000		Note 3.2, 3.7
123	BAJRANG AUTO SERVICES	INR	158,856	158,856	158,856				Note 3.2
124	BALAJI MEDICAL AGENCIES	INR	1,802,504	1,802,504	1,802,504				Note 3.2
125	BANAFAR PHARMA	INR	43,475	43,475	43,475				Note 3.2
126	BATCHU VENKAT SURESH	INR	50,616	50,616	50,616				Note 3.2
127	BEEENA BHASKARAN	INR	54,949	54,949	43,978	10,971			Note 3.2, 3.7
128	BERNARDO REIS	INR	357,000	357,000	176,850		180,150		Note 3.2
129	BESTEENA SARA OOMMEN	INR	46,396	46,396	36,798	9,598			Note 3.2, 3.7
130	BEULA V	INR	42,706	42,706	34,839	7,867			Note 3.2, 3.7
131	BHALANI MEDISURGE	INR	2,462,693	2,462,693	1,401,925		1,060,768		Note 3.2, 3.10
132	BHASKER SEMITHA	INR	3,900,000	3,900,000	3,397,491	32,258	470,251		Note 3.2, 3.7
133	BIBIN CHANDRAN	INR	61,096	61,096	48,560	12,536			Note 3.2, 3.7
134	BIBIN K JOHN	INR	51,239	51,239	40,990	10,249			Note 3.2, 3.7
135	BILCY MARY JOHN	INR	39,119	39,119	29,834	9,285			Note 3.2, 3.7
136	BILSY ELSA SIMON	INR	58,790	58,790	47,032	11,758			Note 3.2, 3.7
137	BINCY ANEY JACOB	INR	42,295	42,295	42,049	246			Note 3.2, 3.7
138	BINCY BABY	INR	42,325	42,325	36,092	6,233			Note 3.2, 3.7
139	BINCY MARIAM DANIEL	INR	61,783	61,783	49,878	11,905			Note 3.2, 3.7
140	BINCY S	INR	35,159	35,159	25,245	9,914			Note 3.2, 3.7
141	BINGOLIYA HERENU	INR	47,439	47,439	38,361	9,078			Note 3.2, 3.7
142	BIO DYNAMICS	INR	569,696	569,696			569,696		Note 3.10
143	BIO MEDICON CARE PVT LTD	INR	671,403	671,403	530,335		141,068		Note 3.2
144	BIO MEDICON SERVICES (I) PVT LTD	INR	510,905	510,905	407,288		103,617		Note 3.2
145	BIOMED HEALTH CARE	INR	7,342,529	7,342,529	7,342,510		19		Note 3.2
146	BIOMERIEUX INDIA PVT LTD	INR	1,175,597	1,175,597	949,807		225,790		Note 3.2, 3.10
147	BIOPLUS MEDICAL AGENCIES	INR	669,616	669,616	669,616				Note 3.2
148	BIOSCIENCES MEDICAL DEVICES INDIA PVT LTD	INR	2,462,713	2,462,713	2,239,746		222,967		Note 3.2
149	BIOTECH INDIA	INR	12,096	12,096	12,096				Note 3.2
150	BIOVISION HEALTHCARE PVT LTD	INR	495,019	495,019	483,000		12,019		Note 3.2
151	BIOZEN PHARMACEUTICALS	INR	2,572,696	2,572,696	2,572,696				Note 3.2
152	BISLERI INTERNATIONAL PVT LTD	INR	32,782	32,782			32,782		Note 3.10
153	BISWABASU DAS	INR	1,879,757	1,879,757	1,879,757				Note 3.2
154	BLESSY V JOHNSON	INR	59,814	59,814	47,797	12,017			Note 3.2, 3.7
155	BREATH CARE SOLUTIONS	INR	296,429	296,429	184,917		111,512		Note 3.2
156	BUSCH VACUUM INDIA PVT LIMITED	INR	411,985	411,985	329,099		82,886		Note 3.2
157	C.V.R. RUDRA PRASAD, ADVOCATE	INR	50,000	50,000	50,000				Note 3.2
158	CAPSULE HEALTHCARE PVT LTD	INR	186,921	186,921	186,921				Note 3.2
159	CARE ORTHO SYSTEMS	INR	305,017	305,017	305,015		2		Note 3.2
160	CATHERINE TOM	INR	48,890	48,890	39,193	9,697			Note 3.2, 3.7
161	CENTENIEL SERGICAL SUTURE LTD	INR	964,253	964,253	322,735		641,518		Note 3.2
162	CHANDAN MARKETING	INR	96,538	96,538	96,538				Note 3.2
163	CHC MEDITECH	INR	27,306	27,306	27,306				Note 3.2
164	CHETAN AMRUT AHERRAO	INR	5,091	5,091			5,091		Note 3.10
165	CHETAN K SHAH	INR	363,501	363,501	336,303	27,198			Note 3.2, 3.7
166	CHETNA RAMCHANDANI	INR	1,018,065	1,018,065	952,259	65,806			Note 3.2, 3.7
167	CHINCHU KARUNAKARAN	INR	53,480	53,480	42,980	10,500			Note 3.2, 3.7
168	CHINCHUMOL M M	INR	58,880	58,880	46,962	11,918			Note 3.2, 3.7
169	CHINJU BABY	INR	45,097	45,097	36,058	9,039			Note 3.2, 3.7
170	CHINNU JOSEPH	INR	51,538	51,538	41,067	10,471			Note 3.2, 3.7
171	CHIPPY JOSEPH	INR	49,089	49,089	39,438	9,651			Note 3.2, 3.7
172	CITY LIFTS (INDIA) LTD	INR	2,444,245	2,444,245	2,073,446	17,453	353,346		Note 3.2, 3.7
173	CLEAR POINT PHARMA PVT LTD	INR	368,011	368,011	347,511		20,500		Note 3.2
174	COASTAL BIOMEDICS	INR	301,736	301,736	301,736				Note 3.2
175	COASTAL ENTERPRISES	INR	236,316	236,316	236,316				Note 3.2
176	COHERENT MEDICAL SYSTEMS	INR	200,000	200,000	180,000		20,000		Note 3.2
177	COMEX CORPORATION	INR	178,520	178,520	178,520				Note 3.2
178	COMMISSIONER OF CUSTOMS, NS-11, INCILNHAVA SHEVA	INR	94,123,372	94,123,372			94,123,372		Note 3.2
179	CONTINENTAL CONNECTION	INR	42,040	42,040	37,748	4,292			Note 3.2
180	COSMOS ENTERPRISES	INR	8,101,957	8,101,957	5,029,560		3,072,397		Note 3.2, 3.10
181	CRESCENT VISION CARE	INR	30,252	30,252	30,252				Note 3.2
182	D B HEALTHCARE PVT LTD	INR	99,718	99,718	99,718				Note 3.2
183	D P ENTERPRISES	INR	120,960	120,960	120,960				Note 3.2
184	D.B.LIFESCIENCE	INR	465,077	465,077	465,077				Note 3.2
185	DALIA SUSAN VARUGHESE	INR	49,589	49,589	39,025	10,564			Note 3.2, 3.7
186	DARSANA BABU K	INR	53,962	53,962	43,149	10,813			Note 3.2, 3.7
187	DASHIMESH SONAIL HEALTHCARE PVT LTD	INR	872,280	872,280	798,684		73,596		Note 3.2, 3.10
188	DATASOFT CMNET PVT LTD	INR	12,825,517	12,825,517	4,322,763		8,502,754		Note 3.2
189	DAVID DALE CHANDY	INR	1,278,452	1,278,452	330,987	94,683	852,782		Note 3.2, 3.7
190	DEENA ENTERPRISES	INR	22,523	22,523	22,523				Note 3.2
191	DEEPAK SAHEBRAO MANDWE	INR	405,000	405,000	405,000				Note 3.2
192	DEEPIKA SUNDAS	INR	47,757	47,757	38,105	9,652			Note 3.2, 3.7
193	DELPHIA DRUGS & PHARMACEUTICALS (INDIA)	INR	1,691,338	1,691,338	1,587,538		103,800		Note 3.2
194	DENZIL BAPTIST DSOUZA	INR	51,515	51,515	41,371	10,144			Note 3.2, 3.7

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors other than Workmen and Employees

S.NO.	Name of Operational Creditor	Amount Claimed		Amount Claimed Converted to INR	Amount Admitted (INR)		Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS			
195	DEV LAKSHMESH	INR	127,624	127,624	127,624				Note 3.2
196	DEVA DEV DRUG CENTRE	INR	3,281,827	3,281,827	3,110,864		170,963		Note 3.2, 3.10
197	DEV DATTA M DESAI	INR	1,892,613	1,892,613	1,089,206	79,032	724,375		Note 3.2, 3.7
198	DHANYANTHRI PHARMA AND SURGICALS	INR	149,252	149,252	149,252				Note 3.2
199	DHANYA RAJU	INR	54,620	54,620	43,383	11,237			Note 3.2, 3.7
200	DIGIFIRE DIGITAL SOLUTIONS	INR	191,466	191,466			191,466		Note 3.10
201	DILIP S KURTADKAR	INR	43,000	43,000	38,700	4,300			Note 3.2, 3.7
202	DNYANESHWAR MANOHAR SALUNKE	INR	58,332	58,332	43,069	15,263			Note 3.2, 3.7
203	DR ABHAY J AGRAWAL	INR	408,291	408,291	366,562	40,729	1,000		Note 3.2, 3.7
204	DR AJINKYA BHANDARI	INR	1,387,000	1,387,000	1,163,289	108,387	115,324		Note 3.2, 3.7
205	DR AMIT AGRAWAL	INR	188,526	188,526	188,526				Note 3.2
206	DR AMIT SAPLE	INR	2,216,741	2,216,741	2,216,741				Note 3.2
207	DR ANJALI SAPLE	INR	1,929,328	1,929,328	1,929,328				Note 3.2
208	DR BHUJANG PAI	INR	5,053,549	5,053,549	4,674,194	379,355			Note 3.2, 3.7
209	DR BIPIN A GHANGURDE	INR	30,150	30,150	27,135	1,465	1,550		Note 3.2, 3.7
210	DR CH SANTOSH KUMAR	INR	60,387	60,387	60,387				Note 3.2
211	DR CHAHTALI MAHAJAN TRIVEDI	INR	155,226	155,226	131,796		23,430		Note 3.2
212	DR CHAHTANYA SHETE	INR	2,954,058	2,954,058	2,710,057	244,001			Note 3.2, 3.7
213	DR CHINTAN R TRIVEDI	INR	1,176,000	1,176,000	692,000	44,000	440,000		Note 3.2, 3.7
214	DR CHITWAN DUBEY	INR	4,469,591	4,469,591	4,127,036	342,555			Note 3.2, 3.7
215	DR DHIRAJ BHATTAD	INR	2,375,739	2,375,739	1,498,945	123,568	753,226		Note 3.2, 3.7
216	DR DILIP KUMAR BASAVANTHAPPA	INR	1,335,781	1,335,781	1,200,239	135,542			Note 3.2, 3.7
217	DR GUNITHI SAI KAMAL KUMAR	INR	14,677	14,677	13,209	1,468			Note 3.2, 3.7
218	DR JAANI LODHA	INR	1,765,689	1,765,689	1,623,544	142,145			Note 3.2, 3.7
219	DR K. SRIDHAR SRINIVASAN	INR	1,030,917	1,030,917	896,297	28,257	106,363		Note 3.2, 3.7
220	DR KANCHAN GUPTA	INR	2,615,950	2,615,950	2,270,484	192,387	153,079		Note 3.2, 3.7
221	DR KETAN M BADANI	INR	106,650	106,650	106,650				Note 3.2
222	DR KRUPAL REDDY	INR	3,637,477	3,637,477	3,400,557	236,920			Note 3.2, 3.7
223	DR LAL PATH LABS LIMITED	INR	2,060,154	2,060,154	1,727,325		332,829		Note 3.2
224	DR LAVESH RAMCHANDRA JADHAV	INR	229,583	229,583	195,568	34,015			Note 3.2, 3.7
225	DR MANEESH V DOSHI	INR	1,163,871	1,163,871	1,055,484	108,387			Note 3.2, 3.7
226	DR MANJIRI RAMCHANDRA AVADHANI	INR	1,200,677	1,200,677	1,097,709	102,968			Note 3.2, 3.7
227	DR MARIAM H	INR	2,000,000	2,000,000			2,000,000		Note 3.2
228	DR MARIAM H	INR	1,594,084	1,594,084	1,594,084				Note 3.2
229	DR MIHIR B SHAH	INR	6,370,813	6,370,813	5,940,699	430,114			Note 3.2, 3.7
230	DR NARENDRA NATH RAJU MUNGARA	INR	597,307	597,307	597,307				Note 3.2
231	DR NEERA KRISHANLAL HANDA	INR	451,935	451,935	397,741	54,194			Note 3.2, 3.7
232	DR NEIL VORA	INR	37,103	37,103	18,813	18,290			Note 3.2, 3.7
233	DR NIKET ARORA	INR	702,840	702,840	252,580	43,065	407,195		Note 3.2, 3.7
234	DR NILESH G SATBHAI	INR	2,553,449	2,553,449	1,725,605	92,254	735,590		Note 3.2, 3.7
235	DR NILESH SUKHDEORAO WALKE	INR	1,313,719	1,313,719	541,936	57,419	714,364		Note 3.2, 3.7
236	DR NITIN ASHOK JAIN	INR	2,470,934	2,470,934	2,126,038	242,855	102,041		Note 3.2, 3.7
237	DR PALLAVI VIJAY SHETE	INR	40,500	40,500					Note 3.2
238	DR PAWAN P RAHANGDALE	INR	36,450	36,450	36,450				Note 3.2
239	DR PRATIN NARENDRAKUMAR BHATT	INR	15,095	15,095	8,252	6,843			Note 3.2, 3.7
240	DR RAGHAVENDRA K S	INR	3,000,000	3,000,000	1,142,258	144,055	1,713,687		Note 3.2, 3.7
241	DR RAJEEV DHIR	INR	1,169,467	1,169,467	1,081,545	87,922			Note 3.2, 3.7
242	DR SANDEEP KUMAR SABOO	INR	300,250	300,250	270,225	24,314	5,711		Note 3.2, 3.7
243	DR SARANYA SRIDHAR NAIDU	INR	118,212	118,212			118,212		Note 3.5
244	DR SATYA KRISHNA CHIRAPURAPU	INR	157,500	157,500	157,500				Note 3.2
245	DR SATYAJIT SHAH	INR	324,730	324,730	236,727	5,694	82,309		Note 3.2, 3.7
246	DR SEEMA BHAGWAT	INR	620,879	620,879	227,709	31,238	361,932		Note 3.2, 3.7
247	DR SHASHANK S JOSHI	INR	261,671	261,671	171,707	12,384	77,580		Note 3.2, 3.7
248	DR SHRADHA MAHESHWARI	INR	21,294	21,294	18,928	2,366			Note 3.2, 3.7
249	DR SUNJAY JAYOTI AHLUWALIA	INR	193,500	193,500	193,500				Note 3.2
250	DR SUSHREE RATH	INR	90,900	90,900					Note 3.2
251	DR VAIBHAV MISTRY	INR	83,052	83,052	76,362	6,690			Note 3.2, 3.7
252	DR VIKAS GIROTI	INR	1,726,487	1,726,487	941,713	78,952	705,822		Note 3.2, 3.7
253	DR VISHAL PINGLE	INR	513,333	513,333	408,110	40,000	65,223		Note 3.2, 3.7
254	DR VISHWANATH D SHETTY	INR	194,265	194,265	174,724	19,541			Note 3.2, 3.7
255	DR VISWANATH NAGARAJAN	INR	771,230	771,230	771,230				Note 3.2
256	DR JAYESH DHABALIA	INR	112,400	112,400	88,770		23,630		Note 3.2
257	DR MARY ANNE J. JOSEPH	INR	765,179	765,179	657,143	54,018	54,018		Note 3.2, 3.7
258	DR. NARASINGA RAO PALLA	INR	161,000	161,000	161,000				Note 3.2
259	DR. POORNIMA SAPAR	INR	60,000	60,000			60,000		Note 3.2
260	DR. RAVINDRA VERMA	INR	152,735	152,735	152,735				Note 3.2
261	DR. S VIJAYA JYOTHI	INR	31,452	31,452	28,307	3,145			Note 3.2, 3.7
262	DR.A.KANCHANA LAXMI PRASANNA	INR	14,677	14,677	13,209	1,468			Note 3.2, 3.7
263	DR.DIPESH BHALCHANDRA TRIVEDI	INR	6,354,838	6,354,838	5,719,355	335,484	299,999		Note 3.2, 3.7
264	DR.DIPESH BHALCHANDRA TRIVEDI	INR	5,719,355	5,719,355			5,719,355		Note 3.2
265	DR.GIRIJA NANDAN MAHA PATRA	INR	1,235,341	1,235,341	1,120,806	114,535			Note 3.2, 3.7
266	DR.SACHIN SHRIKANT DESHPANDE	INR	1,343,871	1,343,871	1,235,484	108,387			Note 3.2, 3.7
267	DRUG MART PHARMACEUTICAL DISTRIBUTORS	INR	73,800	73,800	73,800				Note 3.2
268	DRUGS AND HOSPITAL NEEDS	INR	1,210,151	1,210,151	1,210,151				Note 3.2
269	DURGESH GULATI	INR	184,800	184,800	158,400	26,400			Note 3.2, 3.7
270	EASTERN AGENCIES HEALTHCARE PVT LTD	INR	3,690,657	3,690,657	3,658,057		32,600		Note 3.2
271	ECOSHINE FACILITY SOLUTION LLP	INR	697,487	697,487	547,481		150,006		Note 3.2
272	EDIFICE MEDICAL SYSTEMS	INR	195,623	195,623	195,623				Note 3.2
273	ELACONS S.A	INR	582,367	582,367	276,139		306,228		Note 3.2
274	ELDHIO KURIAKOSE	INR	48,913	48,913	39,413	9,500			Note 3.2, 3.7
275	ELPEE ENTERPRISES	INR	869,819	869,819	869,819				Note 3.2
276	EMERGENT MEDI-TECH PVT LTD	INR	933,048	933,048	663,294		269,754		Note 3.2
277	EMPLOYEES STATE INSURANCE CORPORATION, VISAKHAPATNAM, SUB REGIONAL OFFICE	INR	551,318	551,318	551,318				Note 3.2
278	ENGENT GRAPHICS P.L	INR	104,434	104,434	104,430		4		Note 3.2
279	ENVISION SCIENTIFIC PVT LTD	INR	294,000	294,000	294,000				Note 3.2
280	EQUIP ORTHO SURG (INDIA) PRIVATE LIMITED	INR	110,805	110,805			110,805		Note 3.2
281	ESBEE DYNAMED PVT. LTD	INR	126,962	126,962			126,962		Note 3.2
282	EXIMIOUS VENTURES PRIVATE LIMITED	INR	36,085	36,085	35,125	630	330		Note 3.2, 3.7
283	EXOTIC SIGNAGE	INR	3,168,608	3,168,608	3,168,608				Note 3.2
284	EXOTIC SIGNAGE	INR	937,747	937,747	929,796		7,951		Note 3.2
285	FAITH BIOTECH PVT LTD	INR	445,833	445,833	445,393	440			Note 3.2
286	FEDERATION OF INDIA CHAMBERS OF COMMERCE AND INDUSTRY	INR	300,000	300,000	300,000				Note 3.2
287	FLORA MARKETING & SERVICES	INR	142,713	142,713	139,211		3,502		Note 3.2
288	FRESENIUS MEDICAL CARE INDIA PVT LTD	INR	479,626	479,626	471,496	4,065	4,065		Note 3.2, 3.7
289	FRONLINE ADWORLD PVT LTD	INR	38,468	38,468	37,713		755		Note 3.2
290	FRONLINE TRAVELS PVT LTD - MUMBAI	INR	209,346	209,346	209,346				Note 3.2
291	FRONLINE TRAVELS PVT LTD - VIZAG	INR	261,449	261,449	261,449				Note 3.2

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors other than Workmen and Employees

S.NO.	Name of Operational Creditor	Amount Claimed		Amount Claimed Converted to INR	Amount Admitted (INR)		Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS			
292	G T RAMBABU	INR	350,013	350,013	270,813		79,200		Note 3.2
293	G.K.PRINTHOUSE PVT LTD	INR	77,172	77,172	77,172				Note 3.2
294	GALAXY INTERVENTIONS PVT LTD	INR	259,920	259,920	259,920				Note 3.2
295	GALAXY MEDICAL DEVICES PVT LTD	INR	7,443,599	7,443,599	5,240,996		2,202,603		Note 3.2
296	GARA ADIANARAYANA	INR	75,800	75,800	75,800				Note 3.2
297	GAURAV TARPAULINS	INR	855,561	855,561	341,892		513,668		Note 3.2
298	GEETA ENTERPRISES	INR	704,374	704,374	704,369		5		Note 3.2
299	GEETA GANDHI	INR	1,102,111	1,102,111	966,373	135,738			Note 3.2, 3.7
300	GEETHUMOL P S	INR	53,470	53,470	42,967	10,503			Note 3.2, 3.7
301	GEN WORLD MEDICAL DEVICES	INR	462,627	462,627	462,627				Note 3.2
302	GENERAL TRADERS	INR	18,144	18,144	18,143		1		Note 3.2
303	GESCO HEALTHCARE PRIVATE LIMITED	INR	466,569	466,569	405,091		61,478		Note 3.2
304	GHANSHYAM AREKAR	INR	55,669	55,669			55,669		Note 3.10
305	GENSA MATHEW	INR	51,729	51,729	41,809	9,920			Note 3.2, 3.7
306	GLADIS JOSEPH	INR	44,646	44,646	37,047	7,599			Note 3.2, 3.7
307	GLEX HEALTHCARE	INR	3,094,659	3,094,659	2,813,512		281,147		Note 3.2
308	GLOBAL ENVOICARE MANAGEMENT SERVICES	INR	430,428	430,428	394,277		36,151		Note 3.2
309	GLOBAL HEALTH CARE	INR	594,601	594,601	583,172		11,428		Note 3.2, 3.10
310	GLOBAL HEALTH SPECIALITIES	INR	7,395	7,395	7,395				Note 3.2
311	GODAVARI AGENCIES	INR	371,495	371,495	371,495				Note 3.2
312	GOPAL GOYAL	INR	36,402	36,402	28,080	8,322			Note 3.2, 3.7
313	GOURI MEDICALS	INR	99,568	99,568	99,568				Note 3.2
314	GRANT THORNTON INDIA LLP	INR	480,000	480,000		480,000			Note 3.2, 3.7
315	GREENBERG HEALTHCARE INC	INR	13,273	13,273	13,273				Note 3.2
316	GROU P 7 GUARDS (INDIA) PVT LTD	INR	5,727,628	5,727,628	5,655,866	71,762			Note 3.2, 3.7
317	GULF SPECIALIZED HOSPITAL	OMANI RIAL	900	156,681			156,681		Note 3.10
318	GURUPRASADH CHANDRASHEKHAR	INR	370,480	370,480	333,431	37,049			Note 3.2, 3.7
319	GYAANTECH SOFTWARE SOLUTION PVT LTD	INR	1,527,422	1,527,422			1,527,422		Note 3.2
320	H H ENTERPRISES	INR	30,582	30,582	30,582				Note 3.2
321	H P MEDICARE & DEVICES	INR	93,798	93,798	87,825		5,973		Note 3.2
322	HANUMANTHU SHARNAPPA NAIKODI	INR	75,649	75,649	60,702	14,947			Note 3.2, 3.7
323	HARI MOHAN AGRAWAL	INR	4,653,324	4,653,324	4,317,991	335,333			Note 3.2, 3.7
324	HARIDAS RAMRAO MUNDE	INR	2,261,290	2,261,290	1,125,601	93,306	1,042,383		Note 3.2, 3.7
325	HARSHA HEALTH CARE,	INR	1,933,751	1,933,751	1,933,730		21		Note 3.2
326	HARWEST PHARMA	INR	45,787	45,787	45,787				Note 3.2
327	HASMUKH AGENCY	INR	1,816,194	1,816,194	1,810,692		5,502		Note 3.2
328	HEALTHCARE SURGICALS	INR	57,345	57,345	46,320	11,025			Note 3.2
329	HEALTHIUM MEDITECH PVT LTD	INR	727,560	727,560	600,285		127,275		Note 3.2
330	HEALTH- LINE MEDI SYSTEMS	INR	10,500	10,500	10,500				Note 3.2
331	HELLA PHARMACEUTICALS	INR	973,744	973,744	973,744				Note 3.2
332	HEMNAT KUMAR TRIPATHIE	INR	48,525	48,525	38,757	9,768			Note 3.2, 3.7
333	HENNA JOSEPH	INR	54,399	54,399	43,978	10,421			Note 3.2, 3.7
334	HEPHIZIBA GRACE EAPEN	INR	51,863	51,863	41,225	10,638			Note 3.2, 3.7
335	HERON AQUA TECHNOLOGIES PVT LTD	INR	27,889	27,889	27,889				Note 3.2
336	HESTER DIAGNOSTICS PVT LTD	INR	180,380	180,380			180,380		Note 3.2
337	HIMGIRI AIR CONDITIONING CO PVT LTD	INR	191,268	191,268	190,780		488		Note 3.2
338	HI-TECH SURGICAL SYSTEM MUMBAI	INR	2,186,793	2,186,793	2,184,872	1,921			Note 3.2
339	HIVA MEDICAL SYSTEMS	INR	87,602	87,602	86,859	742	1		Note 3.2, 3.7
340	HORIZON PHARMA SOLUTIONS	INR	177,089	177,089	173,929		3,160		Note 3.2
341	HOT DOT SOLUTIONS PVT LTD	INR	139,200	139,200	45,200		94,000		Note 3.2
342	HR SURGICALS	INR	1,036,280	1,036,280	1,036,280				Note 3.2
343	HUMAN CARE PHARMACEUTICALS	INR	266,442	266,442	252,565		13,877		Note 3.2
344	IMPRESSION MEDIA SOLUTIONS	INR	59,000	59,000	59,000				Note 3.2
345	IMRAN KHAN	INR	69,894	69,894	57,115	12,779			Note 3.2, 3.7
346	INDIA MEDTRONIC PVT LTD	INR	712,187	712,187			712,187		Note 3.10
347	INDO GASES	INR	1,889,643	1,889,643	28,738		1,860,905		Note 3.2
348	INDO NIPPON MEDICAL TRADING COMPANY	INR	163,856	163,856	163,856				Note 3.2
349	INDOO AMMBULKAR	INR	4,044,228	4,044,228	3,818,854	225,374			Note 3.2, 3.7
350	INSTRUMENT DESIGN & PRODUCTION COMPANY	INR	95,100	95,100	76,200		18,900		Note 3.2
351	IOBAL SINGH PALAHA	INR	1,985,323	1,985,323	1,836,291	149,032			Note 3.2, 3.7
352	IRENE ABRAHAM	INR	41,889	41,889	33,519	8,370			Note 3.2, 3.7
353	IRFAN KHAN L	INR	47,943	47,943	37,357	10,586			Note 3.2, 3.7
354	ISHITA ENTERPRISES (PROP. ALKA SHETH)	INR	67,855	67,855	47,813		20,042		Note 3.2
355	J B AGRAWAL	INR	1,494,700	1,494,700	1,344,240	149,360			Note 3.2, 3.7
356	J K DISTRIBUTORS	INR	977,745	977,745	942,837		34,908		Note 3.2, 3.10
357	J K SILKS PVT LTD	INR	104,668	104,668	94,488		10,180		Note 3.2
358	J S N INDUSTRIES	INR	104,972	104,972	104,972				Note 3.2
359	JAE PHARMACY PVT LTD	INR	18,330,168	18,330,168	9,659,124		8,671,044		Note 3.2
360	JAGADAMBA TRADERS	INR	621,435	621,435	555,000		66,435		Note 3.2
361	JAGANNATH VIZAG EMPORIUM AGENCIES	INR	272,520	272,520	271,195		1,325		Note 3.2
362	JAGDISHKUMAR MANILAL SHAH	INR	1,022,250	1,022,250	1,022,250				Note 3.2
363	JAGRUTIBEN CHANDUBHAI JANJAR	INR	44,939	44,939	35,922	9,017			Note 3.2, 3.7
364	JAL RASAYAN CORPORATION	INR	255,449	255,449	255,449				Note 3.2
365	JAMIC FILMS (PROP. : MR. NIKHIL RAO)	INR	250,000	250,000	250,000				Note 3.2
366	JANARDHAN ENTERPRISES	INR	1,629,631	1,629,631	1,629,631				Note 3.2
367	JANGA SRINIVAS	INR	3,700,918	3,700,918	3,439,628	261,290			Note 3.2, 3.7
368	JAY ENTERPRISES	INR	1,469,962	1,469,962	1,468,943		1,019		Note 3.2
369	JAYA SURGICAL AND PHARMA PVT LTD	INR	424,980	424,980			424,980		Note 3.10
370	JAYAM TOURS & TRAVELS	INR	62,600	62,600	62,600				Note 3.2
371	JAYAN KUMAR S	INR	55,340	55,340	44,316	11,024			Note 3.2, 3.7
372	JAYANTHI ENTERPRISES	INR	253,822	253,822	253,822				Note 3.2
373	JAYSHREE DASH	INR	154,710	154,710	154,710				Note 3.2
374	JEEVA P	INR	54,937	54,937	46,749	8,188			Note 3.2, 3.7
375	JEFFIN POULOSE	INR	53,143	53,143	42,459	10,684			Note 3.2, 3.7
376	JESHY JOSE	INR	50,384	50,384	40,015	10,369			Note 3.2, 3.7
377	JESSY M THOMAS	INR	48,983	48,983	38,928	10,055			Note 3.2, 3.7
378	JIBY ANTONY	INR	61,170	61,170	48,565	12,605			Note 3.2, 3.7
379	JJI ABRAHAM	INR	56,551	56,551	45,050	11,501			Note 3.2, 3.7
380	JJI ROSE PAUL	INR	55,494	55,494	47,902	7,592			Note 3.2, 3.7
381	JJIN SAM MATHEW	INR	47,613	47,613	37,802	9,811			Note 3.2, 3.7
382	JJO C MATHAI	INR	66,837	66,837	53,347	13,490			Note 3.2, 3.7
383	JJNCY E.J.	INR	47,598	47,598	38,424	9,174			Note 3.2, 3.7
384	JJNCY GEORGE	INR	67,228	67,228	52,559	14,669			Note 3.2, 3.7
385	JJNCY MATHEW	INR	57,353	57,353	45,976	11,377			Note 3.2, 3.7
386	JJNI MATHAI	INR	63,875	63,875	51,169	12,706	18		Note 3.2, 3.7
387	JISHA ANN JOHN	INR	36,388	36,388	29,250	7,138			Note 3.2, 3.7
388	JISNA JOHN	INR	50,148	50,148	39,952	10,196			Note 3.2, 3.7

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors other than Workmen and Employees

S.NO.	Name of Operational Creditor	Amount Claimed		Amount Claimed Converted to INR	Amount Admitted (INR)		Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS			
389	JISS THOMAS	INR	39,866	39,866	32,002	7,864			Note 3.2, 3.7
390	JISSMARIYA PAILY	INR	44,581	44,581	37,105	7,476			Note 3.2, 3.7
391	JOBIN MATHEW	INR	39,437	39,437	31,492	7,945			Note 3.2, 3.7
392	JOHN JEBASINGH J	INR	57,369	57,369	45,933	11,436			Note 3.2, 3.7
393	JOHNSON LIETS PRIVATE LIMITED	INR	106,380	106,380	83,663	1,442	21,275		Note 3.2, 3.7
394	JOHNSY JOHN	INR	47,043	47,043	37,044	9,999			Note 3.2, 3.7
395	JOJIMOL THOMAS	INR	46,905	46,905	37,513	9,392			Note 3.2, 3.7
396	JOJINI JOSEPH	INR	39,484	39,484	31,805	7,679			Note 3.2, 3.7
397	JORLIN GEORGE	INR	49,857	49,857	39,907	9,950			Note 3.2, 3.7
398	JOSEPH CONSTRUCTION PROP	INR	520,018	520,018			520,018		Note 3.10
399	JOSHY JOSEPH	INR	71,913	71,913	57,702	14,211			Note 3.2, 3.7
400	JOSMY SCARIA	INR	50,068	50,068	42,574	7,494			Note 3.2, 3.7
401	JOSMY T J	INR	63,143	63,143	50,821	12,322			Note 3.2, 3.7
402	JOSNA THERES MATHEW	INR	58,399	58,399	46,995	11,404			Note 3.2, 3.7
403	JOYCE JOHNEY	INR	44,769	44,769	35,432	9,337			Note 3.2, 3.7
404	JUBILANT PHARMA AND CHEMICAL LAB (OPC) PVT LTD	INR	70,059	70,059	54,172	549	15,338		Note 3.2, 3.7
405	JULIE JACOB	INR	45,220	45,220	34,699	10,521			Note 3.2, 3.7
406	JUSTIN MEZI	INR	89,703	89,703			89,703		Note 3.2
407	JYOTHI PHARMA DISTRIBUTORS	INR	114,956	114,956	114,956				Note 3.2
408	JYOTI ASHUTOSH GOKHALE	INR	1,588,225	1,588,225	765,215	59,299	763,711		Note 3.2, 3.7
409	JYOTI ENTERPRISES	INR	696,544	696,544	696,544				Note 3.2
410	JYOTI MEDICAL AGENCIES	INR	1,479,360	1,479,360	1,476,463	2,897			Note 3.2
411	JYOTI TIRKEY	INR	45,958	45,958	36,394	9,564			Note 3.2, 3.7
412	K BHIMALINGESWARA RAO	INR	288,377	288,377	288,377				Note 3.2
413	K ENTERPRISES	INR	990,798	990,798	638,073		352,725		Note 3.2
414	KABEER UMAKUMAR	INR	2,250,000	2,250,000	1,142,635	86,129	1,021,236		Note 3.2, 3.7
415	KAMADHENU AGENCIES	INR	2,031,745	2,031,745	2,020,200		11,545		Note 3.2
416	KAMAKU SAGAR BABU	INR	131,666	131,666	131,666				Note 3.2
417	KANCHAN LALTA PRASAD SINGH	INR	532,903	532,903	479,613	39,290	14,000		Note 3.2, 3.7
418	KARAI ENTERPRISES	INR	7,258,035	7,258,035	7,200,960		57,075		Note 3.2
419	KARI STORZ ENDOSCOPY INDIA PVT LTD	INR	43,391	43,391	43,336		55		Note 3.2
420	KARRI SWAMY	INR	354,839	354,839	319,355		35,484		Note 3.2
421	KAYLA TOURS & MED TOURS AFRICA	INR	464,705	464,705			464,705		Note 3.10
422	KEERTHI MEDITECH	INR	1,003,803	1,003,803	1,003,803				Note 3.2
423	KETAN PARIKH	INR	355,696	355,696	318,844	300	36,552		Note 3.2, 3.7
424	KHIRABDHI TANAYA SAHU	INR	54,424	54,424	43,446	10,978			Note 3.2, 3.7
425	KHURSHED AHMAD ANSARI	INR	3,108,374	3,108,374	2,919,595	188,779			Note 3.2, 3.7
426	KHUSHBOO ANILBHAI NAYKA	INR	49,587	49,587	39,932	9,655			Note 3.2, 3.7
427	KHWAJA MAINODDIN MUJAWAR	INR	66,412	66,412	51,597	14,815			Note 3.2, 3.7
428	KIMAYA SURGICALS	INR	3,677,562	3,677,562	2,468,969		1,208,593		Note 3.2
429	KIRTI MODI & ASSOCIATES	INR	8,030,800	8,030,800			8,030,800		Note 3.10
430	KODANDA RAMA ENTERPRISES	INR	45,040	45,040	44,082		958		Note 3.2
431	KOLLURU KALKUMARI	INR	1,083,322	1,083,322	1,083,322				Note 3.2
432	KOLLURU RATAN PRASAD	INR	281,690	281,690	281,690				Note 3.2
433	KOLOR BIO-GENETICS PVT LTD	INR	1,115,107	1,115,107	1,010,824		104,283		Note 3.2
434	KORADA SURESH KUMAR	INR	761,441	761,441	501,893	259,548			Note 3.2, 3.7
435	KRISHI BIOSCIENCES	INR	175,154	175,154	175,154				Note 3.2
436	KRISHNA PHARMA	INR	111,420	111,420	111,420				Note 3.2
437	KRUSH ENTERPRISES	INR	1,827,254	1,827,254	1,023,696		803,558		Note 3.2
438	KRYSTAL INTEGRATED SERVICES PVT LTD	INR	773,105	773,105					Note 3.11
439	KUMAR BROTHERS PHARMA PVT LTD	INR	1,081,195	1,081,195	691,433		389,762		Note 3.2
440	KURUMETI VAMSI KRISHNA	INR	603,573	603,573	353,501	42,581	207,491		Note 3.2, 3.7
441	LAHARI MEDICAL SYSTEMS	INR	84,308	84,308	84,308				Note 3.2
442	LAKSHMI NARSIHMA ENTERPRISES	INR	597,294	597,294	597,294				Note 3.2
443	LALCHAND VISHWAKARMA	INR	996,820	996,820	132,740		864,080		Note 3.2
444	LALJI RINU MATHEW	INR	59,441	59,441	47,268	12,173			Note 3.2, 3.7
445	LASYA SHANKAR MEDICALS	INR	1,135,825	1,135,825	1,135,825				Note 3.2
446	LAV RAMCHANDRA YADAV	INR	52,417	52,417	41,830	10,587			Note 3.2, 3.7
447	LAYA K V	INR	42,425	42,425	33,909	8,516			Note 3.2, 3.7
448	LEE SERVICES	INR	26,550	26,550	26,550				Note 3.2
449	LEENA P MATHEW	INR	65,172	65,172	52,258	12,914			Note 3.2, 3.7
450	LEKHA V R	INR	42,906	42,906	38,092	4,814			Note 3.2, 3.7
451	LIBIA BABU	INR	47,149	47,149	37,626	9,523			Note 3.2, 3.7
452	LIBIYA JOHN	INR	52,920	52,920	41,821	11,099			Note 3.2, 3.7
453	LIDHYA MOLE AUGUSTINE	INR	15,095	15,095			15,095		Note 3.10
454	LIFE PHARMACEUTICALS	INR	5,651,972	5,651,972	5,605,243		46,729		Note 3.2
455	LIFECARE PHARMA DISTRIBUTORS	INR	1,083,934	1,083,934	1,083,934				Note 3.2
456	LIFELINE PHARMA THROUGH PROPRIETOR MR.ATUL BRIJKUMAR KHANNA	INR	736,580	736,580	728,851		7,729		Note 3.2
457	LIFELINE SYSTEMS PVT LTD	INR	543,841	543,841	502,488		41,353		Note 3.2
458	LII JOHN	INR	56,382	56,382	45,478	10,904			Note 3.2, 3.7
459	LII JOSEPH	INR	56,392	56,392	45,230	11,162			Note 3.2, 3.7
460	LII V THOMAS	INR	53,470	53,470	43,446	10,024			Note 3.2, 3.7
461	LIOABRAHAM	INR	56,550	56,550	45,147	11,403			Note 3.2, 3.7
462	LIMI KURIACHAN	INR	58,144	58,144	46,915	11,229			Note 3.2, 3.7
463	LINDA JOSE	INR	38,603	38,603	30,659	7,944			Note 3.2, 3.7
464	LINDE INDIA LIMITED	INR	307,856	307,856	242,289		65,567		Note 3.2
465	LINTA MATHEW	INR	49,293	49,293	39,716	9,577			Note 3.2, 3.7
466	LISHA GEORGE	INR	88,353	88,353	71,226	17,127			Note 3.2, 3.7
467	LISNA K C	INR	49,061	49,061	39,193	9,868			Note 3.2, 3.7
468	LITTY JOHN	INR	47,613	47,613	39,193	8,420			Note 3.2, 3.7
469	LOGIX INFOSECURITY PVT LTD	INR	97,986	97,986		1,933	96,053		Note 3.2, 3.7
470	LOIS SARA JOHN	INR	54,864	54,864	43,830	11,034			Note 3.2, 3.7
471	LOTUS PHARMACEUTICALS	INR	43,912	43,912	43,912				Note 3.2
472	LOTUS ENTERPRISE	INR	509,960	509,960	481,393		28,567		Note 3.2
473	LOTUS LIFE SCIENCES	INR	809,591	809,591	809,591				Note 3.2
474	LUMENIS INDIA PVT LTD	INR	286,703	286,703	241,845	3,150	41,708		Note 3.2, 3.7
475	M K ENTERPRISES	INR	1,150,637	1,150,637	1,146,139		4,498		Note 3.2
476	M R TRINADDA RAO	INR	9,436	9,436	9,436				Note 3.2
477	M&M ENTERPRISES	INR	91,113	91,113	91,113				Note 3.2
478	M/S A.K. SURGICALS	INR	2,317,505	2,317,505	1,098,558		1,218,947		Note 3.2
479	M/S BHALANI BIOMEDICALS PVT LTD	INR	31,615	31,615			31,615		Note 3.2
480	M/S G.D. SALES CORPORATION	INR	269,418	269,418	269,418				Note 3.2
481	M/S NIKHIL SURGICAL EQUIPMENTS	INR	255,411	255,411	254,515		896		Note 3.2
482	M/S SHREYA ENGINEERING	INR	108,000	108,000	78,169		29,831		Note 3.2
483	M/S SHRIGUN PHARMACHEM PVT LTD	INR	9,411,316	9,411,316	6,409,086		3,002,230		Note 3.2
484	M/S SUN MEDICAL SYSTEMS	INR	2,309,799	2,309,799	1,823,144		486,655		Note 3.2
485	MAARK AGENCY LLP	INR	104,249	104,249	104,249				Note 3.2

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors other than Workmen and Employees

S.NO.	Name of Operational Creditor	Amount Claimed		Amount Claimed Converted to INR	Amount Admitted (INR)		Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS			
486	MACHIRAJU SAI RAVI SHANKAR	INR	1,956,927	1,956,927	1,956,927				Note 3.2
487	MADHURI TRADERS	INR	44,493	44,493	44,492		1		Note 3.2
488	MAGANTI TRUST	INR	2,426,736	2,426,736	2,426,736				Note 3.2
489	MAGNUM ENTERPRISES	INR	123,177	123,177	123,176		1		Note 3.2
490	MAHADEV K SAHOO	INR	196,130	196,130			196,130		Note 3.12
491	MAHADEV K SAHOO (AS PROPRIETOR OF JAY GURU CONSTRUCTIONS)	INR	225,921	225,921	188,076		37,845		Note 3.12
492	MALAVIKA S	INR	40,693	40,693	31,917	8,776			Note 3.2, 3.7
493	MALAYAPPA MEDICAL AGENCIES	INR	118,070	118,070	118,070				Note 3.2
494	MALU CHACKO	INR	40,343	40,343	33,861	6,482			Note 3.2, 3.7
495	MAMATA DAS	INR	102,193	102,193	102,193				Note 3.2
496	MAMTA STATIONERS & PRINTERS	INR	188,410	188,410	185,238		3,172		Note 3.2
497	MANIKANTE VIJAYAVANI	INR	58,710	58,710	52,839	5,871			Note 3.2, 3.7
498	MANISH M KELA	INR	2,265,833	2,265,833	1,274,759	93,306	897,768		Note 3.2, 3.7
499	MANJU PRASAD	INR	36,107	36,107	28,147	7,960			Note 3.2, 3.7
500	MANOHAR LAL	INR	52,543	52,543	42,208	10,335			Note 3.2, 3.7
501	MANSHI EDGE TECH PVT LTD	INR	27,900	27,900	27,900				Note 3.2
502	MAP CHEM PVT LTD	INR	839,057	839,057	699,776		139,281		Note 3.2
503	MAQUET MEDICAL INDIA PVT LTD	INR	899,411	899,411	843,853	5,586	45,972		Note 3.2, 3.7
504	MARIAMMA THOMAS	INR	42,425	42,425	33,909	8,516			Note 3.2, 3.7
505	MARINA VARGHESE	INR	44,134	44,134	35,400	8,734			Note 3.2, 3.7
506	MARIUM SNOW WHITE LAUNDRY SERVICE	INR	371,361	371,361	371,361				Note 3.2
507	MARKSS INFOTECH LIMITED	INR	12,556	12,556	12,556				Note 3.2
508	MARVEL HEALTHCARE	INR	165,149	165,149	104,500		60,649		Note 3.2
509	MARY CHINCHU RAPHAEL	INR	51,394	51,394	40,312	11,082			Note 3.2, 3.7
510	MARY SHEREENA A	INR	47,131	47,131	39,193	7,938			Note 3.2, 3.7
511	MASENGESHO MARTHE	INR	556,670	556,670	556,670				Note 3.2
512	MATHEW PEREIRA	INR	52,520	52,520	41,833	10,679	8		Note 3.2, 3.7
513	MATOSHRI SURGICALS	INR	4,300,611	4,300,611	3,943,835		356,776		Note 3.2
514	MAYUR AVINASH JOSHI	INR	35,000	35,000	31,500	3,500			Note 3.2, 3.7
515	MAYURI PRASHANT SHENDE	INR	216,129	216,129	80,021		136,108		Note 3.2
516	MAYUSHI MARKETING	INR	111,927	111,927	97,853		14,074		Note 3.2
517	MEDCARE	INR	3,825,148	3,825,148	3,820,800		4,348		Note 3.2
518	MEDICAL CONCEPTS	INR	1,461,748	1,461,748	1,461,748				Note 3.2
519	MEDICARE PHARMA DISTRIBUTORS	INR	66,195	66,195	66,195				Note 3.2
520	MEDICARE SYSTEMS	INR	588,902	588,902	579,151		9,751		Note 3.2
521	MEDIAHAUXE PHARMA PVT LTD- HYDERABAD	INR	151,200	151,200	151,200				Note 3.2
522	MEDIAHAUXE PHARMA PVT LTD- VIZAG	INR	281,783	281,783	277,450		4,333		Note 3.2
523	MEDLINK DEVICES PVT LTD	INR	5,887,844	5,887,844	4,899,469		988,375		Note 3.2, 3.10
524	MEENU ANTONY	INR	44,780	44,780	35,914	8,866			Note 3.2, 3.7
525	MEHBOOB CONTRACTORS	INR	560,000	560,000			560,000		Note 3.2
526	MEHBOOB CONTRACTORS	INR	130,000	130,000			130,000		Note 3.10
527	MEHER DISTRIBUTORS PVT LTD	INR	5,704,407	5,704,407	5,118,959		585,448		Note 3.2
528	MELBY BABU	INR	47,246	47,246	36,716	10,530			Note 3.2, 3.7
529	MERCY YOHANNAN	INR	48,487	48,487	38,623	9,864			Note 3.2, 3.7
530	MESSRS OCS GROUP(INDIA) PVT LTD	INR	7,583,307	7,583,307			7,583,307		Note 3.2
531	METROPOLIS HEALTHCARE PVT LTD	INR	4,402,646	4,402,646	4,178,353	41,691	182,602		Note 3.2, 3.7
532	MICROGENE DIAGNOSTIC SYSTEMS PRIVATE LIMITED	INR	282,754	282,754	281,928		826		Note 3.2
533	MIDAS DIAGNOSTICS	INR	2,245,618	2,245,618	1,754,530		491,088		Note 3.2
534	MIDMARK (INDIA) PRIVATE LIMITED	INR	596,199	596,199	31,401		564,798		Note 3.2
535	MILTON LIFE CARE PVT LTD	INR	262,379	262,379			262,379		Note 3.10
536	MINIMOL THOMAS	INR	48,988	48,988	39,770	9,218			Note 3.2, 3.7
537	MIS TITTYMOL T	INR	51,453	51,453	41,371	10,082			Note 3.2, 3.7
538	MISS JEEVA KURIAN	INR	42,939	42,939	34,325	8,614			Note 3.2, 3.7
539	MISS ROSHINIBEN BABUBHAI JANJAR	INR	47,305	47,305	38,288	9,017			Note 3.2, 3.7
540	MISS S MALA	INR	44,780	44,780	35,718	9,062			Note 3.2, 3.7
541	MISS SHAKILA R NAIK	INR	61,160	61,160	48,991	12,169			Note 3.2, 3.7
542	MISS SUMI DOMINIC	INR	45,895	45,895	36,580	9,315			Note 3.2, 3.7
543	MITHA S NAIK	INR	55,523	55,523	45,116	10,407			Note 3.2, 3.7
544	MODI SURGICO	INR	4,714,593	4,714,593	4,412,772		301,821		Note 3.2
545	MOHAMMED ASLAM	INR	57,053	57,053	45,566	11,487			Note 3.2, 3.7
546	MOHAN KEMBHAVI	INR	75,000	75,000	75,000				Note 3.2
547	MOMAY STATIONERS & COMPUTERS	INR	24,000	24,000	24,000				Note 3.2
548	MONISHA MOHAN	INR	57,550	57,550	45,889	11,661			Note 3.2, 3.7
549	MONISHA PS	INR	49,768	49,768	40,268	9,500			Note 3.2, 3.7
550	MOTHER MEDICAL AGENCY	INR	108,087	108,087	108,085		2		Note 3.2
551	MRK HEALTHCARE PRIVATE LIMITED	INR	516,880	516,880	371,943		144,937		Note 3.2
552	MRS ASHA THOMAS	INR	38,062	38,062	28,688	9,374			Note 3.2, 3.7
553	MRS VERONICA AASHISH ACHARYA	INR	31,005	31,005	22,369	8,636			Note 3.2, 3.7
554	MS ANGEL JAMES	INR	50,907	50,907	40,505	10,402			Note 3.2, 3.7
555	MS SHANGHVI & ASSOCIATE CONSULTANT PVT LTD	INR	1,961,842	1,961,842	889,780		1,072,062		Note 3.2
556	MS SHREYANS CONSTRUCTION(POP. BHAGWANDAS D VIJAY)	INR	3,399,924	3,399,924			3,399,924		Note 3.10
557	MS. SAHIL MODI	INR	20,000	20,000	20,000				Note 3.2
558	MUKKAVILLI SRINIVASA RAO	INR	17,680	17,680	15,912	1,768			Note 3.2, 3.7
559	MULTICARE SERVICES INDIA PVT LTD	INR	18,718,555	18,718,555	11,748,738	219,955	6,749,862		Note 3.2, 3.7
560	MUNICIPAL CORPORATION OF GREATER MUMBAI	INR	1,408,823,890	1,408,823,890					Note 3.6
561	MUNNA SOFA WALA	INR	50,200	50,200	50,158		42		Note 3.2
562	MUTHU M R	INR	47,907	47,907	38,671	9,236			Note 3.2, 3.7
563	MUTNURI VAMSI KRISHNA	INR	281,032	281,032	281,032				Note 3.2
564	MYNENI PRASADA RAO	INR	22,645	22,645	22,645				Note 3.2
565	N N & Co CHARTERED ACCOUNTANTS	INR	212,325	212,325	206,414	4209	1,702		Note 3.2, 3.7, 3.10
566	NAGESH R PANDEY (PROP,ADARSH SURGICAL)	INR	86,063	86,063			86,063		Note 3.10
567	NAIK ENVIRONMENTAL ENGINEERS PVT LTD	INR	912,336	912,336	581,708		330,628		Note 3.2
568	NAINA SHASHANK BHUBE	INR	1,495,161	1,495,161	801,514	73,046	620,601		Note 3.2, 3.7
569	NAKSH HEALTHCARE AND MEDICALS DEVICES LLP	INR	1,264,195	1,264,195	1,166,158		98,037		Note 3.2
570	NANCYMOL SUNNY	INR	48,464	48,464	38,614	9,850			Note 3.2, 3.7
571	NANDANA SURGICALS	INR	26,992	26,992	23,296		3,696		Note 3.2
572	NARENDRANADH AKKINA	INR	1,261,325	1,261,325	1,057,765	112,511	91,049		Note 3.2, 3.7
573	NATIONAL INTERIOR WORKS CIVIL CONTRACTORS	INR	4,709,900	4,709,900	183,208		4,526,692		Note 3.2
574	NEELAKANTA PRINTERS	INR	23,276	23,276	23,276				Note 3.2
575	NEELAKANTA STATIONERY	INR	35,795	35,795			35,795		Note 3.2
576	NEELAKANTA STATIONERY	INR	35,795	35,795	35,795				Note 3.2
577	NEELGAGAN STATIONERS	INR	69,412	69,412	69,265		147		Note 3.2
578	NEELU CHURASIYA	INR	46,661	46,661	37,758	8,903			Note 3.2, 3.7
579	NEENA MERIN MATHEW	INR	23,742	23,742	19,887	3,855			Note 3.2, 3.7
580	NEENU P S	INR	46,886	46,886	37,596	9,290			Note 3.2, 3.7
581	NEETHU C THOMAS	INR	35,807	35,807	27,344	8,463			Note 3.2, 3.7
582	NEETHU K FRANCIS	INR	43,096	43,096	33,677	9,419			Note 3.2, 3.7

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors other than Workmen and Employees

S.NO.	Name of Operational Creditor	Amount Claimed		Amount Claimed Converted to INR	Amount Admitted (INR)		Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS			
583	NEETHU PAUL	INR	43,851	43,851	35,012	8,839			Note 3.2, 3.7
584	NEO ALLIANCEREALTHCARE TECHNOLOGIES PVT LTD	INR	9,418,216	9,418,216	6,135,000		3,283,216		Note 3.2
585	NEW PARIWAR GROUP	INR	9,553	9,553	9,553				Note 3.2
586	NEXTRA PHARMA	INR	51,920	51,920	51,920				Note 3.2
587	NIDHI	INR	45,890	45,890	37,286	8,604			Note 3.2, 3.7
588	NIKHIL KRISHNA P K	INR	62,118	62,118	49,766	12,352			Note 3.2, 3.7
589	NIKHIL SHETTY	INR	72,200	72,200	64,980	7,220			Note 3.2, 3.7
590	NIMISHA MATHEW	INR	45,503	45,503	36,058	9,445			Note 3.2, 3.7
591	NIMISHA SEBASTIAN	INR	45,406	45,406	36,057	9,349			Note 3.2, 3.7
592	NIMITHA MARY JOSEPH	INR	43,458	43,458	34,839	8,619			Note 3.2, 3.7
593	NIMMY GEORGE	INR	42,010	42,010	34,325	7,685			Note 3.2, 3.7
594	NIMMY MARIA SEBASTIAN	INR	46,935	46,935	38,105	8,830			Note 3.2, 3.7
595	NINA CONCRETE SYSTEMS PRIVATE LIMITED	INR	1,413,786	1,413,786	767,813		645,973		Note 3.2
596	NIPRO MEDICAL INDIA PRIVATE LIMITED	INR	449,834	449,834	449,834				
597	NIRMAL HOSPITALITY	INR	9,035,461	9,035,461	6,607,265		2,428,196		Note 3.2
598	NISSYMOOL VARGHESE	INR	49,370	49,370	39,003	10,367			Note 3.2, 3.7
599	NITHYA MANUEL	INR	40,979	40,979			40,979		Note 3.10
600	NITHYA VIJAYAN	INR	56,987	56,987	43,932	13,055			Note 3.2, 3.7
601	NIYYA JOSEPH	INR	52,442	52,442	42,459	9,983			Note 3.2, 3.7
602	NOUFAL K A	INR	58,316	58,316	46,814	11,502			Note 3.2, 3.7
603	NOVACARE DRUG SPECIALITIES PVT LTD	INR	1,746,597	1,746,597	1,535,495		211,102		Note 3.2
604	NOVATEUS MEDICAL TECHNOLOGIES	INR	2,182,594	2,182,594	1,573,618		608,976		Note 3.2
605	OCS GROUP INDIA PVT LTD	INR	8,953,456	8,953,456	7,583,307		1,370,149		Note 3.2
606	OLIVE ADDS	INR	791,040	791,040	791,040				Note 3.2
607	OLIVE ADDS	INR	979,508	979,508	869,008	3,342	107,158		Note 3.2, 3.7
608	OLYMPUS OPTO SYSTEMS INDIA PVT LTD	INR	55,460	55,460	54,520	940			Note 3.2, 3.7
609	OM SAI SURGICALS	INR	1,469,683	1,469,683	1,469,683				Note 3.2
610	OMPRAKASH M JAMADAR	INR	2,726,876	2,726,876	2,533,889	192,987			Note 3.2, 3.7
611	ORANGE LIFE HEALTHCARE	INR	378,454	378,454			378,454		Note 3.2
612	ORANGE LIFE HEALTHCARE	INR	366,162	366,162	366,162				Note 3.2
613	ORBIT SOLUTIONS	INR	223,941	223,941	218,005		5,936		Note 3.2
614	ORTHO CLICAL DIAGNOSTICS INDIA PRIVATE LIMITED	INR	7,413,774	7,413,774	7,413,766	8			Note 3.2
615	ORTHONEU SURGICALS	INR	124,402	124,402	60,000		64,402		Note 3.2
616	OTIS ELEVATOR CO (I) LTD	INR	628,281	628,281			628,281		Note 3.10
617	OTIS ELEVATOR COMPANY INDIA LIMITED	INR	212,875	212,875	199,218	13,657			Note 3.2
618	PABBA JAGANATHAM (J E ASSOCIATES)	INR	181,705	181,705	181,705				Note 3.2
619	PACE LLP	INR	148,095	148,095	148,095				Note 3.2
620	PALAMOOTIL SANITATION	INR	6,182,033	6,182,033	88,845		6,093,188		Note 3.2
621	PALLAVI RAMAN GANGURDE	INR	69,164	69,164	55,145	14,019			Note 3.2, 3.7
622	PAMELA DCOSTA	INR	126,384	126,384	106,838	19,546			Note 3.2, 3.7
623	PAMIDIMUKKALA VENKATARAMANA	INR	2,315,715	2,315,715	2,315,715				Note 3.2
624	PANACEA AGENCIES	INR	10,584,284	10,584,284	10,237,786		346,498		Note 3.2, 3.10
625	PAPPU OUTDOOR & MEDIA MARKETING	INR	56,640	56,640	55,680	960			Note 3.2
626	PARAG VIJAY PALUSKAR	INR	359,233	359,233	330,523	28,710			Note 3.2, 3.7
627	PARAMOUNT BED INDIA PVT LTD	INR	900,125	900,125	900,125				Note 3.2
628	PARAMOUNT MEDICAL AGENCIES	INR	5,487,483	5,487,483	5,468,326		19,157		Note 3.2
629	PAREKH INTEGRATED SERVICES PVT LTD	INR	63,300	63,300	46,000		17,300		Note 3.2
630	PARESH STATIONERY	INR	452,797	452,797	452,797				Note 3.10
631	PARSHVA MEDICARE PVT LTD	INR	340,724	340,724	282,936		57,788		Note 3.2
632	PATEL SEJALBEN SATISHBHAI	INR	46,776	46,776	38,105	8,671			Note 3.2, 3.7
633	PATHCARE LABS PVT LTD	INR	1,291,624	1,291,624	984,496		307,128		Note 3.2
634	PATTAN KONAR-GANESH TRAVELS	INR	268,487	268,487	259,483	2,621	6,383		Note 3.2, 3.7
635	PENUGONDA KAMARAJU & SONS	INR	4,971,912	4,971,912	4,971,912				Note 3.2
636	PH MED SOLUTIONS	INR	1,989,248	1,989,248	1,989,248				Note 3.2
637	PHILIPS INDIA LTD	INR	5,824,776	5,824,776	5,423,904		400,872		Note 3.2
638	PHOENIX MEDICARE PVT LTD	INR	672,548	672,548	672,548				Note 3.2
639	PINNACLE BIOMED PVT LTD	INR	112,069	112,069			112,069		Note 3.10
640	PLASTO HOUSE	INR	234,937	234,937	224,889	10,048			Note 3.2
641	PLUSMARK TECHNOLOGIES	INR	544,579	544,579	477,415	67,164			Note 3.2
642	POCL MEDICAL SOLUTIONS	INR	557,312	557,312	557,312				Note 3.2
643	POOJA PHARMA	INR	3,842,025	3,842,025	3,275,002		567,023		Note 3.2
644	PPC SYSTEMS AND SERVICES	INR	10,620	10,620	10,620				Note 3.2
645	PRADDEEP SURGIPACK	INR	165,937	165,937	165,937				Note 3.2
646	PRAJAKTA PRASHANT	INR	69,749	69,749	55,858	13,891			Note 3.2, 3.7
647	PRAKASH ARTS PVT LTD	INR	2,444,140	2,444,140	2,230,611		213,529		Note 3.2, 3.10
648	PRAKASH BIO PHARMA	INR	736,266	736,266	677,686		58,580		Note 3.2
649	PRASAD ASHOK PANBUDE	INR	1,383,871	1,383,871	628,405	57,419	698,047		Note 3.2, 3.7
650	PRASAD DORA	INR	45,000	45,000	45,000				Note 3.2
651	PRASHANT JAYRAM GURAV	INR	74,770	74,770	59,909	14,861			Note 3.2, 3.7
652	PRASHANT MAKHJA	INR	2,729,621	2,729,621	1,931,027	135,734	662,860		Note 3.2, 3.7
653	PRATIKSHA SHETTY	INR	44,015	44,015	34,368	9,647			Note 3.2, 3.7
654	PRAVEENA MOL	INR	52,250	52,250	42,459	9,791			Note 3.2, 3.7
655	PRAVIN PRAKASH PUJARE	INR	54,621	54,621	44,097	10,524			Note 3.2, 3.7
656	PRECIOUS ENTERPRISES	INR	67,088	67,088	61,711		5,377		Note 3.2
657	PRECIOUS SURGICALS	INR	263,126	263,126	263,116		10		Note 3.2
658	PRERANA SURGICALS	INR	67,392	67,392	67,392				Note 3.2
659	PRINT WORLD	INR	1,140,249	1,140,249			1,140,249		Note 3.10
660	PRISM HOSPITALITY SERVICES PVT LTD	INR	495,856	495,856	165,683	2,289	327,884		Note 3.2, 3.7
661	PRIYA SUBHASH KSHIRSAGAR	INR	45,065	45,065	37,089	7,976			Note 3.2, 3.7
662	PRIYANKA S NAIR	INR	57,552	57,552	47,780	9,772			Note 3.2, 3.7
663	PS MEDICAL SYSTEMS PVT LTD	INR	2,047,379	2,047,379	1,518,525		528,854		Note 3.2
664	PURABI KOCH	INR	395,507	395,507	330,475	65,032			Note 3.2, 3.7
665	PURPLE MEDICAL SOLUTIONS PVT LTD	INR	10,649,965	10,649,965	3,641,088		7,008,877		Note 3.2
666	PUSH LOGISTICS & WAREHOUSING PVT LTD	INR	38,303	38,303			38,303		Note 3.2
667	QUESS CORP LTD	INR	19,873,668	19,873,668	13,404,530	353,357	6,115,781		Note 3.2, 3.7
668	RACHANA KANCHAN	INR	43,510	43,510	34,839	8,671			Note 3.2, 3.7
669	RADHA MEDITECH	INR	281,401	281,401	208,947		72,454		Note 3.2
670	RADHIKA RAMACHANDRAN PILLAI	INR	46,752	46,752	36,958	9,794			Note 3.2, 3.7
671	RADIANT ART	INR	4,957,195	4,957,195			4,957,195		Note 3.2
672	RADICURE PHARMACEUTICALS PVT LTD	INR	90,634	90,634	55,545		35,089		Note 3.2
673	RAHMANI INTERIOR WORKS CIVIL CONTRACTORS	INR	21,858,353	21,858,353			21,858,353		Note 3.10
674	RAHUL DISTRIBUTORS PVT LTD	INR	2,717,046	2,717,046	2,601,659		115,387		Note 3.2
675	RAHUL GANGADHAR DIWADE	INR	16,468	16,468	12,099	4,369			Note 3.2, 3.7
676	RAHUL PRASAD ADUSUMILLI	INR	212,903	212,903	191,613	21,290			Note 3.2, 3.7
677	RAHUL R	INR	52,369	52,369	41,833	10,536			Note 3.2, 3.7
678	RAJAL COMPUTER & XEROX	INR	2,332,003	2,332,003			2,332,003		Note 3.10
679	RAJENDRA VAMAN MORE	INR	55,101	55,101	41,712	13,389			Note 3.2, 3.7

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors other than Workmen and Employees

S.NO.	Name of Operational Creditor	Amount Claimed		Amount Claimed Converted to INR	Amount Admitted (INR)		Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS			
680	RAJESH M KOLAMBEKAR	INR	15,000	15,000	15,000				Note 3.2
681	RAJESH TUKARAM DESAI	INR	16,777	16,777	16,777				Note 3.2
682	RAJESHWARI WATER SUPPLIERS	INR	125,383	125,383	125,383				Note 3.2
683	RAJKOTIA MEDICARE PVT LTD	INR	1,520,889	1,520,889	1,378,871		142,018		Note 3.2, 3.10
684	RAJNI MUKHERJEE	INR	396,677	396,677	396,677				Note 3.2
685	RAJNISH CHANDRA	INR	49,825	49,825	40,218		9,607		Note 3.2, 3.7
686	RAJU M TELESARA	INR	254,315	254,315	254,064		251		Note 3.2
687	RAJYOG FIRE SERVICES PVT LTD	INR	1,342,137	1,342,137	1,140,112		202,025		Note 3.2
688	RAKESH NARYANA CHAVAN	INR	49,427	49,427	38,957		10,470		Note 3.2, 3.7
689	RAKHANGI GAS SERVICE	INR	312,052	312,052	42,422		269,630		Note 3.2
690	RAM MOHAN AGENCIES	INR	27,623	27,623	27,623				Note 3.2
691	RAMAKRISHNAN FLOWER SHOP	INR	288,000	288,000	252,000		36,000		Note 3.2
692	RAMAMOAHANAGENCIES P.NARASIMHA RAO	INR	27,623	27,623	27,623				Note 3.2
693	RAMESH RATANLAL DARGAD	INR	1,052,933	1,052,933	972,786		80,147		Note 3.2, 3.7
694	RAMLAL FAGOO VISHWAKARMA	INR	2,025,129	2,025,129	332,406		1,692,723		Note 3.2
695	RAMSONS GARMENT FINISHING EQUIPMENT PVT LTD	INR	156,047	156,047	155,627		420		Note 3.2
696	RAMYA PHARMACEUTICALS	INR	636,257	636,257	636,257				Note 3.2
697	RANDHI VENKATA NARAYANA	INR	537,806	537,806	537,806				Note 3.2
698	RANI M MATHAI	INR	52,901	52,901	42,459		10,442		Note 3.2, 3.7
699	RANITHA K M	INR	43,059	43,059	35,501		7,558		Note 3.2, 3.7
700	RATHI SALES AGENCIES	INR	33,259	33,259	6,694		26,565		Note 3.2
701	RATNA ENTERPRISES	INR	622,622	622,622	619,776		2,846		Note 3.2
702	RAVI RAJ MEDICAL DISTRIBUTORS	INR	1,022,961	1,022,961	993,584		29,377		Note 3.2
703	RAVIRA MEDICAL SYNDICATE	INR	2,528,802	2,528,802	2,216,507		312,295		Note 3.2, 3.10
704	RAYAN ENTERPRISES	INR	946,763	946,763			946,763		Note 3.10
705	REALM CONSTRUCTION FASTENER	INR	291,937	291,937	291,937				Note 3.2
706	REBECCA N ULAHANAN	INR	100,749	100,749	80,782		19,967		Note 3.2, 3.7
707	REHNA MOL	INR	46,180	46,180	36,240		9,940		Note 3.2, 3.7
708	REJESH K R	INR	32,260	32,260	23,449		8,811		Note 3.2, 3.7
709	RELIABLE CORPORATION	INR	347,023	347,023	345,534		1,489		Note 3.2
710	RELISYS MEDICAL DEVICES LIMITED	INR	351,294	351,294	330,456		20,838		Note 3.2
711	REMEDI NET TECHNOLOGIES PVT LTD	INR	2,892	2,892	2,892				Note 3.2
712	REMEDI NET TECHNOLOGIES PVT LTD	INR	106,200	106,200	97,200		9,000		Note 3.2, 3.7
713	REMI SALES & ENGINEERING LTD	INR	139,613	139,613	70,609		69,004		Note 3.2, 3.10
714	RENA CURE	INR	55,371	55,371	23,408		31,963		Note 3.2
715	RENCY SHIBU	INR	56,659	56,659	45,725		10,934		Note 3.2, 3.7
716	RENI R KARNAVAR	INR	52,599	52,599	41,893		10,706		Note 3.2, 3.7
717	RENJITH MOHANAN	INR	53,686	53,686	41,851		11,835		Note 3.2, 3.7
718	RENJU P R	INR	54,300	54,300	43,548		10,752		Note 3.2, 3.7
719	RESHMA PAUL	INR	51,909	51,909	41,371		10,538		Note 3.2, 3.7
720	RESMI K M	INR	47,961	47,961	37,597		10,364		Note 3.2, 3.7
721	RINCY RAJU	INR	53,117	53,117	42,459		10,658		Note 3.2, 3.7
722	RINCY REGY	INR	43,085	43,085	33,342		9,742	1	Note 3.2, 3.7
723	RINCY REJI	INR	51,706	51,706	41,327		10,379		Note 3.2, 3.7
724	RINI BENNY	INR	48,226	48,226	38,409		9,817		Note 3.2, 3.7
725	RINTU REJI	INR	42,646	42,646	33,968		8,678		Note 3.2, 3.7
726	RINU ROY	INR	39,200	39,200	30,339		8,861		Note 3.2, 3.7
727	RISHI PHARMA	INR	97,125	97,125	86,718		10,407		Note 3.2
728	RITESH P KHARCHE	INR	637,032	637,032	577,419		59,613		Note 3.2, 3.7
729	RITESH RAMKUMAR GUPTA	INR	635,132	635,132			635,132		Note 3.2
730	RITESH RAMKUMAR GUPTA	INR	682,663	682,663	510,676		7,701	164,286	Note 3.2, 3.7
731	RIVA ELIZBETH VARGHESE	INR	51,610	51,610	41,371		10,239		Note 3.2, 3.7
732	ROHAN VISHWAS JADHAV	INR	27,722	27,722	22,969		4,753		Note 3.2, 3.7
733	ROHIT SHALIKARAM DESHKARI	INR	46,928	46,928	37,659		9,269		Note 3.2, 3.7
734	ROJA THANKAM GEORGE	INR	56,442	56,442	44,664		11,778		Note 3.2, 3.7
735	ROOPALI VIJAY TELANG	INR	1,349,500	1,349,500	635,698		55,984	657,818	Note 3.2, 3.7
736	ROSHIN ELIZABETH KURIAN	INR	47,771	47,771	38,670		9,101		Note 3.2, 3.7
737	ROSHNA SEBASTIAN	INR	48,969	48,969	39,217		9,752		Note 3.2, 3.7
738	ROYAL SURGICAL	INR	357,030	357,030	188,518		168,512		Note 3.2
739	ROYAL TISSUE PRODUCTS	INR	54,752	54,752	54,752				Note 3.2
740	RSM ASTUTE CONSULTING PVT LTD	INR	778,725	778,725	757,694		9,920	11,111	Note 3.2, 3.7
741	RSP POWER SOLUTIONS	INR	25,874	25,874	25,874				Note 3.2
742	RUHIKA ENTERPRISES	INR	533,501	533,501	533,501				Note 3.2
743	RUSHAIL PHARMADIN PVT LTD	INR	335,790	335,790	335,790				Note 3.2
744	S A RASHID & SONS	INR	83,923	83,923	83,212		711		Note 3.2
745	S K DISTRIBUTORS	INR	2,316,246	2,316,246	2,222,086		94,160		Note 3.2
746	S N MEDICAL(B NAVEE KUMAR)	INR	114,182	114,182	109,357		4,825		Note 3.2
747	S P TEXTILES	INR	76,877	76,877	76,877				Note 3.2
748	S PARIKH PHARMA PVT LTD	INR	75,427	75,427	28,727		46,700		Note 3.2
749	S R K ENTERPRISES	INR	114,250	114,250	114,250				Note 3.2
750	S S PHARMA	INR	1,987,046	1,987,046	1,548,772		438,274		Note 3.2
751	S N ENTERPRISE	INR	35,911	35,911	35,911				Note 3.2
752	S SRINIVASA RAO & NELSON	INR	73,000	73,000	73,000				Note 3.2
753	SACHIN PRALHAD SANAGAR	INR	1,286,666	1,286,666	637,648		57,419	591,599	Note 3.2, 3.7
754	SADAF SHARIF	INR	189,919	189,919	159,677		30,242		Note 3.2, 3.7
755	SADANA INCORPORATION	INR	210,529	210,529	206,816		3,713		Note 3.2
756	SADANA LIFETECH	INR	63,742	63,742	63,742				Note 3.2
757	SADGURU CABLE NETWORK	INR	1,135,267	1,135,267			1,135,267		Note 3.10
758	SAGARDEV ENTERPRISES	INR	10,080	10,080	10,080				Note 3.2
759	SAHAJ ENTERPRISES	INR	20,112	20,112	20,112				Note 3.2
760	SAHAJANAND MEDICAL TECHNOLOGIES PVT LTD	INR	11,314,501	11,314,501	9,182,292		2,132,209		Note 3.2
761	SAHASRA ADVERTISERS	INR	315,442	315,442	275,027		40,415		Note 3.2
762	SAHASRA ADVERTISERS	INR	302,452	302,452	275,027		27,425		Note 3.2
763	SAHRUDAYA DEVICES	INR	136,196	136,196	136,196				Note 3.2
764	SAI BALAJI PHARMA	INR	4,605,542	4,605,542	4,605,542				Note 3.2
765	SAI ELECTRIC SALES & SERVICE	INR	51,930	51,930	32,106		324	19,500	Note 3.2, 3.7
766	SAI KRISHNA AGENCIES	INR	1,142,822	1,142,822	1,142,822				Note 3.2
767	SAI KRISHNA LIFESCIENCES	INR	357,008	357,008	355,844		1,164		Note 3.2
768	SAI PHARMA	INR	301,017	301,017	175,460		125,557		Note 3.2
769	SAI PHARMA MARKETING PVT LTD	INR	68,790	68,790	29,142		39,648		Note 3.2
770	SAI PHARMA MARKETING PVT LTD	INR	110,000	110,000			110,000		Note 3.10
771	SAI PUJITHA ENTERPRISES	INR	70,554	70,554	70,546		8		Note 3.2
772	SAI SARAYU ENTERPRISES	INR	242,062	242,062	242,062				Note 3.2
773	SAILESH DILIP SHINDE	INR	22,000	22,000	17,503		4,497		Note 3.2, 3.7
774	SAITHEM ENGG PROECTS & SERVICES	INR	172,368	172,368	166,776		5,592		Note 3.2, 3.7
775	SAJANAMOL SHAJAN	INR	49,612	49,612	42,111		7,501		Note 3.2, 3.7
776	SAMEER SURESH GORIVALE	INR	50,535	50,535	41,518		9,017		Note 3.2, 3.7

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors other than Workmen and Employees

S.NO.	Name of Operational Creditor	Amount Claimed		Amount Claimed Converted to INR	Amount Admitted (INR)		Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS			
777	SAMIR KUMAR PANDA	INR	576,629	576,629	576,629				Note 3.2
778	SAMI MATHW	INR	60,951	60,951	48,991	11,960			Note 3.2, 3.7
779	SAMOR DISTRIBUTORS	INR	904,376	904,376	896,083		8,293		Note 3.2
780	SAMPANN TRADING CO PVT LTD	INR	388,600	388,600	388,600				Note 3.2
781	SAMPSON P S	INR	47,337	47,337	40,961	6,376			Note 3.2, 3.7
782	SAMYAK ENTERPRISES	INR	2,049,896	2,049,896	2,010,967		38,929		Note 3.2
783	SANDHYA KOCHUNNY NAIR	INR	567,503	567,503	246,775	27,419	293,309		Note 3.2, 3.7
784	SANDIP CHOUDHURY	INR	360,000	360,000	323,444	16,535	20,021		Note 3.2, 3.7
785	SANDOR MEDICAIDS PVT LTD	INR	914,237	914,237	914,237				Note 3.2
786	SANJAY SCIENTIFIC CO	INR	526,706	526,706	525,933		773		Note 3.2
787	SANJAY SHIVMURATILAL VISHWAKARMA	INR	103,684	103,684	79,339	24,345			Note 3.2, 3.7
788	SANTHOSH KUMAR GANIVADA	INR	116,419	116,419	116,419				Note 3.2
789	SANTOSH BALIRAM GHAG	INR	79,981	79,981	68,424	11,557			Note 3.2, 3.7
790	SANVITHA MEDICALS AGENCIES	INR	105,311	105,311	105,311				Note 3.2
791	SAP MEDICALS PRIVATE LIMITED	INR	898,128	898,128	898,128				Note 3.2
792	SAPNA GUPTA	INR	46,964	46,964	37,542	9,422			Note 3.2, 3.7
793	SAPPHIRE FIRE PROTECTION ENGINEERS AND CONSULTANTS	INR	465,275	465,275			465,275		Note 3.2
794	SARADA GOLIVI	INR	212,903	212,903	191,613	21,290			Note 3.2, 3.7
795	SARAL ENTERPRISES	INR	407,050	407,050	407,050				Note 3.2
796	SARAMMA S	INR	56,852	56,852	46,238	10,614			Note 3.2, 3.7
797	SARANYA K	INR	50,273	50,273	39,812	10,461			Note 3.2, 3.7
798	SARATH CHANDRAN B S	INR	57,616	57,616	45,600	12,016			Note 3.2, 3.7
799	SARV HEALTHCARE PVT LTD	INR	396,000	396,000	396,000				Note 3.2
800	SARVAN PHARMACEUTICALS	INR	549,864	549,864	549,862		2		Note 3.2
801	SATI NATH MOHANTY	INR	2,203,573	2,203,573	1,986,799	216,774			Note 3.2, 3.7
802	SATPAL SINGH PANNU	INR	1,326,666	1,326,666	538,230	54,586	733,850		Note 3.2, 3.7
803	SATURN HEALTHCARE PVT LTD	INR	418,667	418,667	418,667				Note 3.2
804	SAURABH NARESH KHOBRAGADE	INR	47,001	47,001	37,718	9,283			Note 3.2, 3.7
805	SCHILLER HEALTHCARE INDIA PVT LTD	INR	1,746,129	1,746,129	1,047,500		698,629		Note 3.2
806	SEBI JOSEPH	INR	49,595	49,595	40,414	9,181			Note 3.2, 3.7
807	SEETHA MEDICAL AGENCIES	INR	414,841	414,841	414,841				Note 3.2
808	SERVICE ONE	INR	243,826	243,826	242,171		1,655		Note 3.2
809	SESHA BALAJEE MEDICAL AGENCIES	INR	805,033	805,033	805,033				Note 3.2
810	SEVENHILLS e-HEALTH PVT LTD	INR	5,338,227	5,338,227	5,338,042		185		Note 3.2
811	SEWARD SYSTEMS INC	INR	304,802	304,802	266,927		37,875		Note 3.2
812	SHAI ELECTRIC SPARE PRODUCT	INR	123,544	123,544	100,035		23,509		Note 3.2
813	SHALLES SHANKAR PAGADE	INR	61,946	61,946	41,018	10,464			Note 3.2, 3.7
814	SHAKTI HORMANN PRIVATE LIMITED	INR	218,481	218,481	217,434		1,047		Note 3.2
815	SHALET A SANU	INR	54,507	54,507	43,882	10,625			Note 3.2, 3.7
816	SHALIBHADRA TRADERS	INR	73,694	73,694	73,684		10		Note 3.2
817	SHAMAL KUMAR V V	INR	55,547	55,547	44,060	11,487			Note 3.2, 3.7
818	SHAMIM CONTRACTOR	INR	430,000	430,000			430,000		Note 3.2
819	SHARON MARY JOHN	INR	52,420	52,420	41,892	10,527			Note 3.2, 3.7
820	SHASHANKA CHUNDURI	INR	345,484	345,484	345,484				Note 3.2
821	SHEBA VARGHESE	INR	47,200	47,200	37,461	9,739			Note 3.2, 3.7
822	SHEENA M BABU	INR	66,667	66,667	53,347	13,320			Note 3.2, 3.7
823	SHEETAL SAWANKAR	INR	1,863,080	1,863,080	1,488,851	72,258	301,971		Note 3.2, 3.7
824	SHERIN ANTONY	INR	47,497	47,497	38,148	9,349			Note 3.2, 3.7
825	SHERIN THOMAS	INR	51,702	51,702	41,267	10,435			Note 3.2, 3.7
826	SHUJI K KRISHNAN	INR	52,158	52,158	41,833	10,325			Note 3.2, 3.7
827	SHIKHA ANAND GIRI	INR	523,960	523,960	482,346	41,614			Note 3.2, 3.7
828	SHILPA	INR	56,690	56,690	45,498	11,192			Note 3.2, 3.7
829	SHILPA KANAKAM	INR	991,004	991,004	452,177	50,242	488,585		Note 3.2, 3.7
830	SHILPA P PILLAI	INR	48,637	48,637	39,193	9,444			Note 3.2, 3.7
831	SHIMNA P SCARIA	INR	52,053	52,053	41,363	10,690			Note 3.2, 3.7
832	SHINY ALPHONSE	INR	45,411	45,411	36,550	8,861			Note 3.2, 3.7
833	SHINY SAMUEL	INR	42,323	42,323	34,839	7,484			Note 3.2, 3.7
834	SHINY SUSHEELA BABU	INR	58,188	58,188	46,338	11,850			Note 3.2, 3.7
835	SHIVAM ENTERPRISES	INR	470,830	470,830	287,041		183,789		Note 3.2
836	SHRADHDHA PHARMA & SURGICALS	INR	591,780	591,780	494,620		97,160		Note 3.2
837	SHREE SAI INTERIOR	INR	6,804,541	6,804,541			6,804,541		Note 3.2
838	SHREEJI DISTRIBUTORS (PHARMA) PVT LTD	INR	753,718	753,718	612,364		141,354		Note 3.2
839	SHREEJI IMAGING AND DIAGNOSTIC CENTRE PRIVATE LIMITED	INR	143,058	143,058	135,183	7,875			Note 3.2
840	SHREEJI PHARMACARE	INR	2,002,650	2,002,650	1,822,726		179,924		Note 3.2
841	SHREYAS BUSINESS SERVICES PVT LTD	INR	62,500	62,500	53,000		9,500		Note 3.2
842	SHRI HARI FINE CHEM	INR	72,123	72,123	72,123				Note 3.2
843	SHRI PREDEEP S (SAIL TRAVELS)	INR	48,790	48,790	48,264	526			Note 3.2, 3.7
844	SHRI SALASAR ENTERPRISES	INR	759,285	759,285	758,444		841		Note 3.2
845	SHRIRAM TRAVELS	INR	55,628	55,628	55,628				Note 3.2
846	SHRUTI PRINT SOLUTIONS PVT LTD	INR	103,885	103,885	50,987		52,898		Note 3.2, 3.10
847	SHUBHA S NAIK	INR	13,888	13,888	7,240	6,648			Note 3.2, 3.7
848	SHUBHADA PHARMA	INR	119,408	119,408	119,408				Note 3.2
849	SHUBHAM PHARMACEUTICAL	INR	508,886	508,886	503,041		5,845		Note 3.2
850	SHWET BIO-TECH PVT LTD	INR	417,193	417,193	250,508		166,685		Note 3.2, 3.10
851	SHYAM S MITHIYA	INR	154,372	154,372	154,372				Note 3.2
852	SHYNI M	INR	63,726	63,726	51,169	12,557			Note 3.2, 3.7
853	SIBASANKAR DALAI	INR	1,149,919	1,149,919	1,149,919				Note 3.2
854	SIBY MATHW	INR	12,370	12,370	4,569	7,801			Note 3.2, 3.7
855	SIDD LIFE SCIENCE PVT LTD	INR	2,695,406	2,695,406	2,693,091		2,315		Note 3.2
856	SIDDHIVINAYAK ENTERPRISES	INR	365,125	365,125	364,603		522		Note 3.2
857	SIMENS HEALTHCARE PRIVATE LIMITED	INR	20,672,291	20,672,291	20,245,169		427,122		Note 3.2, 3.7
858	SIKMA HEALTH SOLUTION PVT LTD	INR	39,855	39,855	39,855				Note 3.2
859	SIRKSY SAJI THOMAS	INR	53,317	53,317	43,577	9,740			Note 3.2, 3.7
860	SIMITHA SADASIVAN	INR	59,278	59,278	46,473	12,805			Note 3.2, 3.7
861	SINDU LAB CHEM	INR	129,956	129,956	129,956				Note 3.2
862	SKINCARE AND SURGICALS	INR	1,576,055	1,576,055	1,495,972		80,083		Note 3.2
863	SKML PAPER PRODUCTS	INR	110,036	110,036	109,872		164		Note 3.2
864	SKYLANE PHARMACEUTICALS	INR	184,025	184,025	184,025				Note 3.2
865	SMITHA P M	INR	49,796	49,796	40,819	8,977			Note 3.2, 3.7
866	SMS ENVOCLEAN PVT LTD	INR	608,052	608,052	536,281	4,001	67,770		Note 3.2, 3.7
867	SNEHA JAMES	INR	43,210	43,210	34,839	8,371			Note 3.2, 3.7
868	SNEHA MERY RAJU	INR	46,052	46,052	37,457	8,595			Note 3.2, 3.7
869	SOHAM ENTERPRISES	INR	6,362,922	6,362,922	6,117,364		245,558		Note 3.2, 3.10
870	SOLUCLINI PHARMA PVT LTD	INR	279,248	279,248	225,200		54,048		Note 3.2
871	SOMNATH SURESH PATIL	INR	26,733	26,733	18,841	7,892			Note 3.2, 3.7
872	SONAL DSOUZA	INR	48,624	48,624	39,422	9,202			Note 3.2, 3.7
873	SONIYA C B	INR	55,104	55,104	44,637	10,467			Note 3.2, 3.7

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors other than Workmen and Employees

S.NO.	Name of Operational Creditor	Amount Claimed		Amount Claimed Converted to INR	Amount Admitted (INR)		Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS			
874	SONIYA V J	INR	51,644	51,644	41,371	10,273			Note 3.2, 3.7
875	SOUMYA C V	INR	62,119	62,119	49,427	12,692			Note 3.2, 3.7
876	SOUMYA P MATHEW	INR	43,922	43,922	35,232	8,690			Note 3.2, 3.7
877	SOUTH INDIA SURGICAL COMPANY LTD	INR	35,977	35,977	35,977				Note 3.2
878	SOUTHERN MARKETING AGENCIES	INR	35,162	35,162	34,062		1,100		Note 3.2
879	SPAN ENTERPRISES	INR	2,607,833	2,607,833	2,401,870		205,963		Note 3.2, 3.10
880	SQUARE AUTOMATION PVT LTD	INR	3,645,272	3,645,272	533,081		3,112,191		Note 3.2
881	SREE ADITYA AGENCIES	INR	336,000	336,000	336,000				Note 3.2
882	SREE BALAJI ADS	INR	27,000	27,000	27,000				Note 3.2
883	SREE MAANYA ENTERPRISES	INR	149,576	149,576	149,576				Note 3.2
884	SREE MEDICAL SYSTEMS	INR	188,915	188,915	37,790		151,125		Note 3.2
885	SREE RAVI HARDWARE	INR	75,140	75,140	75,015		125		Note 3.2
886	SREE SITARAMA AGENCIES	INR	110,643	110,643	105,881		4,762		Note 3.2
887	SREEKANTH K	INR	49,700	49,700	38,051	11,649			Note 3.2, 3.7
888	SREELEKSHMI M	INR	47,961	47,961	38,670	9,291			Note 3.2, 3.7
889	SREENIDHI SURGICALS	INR	497,791	497,791	497,791				Note 3.2
890	SRI CALIBRATIONS SERVICES	INR	49,479	49,479			49,479		Note 3.10
891	SRI ISWARYA DISTRIBUTORS	INR	147,003	147,003	145,482		1,521		Note 3.2
892	SRI JAGADAMBA TIMBER DEPOT	INR	38,487	38,487	38,487				Note 3.2
893	SRI MANIKANTA PRINTERS	INR	37,920	37,920	37,460		460		Note 3.2
894	SRI PHARMA	INR	615,151	615,151	462,058		153,093		Note 3.2
895	SRI RAM MARKETING	INR	24,400	24,400	20,000		4,400		Note 3.2
896	SRI RAMA MEDICAL SYNDICATE	INR	1,258,386	1,258,386	1,130,765		127,621		Note 3.2, 3.10
897	SRI SAI TEJA TECHNOLOGIES	INR	41,150	41,150	41,150				Note 3.2
898	SRI SAI AGENCIES	INR	6,476,136	6,476,136	6,429,928		46,208		Note 3.2
899	SRI SATYA SAI ENTERPRISES	INR	808,359	808,359	808,359				Note 3.2
900	SRI VENKAT SAI LEEA MEDICALS	INR	1,963,451	1,963,451	1,960,924		2,527		Note 3.2
901	SRI VENKATA SAI ENTERPRISES	INR	726,984	726,984	726,984				Note 3.2
902	SRI VISHNU SAI MEDICAL AGENCIES	INR	457,552	457,552	457,552				Note 3.2
903	SRIDHAR SIMHADRI	INR	748,740	748,740	748,740				Note 3.2
904	SRINIVASA MEDICAL & IMAGING PRODUCTS PVT LTD	INR	3,391,528	3,391,528	3,391,524		4		Note 3.2
905	SRINIVASA RAMANUJA MEDICAL AGENCY	INR	59,119	59,119	59,119				Note 3.2
906	SRL LIMITED	INR	435,154	435,154	338,325		96,829		Note 3.2
907	SRUTHI BABU	INR	47,620	47,620	37,800	9,820			Note 3.2, 3.7
908	SS HEALTH PHARMA	INR	106,184	106,184	104,224		1,960		Note 3.2
909	SSR SURGICALS	INR	6,280,551	6,280,551	6,280,380		171		Note 3.2
910	STEEVI K THOMAS	INR	73,784	73,784	59,375	14,409			Note 3.2, 3.7
911	STEFFY SCARIA	INR	56,979	56,979	45,725	11,254			Note 3.2, 3.7
912	STEFFY THOMAS	INR	60,906	60,906	47,555	13,351			Note 3.2, 3.7
913	STEFFY ZACHARIAH	INR	53,632	53,632	43,003	10,629			Note 3.2, 3.7
914	STEMRX BIOSCIENCE SOLUTIONS PVT LTD	INR	5,925,481	5,925,481	2,927,562		2,997,919		Note 3.2
915	STERIS (INDIA) PVT LTD	INR	3,042,616	3,042,616	1,989,986	29,935	1,022,695		Note 3.2, 3.7
916	SUDARSAN BALASUBRAMANIAN	INR	54,956	54,956	43,860	11,096			Note 3.2, 3.7
917	SUDHA AGRO OIL AND CHEMICAL INDUSTRIES LIMITED	INR	1,172,546	1,172,546	1,172,546				Note 3.2
918	SUJATHA AGENCIES	INR	145,709	145,709	145,708		1		Note 3.2
919	SUJATHA SUNDARESAN	INR	57,038	57,038	45,471	11,567			Note 3.2, 3.7
920	SUJAY ASHOK SHAH	INR	1,903,790	1,903,790	982,259	93,306	828,225		Note 3.2, 3.7
921	SUMEHA M N	INR	43,100	43,100	35,042	8,058			Note 3.2, 3.7
922	SUMI JOSEPH	INR	48,270	48,270	39,193	9,077			Note 3.2, 3.7
923	SUMI SEBASTIAN	INR	46,581	46,581	37,034	9,547			Note 3.2, 3.7
924	SUMMIT HEALTHCARE PVT LTD	INR	455,737	455,737	309,033		146,704		Note 3.2
925	SUNDEEP PURI ASSOCIATES & ADVOCATES	INR	669,000	669,000	503,849	13,200	151,951		Note 3.2, 3.7
926	SUNEL PHARMA & DIAGNOSTICS	INR	30,712	30,712	30,710		2		Note 3.2
927	SUNIL SAWANT	INR	47,817	47,817	38,642	9,175			Note 3.2, 3.7
928	SUNITA PADHIYAR	INR	46,685	46,685	37,597	9,088			Note 3.2, 3.7
929	SUNTEC MEDICAL SYSTEMS	INR	415,706	415,706	262,751		152,955		Note 3.2
930	SUNU ABRAHAM	INR	46,021	46,021	36,111	9,910			Note 3.2, 3.7
931	SUPER SPECIALITIES PHARMA WAREHOUSING AND LOGISTICS PRIVATE LIMITED	INR	659,932	659,932	580,398		79,534		Note 3.2
932	SUPERTEC HEALTHCARE SYSTEMS	INR	288,224	288,224	259,705		28,519		Note 3.2
933	SURAJ AMBULANCE & TRAVELS	INR	190,785	190,785	190,785				Note 3.2
934	SURAJ DIGITAL OFFSET PVT LTD	INR	243,298	243,298	238,738		4,560		Note 3.2
935	SURENDRA KUMAR BUGATA	INR	496,774	496,774	447,097	49,677			Note 3.2, 3.7
936	SURENDRA Y LELE	INR	828,628	828,628	818,008		10,620		Note 3.2
937	SURESH KUMAR BHAGAT	INR	4,952,643	4,952,643	4,552,643	400,000			Note 3.2, 3.7
938	SURESH SURGICALS	INR	454,266	454,266	306,472		147,794		Note 3.2
939	SURIGI GARD DISPOSABLES - PROPRIETOR - MRS. REVATI NITYANAND SHETTY	INR	447,521	447,521	447,519		2		Note 3.2
940	SURIGICON ENTERPRISE	INR	136,150	136,150	132,350		3,800		Note 3.2
941	SURIGIPLUS	INR	129,780	129,780	129,780				Note 3.2
942	SURYA B	INR	40,823	40,823	32,932	7,891			Note 3.2, 3.7
943	SURYA COVERS & PRINTERS	INR	944,860	944,860	940,834		4,026		Note 3.2
944	SURYA SCREENS	INR	70,070	70,070			70,070		Note 3.2
945	SURYA THAMBI	INR	59,825	59,825	48,332	11,493			Note 3.2, 3.7
946	SUSHANT KUMAR MALLICK	INR	1,156,594	1,156,594	1,156,594				Note 3.2
947	SUSHIL ARVIND RAUT	INR	1,669,354	1,669,354	838,985	64,597	765,772		Note 3.2, 3.7
948	SUYASH VINOD SHARMA	INR	1,177,454	1,177,454	1,035,308	142,146			Note 3.2, 3.7
949	SV ENVIRO LABS & CONSULTANTS	INR	22,822	22,822	9,755		13,067		Note 3.2
950	SWATI TEMKAR	INR	55,067	55,067	21,420		33,647		Note 3.2
951	SYAMILY PHILIP	INR	52,940	52,940	42,724	10,216			Note 3.2, 3.7
952	TADIKONDA BHAVANI PRASAD	INR	157,167	157,167	157,167				Note 3.2
953	TANGENT SERVICES	INR	210,389	210,389	210,389				Note 3.2
954	TECH INDIA ENGINEERS PVT LTD	INR	96,224	96,224	93,201	1,136	1,887		Note 3.2, 3.7
955	TEENA ISSAC	INR	5,360	5,360	4,737	623			Note 3.2, 3.7
956	TEJ ENTERPRISES	INR	1,652,618	1,652,618	1,644,103		8,515		Note 3.2
957	TERMINIX SIS INDIA PVT LTD	INR	235,010	235,010	235,009		1		Note 3.2
958	THARA MARY JOSEPH	INR	47,477	47,477	37,365	10,112			Note 3.2, 3.7
959	THARIQ ALI K A	INR	461,834	461,834	461,834				Note 3.2
960	THE ALL INDIA SURGICAL MFG CO	INR	655,425	655,425	655,387		38		Note 3.2
961	THE TATA POWER COMPANY LIMITED	INR	5,373,614	5,373,614	5,373,614				Note 3.2
962	THE TRIDENT HEALTHCARE	INR	167,736	167,736	154,874		12,862		Note 3.2
963	TINTU SEBASTIAN	INR	51,930	51,930	41,371	10,559			Note 3.2, 3.7
964	TINTU TOM	INR	45,904	45,904	36,934	8,970			Note 3.2, 3.7
965	TINU MARY SAJU	INR	55,466	55,466	44,145	11,321			Note 3.2, 3.7
966	TINU THOMAS	INR	50,709	50,709	40,392	10,317			Note 3.2, 3.7
967	TRUMALA ENTERPRISES	INR	121,521	121,521	121,521				Note 3.2
968	TRANSASIA BIOMEDICALS LTD	INR	1,578,478	1,578,478	1,360,336		218,142		Note 3.2
969	TRANSASIA BIOMEDICALS LTD	INR	2,700,000	2,700,000	404,083		2,295,917		Note 3.2
970	TRANSCATH THERAPEUTICS LLP	INR	412,456	412,456	405,210		7,246		Note 3.2

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors other than Workmen and Employees

S.NO.	Name of Operational Creditor	Amount Claimed		Amount Claimed Converted to INR	Amount Admitted (INR)		Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
		Currency	Amount		Other Than TDS	Unpaid TDS			
971	TRENT MEDICAL SYSTEMS PVT LTD	INR	38,949	38,949	27,636		11,313		Note 3.2
972	TRIAGE SYSTEMS	INR	127,687	127,687	114,006		13,681		Note 3.2
973	TRISHUL ELECTROMECH ENGG (I) PVT LTD	INR	22,519,336	22,519,336	22,519,336				Note 3.2
974	TULSI RAM	INR	16,045	16,045	16,045				Note 3.2
975	TUSHAR PREMRAJ RAUT	INR	3,202,237	3,202,237	2,962,633	239,604			Note 3.2, 3.7
976	TUSHAR SAMBHAJI JADHAV	INR	4,259,778	4,259,778	2,549,276	167,695	1,542,807		Note 3.2, 3.7
977	UNI ADS LIMITED	INR	3,313,695	3,313,695	3,046,106	30,978	236,611		Note 3.2, 3.7
978	UNIAPEX BIOMEDICS	INR	3,579,074	3,579,074	2,852,235		726,839		Note 3.2
979	UNIBIO	INR	263,872	263,872	263,872				Note 3.2
980	UNIQUE HEALTHCARE PRODUCT	INR	79,784	79,784	79,784				Note 3.2
981	UNIVERSAL SURGICALS	INR	1,363,083	1,363,083	1,363,065		18		Note 3.2
982	UNIVERSAL WATER CHEMICALS	INR	70,183	70,183	70,183				Note 3.2
983	V HEMANTH KUMAR	INR	9,436	9,436					Note 3.2
984	V.K.ENTERPRISES	INR	33,067	33,067	29,409		3,658		Note 3.2
985	VACCINE HOUSE	INR	130,474	130,474	103,549		26,925		Note 3.2, 3.10
986	VAISHALI JOSHI	INR	3,310,946	3,310,946	3,112,461	198,485			Note 3.2, 3.7
987	VAISHNAVI MEDI SYSTEMS	INR	64,813	64,813	62,678		2,135		Note 3.2
988	VAMA HEALTHCARE PVT LTD	INR	2,954,542	2,954,542	2,719,344		235,198		Note 3.2
989	VAMA HEALTHWORLD LLP	INR	2,379,175	2,379,175	2,379,175				Note 3.2
990	VANKINENI KUCHELABABU	INR	2,078,334	2,078,334	1,722,415	124,282	231,637		Note 3.2, 3.7
991	VARDHMAN SPECIALITIES	INR	8,142,510	8,142,510	8,142,510				Note 3.2
992	VARIAN MEDICAL SYSTEM INTERNATIONAL INDIA PVT LTD	INR	6,941,419	6,941,419	6,561,091	88,155	292,173		Note 3.2, 3.7
993	VASCULAR CONCEPT LTD	INR	371,706	371,706	371,706				Note 3.2
994	VASCULAR CONCEPTS LTD	INR	7,309,999	7,309,999	7,241,999		68,000		Note 3.2
995	VAXIN POINT	INR	1,188,545	1,188,545	1,134,216		54,329		Note 3.2
996	VEERENDRA COMMUNICATIONS	INR	23,539	23,539			200		Note 3.2
997	VELVELA SATYAPRASAD	INR	9,234,581	9,234,581	8,565,189	669,392			Note 3.2, 3.7
998	VENKATA SESHU SAILA MEDICAL AGENCIES	INR	234,074	234,074	234,074				Note 3.2
999	VENKATESH GIRI	INR	114,962	114,962	114,962				Note 3.2
1000	VENOR MUMBAI	INR	542,139	542,139	541,056		1,083		Note 3.2
1001	VERTAS BIOVENTIONS PVT LTD	INR	1,678,000	1,678,000	1,654,000		24,000		Note 3.2
1002	VERTIV ENERGY PVT LTD	INR	110,295	110,295	49,783	858	59,654		Note 3.2, 3.7
1003	VIDHYA PHARMA	INR	256,439	256,439	256,438		1		Note 3.2
1004	VIJAYA LAKSHMI AGENCIES	INR	17,654	17,654	17,654				Note 3.2
1005	VIJAYA LAXMI SHARMA- M/S SHAIL ENTERPRISES	INR	1,755,439	1,755,439	797,900		957,539		Note 3.2
1006	VIKRAM LONDHEY	INR	373,713	373,713	337,491	27,352	8,870		Note 3.2, 3.7
1007	VINAY CONSTRUCTION	INR	800,000	800,000	800,000				Note 3.2
1008	VINAYAK DISTRIBUTORS	INR	1,263,320	1,263,320	1,147,491		115,829		Note 3.2
1009	VINAYKUMAR BHOLARAM THAPAR	INR	921,221	921,221	921,221				Note 3.2
1010	VINCY JOSE	INR	48,096	48,096	40,150	7,946			Note 3.2, 3.7
1011	VINOD CHANDRA J LAHARI	INR	1,197,085	1,197,085	1,197,085				Note 3.2
1012	VIPIN DECASSAKUTTY	INR	66,524	66,524	53,536	12,988			Note 3.2, 3.7
1013	VIPUL MEHROTRA	INR	160,869	160,869	58,464	2,010	100,395		Note 3.2, 3.7
1014	VIRAJ ELECON INDIA PVT LTD	INR	1,646,384	1,646,384	1,509,673		136,711		Note 3.2
1015	VISAKHA HEALTHCARE INDIA (P) LTD	INR	750,702	750,702	750,702				Note 3.2
1016	VISAKHA INSTRUMENTATION & MEDICAL SOLUTIONS	INR	66,250	66,250	66,250				Note 3.2
1017	VISAKHA PHARMACEUTICALS	INR	809,276	809,276	808,439		837		Note 3.2
1018	VISHAL ELECTRICALS	INR	180,869	180,869	147,944		32,925		Note 3.2
1019	VISHAL KASHINATH GADHARI	INR	39,450	39,450	30,402	9,048			Note 3.2, 3.7
1020	VISHAL KUNDNANI	INR	121,000	121,000	108,900	12,100			Note 3.2, 3.7
1021	VISHAL SURGICAL EQUIPMENT	INR	632,854	632,854	611,315		21,539		Note 3.2
1022	VISHAL SURGICAL EQUIPMENT COMPANY	INR	534,941	534,941	534,941				Note 3.2
1023	VISION CARE LAB	INR	4,178	4,178			4,178		Note 3.10
1024	VISION MEDICAL SYSTEMS	INR	186,218	186,218			186,218		Note 3.2
1025	VISIONARY MEDITECH SOLUTIONS PVT LTD	INR	400,600	400,600	400,600				Note 3.2
1026	VITEK MEDISYSTEMS	INR	195,006	195,006	195,006				Note 3.2
1027	VIZAG BROADCASTING COMPANY PVT LTD	INR	124,184	124,184	86,072	568	37,544		Note 3.2, 3.7
1028	VIZIA MEDICAL SYNDICATE	INR	146,845	146,845	146,845				Note 3.2
1029	VKML BOOKS (W)	INR	104,955	104,955			104,955		Note 3.10
1030	VKML BOOKS (W)	INR	89,960	89,960			89,960		Note 3.10
1031	VOLTAS LTD	INR	28,474,186	28,474,186					Note 3.9
1032	VS HEALTHTECH SERVICES	INR	35,650	35,650			35,650		Note 3.2
1033	WEBPROS SOLUTION PVT LTD	INR	139,410	139,410	139,410				Note 3.2
1034	WELCARE PHARMA	INR	3,648,298	3,648,298	3,230,247		418,051		Note 3.2, 3.10
1035	WIN SURGICALS	INR	63,200	63,200	63,200				Note 3.2
1036	WIPRO GE HEALTHCARE PRIVATE LIMITED	INR	489,739	489,739	479,793	6,157	3,789		Note 3.2, 3.7
1037	XACT VISION MEDICARE PVT LTD	INR	32,046	32,046	31,002		1,044		Note 3.2
1038	YASH OFFSET	INR	444,860	444,860	444,860				Note 3.2
1039	YASHASWINI A	INR	56,196	56,196	45,724	10,472			Note 3.2, 3.7
1040	YEVETTE DSOUZA	INR	52,280	52,280	43,403	8,877			Note 3.2, 3.7
1041	YOGESHWAR STITCHING WORK	INR	681,455	681,455	660,114		21,341		Note 3.2
1042	ZENITH SURGICAL COMPANY	INR	717,329	717,329	679,503		37,826		Note 3.2
	TOTAL (INR)		2,514,150,069	2,513,934,151	713,580,605	15,930,051	346,352,314		

NOTES - OPERATIONAL CREDITORS (FORM B)

Note 3.1: Claim forms with supporting documents received from the claimants are under verification

Note 3.2: The claim has been verified and amount admitted either in part or full. Amounts admitted are based upon verification of proof of claim and records available with SHPL. The Resolution Professional has communicated the amount admitted and / or not admitted along with reasons for non admission of amounts, if any, to the respective claimants on the email id provided in the claim form

Note 3.3: The claim forms submitted in respect of these claims are defective since the claimants have not submitted the affidavit in the manner laid down under the CIRP Regulations, 2016. The Resolution Professional has communicated such defects to the claimants, for submission of a fresh affidavit.

Note 3.4: The claimants have not submitted adequate supporting documents to enable the Resolution Professional to verify the claim. The Resolution Professional has communicated the information requirements to the claimants

Note 3.5: The claimants have not submitted their claim in the applicable form as provided under the CIRP Regulations, 2016. The Resolution Professional has communicated such defects to the creditors with a request to submit the claim in the applicable form. Basis the above the claim has been classified as "Amount Not Admitted"

Note 3.6:
The Municipal Corporation of Greater Mumbai (Operational Creditor) is the owner of the land where the Mumbai premises of Seven Hills Healthcare Private Limited (Corporate Debtor) is located. MCGM has made claims on the Corporate Debtor towards pending lease rentals and property tax on the above premises.

The liability of the Corporate Debtor in respect of the said claims of MCGM have been disputed by the Corporate Debtor and such disputes have remained outstanding as of the insolvency resolution commencement date of the Corporate Debtor. Considering the pendency of the said dispute, this amount has not been currently classified as "Amount Admitted", "Amount Not Admitted" or "Amount - Verification Ongoing"

Note 3.7: The claimants are professionals such as doctors, consultants, retainers, etc who have filed claim as an operational creditor and tax deducted at source from their dues but not deposited with statutory authorities has been shown separately as 'Amount admitted towards unpaid TDS'

Note 3.8:
The claims in currency other than INR, if any, are to be converted to INR as per the foreign exchange rate provided by Reserve Bank of India / State Bank of India as on 13 March 2018. In this case, based on below foreign exchange rates received from State Bank of India, foreign exchange rate for Omani Rial (OMR) towards the category of "TTSELL" below INR 10 lakhs has been considered - OMR 1: INR 174.09

Category (INR)	Currency Code	TTBUY	TTSELL
Below 10 lakhs	OMR/INR	163.42	174.09
Above 10 lakhs	OMR/INR	164.31	173.29

Note 3.9:
The amount claimed by Voltas Limited is pursuant to certain service contracts between the SHPL and Voltas Limited. The liability of the Corporate Debtor in respect of the said claims of Voltas Limited have been disputed by the Corporate Debtor and such disputes have remained outstanding as of the insolvency resolution commencement date of the Corporate Debtor. Considering the pendency of the said dispute before the arbitral tribunal, this amount has not been currently classified as "Amount Admitted", "Amount Not Admitted" or "Amount - Verification Ongoing"

Note 3.10:
Claim is not admitted since requisite documents were not submitted by the respective creditors. Communication including reminders to the respective operational creditors for the required documents have already been made. The resolution professional has communicated with the creditors in this regard. List of such claims are stated below :
Refer Annexure B for detailed correspondence

Sr. No	Name of Operational Creditor	Amount Not admitted due to lack of documents (INR)
1	ADVANCE TECH MEDI SYSTEMS PVT LTD	2,428
2	AK INSTRUMENTS	20,946
3	ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX,VIZAG)	23,877,898
4	ASEA TRADING AND CONSTRUCTION	165,000
5	AUM ENGINEERING COMPANY	1,200,000
6	AUROBINDO DRUGS	26,940
7	B S CHEMICALS	19,340
8	B S INNOVATIVE PVT. LTD.	20,304
9	BHALANI MEDISURGE	112,872
10	BIO DYNAMICS	569,696
11	BIOMERIEUX INDIA PVT LTD	4,623
12	BISLERI INTERNATIONAL PVT LTD	32,782
13	CHETAN AMRUT AHERRAO	5,091
14	COSMOS ENTERPRISES	25,161
15	DASHMESH SONAIL HEALTHCARE PVT LTD	53,585
16	DEVA DEV DRUG CENTRE	89,735

Sr. No	Name of Operational Creditor	Amount Not admitted due to lack of documents (INR)
17	DIGIFIRE DIGITAL SOLUTIONS	191,466
18	GHANSHYAM AREKAR	55,669
19	GLOBAL HEALTH CARE	14,167
20	GULF SPECIALIZED HOSPITAL	156,681
21	INDIA MEDTRONIC PVT LTD	712,187
22	J K DISTRIBUTORS	23,653
23	JAYA SURGICAL AND PHARMA PVT LTD	424,980
24	JOSEPH CONSTRUCTION PROP	520,018
25	KAYLA TOURS v/a MED TOURS AFRICA	464,705
26	KIRTI MODI & ASSOCIATES	8,030,800
27	LIDHIYA MOLE AUGUSTINE	15,095
28	MEDLINK DEVICES PVT LTD	275,926
29	MEHBOOB CONTRACTORS	130,000
30	MILTON LIFE CARE PVT LTD	262,379
31	MS SHREYANS CONSTRUCTION(PROP. BHAGWANDAS D VIJAY)	3,399,924
32	N N K& Co CHARTERED ACCOUNTANTS	1,702
33	NAGESH R PANDEY (PROP:ADARSH SURGICAL)	86,063
34	NITHYA MANUEL	40,979
35	OTIS ELEVATOR CO (I) LTD	628,281
36	PANACEA AGENCIES	223,410
37	PARESH STATIONERY	452,797
38	PINNACLE BIOMED PVT LTD	112,069
39	PRAKASH ARTS PVT LTD	4,586
40	PRINT WORLD	1,140,249
41	RAHMANI INTERIOR WORKS CIVIL CONTRACTORS	5,551,799
42	RAJAL COMPUTER & XEROX	2,332,003
43	RAJKOTIA MEDICARE PVT LTD	25,339
44	RAMLAL FAGOO VISHWAKARMA	2,025,129
45	RAVIRA MEDICAL SYNDICATE	257,203
46	RAYAN ENTERPRISES	946,763
47	REMI SALES & ENGINEERING LTD	27,695
48	SADGURU CABLE NETWORK	1,135,267
49	SAI PHARMA MARKETING PVT LTD	110,000
50	SHRUTI PRINT SOLUTIONS PVT LTD	32,741
51	SHWET BIO-TECH PVT LTD	4,817
52	SOHAM ENTERPRISES	123,296
53	SPAN ENTERPRISES	1,560
54	SRI CALIBRATIONS SERVICES	49,479
55	SRI RAMA MEDICAL SYNDICATE	89,390
56	VACCINE HOUSE	2,413
57	VISION CARE LAB	4,178
58	VKML BOOKS (W)	104,955
59	VKML BOOKS (W)	89,960
60	WELCARE PHARMA	21,378
TOTAL (INR)		56,529,552

Note 3.11:

The amount claimed by Krystal Integrated Services Private Limited (KISPL) are pursuant to certain service contracts between the SHPL and KISPL. The liability of the Corporate Debtor in respect of the said claims of KISPL have been disputed by the Corporate Debtor and such disputes have remained outstanding as of the insolvency resolution commencement date of the Corporate Debtor. Considering the pendency of the said dispute before the arbitral tribunal, this amount has not been currently classified as "Amount Admitted", "Amount Not Admitted" or "Amount - Verification Ongoing"

Note 3.12:

Vide Order dated 26 July 2019 in IA 517/2018 (Mahadev Sahoo & Jay Guru Constructions vs. Resolution Professional of SHPL & Ors), the Hon'ble NCLT directed the Resolution Professional to consider the claims filed by Mahadev Sahoo & Jay Guru Constructions and approve such amount of claim as admissible in terms of the Code. Post the above stated order date, the above creditors revised their claim amounts and submitted the relevant documents on 15 October 2019 with two claim forms in the name of Mahadev Sahoo (one of them being in the capacity of proprietor of Ms. Jay Guru Constructions). The said creditors were communicated status of their revised claims along with details of their admitted claim amounts and reasons for not admitting a portion / full claim amount, if any as on 16 October 2019.

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors - only Workmen and Employees (List 1)

S.NO.	Name of Workmen and Employees	Amount Claimed (INR)	Amount Admitted (INR)		Amount Not Admitted (INR)	Amount under verification	Note Reference
			Other Than TDS	Unpaid TDS			
1	ADRIN DSILVA	141,355			141,355		Note 4.8
2	AJINKYA BHANDARI	1,387,000			1,387,000		Note 4.8
3	AMOL RAMESHRAO BHAWANE	1,076,987			1,076,987		Note 4.8
4	ANAND PATIL	961,000			961,000		Note 4.8
5	ANUPKUMAR DURGADAS AGARWAL	1,199,075			1,199,075		Note 4.8
6	ATIM EKNATH PAJAI	2,228,326			2,228,326		Note 4.8
7	B V S SURYA PRAKASH	253,000	253,000				Note 4.2
8	BHASKER SEMITHA	3,900,000			3,900,000		Note 4.8
9	BIRENDER AHLUWALIA	1,300,000	707,401		592,599		Note 4.2
10	CHHAYA JAIN	499,760	454,327		45,433		Note 4.2
11	DAVID DALE CHANDY	1,278,452			1,278,452		Note 4.8
12	DR ALAN ANTHONY SOARES	97,560			97,560		Note 4.8
13	DR BHUJANG PAI	5,053,549			5,053,549		Note 4.8
14	DR CHINTAN R TRIVEDI	1,176,000			1,176,000		Note 4.8
15	DR CHITWAN DUBEY	4,469,591			4,469,591		Note 4.8
16	DR DHIRAJ BHATTAD	2,375,739			2,375,739		Note 4.8
17	DR DILIP KUMAR BASAVANTHAPPA	1,335,781			1,335,781		Note 4.8
18	DR JAINI LODHA	1,765,689			1,765,689		Note 4.8
19	DR KANCHAN GUPTA	2,615,950			2,615,950		Note 4.8
20	DR KRUPAL REDDY	3,637,477			3,637,477		Note 4.8
21	DR MARY ANNE J. JOSEPH	765,179			765,179		Note 4.8
22	DR MIHIR B SHAH	6,370,813			6,370,813		Note 4.8
23	DR NILESH G SATBHAI	2,553,449			2,553,449		Note 4.8
24	DR NILESH SUKHDEORAO WALKE	1,313,719			1,313,719		Note 4.8
25	DR NITIN ASHOK JAIN	2,470,934			2,470,934		Note 4.8
26	DR RAGHAVENDRA K.S	3,000,000			3,000,000		Note 4.8
27	DR RAJEEV DHIR	1,169,467			1,169,467		Note 4.8
28	DR SHIKHA ANAND GIRI	523,960			523,960		Note 4.8
29	DR VISHAL PINGLE	513,333			513,333		Note 4.8
30	FEDERATION OF INDIA CHAMBERS OF COMMERCE AND INDUSTRY	300,000			300,000		Note 4.6
31	HARI MOHAN AGRAWAL	4,653,324			4,653,324		Note 4.8
32	HEMALATA MAGANTI	7,433,405	6,930,525	502,880			Note 4.2
33	JANGA SRINIVAS	3,700,918			3,700,918		Note 4.8
34	JYOTI ASHUTOSH GOKHALE	1,588,225			1,588,225		Note 4.8
35	KHURSHED AHMAD ANSARI	3,108,374			3,108,374		Note 4.8
36	MANISH M KELA	2,265,833			2,265,833		Note 4.8
37	MOHAN KEMBHAVI	75,000			75,000		Note 4.8
38	OMPRAKASH MANOHAR JAMADAR	2,726,876			2,726,876		Note 4.8
39	PARAG VIJAY PALUSKAR	750,000			750,000		Note 4.8
40	POORNIMA SAPAR	60,000	18,685		41,315		Note 4.2
41	PRASHANT MAKHIJA	2,729,621			2,729,621		Note 4.8
42	ROOPALI VIJAY TELANG	1,349,500			1,349,500		Note 4.8
43	SATPAL SINGH PANNU	1,326,666			1,326,666		Note 4.8
44	SEELAM SUNEEL BABU	594,500	403,238	23,858	167,404		Note 4.1, 4.2
45	SURESH KUMAR BHAGAT	4,952,643			4,952,643		Note 4.8
46	SUYASH VINOD SHARMA	1,177,454			1,177,454		Note 4.8
47	TUSHAR PREMRAJ RAUT	3,202,237			3,202,237		Note 4.8
48	VAISHALI JOSHI	4,103,571			4,103,571		Note 4.8
49	VENKATESH GIRI	114,962			114,962		Note 4.7
50	VINAYKUMAR BHOLARAM THAPAR	921,221			921,221		Note 4.8
51	ASHOK TIWARI (REPRESENTATIVE OF SEVENHILLS-MUMBAI)	2,588,226	1,756,187	365,107	466,932		Note 4.2, 4.3
52	ASHOK TIWARI (REPRESENTATIVE OF SEVENHILLS-MUMBAI)	116,851,395	70,588,829	10,923,074	35,339,492		Note 4.2, 4.3
53	ASHOK TIWARI (REPRESENTATIVE OF SEVENHILLS-MUMBAI)	2,111,749	1,018,464	191,843	901,442		Note 4.2, 4.3
54	ASHOK TIWARI (REPRESENTATIVE OF SEVENHILLS-MUMBAI)	3,841,125	2,398,091	572,302	870,732		Note 4.2, 4.3
55	G G K MOHANA RAO (REPRESENTATIVE OF SEVENHILLS-VIZAG)	56,459,464	7,896,588	133,600	48,429,276		Note 4.2, 4.3, 4.4, 4.5
56	G G K MOHANA RAO (REPRESENTATIVE OF SEVENHILLS-VIZAG)	4,223,717	4,217,546		6,171		Note 4.1, 4.2
57	ASHOK TIWARI (REPRESENTATIVE OF SEVENHILLS-MUMBAI)	2,524,890	2,136,909	156,058	231,923		Note 4.2, 4.3
TOTAL (INR)		291,168,041	98,779,790	12,868,722	179,519,529		

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Operational Creditors - only Workmen and Employees (List 2)

S.NO.	Name of Workmen and Employees	Amount Claimed (INR)	Note Reference
1	ADITYA KADAVKOLAN	1,965,495	Note 4.9
2	ASHISH DHEMRE	256,071	Note 4.9
3	AVANISH ARORA	10,781,921	Note 4.9
4	BASAVARAJ UTAGI	3,161,829	Note 4.9
5	CHILUKURI JAYASREE	18,000	Note 4.9
6	DR AMIT KAILAS KASLIWAL	3,684,714	Note 4.9
7	DR C VASUDEV	4,984,889	Note 4.9
8	DR NAMRATA KOTHARI	19,468	Note 4.9
9	DR PRANAY ANIL JAIN	5,298,597	Note 4.9
10	DR SANDEEP WASNIK	3,098,153	Note 4.9
	TOTAL (INR)	33,269,137	

NOTES - WORKMEN AND EMPLOYEES (FORM D AND E)

Note 4.1: Claim forms with supporting documents received from the claimants are under verification

Note 4.2: The claim has been verified and amount admitted either in part or full. Amounts admitted are based upon verification of proof of claim and records available with SHPL. The Resolution Professional has communicated the amount admitted and / or not admitted along with reasons for non admission of amounts, if any, to the respective claimants on the email id provided in the claim form

Note 4.3: Claims made for gratuity payment by workmen / employee or their authorized representative are admitted as part of admitted claims only for employees resigning prior to insolvency commencement date since gratuity payments have fallen due as of the insolvency commencement date. Remaining claim amount towards gratuity payments have been classified as "Amount Not Admitted" since gratuity payments have not fallen due as of the insolvency commencement date

Note 4.4: Claims made for leave encashment payments by workmen / employee working in the state of Andhra Pradesh or by their authorized representative/s are admitted as part of admitted claims only for employees resigning prior to the insolvency commencement date. Remaining claim amount towards leave encashment payments have been classified as "Amount - Verification ongoing" since leave encashment payments have not fallen due as of the insolvency commencement date. Further, SHPL is required to confirm if any such requests for leave encashment payments have been formally received by them, for such amounts to be reflected as part of the admitted claims

Note 4.5: Claims made for statutory bonus payments for the financial year 2017-18 by workmen / employee or their authorized representative are not admitted since bonus payments have not fallen due as of the insolvency commencement date and these amounts are not reflected as part of the admitted claims

Note 4.6: The claimants have not submitted their claim in the applicable form as provided under the CIRP Regulations, 2016. The Resolution Professional has communicated such defects to the claimants, with a request to submit the claim in the applicable form.

Note 4.7: The claimants are professionals such as doctors, consultants, retainers, etc who have filed claim as workmen / employee of SHPL. As per the legal opinion obtained to this effect, the said claimants were to file claim as operational creditor and the Resolution Professional has filed the said legal opinion with the honourable NCLT. Hence, the said claim amounts had been reflected in the list of creditors as 'Amount under verification ongoing'

Note 4.8: The claimants are professionals such as doctors, consultants, retainers, etc who have filed claim as workmen / employee of SHPL. As per the legal opinion obtained to this effect, the said claimants were to file claim as operational creditor and the Resolution Professional has filed the said legal opinion with the honourable NCLT. Hence, once the claims from the said creditors were received as per the above legal opinion, such claim amounts have been reflected in the list of creditors as 'Amount not admitted'

Note 4.9: Based on legal advice received by the Resolution Professional (which has been placed before the Hon'ble National Law Company Tribunal, Hyderabad Bench, the claims as reflected in the Operational Creditors - only Workmen and Employees (List 2) are those received from Doctors who have been classified as operational creditors (other than workmen) but claims have been received from them in Form D. The corporate debtor recognizes the claim basis the due certificate issued towards dues as on the insolvency commencement date i.e. 13 March 2018 in this regard. The Resolution Professional has therefore communicated with the creditors highlighting the importance of filing claim in Form B. The updated form B from these respective creditors were not received and the said claims have been mentioned on page 20

SEVENHILLS HEALTHCARE PRIVATE LIMITED
List of Creditors - 29 September 2020 (Version 8)
Category: Creditors other than Financial Creditors and Operational Creditors

S.NO.	Name of Creditor	Amount Claimed (INR)	Amount Admitted (INR)	Amount Not Admitted (INR)	Amount - Verification Ongoing (INR)	Note Reference
1	A S & ASSOCIATES	454,300		454,300		Note 5.3
2	A.M FURNITURE	1,012,087		1,012,087		Note 5.3
3	AKRUTI ENTERPRISES	1,259,456		1,259,456		Note 5.2
4	ARTHROMED SOLE PROP MR PARAG SHAH	2,185,639		2,185,639		Note 5.3
5	B S CHEMICALS	19,340		19,340		Note 5.3
6	B S INNOVATIVE PRIVATE LIMITED	20,304		20,304		Note 5.3
7	CEILING PROJECT SYSTEM	84,803		84,803		Note 5.2
8	CHINTAN R. HEGDE	109,935		109,935		Note 5.2
9	DÉCOR XPERTS	1,526,199		1,526,199		Note 5.2
10	DILIP S KURTADKAR	43,000		43,000		Note 5.3
11	EMPLOYEES PROVIDENT FUND ORGANISATION, REGIONAL OFFICE, KANDIVALI (EAST)	249,893		249,893		Note 5.3
12	FEDERATION OF INDIA CHAMBERS OF COMMERCE AND INDUSTRY	300,000		300,000		Note 5.3
13	GAJUWAKA PHARMA SPECIALITIES AND BIOTECHS	439,074		439,074		Note 5.2
14	HI-TECH SHEET METAL WORKS	4,725,000		4,725,000		Note 5.2
15	KIRTI MODY & ASSOCIATES	8,030,800		8,030,800		Note 5.3
16	M/S SQUARE AUTOMATION PVT LTD	3,645,272		3,645,272		Note 5.3
17	MEHBOOB CONTRACTORS	560,000		560,000		Note 5.3
18	MS SHANGHVI & ASSOCIATE CONSULTANT PVT LTD	1,961,842		1,961,842		Note 5.3
19	MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY)	3,399,924		3,399,924		Note 5.3
20	RADIANT ART	4,957,195		4,957,195		Note 5.3
21	RAJESH M KOLAMBEKAR	15,000		15,000		Note 5.3
22	REALM CONSTRUCTION FASTENER	291,937		291,937		Note 5.3
23	RENA CURE	55,371		55,371		Note 5.3
24	SEVENHILLS FOUNDATION	2,437,331		2,437,331		Note 5.3
25	SHREE SAI INTERIOR	4,432,904		4,432,904		Note 5.2
26	TIRUPATI BALAJI MILK SUPPLIER	62,560		62,560		Note 5.2
27	TRANSIAA BIO-MEDICALS LTD	2,700,000		2,700,000		Note 5.3
28	VIPUL CONSTRUCTION	893,931		893,931		Note 5.3
29	VIRAJ ELECTRIC CORPORATION	1,646,384		1,646,384		Note 5.3
30	VISAKHA PHARMACEUTICALS	809,276		809,276		Note 5.2
31	VIJAYA LAXMI SHARMA - M/S SHAIL ENTERPRISES	1,755,439		1,755,439		Note 5.3
32	NIZAMUDDIN ABBASALI	120,743		120,743		Note 5.2
33	PALAMOOTTIL SANITATION	6,194,956		6,194,956		Note 5.3
34	RAJYOG FIRE SERVICES PVT LTD	1,342,137		1,342,137		Note 5.3
35	ROOTS LANDSCAPE CONSULTANTS	3,277,630		3,277,630		Note 5.2
36	VINAY CONSTRUCTION	800,000		800,000		Note 5.3
37	N N K & CO, CHARTERED ACCOUNTANTS	212,325		212,325		Note 5.3
TOTAL (INR)		62,031,987	-	62,031,987	-	

NOTES - CREDITORS OTHER THAN FINANCIAL CREDITORS AND OPERATIONAL CREDITORS (FORM E)

Note 5.1: Claim forms with supporting documents received from the claimants are under verification

Note 5.2: The claimants have not submitted their claim in the applicable form as provided under the CIRP Regulations, 2016. The Resolution Professional has communicated such defects to the claimants, with a request to submit the claim in the applicable form. The updated form B from the respective creditors is not received

Note 5.3: The claimants have not submitted their claim in the applicable form as provided under the CIRP Regulations, 2016. The Resolution Professional has communicated such defects to the claimants, with a request to submit the claim in the applicable form. Subsequent to the communication from the Resolution professional updated Form B / Form C has been received and these claims have been not admitted.

SEVENHILLS HEALTHCARE PRIVATE LIMITED
Schedule 1 - Security Interest of Financial Creditors

S.No.	Lender	Facility	Security Description	Charge Identification Number
1a	JM Financial Asset Reconstruction Company Limited (JMFARC) (Assigned by Axis Bank – Bilateral Facilities)	Term Loan of INR 150 crore (Corporate Loan)	The details of security interest are given in Annexure B.	10429564
		Restructured Term Loan of INR 103.21 crore (MASC Loan)	The details of security interest are given in Annexure C.	10516568
		Overdraft of INR 50 crore	The details of security interest are given in Annexure D.	10516568
		Additional Term Loan of INR 115 crore (MASC Loan)	The details of security interest are given in Annexure C.	10516568
1b	JMFARC (Assigned by Axis Bank - Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) of INR 222.53 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 56.44 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626

S.No.	Lender	Facility	Security Description	Charge Identification Number
2	JMFARC (Assigned by Canara Bank - Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) of INR 35 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 8.72 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
3	JMFARC (Assigned by Bank of Maharashtra - Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) of INR 24 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 5.98 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
4	JMFARC (Assigned by erstwhile State Bank of Patiala - Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) of INR 20 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626
		Funded Interest Term Loan (FITL) of INR 4.98 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626

S.No.	Lender	Facility	Security Description	Charge Identification Number
5	JMFARC (Assigned by erstwhile State Bank of Travancore - Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) I of INR 15 Crores (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626
		Term Loan (TL) II of INR 20 Crores (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626
		Funded Interest Term Loan (FITL) of INR 8.77 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626
6	JMFARC (Assigned by Allahabad Bank - Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) I of INR 50 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626
		Term Loan (TL) II of INR 20 Crores (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626
		Funded Interest Term Loan (FITL) of INR 17.44 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A. The charge has been modified in the name of JMFARC.	10009626

S.No.	Lender	Facility	Security Description	Charge Identification Number
7	Union Bank of India (Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) I of INR 50 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Term Loan (TL) II of INR 30 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 19.92 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
8a	State Bank of India (erstwhile State Bank of Hyderabad - Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) I of INR 15 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Term Loan (TL) II of INR 20 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 8.72 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626

S.No.	Lender	Facility	Security Description	Charge Identification Number
8b	State Bank of India (erstwhile State Bank of Hyderabad - Bilateral Facility)	Bank Guarantee of INR 10 Crores	As per the Sanction Letter for Bank Guarantee dated 01 October 2009 details of security are: <ol style="list-style-type: none"> 1. Counter indemnity/guarantee of the company. 2. Personal guarantee of the promoter directors. 3. Pari-Passu first charge over fixed assets should cover the bank guarantee limit. 4. Pari-Passu second charge over the current assets of the company should cover the bank guarantee limit. 	10191169
8c	State Bank of India (erstwhile State Bank of Mysore - Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) of INR 26 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 6.33 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626

S.No.	Lender	Facility	Security Description	Charge Identification Number
9	Punjab and Sind Bank (Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) I of INR 25 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Term Loan (TL) II of INR 15 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 9.96 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
10	UCO Bank (Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) I of INR 25 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Term Loan (TL) II of INR 15 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) of INR 9.96 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626

S.No.	Lender	Facility	Security Description	Charge Identification Number
11	Central Bank of India (Part of INR 673.46 crore TL & FITL consortium facilities)	Term Loan (TL) I of INR 10 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Term Loan (TL) II of INR 14.49 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest I Term Loan (FITL) of INR 2.50 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
		Funded Interest Term Loan (FITL) II of INR 3.60 crore (Part of INR 673.46 crore TL & FITL consortium)	The details of security interest are given in Annexure A.	10009626
12	Allahabad Bank (Bilateral Facilities not assigned to JMFARC at 100% cash margin in the nature of fixed deposits)	Overdraft of INR 4.5 Lakh	Fixed Deposit Receipt No. 311767 dated 09-03-2013 of INR 5 Lakh.	–
		Bank Guarantee of INR 11 Lakh	Fixed Deposit Receipt No. 097035 dated 07-01-2011 of INR 11 Lakh.	–
		Bank Guarantee of INR 2 Lakh	Fixed Deposit Receipt No. 089750 dated 14-06-2014 of INR 2 Lakh.	–

ANNEXURE A

DETAILS OF SECURITY FOR INR 673.46 CRORE CONSORTIUM

1. As per the Supplemental Deed of Mortgage dated 20 January 2015:

First Pari-Passu charge on all the piece and parcel of land bearing Survey No. 155 (part), Survey no. 156 (part), SurveyNo. 162(part) to Survey No.168(part) and Survey No.208(part) admeasuring 57209/7055 Sq.Mtrs. or thereabouts situate within Municipal "K(E)" Ward at Marol-Maroshi Road, Andheri (E), Mumbai 400 059 in the Registration District & Sub-District of Mumbai City and Mumbai Suburban District within the limits of Municipal Corporation of Greater Mumbai together all appurtances, building, structures thereon and bounded as below:

North : Road to SRA Colony and BMC store

East : Marol-Maroshi Road, Road to SRA Colony, De-reserved Area bearing Survey Nos.1250, 1251 and 1255 (part)

South : Private Development Area, De-reserved Area bearing Survey Nos. 29(part), 1274 (part), 1272 (part), 197 (part), 198 (part), 199(part), 202 (part), 1256 (part) and 1255 (part) 1251 and 1255 (part).

West : Road to SRA Colony, SRA Colony, Slum Area

2. As per the Supplemental Deed of Hypothecation dated 20 January 2015:

- (i) First Pari-Passu charge on all the present and future Fixed Assets (all movable and immovable assets) of the Mumbai hospital generated from and out of total investment in the hospital including the investment made by the Borrower and the Borrower's rights, licenses, benefits under the Hospital Documents.
- (ii) Second Pari-Passu charge on all the present & future Current Assets, Receivables, Book Debts of the Mumbai Hospital.

3. Pledge of shares to the extent of 8,98,786 shares (Part of 2,49,67,215 being total shares pledged under consortium) held by Dr. Renuka Rani Maganti pursuant to the Agreement for Pledge of Shares executed at Vishakhapatnam dated 25 September 2014.

4. Pledge of shares to the extent of 6,15,789 shares (Part of 2,49,67,215 being total shares pledged under consortium) held by Dr. Jitendra Das Maganti pursuant to the Agreement for Pledge of Shares executed at Vishakhapatnam dated 25 September 2014.

5. Pledge of shares to the extent of 2,34,52,640 shares (Part of 2,49,67,215 being total shares pledged under consortium) held by Dr. Jitendra Das Maganti and Dr. Renuka Rani Maganti (members of Maganti Jitendra Das HUF represented by its Karta Dr. Jitendra Das Maganti) pursuant to Agreement for Pledge of Shares executed at Vishakhapatnam dated 25 September 2014.

6. Personal Guarantee of Dr Jitendra Das Maganti and Dr Renuka Rani Maganti, for all consortium members pursuant to Deed of Guarantee dated 18 December 2013.
7. Personal Guarantee of Dr Renuka Rani Maganti, to the extent of INR 271.19 crore, exclusively for JMFARC (Assigned by Axis Bank - consortium facility) Pursuant to Deed of Guarantee dated 23 July 2014.

As per the Schedule III of First Supplemental Common Debt Restructuring Agreement dated 20 January 2015 the members of Restructured TL & FITL consortium comprising of INR 673.46 Crore are:

S. No.	Name of the Bank	Amount of TL (INR in Crores)	Amount of FITL (INR in Crores)	TL + FITL (INR in Crores)
1	JMFARC – Assigned by Axis Bank	214.75	56.44	271.19
2	JMFARC – Assigned by Canara Bank	24.06	8.72	32.78
3	JMFARC – Assigned by Bank of Maharashtra	16.33	5.98	22.31
4	JMFARC – Assigned by erstwhile State Bank of Patiala	14.06	4.98	19.04
5	JMFARC – Assigned by erstwhile State Bank of Travancore	23.67	8.77	32.44
6	JMFARC – Assigned by Allahabad Bank	47.87	17.44	65.31
7	Union Bank of India	55.17	19.92	75.09
8	State Bank of India (erstwhile State Bank of Hyderabad)	23.59	8.72	32.31
9	State Bank of India (erstwhile State Bank of Mysore)	17.84	6.33	24.17
10	Punjab and Sind Bank	28.66	9.96	38.62
11	UCO Bank	27.30	9.96	37.26
12	Central Bank of India	16.84	6.10	22.94
	TOTAL	510.14	163.32	673.46

ANNEXURE B

DETAILS OF SECURITY FOR JMFARC (ASSIGNED BY AXIS BANK - BILATERAL FACILITY) OF TERM LOAN OF INR 150 CRORE (CORPORATE LOAN)

1. As per the unattested Deed of Hypothecation dated 30 March 2012:

(i) Primary Security:

- a) First Pari-Passu charge by way of hypothecation on all the present and future movable assets of the Vizag hospital of the borrower.
- b) First Pari-Passu charge by way of hypothecation in favor of lenders of all the present and future rights, titles and interests of the Vizag hospital of the borrower from all contracts, insurances, documents, which the borrower is party to including contractor guarantee s, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the borrower.
- c) First Pari-Passu charge by way of hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account of the Vizag hospital of the borrower.

(ii) Subordinate charge:

- a) Subordinated Charge by way of Hypothecation on all the present and future movable assets of the borrower.
- b) Subordinate Charge by way of Hypothecation in favor of lenders of all the present and future rights, titles and interests of the borrower from all contracts, insurances, documents, which the borrower is party to including contractor guarantees, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the borrower.
- c) Subordinate Charge by way of Hypothecation of all present and future current assets including revenues, all receivables, the Escrow account.

2. As per the Axis Bank Sanction Letter dated 9 March 2012:

(i) Primary Security:

First Pari-Passu charge by way of mortgage on all the present and future immovable assets of the Vizag hospital of the borrower.

(ii) Subordinate charge:

- a) Mortgage on all the present and future immovable assets of the borrower.
- b) Mortgage of the leasehold rights of the plot of land exclusively marked for the hospital and residential buildings at Marol - Maroshi Bus Depot, Marol, Andheri (East), Mumbai-400 069.

3. As per the Axis Bank Sanction Letter (modification) dated 24 June 2014 Collateral Security:

- (i) First Pari-Passu charge by way of equitable mortgage of the leasehold rights of the plot of land exclusively marked for the Medical Ancillary Services Complex (MASC) project to the extent of 9,437 sq. m.
- (ii) Pledge of shares to the extent of 2,59,86,285 Shares held by Maganti Jitendra Das HUF (represented by its Karta Dr. Jitendra Das Maganti) pursuant to the Agreement for Pledge of Shares executed at Vishakhapatnam dated 30 June 2014.
- (iii) Personal Guarantee of Dr. Jitendra Das Maganti, to the extent of INR 165.50 crore pursuant to Personal Guarantee Agreement dated 30 June 2014.
- (iv) Personal Guarantee of Dr. Renuka Rani Maganti, to the extent of INR 165.50 crore pursuant to Personal Guarantee Agreement dated 22 July 2014.

ANNEXURE C

DETAILS OF SECURITY FOR JMFARC (ASSIGNED BY AXIS BANK - BILATERAL FACILITY) FOR ADDITIONAL TERM LOAN OF INR 115 CRORE & RESTRUCTURED TERM LOAN OF INR 103.21 CRORE

1. As per the Deed of Hypothecation dated 30 June 2014:

(i) Primary Security:

- a) A first charge by way of hypothecation on all the present and future movable assets of the Borrower's MASC project.
- b) A first charge by way of hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account with respect to the MASC project.
- c) A first charge by way of hypothecation in favor of lenders of all the present and future rights, titles and interests of the Borrower from all contracts, insurances, documents, which the Borrower is party to including contractor guarantees, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the Borrower in relation with the MASC project.

(ii) Collateral Security:

- a) A first pari-passu charge by way of hypothecation on all the present and future movable assets of the Vizag hospital.
- b) A first pari-passu charge by way of hypothecation in favor of lenders of all the present and future rights, titles and interests of the Vizag from all contracts, insurances, documents, which the Borrower is party to including contractor guarantees liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the Borrower
- c) A first pari-passu charge by way of hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account of the Vizag hospital of the borrower.

(iii) Subordinate Charge (excluding items mentioned above, which has first charge):

- a) Hypothecation on all the present and future movable assets of the Borrower.
- b) Hypothecation in favor of lenders of all the present and future rights, titles and interests of the Borrower from all contracts, insurances, documents, which the Borrower is party to including contractor guarantees, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the Borrower.
- c) Hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account.

2. As per the Axis Bank Revised Sanction Letter dated 13 June 2014:

(i) Primary Security:

Exclusive first charge by way of equitable mortgage of the leasehold rights of the plot of land exclusively marked for the Medical Ancillary Services Complex (MASC) project to the extent of 9,437 sq. m.

(ii) Collateral Security:

- a) A first pari passu charge by way of equitable mortgage on all the present and future immovable assets of the Borrower in the Vizag hospital.
- b) Pledge of shares to the extent of 2,59,86,285 Shares held by Maganti Jitendra Das HUF (represented by its Karta Dr. Jitendra Das Maganti) pursuant to the Agreement for Pledge of Shares executed at Vishakhapatnam dated 30 June 2014.
- c) Personal Guarantee of Dr. Jitendra Das Maganti, to the extent of INR 165.50 crore pursuant to Personal Guarantee Agreement dated 30 June 2014.
- d) Personal Guarantee of Dr. Renuka Rani Maganti, to the extent of INR 165.50 crore pursuant to Personal Guarantee Agreement dated 22 July 2014.

(iii) Subordinate Charge (excluding items mentioned above, which has first charge):

- a) Mortgage on all the present and future immovable assets of the Borrower.
- b) Mortgage of the leasehold rights of the plot of land exclusively marked for the hospital and residential buildings at Moral - Marashi Bus Depot, Moral, Andheri (East), Mumbai 400 069.

ANNEXURE D

DETAILS OF SECURITY FOR JMFARC (ASSIGNED BY AXIS BANK - BILATERAL FACILITY) FOR OVERDRAFT OF INR 50 CRORE

1. As per the Deed of Hypothecation dated 30 June 2014:

(i) Primary Security:

- a) A first charge by way of hypothecation in favor of lenders of all the present and future rights, titles and interests of the Borrower from all contracts, insurances, documents, which the Borrower is party to including contractor guarantees, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the Borrower.
- b) A first charge by way of hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account.

(ii) Collateral Security:

- a) A first Pari-Passu charge by way of hypothecation on all the present and future movable assets of the Vizag hospital.
- b) A first Pari-Passu charge by way of hypothecation in favor of lenders of all the present and future rights, titles and interests of the Vizag from all contracts, insurances, documents, which the Borrower is party to including contractor guarantees, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the Borrower.
- c) A first Pari-Passu charge by way of hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account of the Vizag hospital of the borrower.

(iii) Subordinate Charge (excluding items mentioned above, which has first charge):

- a) Hypothecation on all the present and future movable assets of the Borrower.
- b) Hypothecation in favor of lenders of all the present and future rights, titles and interests of the Borrower from all contracts, insurances, documents, which the Borrower is party to including contractor guarantees, liquidated damages and all other contracts or letter of credit, guarantee, performance bond provided by any party to the Borrower.
- c) Hypothecation of all present and future current assets including revenues, all receivables, the Escrow Account.

2. As per the Axis Bank Revised Sanction Letter dated 13 June 2014:

(i) Collateral Security:

- a) A first Pari-Passu charge by way of equitable mortgage on all the present and future immovable assets of the borrower in the Vizag hospital.
- b) Pledge of shares to the extent of 2,59,86,285 Shares held by Maganti Jitendra Das HUF (represented by its Karta Dr. Jitendra Das Maganti) pursuant to the Agreement for Pledge of Shares executed at Vishakhapatnam dated 30 June 2014.
- c) Personal Guarantee of Dr. Jitendra Das Maganti, to the extent of INR 165.50 crore pursuant to Personal Guarantee Agreement dated 30 June 2014.
- d) Personal Guarantee of Dr. Renuka Rani Maganti, to the extent of INR 165.50 crore pursuant to Personal Guarantee Agreement dated 22 July 2014.

(ii) Subordinate Charge (excluding items mentioned above, which has first charge):

- a) Mortgage on all the present and future immovable assets of the Borrower.
- b) Mortgage of the leasehold rights of the plot of land exclusively marked for the hospital and residential buildings at Moral - Maroshi Bus Depot, Moral, Andheri (East), Mumbai 400 069.

MEMORANDUM OF ENTRY (PERTAINING TO ANNEXURE B, ANNEXURE C & ANNEXURE D)

FIRST SCHEDULE

(List of documents of title, evidences deeds and writings for Vishakhapatnam immovable properties)

SOUNDARYA APARTMENTS, VISHAKHAPATNAM

Followings are in original:

S. No.	Description	Date
1	Regd. sale Deed No. 627/93	26.02.93
2	Regd. sale Deed No. 3281/95	18.12.95
3	Regd. sale Deed No. 1702/93	03.07.93
4	Regd. sale Deed No. 1384/94	16.06.94
5	Regd. sale Deed No. 1701/93	03.07.93
6	Regd. sale Deed No. 1906/95	08.06.95
7	Regd. sale Deed No. 1930/94	03.07.93
8	Regd. sale Deed No. 203/95	18.01.95
9	Regd. sale Deed No. 572/94	11.03.94
10	Regd. sale Deed No. 202/95	18.01.95
11	Regd. sale Deed No. 131/95	12.01.95
12	Regd. sale Deed No. 1700/93	03.07.93
13	Regd. sale Deed No. 130/95	12.01.95
14	Regd. sale Deed No. 625/93	26.02.93
15	Regd. sale Deed No. 624/93	26.02.93
16	Regd. sale Deed No. 1707/93	03.07.93
17	Regd. sale Deed No. 1473/95	16.02.95
18	Regd. sale Deed No. 626/93	26.02.93
19	Regd. sale Deed No. 1704/93	03.07.93
20	Regd. sale Deed No. 2102/98	10.07.98
21	Regd. sale Deed No. 1931/94	31.08.94
22	Regd. sale Deed No. 1705/93	03.07.93
23	Regd. sale Deed No. 2647/2000	31.07.00
24	Regd. sale Deed No. 3325/95	14.12.95
25	Regd. sale Deed No. 89/98	27.12.97

S. No.	Description	Date
26	Regd. sale Deed No. 2428/02	03.05.02
27	Regd. sale Deed No. 583/04	15.12.03
28	Regd. sale Deed No. 1953/02	31.05.02
29	Regd. sale Deed No. 2252/02	21.06.02
30	Regd. sale Deed No. 2137/04	03.04.04
31	Regd. sale Deed No. 2927/02	16.08.02
32	Regd. sale Deed No. 584/03	21.12.03
33	Regd. sale Deed No. 2285/02	21.06.02
34	Regd. sale Deed No. 1782/02	17.05.02
35	Regd. sale Deed No. 2139/07	15.02.07
36	Regd. sale Deed No. 1303/07	15.02.07
37	Regd. sale Deed No. 4044/09	24.10.09
38	Regd. sale Deed No. 2939/08	28.07.08
39	Regd. sale Deed No.2789/02	26.07.02
40	Regd. sale Deed No.4043/09	24.10.09
41	Regd. sale Deed No.851/09	13.03.09
42	Regd. sale Deed No. 667/09	24.02.09
43	Regd. sale Deed No. 423/09	10.02.09
44	Regd. sale Deed No. 4894/08	12.12.08
45	Regd. sale Deed No. 4895/08	12.12.08
46	Regd. sale Deed No. 2593/08	07.07.08
47	Regd. sale Deed No. 582/04	12.12.03
48	Regd. sale Deed No. 581/04	12.12.03
49	Regd. sale Deed No. 2605/02	12.07.02
50	Regd. sale Deed No. 1122/09	01.04.09
51	Regd. sale Deed No. 102/09	05.01.09
52	Regd. sale Deed No. 1377/09	21.03.09
53	Regd. sale Deed No. 4698/10	21.07.10
54	Regd. sale Deed No. 2043/09	08.06.09
55	Regd. Rectification Deed No. 5497/10	09.09.10
56	Regd. Sale Deed No. 317/93	26.02.93
57	Regd. Sale Deed No. 1698/97	07.06.97
58	Regd. Sale Deed No. 2763/97	03.11.97
59	Regd. Sale Deed No. 4145/10	22.01.10

S. No.	Description	Date
60	Regd. Sale Deed No. 36/98	04.12.97
61	Encumbrance Certificate	20.11.10
62	Title Search Report	22.11.10

The followings are in photo copy:

S. No.	Description	Date
1	Regd. Sale Deed No. 1700/93	03.07.93
2	Regd. Sale Deed No. 2824/2000	09.08.00

DEEDS IN THE NAME OF SEVENHILLS HOSPITAL, VISHAKHAPATNAM

The followings are in original:

S. No.	Description	Date
1	Regd. Reconveyance Deed No. 2238/73	24.08.73
2	Regd. Sale Deed No. 3518/83	30.03.83
3	Regd. Sale Deed No. 7479/85	30.04.85
4	Regd. Sale Deed No.9480/85	30.04.85
5	Regd. Sale Deed No. 9481/85	30.04.85
6	Regd. Sale Deed No. 9482/85	30.04.85
7	Partnership Deed dated	29.10.85
8	Partnership Dissolution Deed	10.09.86
9	Regd. Sale Deed No. 3124/86	25.04.86
10	Plan Regularizations	10.10.00
11	Regd. Sale Deed No. 1873/67	10.05.67
12	Regd. Sale Deed No. 3127/95	13.11.95
13	Regd. Sale Deed No. 3156/95	14.11.95
14	Regd. Sale Deed No. 3167/95	15.11.95
15	Regd. Sale Deed No. 3171/95	21.10.95 (presented for registration on 6.11.95)
16	Regd. Sale Deed No. 3186/95	25.10.95 (presented for registration on 18.11.95)
17	Regd. Sale Deed No. 687/53	16.04.53
18	Regd. Sale Deed No. 4151/91	23.10.91
19	Regd. Sale Deed No. 3547/83	31.03.83
20	Encumbrance Certificate	19.11.10
21	Title Search Report	22.11.10

The followings are in photocopy:

S. No.	Description	Date
1.	Plan Regularization	10.10.00
2.	Approved Plan	22.10.01
3.	Memorandum and Articles of Association of the company	

MEMORANDUM OF ENTRY (PERTAINING TO ANNEXURE B, ANNEXURE C & ANNEXURE D)

**SECOND SCHEDULE
(Description of Immovable Property)**

Soundarya Apartments, Vishakhapatnam:

1. Property covered by Sale Deed No 1713/02:

All the piece of site measuring an extent of 16 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 1 in Ground Floor measuring 425 Sft bearing D.No.10-50-76 including Car parking in Ground Floor measuring 100 Sft in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi.

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 1 in Ground Floor bounded by:

North: Flat No. 2

East: Flat No. 12

South: Seven Hills Hospital Parking area

West: Seven Hills Hospital.

2. Property covered by Sale Deed No. 583/04:

All the piece of site measuring an extent of 35 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 3 in Third Floor measuring 910 Sft bearing Asst.No.27999/352 including Car parking in Ground Floor measuring 100 Sft in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 3 in Third Floor bounded by:

North: Open space

East: Stair case

South: Common corridor

West: Flat No. 4.

3. Property covered by Sale Deed No. 1953/02:

All the piece of site measuring an extent of 18.5 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. C-5 in Ground Floor measuring 480 Sft bearing D.No.10-50-76/4, Asst.No.27999/500 including Car parking in Ground Floor measuring 100 Sft in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. C-5 in Ground Floor bounded by:

North: Common corridor

East: Common lift & Flat No. GF-4

South: Open space

West: Pest control office in Flat No. C/F-6.

4. Property covered by Sale Deed No. 2257/02:

All the piece of site measuring an extent of 18 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 2 in Ground Floor measuring 425 Sft bearing D.No.10-50-76/1, Asst.No.27999/329 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 2 in Ground Floor bounded by:

North: Common corridor
East: Flat No. 1
South: Flat No. 3
West: Open place

5. Property covered by Sale Deed No. 2138/07:

All the piece of site measuring an extent of 50 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 3 in Fourth Floor measuring 800 Sft bearing D.No.10-50-76, Asst. No. 27999/357 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 3 in Fourth Floor bounded by:

North: Open space
East: Stair case
South: Open space
West: Flat No. 2

6. Property covered by Sale Deed No. 2927/02:

All the piece of site measuring an extent of 20.5 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 6 in Ground Floor measuring 530 Sft and car parking area 180 Sft in Ground Floor bearing D.No.10-50-76/5, Asst. No. 27999/501 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 6 in Ground Floor bounded by:

North: Seven Hills Hospital
East: Seven Hills Hospital
South: Seven Hills Hospital
West: Road

7. Property covered by Sale Deed No. 584/04:

All the piece of site measuring an extent of 35 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 3 in Second Floor measuring 910 Sft bearing D.No.10-50-76/20, in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 3 in Second Floor bounded by:

North: Corridor
East: Open space
South: Others Flat
West: Flat No. 4.

8. Property covered by Sale Deed No. 2258/02:

All the piece of site measuring an extent of 18 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 9 in Ground Floor measuring 450 Sft bearing D.No.10-50-76/8, Asst. No. 27999/333 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 9 in Ground Floor bounded by:

North: Common Corridor

East: Space No. 1

South: Open place

West: Space No. 3

9. Property covered by Sale Deed No. 1782/02:

All the piece of site measuring an extent of 48 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 7 & 8 in Ground Floor plinth area 965 Sft 16, 17, 18 & 19 in Cellar Floor with plinth area of 918 Sft & Car parking No. 4 having 149 Sft and Car Parking No. 8 having 320 Sft total comes to 2352 Sft in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 7 & 8 in Ground Floor bounded by:

North: Open space

East: Stair case

South: Common Corridor

West: Open space

10. Property covered by Sale Deed No. 2139/07:

All the piece of site measuring an extent of 20 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 6 in Second Floor plinth area 650 Sft in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

11. Property covered by Sale Deed No.1303/07:

All the piece of site measuring an extent of 40 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 2 in Second Floor with plinth area 1025 Sft bearing D.No.10-50-76/19, in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 2 in Second Floor bounded by:

North: Open space

East: Common Corridor

South: Flat No. 1

West: Open space facing road.

12. Property covered by Sale Deed No. 4044/09:

All the piece of site measuring an extent of 45 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 5 in Third Floor plinth area 8355 Sft bearing D.No.10-50-76/28, Asst.No.27999/353 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 5 Third Floor bounded by:

North: Stair case and Flat No. 4
East: Flat No. 6
South: Open space
West: Open space

13. Property covered by Sale Deed No. 2939/08:

All the piece of site measuring an extent of 35 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 3 in First Floor measuring 910 Sft bearing D.No.10-50-76/14, Asst. No.27999/339 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 3 in First Floor bounded by:

North: Open space
East: Stair case
South: Flat No. 4
West: Flat No. 2

14. Property covered by Sale Deed No. 2789/02:

All the piece of site measuring an extent of 40 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 2 in First Floor measuring 1025 Sft and Car Parking No. 14 measuring 180 Sft in Ground Floor bearing D.No.10-50-76/13, Asst. No. 27999/338 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 2 in First Floor bounded by:

North: Setback
East: Setback
South: Property of Seven Hills
West: Waltair Main Road.

15. Property covered by Sale Deed No. 4043/09:

All the piece of site measuring an extent of 35 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 6 in Third Floor measuring 650 Sft with Car parking of 100 Sft in Ground Floor bearing D.No.10-50-76/29, Asst. No. 27999/354 in Soundarya Apartments constructed in Block No. 56 T.S. No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 6 in Third Floor bounded by:

North: Stair case & Flat No. 3
East: Open space
South: Open space
West: Flat No. 5.

16. Property covered by Sale Deed No. 851/09:

All the piece of site measuring an extent of 32 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 5 in Second Floor measuring 830 Sft & Car parking of 100 Sft in Ground Floor bearing D. No. 10-50-76/22, Asst. No. 27999/347 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 5 in Second Floor bounded by:

North: Stair Case
East: Open space
South: Open space
West: Flat No. 6 in Second Floor

17. Property covered by Sale Deed No. 667/09:

All the piece of site measuring an extent of 41 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 1 in Second Floor measuring 1065 Sft bearing D. No. 10-50-76/18, Asst. No. 27999/343 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 1 in Second Floor bounded by:

North: Waltair Main Road
East: Flat No. 2
South: Lift & Common area
West: Open space

18. Property covered by Sale Deed No. 423/09:

All the piece of site measuring an extent of 45 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 2 in Fourth Floor measuring 1025 Sft bearing D. No. 10-50-76/31, Asst. No. 27999/356 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 2 in Fourth Floor bounded by:

North: Waltair Main Road
East: Open space
South: Flat No. 3
West: Flat No. 1

19. Property covered by Sale Deed No. 4894/08:

All the piece of site measuring an extent of 25 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. F-6 in First Floor measuring 650 Sft bearing D. No. 10-50-76/17, Asst. No. 27999/342 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. F-6 in First Floor bounded by:

North: Stair Case
East: Flat No. 5
South: Open space
West: Open space.

20. Property covered by Sale Deed No. 4895/08:

All the piece of site measuring an extent of 32 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. F-5 in First Floor measuring 830 Sft bearing D. No. 10-50-76/16, Asst. No. 27999/341 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. F-5 in First Floor bounded by:

North: Stair Case

East: Flat No. 6

South: Open space

West: Open space

21. Property covered by Sale Deed No. 2593/08:

All the piece of site measuring an extent of 17 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 3 in Ground Floor measuring 455 Sft bearing D. No. 10-50-76/2, Asst. No. 27999/330 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 3 in Ground Floor bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

22. Property covered by Sale Deed No. 582/04:

All the piece of site measuring an extent of 41 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 1 in Fourth Floor measuring 1065 Sft bearing D. No. 10-50-76/9, Asst. No. 27999/355 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 1 in Fourth Floor bounded by:

North: Main road
East: Flat No. 4
South: Lift
West: Property of Seven Hills

23. Property covered by Sale Deed No. 581/04:

All the piece of site measuring an extent of 17 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 4 in Ground Floor measuring 480 Sft bearing Asst. No. 27999/331 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3
East: Site of Kamala Devi
South: Plot No. 1/B
West: Waltair Main Road

Flat No. 4 in Ground Floor bounded by:

North: Lift & Hospital property
East: Property of Seven Hills
South: Property of Dr. Tulasi Mahalakshmi
West: Property of Seven Hills

24. Property covered by Sale Deed No. 2605/02:

All the piece of site measuring an extent of 13 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 10 in Ground Floor measuring 455 Sft, Asst. No. 27999/334 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 10 in Ground Floor bounded by:

North: Setback

East: Flat No. 9

South: Car Parking

West: Flat No. 11.

25. Property covered by Sale Deed No. 1122/09:

All the piece of site measuring an extent of 35 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 4 in Third Floor measuring 910 Sft, Asst. No. 27999/351 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 4 in Third Floor bounded by:

North: Flat No. 3

East: Stair Case

South: Open space

West: Common Corridor.

26. Property covered by Sale Deed No. 102/09:

All the piece of site measuring an extent of 18 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. GF-12 in Ground Floor measuring 365 Sft, Asst. No. 27999/336 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. GF-12 in Ground Floor bounded by:

North: GF-11 & Corridor

East: Open Space

South: Open space

West: GF-1 in Ground Floor

27. Property covered by Sale Deed No. 1377/09:

All the piece of site measuring an extent of 35 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 4 in Second Floor measuring 910 Sft, Asst. No. 27999/346 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 4 in Second Floor bounded by:

North: Stair Case

East: Flat No. 3

South: Flat No. 5

West: Open space

28. Property covered by Sale Deed No. 4698/10:

All the piece of site measuring an extent of 14 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. 11 in Ground Floor measuring 300 Sft, Asst. No. 27999/335 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. 11 in Ground Floor bounded by:

North: Open to sky

East: Flat No. GF-12

South: Corridor & Flat No. GF-2

West: Stair Case & Flat No. GF-10.

29. Property covered by Sale Deed No. 2043/09:

All the piece of site measuring an extent of 41 Sq. yds being undivided and unspecified share out of 1120 Sq. yds with Flat No. FF-1 in First Floor measuring 1065 Sft, Asst. No. 27999/337 in Soundarya Apartments constructed in Block No. 56, T.S.No. 1196 of Waltair Ward within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Plot No. 3

East: Site of Kamala Devi

South: Plot No. 1/B

West: Waltair Main Road

Flat No. FF-1 in First Floor bounded by:

North: Waltair Main Road

East: Flat No. FF-2

South: Lift & Stair Case

West: Open space.

Immovable Property in the name of Sevenhills Hospital, Vishakhapatnam-

All the piece of site measuring an extent of 3963 Sq. yds or 3313.58 Sq. mts with hospital building thereon bearing D.No. 11-4-4/A to G covered by T.S.No. 1196 situated in Rock Dale Layout to the east of Waltair Main Road, within the limits of SRO, Visakhapatnam and GVMC bounded by:

North: Soundarya Apartments and thereafter vacant land

East: Partly house of Sri. Tenneti Venugopala Rao and partly residential complex know as East Coast Residency.

South: Partly Rock Dale Residency and Partly property of Vedula Subba Rao

West: Waltair Main Road

NOTES:

1. The security interest reflected above is based on the Form "C" and supporting documentation submitted by the Financial Creditors.
2. Loan and security related documents identified by the lenders in Form C have been received.
3. The security interest reflected above in favour of the Financial Creditors is subject to further review.
4. The security interest reflected above is subject to further substantiation/ modification based on additional evidence or clarifications.

ANNEXURE A



Abhilash Lal <sevenhillsirp@gmail.com>

Re: submission of claims

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: sreedhar divi <sreedharsevenhillsfoundation@gmail.com>

Wed, Sep 5, 2018 at 11:53 AM

Dear Sir,

We have reviewed the claim documents provided by you along with your claim with Form C of INR 24,37,331 and the same has been not admitted basis the following:

- a. No supporting documents for the claim, the ledger entries themselves can only be the basis for identifying a flow of funds between the two entities and does not necessarily evidence a financial debt;
- b. Form C filed by the creditor is not applicable to the CIRP of SHPL.
- c. The declaration of the claimant (provided as the annexure to the form) is incomplete and does not have details of authorisations and identity details.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Sep 4, 2018 at 7:32 PM, sreedhar divi <sreedharsevenhillsfoundation@gmail.com> wrote:

Dear Sir,

Please find attached claim form along with supporting ledgers for your kind perusal

Regards

S Venkateswara Rao
Sevenhills Foundation

ANNEXURE B



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ADVANCE TECH MEDI SYSTEMS PVT LTD

Abhilash Lal <sevenhillsirp@gmail.com>
 To: vijay@atmsindia.in, vijay_okhade@rediffmail.com

Thu, Aug 2, 2018 at 10:32 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **ADVANCE TECH MEDI SYSTEMS PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	296,995.00
Amount Admitted Other than TDS	190,426.00
Amount of Claim Not Admitted	(106,569.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 2428 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(106,569.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ADVANCE TECH MEDI SYSTEMS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: vijay@atmsindia.in, vijay_okhade@rediffmail.com

Tue, Jul 24, 2018 at 2:59 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **ADVANCE TECH MEDI SYSTEMS PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	296,995.00
Amount Admitted Other than TDS	190,426.00
Amount of Claim Not Admitted	(104,141.00)
Reason For Not Admission	
Interest claimed by the creditor not admitted by SHPL	(104,141.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(2,428.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

8/23/2018

Gmail - CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ADVANCE TECH MEDI SYSTEMS PVT LTD

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai - 400013
Email: sevenhillsirp@gmail.com
IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ADVANCE TECH MEDI SYSTEMS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vijay@atmsindia.in, vijay_okhade@rediffmail.com

Fri, Aug 31, 2018 at 10:12 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 296995 ,we have not admitted INR 2428 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 10:32 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **ADVANCE TECH MEDI SYSTEMS PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	296,995.00
Amount Admitted Other than TDS	190,426.00
Amount of Claim Not Admitted	(106,569.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 2428 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(106,569.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - AK INSTRUMENTS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: ak.Instruments@yahoo.com

Thu, Aug 2, 2018 at 10:59 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **AK INSTRUMENTS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	20,946.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(20,946.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. Also, the affidavit submitted along with your proof of claim is not properly affirmed by Notary or Oath Commissioner. In the absence of the said information we are now not admitting INR 20946 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 4:35 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **AK INSTRUMENTS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	20,946.00
Amount of Claim Under Verification	20,946.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
 Abhilash Lal
 Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - AK INSTRUMENTS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: ak.Instruments@yahoo.com

Fri, Jul 27, 2018 at 3:13 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 20, 2018 at 10:03 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 12:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 4:35 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **AK INSTRUMENTS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR	
Amount of Claim submitted	20,946.00
Amount of Claim Under Verification	20,946.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 - 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

8/23/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - AK INSTRUMENTS





Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - AK INSTRUMENTS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Suresh Mehendale <ak.instruments@yahoo.com>

Fri, Aug 31, 2018 at 10:19 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 20946 ,we have not admitted INR 20946 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 4:53 PM, Suresh Mehendale <ak.instruments@yahoo.com> wrote:

Dear Sir,
Our concern person has gone out of city, so we will send it on Monday.
Sorry for delay.

For AK Instruments,
Arun Datar : 09422663431 / 07875044436
Sanjay : 09322353393
Bank Details : BANK OF MAHARASHTRA
A/C name : AK INSTRUMENTS
C/A No.: 20036103369
IFSC CODE : MAHB0000155
[Tardeo branch, Mumbai - 400 007.](#)

On Thursday, 2 August, 2018, 10:59:24 AM IST, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **AK INSTRUMENTS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	20,946.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(20,946.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. Also, the affidavit submitted along with your proof of claim is not properly affirmed by Notary or Oath Commissioner. In the absence of the said information we are now not admitting INR 20946 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 4:35 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **AK INSTRUMENTS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	20,946.00
Amount of Claim Under Verification	20,946.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/ 2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - AK INSTRUMENTS





Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: vizag.dcit4.1@incometax.gov.in

Thu, Aug 2, 2018 at 10:55 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX,VIZAG)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	23,877,898.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(23,877,898.00)
Reason For Not Admission	
Please note that we have made multiple requests for a statement elaborating the working / computation of your claim amount. In the absence of the said information we are now not admitting INR 23877898 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(23,877,898.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 19, 2018 at 3:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX,VIZAG)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR	
Amount of Claim submitted	23,877,898.00
Amount of Claim Under Verification	23,877,898.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the requisite declaration on stamp paper along with a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vizag.dcit4.1@incometax.gov.in

Thu, Jul 26, 2018 at 4:54 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 4:51 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:23 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 3:49 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 19, 2018 at 3:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX,VIZAG)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	23,877,898.00
Amount of Claim Under Verification	23,877,898.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the requisite declaration on stamp paper along with a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vizag.dcit4.1@incometax.gov.in

Fri, Aug 31, 2018 at 10:21 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 23877898 ,we have not admitted INR 23877898 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 10:55 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX,VIZAG)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	23,877,898.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(23,877,898.00)
Reason For Not Admission	
Please note that we have made multiple requests for a statement elaborating the working / computation of your claim amount. In the absence of the said information we are now not admitting INR 23877898 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(23,877,898.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 19, 2018 at 3:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **ANURAG CHANDRA (Asst.COMMISSIONER OF INCOMETAX,VIZAG)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	23,877,898.00
Amount of Claim Under Verification	23,877,898.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the requisite declaration on stamp paper along with a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ASEA TRADING AND CONSTRUCTION

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: augustine pa <augustinepa49@gmail.com>

Thu, Aug 2, 2018 at 11:06 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **ASEA TRADING AND CONSTRUCTION** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	165,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(165,000.00)
Reason For Not Admission	
Please note that we have requested you to provide a readable copy of the invoice claimed by you. Also, the affidavit submitted along with your proof of claim is not properly affirmed by Notary or Oath Commissioner. In the absence of the said information we are now not admitting INR 1,65,000 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 4:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **ASEA TRADING AND CONSTRUCTION** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	165,000.00
Amount of Claim Under Verification	165,000.00
Reason for Under Verification	
Please note that the underlying invoice submitted by you is not legible for review. Request you to submit a clear copy of the invoice for considering your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
 Abhilash Lal
 Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ASEA TRADING AND CONSTRUCTION

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: augustine pa <augustinepa49@gmail.com>

Thu, Jul 26, 2018 at 4:32 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **ASEA TRADING AND CONSTRUCTION** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR	
Amount of Claim submitted	165,000.00
Amount of Claim Under Verification	165,000.00
Reason for Under Verification	
Please note that the underlying invoice submitted by you is not legible for review. Request you to submit a clear copy of the invoice for considering your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - ASEA TRADING AND CONSTRUCTION

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: augustine pa <augustinepa49@gmail.com>

Fri, Aug 31, 2018 at 10:25 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 165000 ,we have not admitted INR 165000 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:06 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **ASEA TRADING AND CONSTRUCTION** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	165,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(165,000.00)
Reason For Not Admission	
Please note that we have requested you to provide a readable copy of the invoice claimed by you. Also, the affidavit submitted along with your proof of claim is not properly affirmed by Notary or Oath Commissioner. In the absence of the said information we are now not admitting INR 1,65,000 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 4:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **ASEA TRADING AND CONSTRUCTION** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	165,000.00
Amount of Claim Under Verification	165,000.00
Reason for Under Verification	
Please note that the underlying invoice submitted by you is not legible for review. Request you to submit a clear copy of the invoice for considering your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - AUM ENGINEERING COMPANY

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 11:32 AM

To: amngnrng@rediffmail.com, aum enginnering <aumengineer@gmail.com>

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **AUM Engineering Company** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,200,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(1,200,000.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1200000 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 26, 2018 at 5:45 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **AUM ENGINEERING COMPANY** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	1,200,000.00
Amount of Claim Under Verification	1,200,000.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - AUM ENGINEERING COMPANY

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 4:55 PM

To: amngnrng@rediffmail.com, aum enginnering <aumenginer@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 1:02 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:24 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 26, 2018 at 5:45 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **AUM ENGINEERING COMPANY** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	1,200,000.00

Amount of Claim Under Verification	1,200,000.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - AUM ENGINEERING COMPANY

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 10:29 AM

To: amngnrng@rediffmail.com, aum enginnering <aumengineer@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 1200000 ,we have not admitted INR 1200000 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

-

IBBI Registration Details**Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.comOn Thu, Aug 2, 2018 at 11:32 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **AUM Engineering Company** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,200,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(1,200,000.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1200000 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 26, 2018 at 5:45 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **AUM ENGINEERING COMPANY** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	1,200,000.00
Amount of Claim Under Verification	1,200,000.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- AUROBINDO DRUGS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com>

Fri, Aug 24, 2018 at 10:53 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **AUROBINDO DRUGS** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,646,173.00
Amount Admitted Other than TDS	1,576,941.00
Amount of Claim Not Admitted	(69,232.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 26,940 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(26,940.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 17, 2018 at 3:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **AUROBINDO DRUGS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR	
Amount of Claim submitted	1,646,173.00
Amount Admitted Other than TDS	1,576,940.00
Amount of Claim Not Admitted	(42,292.00)
Reason For Not Admission	
Debit Notes recorded by SHPL towards VAT - TDS not considered by the creditor:	(30,597.00)
a. Debit Note dated 30 April 2017 - INR 9,787	
b. Debit Note dated 31 May 2017 - INR 11,061	
c. Debit Note dated 30 June 2017 - INR 9,749	
Claim in excess of the balance as per the creditor ledger.	(10,505.00)
Rounding off difference.	(1,190.00)
Amount under verification:	(26,940.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- AUROBINDO DRUGS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com>

Wed, Jul 4, 2018 at 5:31 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, your here by kindly requested to furnish the required documents (Statement) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 6:58 PM, AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com> wrote:

Dear sir,

Please find the below attached jpg files.

Regards,

Aurobindo Drugs, Vizag.

1.jpg

2.jpg

3.jpg

4.jpg

5.jpg

6.jpg

7.jpg

8.jpg

9.jpg

10.jpg

11.jpg

12.jpg

13.jpg

14.jpg

15.jpg

16.jpg



On Wed, Jun 27, 2018 at 5:13 PM, AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com> wrote:

----- Forwarded message -----

From: **Abhilash Lal** <sevenhillsirp@gmail.com>

Date: Wed, Jun 27, 2018 at 3:02 PM

Subject: Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- AUROBINDO DRUGS

To: AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com>

Dear Sir/Madam,

Kindly requested to submit ledger statement of since inception with SEVENHILLS HEALTHCARE PVT LTD in PDF or excel format and email the required document to this email address (sevenhillsirp@gmail.com)

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 12:48 PM, AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com> wrote:

Dear Sir/Madam,

We are AUROBINDO DRUGS submitted documents for claiming our receivables amount of INR 1,646,173.00 due to insolvency commencement against Sevenhills Healthcare Private Limited and its under Under Verification.

Please provide the details regarding:

1. how many years ledgers statement prior to 01-April-2017 of Seven Hills Healthcare Private Limited is required to be submitted?
2. Also provide us the method of the documents submission i.e. through Courier or can we send scanned copy through mail?

Requested you to provide the above information asap to proceed further.

With warm regards

Aurobindo drugs

Mobile- 9849595908

Mail-aurobindodrugsvsp@gmail.com

On Wed, Jun 27, 2018 at 11:02 AM, AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com> wrote:

----- Forwarded message -----

From: **Abhilash Lal** <sevenhillsirp@gmail.com>

Date: Tue, Jun 26, 2018 at 3:07 PM

Subject: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- AUROBINDO DRUGS

To: asis.kumar1969@gmail.com, aurobindodrugsvsp@gmail.com

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **AUROBINDO DRUGS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	1,646,173.00
Amount of Claim Under Verification	1,646,173.00
Reason for Under Verification	

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited prior to 01-April-2017 for us to consider your claim for verification	
---	--

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- AUROBINDO DRUGS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: AUROBINDO DRUGS <aurobindodrugsvsp@gmail.com>

Fri, Aug 31, 2018 at 10:35 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 1646173 ,we have not admitted INR 26940 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Fri, Aug 24, 2018 at 10:53 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **AUROBINDO DRUGS** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR	
Amount of Claim submitted	1,646,173.00
Amount Admitted Other than TDS	1,576,941.00
Amount of Claim Not Admitted	(69,232.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 26,940 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(26,940.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 17, 2018 at 3:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **AUROBINDO DRUGS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,646,173.00
Amount Admitted Other than TDS	1,576,940.00
Amount of Claim Not Admitted	(42,292.00)
Reason For Not Admission	
Debit Notes recorded by SHPL towards VAT - TDS not considered by the creditor:	(30,597.00)
a. Debit Note dated 30 April 2017 - INR 9,787	
b. Debit Note dated 31 May 2017 - INR 11,061	
c. Debit Note dated 30 June 2017 - INR 9,749	
Claim in excess of the balance as per the creditor ledger.	(10,505.00)
Rounding off difference.	(1,190.00)
Amount under verification:	(26,940.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S CHEMICALS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: sales@bschemicals.in

Thu, Aug 2, 2018 at 11:35 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **B S CHEMICALS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	19,340.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(19,340.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 19,340 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **B S CHEMICALS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	19,340.00
Amount of Claim Under Verification	19,340.00
Reason for Under Verification	
Please note that the proof of claims is to be submitted by way of specified form (in this case Form B for operational creditor) along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the notarised affidavit supporting the operational creditor claim form earlier (Form B) and a ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S CHEMICALS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: sales@bschemicals.in

Fri, Jul 20, 2018 at 10:10 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, your here by kindly requested to furnish the required documents (**Form B & Affidavit**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 1:58 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, your here by kindly requested to furnish the required documents (**Form B & Affidavit**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:35 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, your here by kindly requested to furnish the required documents (**Form B & Affidavit**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS**OF****SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)**

Dear Sir/Madam,

We are in receipt of **B S CHEMICALS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	19,340.00
Amount of Claim Under Verification	19,340.00
Reason for Under Verification	
Please note that the proof of claims is to be submitted by way of specified form (in this case Form B for operational creditor) along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the notarised affidavit supporting the operational creditor claim form earlier (Form B) and a ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S CHEMICALS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: sales@bschemicals.in

Fri, Aug 31, 2018 at 10:41 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 19340 ,we have not admitted INR 19340 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:35 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **B S CHEMICALS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	19,340.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(19,340.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 19,340 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **B S CHEMICALS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by

you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	19,340.00
Amount of Claim Under Verification	19,340.00
Reason for Under Verification	
Please note that the proof of claims is to be submitted by way of specified form (in this case Form B for operational creditor) along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the notarised affidavit supporting the operational creditor claim form earlier (Form B) and a ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S CHEMICALS

|



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S INNOVATIVE PVT. LTD.

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: purchase@bs-innovative.com

Thu, Aug 2, 2018 at 11:39 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **B S INNOVATIVE PVT. LTD.** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	20304.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(20,304.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 20,304 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **B S INNOVATIVE PVT. LTD.** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	20,304.00
Amount of Claim Under Verification	20,304.00
Reason for Under Verification	
Please note that the proof of claims is to be submitted by way of specified form (in this case Form B for operational creditor) along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the notarised affidavit supporting the operational creditor claim form earlier (Form B) and a ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S INNOVATIVE PVT. LTD.

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: purchase@bs-innovative.com

Fri, Aug 31, 2018 at 10:43 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 20304 ,we have not admitted INR 20304 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:39 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **B S INNOVATIVE PVT. LTD.** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	20304.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(20,304.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 20,304 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **B S INNOVATIVE PVT. LTD.** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	20,304.00
Amount of Claim Under Verification	20,304.00
Reason for Under Verification	
Please note that the proof of claims is to be submitted by way of specified form (in this case Form B for operational creditor) along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the notarised affidavit supporting the operational creditor claim form earlier (Form B) and a ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S INNOVATIVE PVT. LTD.





Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-B S INNOVATIVE PVT. LTD.

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: purchase@bs-innovative.com

Fri, Jul 20, 2018 at 10:12 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, your here by kindly requested to furnish the required documents (**Affidavit**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 2:07 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, your here by kindly requested to furnish the required documents (**Affidavit**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:39 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, your here by kindly requested to furnish the required documents (**Form B & Affidavit**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS**OF****SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)**

Dear Sir/Madam,

We are in receipt of **B S INNOVATIVE PVT. LTD.** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	20,304.00
Amount of Claim Under Verification	20,304.00
Reason for Under Verification	
Please note that the proof of claims is to be submitted by way of specified form (in this case Form B for operational creditor) along with affidavit (witnessed by a notary or oath commissioner) and documentary proof in support of the claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the notarised affidavit supporting the operational creditor claim form earlier (Form B) and a ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BHALANI MEDISURGE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 24, 2018 at 10:55 AM

To: Hemal Bhalani <bhalanimedisurge@rediffmail.com>, Hemal Bhalani <hemalbhalani.hb@gmail.com>

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BHALANI MEDISURGE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,462,693.00
Amount Admitted Other than TDS	1,401,925.00
Amount of Claim Not Admitted	(1,060,768.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 112,872 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(112,872.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Aug 1, 2018 at 2:05 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BHALANI MEDISURGE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	2,462,693.00
Amount Admitted Other than TDS	1,401,925.00
Amount of Claim Not Admitted	(947,896.00)
Reason For Not Admission	
Interest claimed by the creditor but rejected by creditor	(939,536.00)
Debit Note vide reference no Oct/041 towards return of Medicine with transfer code PTRSUW151000018 dtd 14/10/2015 EOPA ARTERIAL CANNULA 20 FR*6.7MM - 77420 , ARTERIAL CANNULA STRAIGHT TIP 18F, MEDTRONICS , ARTERIOTOMY CANNULA 3MM, MEDTRONIC AND VESSEL CANNULA 3MM BLUNT TIP, MEDTRONICS 30003 due to NON MOVING ITEM.	(8,360.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(112,872.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: Fw: seven hills hospital

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Abhilash Lal <abhilash.lal@gmail.com>

Fri, Jul 6, 2018 at 9:42 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 20th June 2018, you are hereby kindly requested to furnish the required documents (Ledger maintained for transactions with Seven Hills Healthcare Private Limited for the period **prior to FY 15-16**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 22, 2018 at 3:31 PM, Abhilash Lal <abhilash.lal@gmail.com> wrote:

----- Forwarded message -----

From: Hemal Bhalani <bhalanimedisurge@rediffmail.com>
Date: Fri, Jun 22, 2018, 3:08 PM
Subject: Fw: seven hills hospital
To: abhilashlal <abhilash.lal@gmail.com>

Dear Sir,

As per below mentioned mail i am enclosing you the details that we have already submitted to you on dated 28 March 2018 by our CFO Mr. Jaideep Doshi.

Any further information required please get in touch with Mr. Jaideep Doshi (9833050696)

Thanks & Regards
Hemal Bhalani

BHALANI MEDISURGE
A/101-102 TRISHANDHYA,
97, DADASAHEB PHALKHE ROAD,
DADAR (EAST), MUBAI -400014.
TEL:40765346/ 40765347.

[seven hills hospital bills 1.pdf](#)

[seven hills hospital bills 2.pdf](#)

[seven hills hospital.pdf](#)

From: Abhilash Lal <sevenhillsirp@gmail.com>
Sent: Wed, 20 Jun 2018 10:23:49
To: Hemal Bhalani <hemalbhalani.hb@gmail.com>, Hemal Bhalani <bhalanimedisurge@rediffmail.com>
Subject: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BHALANI MEDISURGE

CORPORATE INSOLVENCY RESOLUTION PROCESS OF SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BHALANI MEDISURGE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	2,462,693.00
Amount of Claim Under Verification	2,462,693.00
Reason for Under Verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited for the period prior to FY 15-16 and a statement / working on claim computation for us to consider your claim for verification

Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BHALANI MEDISURGE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 10:48 AM

To: Hemal Bhalani <bhalanimedisurge@rediffmail.com>, Hemal Bhalani <hemalbhalani.hb@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 2462693 ,we have not admitted INR 112872 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

-

IBBI Registration Details**Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.com

On Fri, Aug 24, 2018 at 10:55 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BHALANI MEDISURGE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR	
Amount of Claim submitted	2,462,693.00
Amount Admitted Other than TDS	1,401,925.00
Amount of Claim Not Admitted	(1,060,768.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 112,872 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(112,872.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Aug 1, 2018 at 2:05 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BHALANI MEDISURGE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	2,462,693.00
Amount Admitted Other than TDS	1,401,925.00
Amount of Claim Not Admitted	(947,896.00)
Reason For Not Admission	
Interest claimed by the creditor but rejected by creditor	(939,536.00)
Debit Note vide reference no Oct/041 towards return of Medicine with transfer code PTRSUW151000018 dtd 14/10/2015 EOPA ARTERIAL CANNULA 20 FR*6.7MM - 77420 , ARTERIAL CANNULA STRAIGHT TIP 18F, MEDTRONICS , ARTERIOTOMY CANNULA 3MM, MEDTRONIC AND VESSEL CANNULA 3MM BLUNT TIP, MEDTRONICS 30003 due to NON MOVING ITEM.	(8,360.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(112,872.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BIO DYNAMICS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: info@intmedics.com

Thu, Aug 2, 2018 at 11:44 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BIO DYNAMICS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	569,696.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(569,696.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 569696 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 6, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BIO DYNAMICS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	569,696
Amount of Claim Under Verification	569,696
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: [SPAM]- Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BIO DYNAMICS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: santosh.rajak@intermedics.in

Thu, Jul 26, 2018 at 5:02 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 12:17 PM, <santosh.rajak@intermedics.in> wrote:

Dear Sir,

Sorry for late reply !

We will provide you the required statement by Monday.

Regards

Santosh Rajak

From: Abhilash Lal <sevenhillsirp@gmail.com>**Sent:** 13 July 2018 10:19**To:** InterMedics <info@intmedics.com>**Subject:** [SPAM]- Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BIO DYNAMICS

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:04 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 10:02 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 6, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BIO DYNAMICS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	569,696
Amount of Claim Under Verification	569,696
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

InterMedics, Mumbai, India



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BIO DYNAMICS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: info@intmedics.com

Fri, Aug 31, 2018 at 10:51 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 569696 ,we have not admitted INR 569696 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:44 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BIO DYNAMICS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	569,696.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(569,696.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 569696 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 6, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BIO DYNAMICS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	569,696
Amount of Claim Under Verification	569,696
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - BIOMERIEUX INDIA PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vaibhav.chauhan@biomerieux.com

Fri, Aug 24, 2018 at 10:58 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BIOMERIEUX INDIA PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,175,597.00
Amount Admitted Other than TDS	949,807.00
Amount of Claim Not Admitted	(225,790.00)
Reason For Not Admission	
Please note that we have made requests for supporting documents for INR 4,623 and Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4,623 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(4,623.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 14, 2018 at 2:47 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BIOMERIEUX INDIA PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim :

	Amounts in INR
Amount of Claim submitted	1,175,597.00
Amount Admitted Other than TDS	949,807.00
Amount of Claim Not Admitted	(221,167.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(114,850.00)
Debit Note not considered by claimant (Dated 14-Feb-15 having vch No Feb/012) on account of Transfer Code NO. PTRSUW150200004 dtd. 14/02/2015 towards return of medicine C. DIFFICLE TOXIN A/B, 60T, VIDAS due to EXCESS QUANTITY.	(27,347.00)
No goods / services received for the invoices recorded by the creditor (Invoice No DE14011141, DE14014848 and CS14010505)	(78,934.00)
Rounding off difference	(36.00)
Amount under verification: (Pertains to Vizag Transactions) We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(4,623.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - BIOMERIEUX INDIA PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Jul 27, 2018 at 2:05 PM

To: vaibhav.chauhan@biomerieux.com, saurabh.rajadhyax@biomerieux.com

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BIOMERIEUX INDIA PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	1,175,597.00
Amount of Claim Under Verification	1,175,597.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details**Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - BIOMERIEUX INDIA PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vaibhav.chauhan@biomerieux.com

Fri, Aug 31, 2018 at 10:53 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 1175597 ,we have not admitted INR 4623 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Fri, Aug 24, 2018 at 10:58 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BIOMERIEUX INDIA PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,175,597.00
Amount Admitted Other than TDS	949,807.00
Amount of Claim Not Admitted	(225,790.00)
Reason For Not Admission	
Please note that we have made requests for supporting documents for INR 4,623 and Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4,623 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(4,623.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 14, 2018 at 2:47 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BIOMERIEUX INDIA PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim :

	Amounts in INR
Amount of Claim submitted	1,175,597.00
Amount Admitted Other than TDS	949,807.00
Amount of Claim Not Admitted	(221,167.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(114,850.00)
Debit Note not considered by claimant (Dated 14-Feb-15 having vch No Feb/012) on account of Transfer Code NO. PTRSUW150200004 dtd. 14/02/2015 towards return of medicine C. DIFFICLE TOXIN A/B, 60T, VIDAS due to EXCESS QUANTITY.	(27,347.00)
No goods / services received for the invoices recorded by the creditor (Invoice No DE14011141, DE14014848 and CS14010505)	(78,934.00)
Rounding off difference	(36.00)
Amount under verification: (Pertains to Vizag Transactions) We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(4,623.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BISLERI INTERNATIONAL PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: ashok@bisleri.co.in

Thu, Aug 2, 2018 at 11:49 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BISLERI INTERNATIONAL PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	32,782.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(32,782.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 32782 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 6, 2018 at 5:06 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BISLERI INTERNATIONAL PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	32,782
Amount of Claim Under Verification	32,782
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BISLERI INTERNATIONAL PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: ashok@bisleri.co.in

Thu, Jul 26, 2018 at 5:03 PM

Dear sir, madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 10:30 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:07 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 10:16 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 6th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 6, 2018 at 5:06 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BISLERI INTERNATIONAL PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	32,782
Amount of Claim Under Verification	32,782
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com





Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - BISLERI INTERNATIONAL PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: ashok@bisleri.co.in

Fri, Aug 31, 2018 at 10:54 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 32782 ,we have not admitted INR 32782 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:49 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **BISLERI INTERNATIONAL PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	32,782.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(32,782.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 32782 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 6, 2018 at 5:06 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **BISLERI INTERNATIONAL PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	32,782
Amount of Claim Under Verification	32,782
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-CHETAN AMRUT AHERRAO

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: chetan aherrao <CHETANPARI22@gmail.com>

Thu, Aug 2, 2018 at 11:52 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **CHETAN AMRUT AHERRAO** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	5,091.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(5,091.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 5,091 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 2:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF**SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)**

Dear Sir/Madam,

We are in receipt of **CHETAN AMRUT AHERRAO** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR	
Amount of Claim submitted	5,091
Amount of Claim Under Verification	5,091
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to provide the underlying invoices, purchase orders, delivery challan along with ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-CHETAN AMRUT AHERRAO

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: chetan aherrao <chetanpari22@gmail.com>

Thu, Jul 26, 2018 at 5:05 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 10:42 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 10:34 AM, chetan aherrao <chetanpari22@gmail.com> wrote:

I have already sent it.

On Wed, Jun 27, 2018, 10:19 AM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 2:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS**OF****SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)**

Dear Sir/Madam,

We are in receipt of **CHETAN AMRUT AHERRAO** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR	
Amount of Claim submitted	5,091
Amount of Claim Under Verification	5,091
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to provide the underlying invoices, purchase orders, delivery challan along with ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-CHETAN AMRUT AHERRAO

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: chetan aherrao <CHETANPARI22@gmail.com>

Fri, Aug 31, 2018 at 10:59 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 5091 ,we have not admitted INR 5091 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:52 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **CHETAN AMRUT AHERRAO** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	5,091.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(5,091.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 5,091 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 2:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **CHETAN AMRUT AHERRAO** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	5,091
Amount of Claim Under Verification	5,091
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to provide the underlying invoices, purchase orders, delivery challan along with ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-CHETAN AMRUT AHERRAO



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - COSMOS ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: Jatin Parikh <cosmos_enter@rediffmail.com>

Thu, Aug 2, 2018 at 11:57 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **COSMOS ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	8,101,957.00
Amount Admitted Other than TDS	5,029,560.00
Amount of Claim Not Admitted	(3,072,397.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 25161 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 2:03 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **COSMOS ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	8,101,957.00
Amount Admitted Other than TDS	5,029,560.00
Amount of Claim Not Admitted	(3,047,236.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(2,986,377.00)
Debit Notes not considered by the creditor:	(59,803.00)
i. Debit Note dated 11-Apr-2015 of INR 191 on account of Return of Item KEPHAZONE S 1GM INJT 1qty. Vide Transfer code No. PTRPHO150400018 for INR 190.62 due to expiry Ref. No. 5101/DC-7067	
ii. Debit Note dated 11-Apr-2015 of INR 381 on account of Return of Item KEPHAZONE S 1GM INJT 2qty. Vide Transfer code No. PTRPHO150400019 for INR 381.24 due to expiry. Ref No 5101/DC-7067	
iii. Debit Note dated 02-Jul-2015 of INR 381 on account of Return of Item KEPHAZONE S 1GM INJT 2qty. Vide Transfer code No. PTRPHO150700008 for INR 381.23 due to expiry Ref No.7278/DC – 9781	
iv. Debit Note dated 15-Sep-2015 of INR 6930 on account of Return of Item CAGIN 50MG INJ 1qty. Vide Transfer code No. PTRPHO150900019 for INR 6,930- due to expiry Ref No.006305/8567	
v. Debit Note dated 10-Oct-2015 of INR 41357 on account of Return of Item (Biopsy Needle disposable, Trocar Needle, Catheter etc) Vide Transfer code No. PTRSUUV1510000008 for INR 41,357- due to Non moving	
vi. Debit Note dated 28-Jan-2016 of INR 9603 on account of Return of Item (Catheter, Introducer Sheath etc) qty 9 Vide Transfer code No. PTRSUUV160100003 for INR 9,603- due to Short supply	
vii. Debit Note dated 23-Jul-2014 of INR 960 on account of Return of Item (KEPHAZONE S 2GM INJ) qty 3 Vide Transfer code No. PTRPHO140700044 for INR 959.55- due to Expiry. Ref No 5101/DC-7067	
Difference in invoice values as claimed by creditor:	(1,043.00)
i. Shortage on Invoice No 2252 of INR 786 on account of X-RAY DETECTABLE THEATER GAUZE,10CMX10CM, 12PLY - 5 SWABS /DOUBLE PAPER PKG -50 QTY SHORT SUPPLY.	
ii. Shortage on Invoice No 4876 of INR 47 on account of MAYO'S TROLLY COVER, DISP- 1 QTY SHORT SUPPLY.	
iii. Shortage on Invoice No 5796 of INR 210 on account of GRN No GSU141100861 & GSU141100863 made for Rs. 35,880- & Rs,1167.50 against Inv No.5796 dtd.14-11-2014.	
Rounding off difference	(13.00)
Amount under Verification:	(25,161.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited for the period prior to FY 2014-15 (as requested earlier as well) for us to consider your claim for verification.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,

8/23/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - COSMOS ENTERPRISES

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - COSMOS ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Jatin Parikh <cosmos_enter@rediffmail.com>

Fri, Aug 31, 2018 at 11:38 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 8101957 ,we have not admitted INR 25161 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 11:57 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **COSMOS ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	8,101,957.00
Amount Admitted Other than TDS	5,029,560.00
Amount of Claim Not Admitted	(3,072,397.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 25161 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 2:03 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **COSMOS ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	8,101,957.00
Amount Admitted Other than TDS	5,029,560.00
Amount of Claim Not Admitted	(3,047,236.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(2,986,377.00)
Debit Notes not considered by the creditor:	(59,803.00)
i. Debit Note dated 11-Apr-2015 of INR 191 on account of Return of Item KEPHAZONE S 1GM INJT 1qty. Vide Transfer code No. PTRPHO150400018 for INR 190.62 due to expiry Ref. No. 5101/DC-7067	
ii. Debit Note dated 11-Apr-2015 of INR 381 on account of Return of Item KEPHAZONE S 1GM INJT 2qty. Vide Transfer code No. PTRPHO150400019 for INR 381.24 due to expiry. Ref No 5101/DC-7067	
iii. Debit Note dated 02-Jul-2015 of INR 381 on account of Return of Item KEPHAZONE S 1GM INJT 2qty. Vide Transfer code No. PTRPHO150700008 for INR 381.23 due to expiry Ref No.7278/DC – 9781	
iv. Debit Note dated 15-Sep-2015 of INR 6930 on account of Return of Item CAGIN 50MG INJ 1qty. Vide Transfer code No. PTRPHO150900019 for INR 6,930- due to expiry Ref No.006305/8567	
v. Debit Note dated 10-Oct-2015 of INR 41357 on account of Return of Item (Biopsy Needle disposable, Trocar Needle, Catheter etc) Vide Transfer code No. PTRSUV1510000008 for INR 41,357- due to Non moving	
vi. Debit Note dated 28-Jan-2016 of INR 9603 on account of Return of Item (Catheter, Introducer Sheath etc) qty 9 Vide Transfer code No. PTRSUW160100003 for INR 9,603- due to Short supply	
vii. Debit Note dated 23-Jul-2014 of INR 960 on account of Return of Item (KEPHAZONE S 2GM INJ) qty 3 Vide Transfer code No. PTRPHO140700044 for INR 959.55- due to Expiry. Ref No 5101/DC-7067	
Difference in invoice values as claimed by creditor:	(1,043.00)
i. Shortage on Invoice No 2252 of INR 786 on account of X-RAY DETECTABLE THEATER GAUZE,10CMX10CM, 12PLY - 5 SWABS /DOUBLE PAPER PKG -50 QTY SHORT SUPPLY.	
ii. Shortage on Invoice No 4876 of INR 47 on account of MAYO'S TROLLY COVER, DISP- 1 QTY SHORT SUPPLY.	
iii. Shortage on Invoice No 5796 of INR 210 on account of GRN No GSU141100861 & GSU141100863 made for Rs. 35,880- & Rs,1167.50 against Inv No.5796 dtd.14-11-2014.	
Rounding off difference	(13.00)
Amount under Verification:	(25,161.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited for the period prior to FY 2014-15 (as requested earlier as well) for us to consider your claim for verification.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DASHMESH SONAIL HEALTHCARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 24, 2018 at 11:01 AM

To: Harminder Singh Sodhi <hssodhi@dashclarity.com>, Dashmesh Mumbai - Office <office@dashclarity.com>, dssodhi@dashclarity.com

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **DASHMESH SONAIL HEALTHCARE PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	872,280.00
Amount Admitted Other than TDS	798,684.00
Amount of Claim Not Admitted	(73,596.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 53,585 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(53,585.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 11:08 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **DASHMESH SONAIL HEALTHCARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR	
Amount of Claim submitted	872,280.00
Amount Admitted Other than TDS	798,684.00
Amount of Claim Not Admitted	(20,011.00)
Reason For Not Admission	
Debit note issued by SHPL towards excess supply of medicines which was then returned	(15,950.00)
a. Vch No. Dec/001 dated 02-Dec-17 towards purchase return of Oxygen Mask & Pediatric : INR 6,553	
a) Vch No. Dec/005 dated 12-Dec-17 towards purchase return of Nebulizer mask kit & adult kit : INR 9,397	
Following are the differences in invoice amount of because of Short supply or rate difference:	(4,053.00)
a. Invoice No 6340 dated 17-Apr-17 INR 18 towards Short supply	
b. Invoice No 6406 dated 13-May-17 INR 209 towards Short supply	
c. Invoice No 6434 dated 26-May-17 INR 306 towards Short supply	
d. Invoice No 6507 dated 20-Jun-17 INR 22 towards Short supply	
e. Invoice No 6523 dated 24-Jun-17 INR 585 towards Short supply	
f. Invoice No 6694 dated 31-Aug-17 INR 629 towards Short supply	
g. Invoice No 6747 dated 19-Sep-17 INR 1680 towards Difference in PO rate	
h. Invoice No 7011 dated 24-Nov-17 INR 72 towards Short supply	
i. Invoice No 6933 dated 15-dec-17 INR 47 towards Short supply	
j. Invoice No. 6855 dated 03-Oct-17 INR 485 towards Short supply	
Rounding off difference	(8.00)
Amount under verification:	(53,585.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DASHMESH SONAIL HEALTHCARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 11:08 AM

To: Harminder Singh Sodhi <hssodhi@dashclarity.com>, Dashmesh Mumbai - Office <office@dashclarity.com>, dssodhi@dashclarity.com

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **DASHMESH SONAIL HEALTHCARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	872,280.00
Amount Admitted Other than TDS	798,684.00
Amount of Claim Not Admitted	(20,011.00)
Reason For Not Admission	
Debit note issued by SHPL towards excess supply of medicines which was then returned a. Vch No. Dec/001 dated 02-Dec-17 towards purchase return of Oxygen Mask & Pediatric : INR 6,553 a) Vch No. Dec/005 dated 12-Dec-17 towards purchase return of Nebulizer mask kit & adult kit : INR 9,397	(15,950.00)
Following are the differences in invoice amount of because of Short supply or rate difference: a. Invoice No 6340 dated 17-Apr-17 INR 18 towards Short supply b. Invoice No 6406 dated 13-May-17 INR 209 towards Short supply c. Invoice No 6434 dated 26-May-17 INR 306 towards Short supply d. Invoice No 6507 dated 20-Jun-17 INR 22 towards Short supply e. Invoice No 6523 dated 24-Jun-17 INR 585 towards Short supply f. Invoice No 6694 dated 31-Aug-17 INR 629 towards Short supply g. Invoice No 6747 dated 19-Sep-17 INR 1680 towards Difference in PO rate h. Invoice No 7011 dated 24-Nov-17 INR 72 towards Short supply i. Invoice No 6933 dated 15-dec-17 INR 47 towards Short supply j. Invoice No. 6855 dated 03-Oct-17 INR 485 towards Short supply	(4,053.00)
Rounding off difference	(8.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(53,585.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

8/30/2018

Gmail - CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DASHMESH SONAIL HEALTHCARE PVT LTD

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DASHMESH SONAIL HEALTHCARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:40 AM

To: Harminder Singh Sodhi <hssodhi@dashclarity.com>, Dashmesh Mumbai - Office <office@dashclarity.com>, dssodhi@dashclarity.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 872280 ,we have not admitted INR 53585 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

-

IBBI Registration Details**Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.comOn Fri, Aug 24, 2018 at 11:01 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:**CORPORATE INSOLVENCY RESOLUTION PROCESS****OF****Sevenhills Healthcare Private Limited (SHPL)**

Dear Sir/Madam,

We are in receipt of **DASHMESH SONAIL HEALTHCARE PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting

documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	872,280.00
Amount Admitted Other than TDS	798,684.00
Amount of Claim Not Admitted	(73,596.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 53,585 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(53,585.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 11:08 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **DASHMESH SONAIL HEALTHCARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	872,280.00
Amount Admitted Other than TDS	798,684.00
Amount of Claim Not Admitted	(20,011.00)
Reason For Not Admission	
Debit note issued by SHPL towards excess supply of medicines which was then returned a. Vch No. Dec/001 dated 02-Dec-17 towards purchase return of Oxygen Mask & Pediatric : INR 6,553 a) Vch No. Dec/005 dated 12-Dec-17 towards purchase return of Nebulizer mask kit & adult kit : INR 9,397	(15,950.00)
Following are the differences in invoice amount of because of Short supply or rate difference: a. Invoice No 6340 dated 17-Apr-17 INR 18 towards Short supply b. Invoice No 6406 dated 13-May-17 INR 209 towards Short supply c. Invoice No 6434 dated 26-May-17 INR 306 towards Short supply d. Invoice No 6507 dated 20-Jun-17 INR 22 towards Short supply e. Invoice No 6523 dated 24-Jun-17 INR 585 towards Short supply f. Invoice No 6694 dated 31-Aug-17 INR 629 towards Short supply g. Invoice No 6747 dated 19-Sep-17 INR 1680 towards Difference in PO rate h. Invoice No 7011 dated 24-Nov-17 INR 72 towards Short supply i. Invoice No 6933 dated 15-dec-17 INR 47 towards Short supply j. Invoice No. 6855 dated 03-Oct-17 INR 485 towards Short supply	(4,053.00)
Rounding off difference	(8.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(53,585.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited**Address for correspondence:**

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DEVA DEV DRUG CENTRE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 12:01 PM

To: DEVA DEV DRUG CENTRE--VIZAG <devadevdrugcentre@gmail.com>

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **DEVA DEV DRUG CENTRE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	3,281,827.00
Amount Admitted Other than TDS	3,110,864.00
Amount of Claim Not Admitted	(170,963.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 89735 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jul 24, 2018 at 3:40 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **DEVA DEV DRUG CENTRE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	3,281,827.00
Amount Admitted Other than TDS	3,110,864.00
Amount of Claim Not Admitted	(81,228.00)
Reason For Not Admission	
Debit Note No APR17-002 dated 14-April-2017 towards purchase return not considered by the creditor	(18.00)
Debit Note No APR17-042 dated 30-April-2017 towards VAT-TDS not considered by the creditor	(17,896.00)
Debit Note No MAY17-004 dated 17-May-2017 towards purchase return not considered by the creditor	(3,852.00)
Debit Note No JUN17-015 dated 17-Jun-2017 towards purchase return not considered by the creditor	(1,082.00)
Debit Note No JUN17-067 dated 30-Jun-2017 towards VAT-TDS not considered by the creditor	(27,196.00)
No goods / services received on the invoices claimed (Invoice No 3797, 6213, 6583, 7315, 7454, 7511, 7606)	(30,260.00)
Difference in Invoice booking value on account Invoice rates greater than PO rates (Referred below attached)	(866.00)
Rounding off difference	(58.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the details supporting opening balance stated in the ledger statement submitted by you for transactions with Seven Hills Healthcare Private Limited since inception for us to complete verification on your claim.	(89,735.00)

Invoice No.	Amount
WS 141	390
WS 3002	86
WS 7868	308
WS 8072	210
WS 6968/31.07.17	-38
WS 7324	-76
WS 9266	-14
Total	866

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DEVA DEV DRUG CENTRE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: DEVA DEV DRUG CENTRE--VIZAG <devadevdrugcentre@gmail.com>

Wed, Jul 4, 2018 at 3:02 PM

Dear Sir/Madam,

We request you to submit the details supporting opening balance stated in the **ledger statement submitted by you for transactions with Seven Hills Healthcare Private Limited prior to 01-April-2017 and a statement / working on claim** computation for us to consider your claim for verification

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai - 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Mon, Jul 2, 2018 at 11:09 AM, DEVA DEV DRUG CENTRE--VIZAG <devadevdrugcentre@gmail.com> wrote:

Respected Sir,

The Ledger copy/account Copy and the bills outstanding have been sent by speed post vide receipt no : **EN563550498IN** DT : 26.03.2018. We have once again sent you the ledger copy and account details for your records and perusal vide Blue Dart courier **AWB no : 39927734092 Dated: 30-06-2018.**

Further, we are attaching all the above scanned and soft copies for your immediate perusal.

On Fri, Jun 29, 2018 at 11:36 AM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 20 June 2018, you are hereby kindly requested to furnish the required ledger maintained for transactions with Seven Hills Healthcare Private Limited documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 21, 2018 at 1:59 PM, DEVA DEV DRUG CENTRE--VIZAG <devadevdrugcentre@gmail.com> wrote:

Respected Sir,

With reference to the mail dated on 20th June , Blue dart courier No : 39927637551 has been delivered to you today in the afternoon, person named JOSHI has taken the delivery.

This is for your information and records

On Thu, Jun 21, 2018 at 8:05 AM DEVA DEV DRUG CENTRE--VIZAG <devadevdrugcentre@gmail.com> wrote:

Respected sir,

We DEVA DEV DRUG CENTRE, have sent through SPEED POST vide receipt no: **EN563550820IN** on Dt 24.3.2018, Copies of the bills supplied, duly acknowledged and another receipt no : **EN563550498IN** DT : 26.03.2018 containing Complete Account Statement from 1st April 2017 to 12th March 2018 and Outstanding bills Statement till date.

On receipt of your email we have tracked speed post and as per tracking **EN563550820IN** was not delivered to you. In spite of repeated followup with postal department haven't turned up as they are going through nation wide strike.

Since we couldn't find any alternative, we have sent you once again Copies of the bills supplied duly acknowledged through blue-dart courier AWB:39927637551, reference booking document is attached.

On Wed, Jun 20, 2018 at 10:33 AM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **DEVA DEV DRUG CENTRE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	3,281,827.00
Amount of Claim Under Verification	3,281,827.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the details supporting opening balance stated in the ledger statement submitted by you for transactions with Seven Hills Healthcare Private Limited prior to 01-April-2017 and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

--
Thanking you,

very truly
for DEVA DEV DRUG CENTRE.,
VISKHAPATNAM

devadevdrugcentre@gmail.com

P.KAMARAJU
PARTNER

--

Thanking you,

very truly
for DEVA DEV DRUG CENTRE.,
VISKHAPATNAM

devadevdrugcentre@gmail.com

P.KAMARAJU
PARTNER

--

Thanking you,

very truly
for DEVA DEV DRUG CENTRE.,
VISKHAPATNAM

devadevdrugcentre@gmail.com

P.KAMARAJU
PARTNER



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DEVA DEV DRUG CENTRE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:41 AM

To: DEVA DEV DRUG CENTRE--VIZAG <devadevdrugcentre@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 3281827 ,we have not admitted INR 89735 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

-

IBBI Registration Details**Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 12:01 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **DEVA DEV DRUG CENTRE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	3,281,827.00
Amount Admitted Other than TDS	3,110,864.00
Amount of Claim Not Admitted	(170,963.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 89735 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jul 24, 2018 at 3:40 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **DEVA DEV DRUG CENTRE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	3,281,827.00
Amount Admitted Other than TDS	3,110,864.00
Amount of Claim Not Admitted	(81,228.00)
Reason For Not Admission	
Debit Note No APR17-002 dated 14-April-2017 towards purchase return not considered by the creditor	(18.00)
Debit Note No APR17-042 dated 30-April-2017 towards VAT-TDS not considered by the creditor	(17,896.00)
Debit Note No MAY17-004 dated 17-May-2017 towards purchase return not considered by the creditor	(3,852.00)
Debit Note No JUN17-015 dated 17-Jun-2017 towards purchase return not considered by the creditor	(1,082.00)
Debit Note No JUN17-067 dated 30-Jun-2017 towards VAT-TDS not considered by the creditor	(27,196.00)
No goods / services received on the invoices claimed (Invoice No 3797, 6213, 6583, 7315, 7454, 7511, 7606)	(30,260.00)
Difference in Invoice booking value on account Invoice rates greater than PO rates (Referred below attached)	(866.00)
Rounding off difference	(58.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the details supporting opening balance stated in the ledger statement submitted by you for transactions with Seven Hills Healthcare Private Limited since inception for us to complete verification on your claim.	(89,735.00)

Invoice No.	Amount
WS 141	390
WS 3002	86
WS 7868	308
WS 8072	210
WS 6968/31.07.17	-38
WS 7324	-76
WS 9266	-14
Total	866

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DIGIFIRE DIGITAL SOLUTIONS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: Ravaria Karamshi <digitalddsl@gmail.com>

Thu, Aug 2, 2018 at 12:08 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **DIGIFIRE DIGITAL SOLUTIONS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	191,466.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(191,466.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 191466 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:46 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **DIGIFIRE DIGITAL SOLUTIONS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	191,466.00
Amount of Claim Under Verification	191,466.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DIGIFIRE DIGITAL SOLUTIONS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: Ravaria Karamshi <digitalddsl@gmail.com>

Fri, Jul 27, 2018 at 3:37 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 20, 2018 at 12:00 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 4:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:46 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **DIGIFIRE DIGITAL SOLUTIONS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	191,466.00

Amount of Claim Under Verification	191,466.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - DIGIFIRE DIGITAL SOLUTIONS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Ravaria Karamshi <digitalddsl@gmail.com>

Fri, Aug 31, 2018 at 11:42 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 191466 ,we have not admitted INR 191466 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 12:08 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **DIGIFIRE DIGITAL SOLUTIONS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	191,466.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(191,466.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 191466 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:46 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **DIGIFIRE DIGITAL SOLUTIONS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	191,466.00
Amount of Claim Under Verification	191,466.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-GHANSHYAM AREKAR

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: arekarghanshtam@gmail.com

Thu, Aug 2, 2018 at 12:11 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GHANSHYAM AREKAR** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	55,669.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(55,669.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit the increment letter and bank statements upto 13 March 2018 in support of your claim. In the absence of the said information we are now not admitting INR 55,669 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 3:33 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF**SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)**

Dear Sir/Madam,

We are in receipt of **GHANSHYAM AREKAR** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR	
Amount of Claim submitted	55,669
Amount of Claim Under Verification	55,669
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to provide Increment letter as provided by to you by Seven Hills Healthcare Private Limited suggesting monthly emoluments for the period January to March 2018. Also, request you to submit your bank statements for the period 01-Dec-2017 to 13-Mar-2018 for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-GHANSHYAM AREKAR

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: arekarghanshtam@gmail.com

Thu, Jul 26, 2018 at 5:13 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 11:51 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 3:33 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **GHANSHYAM AREKAR** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	55,669
Amount of Claim Under Verification	55,669

Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to provide Increment letter as provided by to you by Seven Hills Healthcare Private Limited suggesting monthly emoluments for the period January to March 2018. Also, request you to submit your bank statements for the period 01-Dec-2017 to 13-Mar-2018 for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-GHANSHYAM AREKAR

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: arekarghanshtam@gmail.com

Fri, Aug 31, 2018 at 11:26 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 32782 ,we have not admitted INR 32782 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 12:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GHANSHYAM AREKAR** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	55,669.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(55,669.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit the increment letter and bank statements upto 13 March 2018 in support of your claim. In the absence of the said information we are now not admitting INR 55,669 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 3:33 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **GHANSHYAM AREKAR** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	55,669
Amount of Claim Under Verification	55,669
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to provide Increment letter as provided by to you by Seven Hills Healthcare Private Limited	

suggesting monthly emoluments for the period January to March 2018. Also, request you to submit your bank statements for the period 01-Dec-2017 to 13-Mar-2018 for us to consider your claim for verification	
---	--

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GLOBAL HEALTH CARE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: Nikhil Bafna <globalhealthcare10@yahoo.com>

Fri, Aug 24, 2018 at 11:24 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GLOBAL HEALTH CARE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	594,601.00
Amount Admitted Other than TDS	583,173.00
Amount of Claim Not Admitted	(11,428.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 14,167 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(14,167.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 4:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GLOBAL HEALTH CARE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

Amounts in INR	
Amount of Claim submitted	594,601.00
Amount Admitted Other than TDS	569,006.00
Amount of Claim Not Admitted	(11,428.00)
Reason For Not Admission	
Claim in excess of the balance as per the ledger provided by the creditor	(11,428.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(14,167.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GLOBAL HEALTH CARE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Nikhil Bafna <globalhealthcare10@yahoo.com>

Wed, Jul 25, 2018 at 2:45 PM

Dear Sir/Madam

Thank you, you can send us the form via Email and Physical delivery.
Stamp value needs to be of Rs.100.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 25, 2018 at 2:39 PM, Nikhil Bafna <globalhealthcare10@yahoo.com> wrote:
Ok. Should we send soft and hard copy both in 100 rs stamp paper ?

[Sent from Yahoo Mail for iPhone](#)

On Wednesday, July 25, 2018, 2:30 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Please note that Form B is to be filed by Operational creditors (other than Workmen/Employees) who has provided either goods or services to the corporate debtor.

However Form F is for creditors other than Operational & Financial Creditors.

Since your claim is operational in nature (supply of Materials), hence we request you to provide us a duly-filed Form B.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 25, 2018 at 2:10 PM, Nikhil Bafna <globalhealthcare10@yahoo.com> wrote:
CAN YOU PLEASE CONFIRM ME WHAT EXACTLY IS FORM B BECAUSE WE HAVE SUBMITTED FORM F >
SO THAT WE CAN DO IT ASAP.

THANK YOU.

On Tuesday, July 24, 2018, 4:42:18 PM GMT+5:30, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of your claim against Sevenhills Healthcare Private Limited.

Please note that the proof of claims is to be submitted **by way of specified forms** along with declaration (on stamp paper) and documentary proof in support of the claim, as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

We have noted that Form B has not been submitted along with your proof of claim. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in order for us to consider your claim for verification.

Request you to address any future correspondence to this e-mail ID.

Address: Mr. Abhilash Lal,
C/o Alvarez & Marsal India Private Limited
Units 703 & 704, 7th floor, Tower A, Peninsula Corporate Park,

Ganpat Rao Kadam Marg, Lower Parel (West),
Mumbai – 400013

In case you have queries about the submission process and status of your claims please refer the following web pages (only by way of additional guidance):

- Web page: sevenhillsirp@gmail.com
- Web page for FAQs: <http://www.sevenhillshos.pital.com/cirp.html>

Please note that submission of false or misleading proofs of claim shall attract penalties.

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/201 7-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GLOBAL HEALTH CARE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: Nikhil Bafna <globalhealthcare10@yahoo.com>

Fri, Aug 31, 2018 at 11:28 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 594601 ,we have not admitted INR 14167 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 11:25 AM, Nikhil Bafna <globalhealthcare10@yahoo.com> wrote:

Sir ,

I am not understanding the fact ., we have submitted the account ledgers .

And what is the amount to be received by us after all approvals ?

Thank you .

Sent from Yahoo Mail for iPhone

On Friday, August 24, 2018, 11:24 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GLOBAL HEALTH CARE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	594,601.00
Amount Admitted Other than TDS	583,173.00

Amount of Claim Not Admitted	(11,428.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 14,167 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(14,167.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 4:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GLOBAL HEALTH CARE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	594,601.00
Amount Admitted Other than TDS	569,006.00
Amount of Claim Not Admitted	(11,428.00)
Reason For Not Admission	
Claim in excess of the balance as per the ledger provided by the creditor	(11,428.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(14,167.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/ [2017-18/10645](#)

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GULF SPECIALIZED HOSPITAL

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: HR Department <hr@gshoman.com>

Thu, Aug 2, 2018 at 3:31 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GULF SPECIALIZED HOSPITAL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	156,681.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(156,681.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 1,56,681 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 30, 2018 at 12:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **GULF SPECIALIZED HOSPITAL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	152,213.00
Amount of Claim Under Verification	152,213.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the underlying invoices, purchase orders, delivery challans, work orders, contracts, etc. along with ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GULF SPECIALIZED HOSPITAL

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: HR Department <hr@gshoman.com>

Thu, Jul 26, 2018 at 5:14 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 12:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:14 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 12:06 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Sat, Jun 2, 2018 at 11:57 AM, HR Department <hr@gshoman.com> wrote:

Dear Sir,

Thanks for your reply. I can send you the invoices that we paid in behalf for Sevenhills Hospital. What else you want from our side. Waiting for your reply.

Thanks and Regards

Manu K M

Gulf Specialized Hospital

From: Abhilash Lal [mailto:sevenhillsirp@gmail.com]

Sent: Wednesday, May 30, 2018 10:42 AM

To: hr@gshoman.com

Subject: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GULF SPECIALIZED HOSPITAL

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **GULF SPECIALIZED HOSPITAL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	152,213.00
Amount of Claim Under Verification	152,213.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the underlying invoices, purchase orders, delivery challans, work orders, contracts, etc. along with ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com





Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - GULF SPECIALIZED HOSPITAL

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: HR Department <hr@gshoman.com>

Fri, Aug 31, 2018 at 11:28 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 156681 ,we have not admitted INR 156681 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 3:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **GULF SPECIALIZED HOSPITAL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	156,681.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(156,681.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 1,56,681 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 30, 2018 at 12:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **GULF SPECIALIZED HOSPITAL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	152,213.00
Amount of Claim Under Verification	152,213.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the underlying invoices, purchase orders, delivery challans, work orders, contracts, etc. along with ledger maintained for transactions with Seven Hills Healthcare Private Limited and a	

statement / working on claim computation for us to consider your claim for verification.	
--	--

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - INDIA MEDTRONIC PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: karthick.mohan@medtronic.com

Thu, Aug 2, 2018 at 12:18 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **INDIA MEDTRONIC PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	712,187.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(712,187.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 712187 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 7, 2018 at 12:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **INDIA MEDTRONIC PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	712,187.00
Amount of Claim Under Verification	712,187.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - INDIA MEDTRONIC PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: karthick.mohan@medtronic.com

Fri, Jul 20, 2018 at 10:39 AM

Dear sir, madam,

Gentle Reminder

As requested in our email dated 7th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 2:26 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 7th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 12:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 7th June 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 7, 2018 at 12:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **INDIA MEDTRONIC PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	712,187.00
Amount of Claim Under Verification	712,187.00
Reason for Under Verification	

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	
--	--

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

8/23/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - INDIA MEDTRONIC PVT LTD





Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - INDIA MEDTRONIC PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: karthick.mohan@medtronic.com

Fri, Aug 31, 2018 at 11:30 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 712187, we have not admitted INR 712187 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 12:18 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **INDIA MEDTRONIC PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	712,187.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(712,187.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 712187 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 7, 2018 at 12:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **INDIA MEDTRONIC PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	712,187.00
Amount of Claim Under Verification	712,187.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - INDIA MEDTRONIC PVT LTD

Date: September 4, 2018

To,
Mr. Naresh Mehta,
M/S. J K Distributors,
Shop No. 2 Mahavir Terrace,
Dawood Baug Raod, Andheri (W),
Mumbai - 400058

SUB: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM – M/S. J K DISTRIBUTORS

Dear Sir,

We are in receipt of **M/S. J K DISTRIBUTORS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

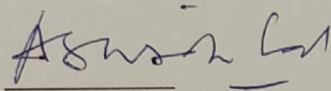
Upon review of Revised information received from the management, the following is the status of your claim. (Amounts in INR)

Amount of Claim submitted	9,77,745.00
Amount Admitted Other than TDS	9,42,837.00
Amount of Claim Not Admitted	(34,908.00)
Reason For Not Admission	
1. Debit Notes towards purchase return not considered by the creditor	(11,255.00)
2. Amount not admitted for lack of information i.e. ledger statement since inception of transactions with Sevenhills Healthcare Private Limited.	(23,653.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours sincerely,



Mr. Abhilash Lal
Resolution Professional for Sevenhills Healthcare Private Limited
Email: sevenhillsirp@gmail.com

IBBI/IPA-001/IP- P00344/2017-2018/10645

IBBI Registered Address Details:

C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - JAYA SURGICAL AND PHARMA PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: kasijaya@yahoo.co.in

Tue, Aug 21, 2018 at 9:59 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **JAYA SURGICAL AND PHARMA PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	424,980.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(424,980.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4,24,980 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(424,980.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - JAYA SURGICAL AND PHARMA PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: kasijaya@yahoo.co.in

Fri, Aug 31, 2018 at 11:31 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 424980 ,we have not admitted INR 424980 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 9:59 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **JAYA SURGICAL AND PHARMA PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	424,980.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(424,980.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4,24,980 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(424,980.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - JOSEPH CONSTRUCTION PROP

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: hanoch joseph <HANOCHJ9@gmail.com>

Thu, Aug 2, 2018 at 12:22 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **JOSEPH CONSTRUCTION PROP** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	520,018.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(520,018.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 520018 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 19, 2018 at 3:54 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **JOSEPH CONSTRUCTION PROP** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	520,018.00
Amount of Claim Under Verification	520,018.00
Reason for Under Verification	
Thank you for sharing the sales register. For considering your claim for verification we would require the ledger maintained for transactions with Sevenhills Hospital Private Limited since inception. Request you to share the same	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
 Abhilash Lal
 Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - JOSEPH CONSTRUCTION PROP

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: hanoch joseph <HANOCHJ9@gmail.com>

Fri, Jul 27, 2018 at 3:20 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th July 2018, you are hereby kindly requested to furnish the required documents (ledger maintained for transactions with Sevenhills Hospital Private Limited since inception) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBB/PA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 19, 2018 at 3:54 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

ORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **JOSEPH CONSTRUCTION PROP** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR	
Amount of Claim submitted	520,018.00
Amount of Claim Under Verification	520,018.00
Reason for Under Verification	
Thank you for sharing the sales register. For considering your claim for verification we would required the ledger maintained for transactions with Sevenhills Hospital Private Limited since inception. Request you to share the same	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details**Reg. No.:** IBB/PA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - JOSEPH CONSTRUCTION PROP

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: hanoch joseph <HANOCHJ9@gmail.com>

Fri, Aug 31, 2018 at 11:33 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 520018 ,we have not admitted INR 520018 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 12:22 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **JOSEPH CONSTRUCTION PROP** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	520,018.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(520,018.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 520018 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 19, 2018 at 3:54 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **JOSEPH CONSTRUCTION PROP** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	520,018.00
Amount of Claim Under Verification	520,018.00
Reason for Under Verification	
Thank you for sharing the sales register. For considering your claim for verification we would required the ledger maintained for transactions with Sevenhills Hospital Private Limited since inception. Request you to share the same	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KAYLA TOURS t/a MED TOURS AFRICA

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: cheu@medtoursafrica.com

Tue, Aug 21, 2018 at 10:02 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **KAYLA TOURS t/a MED TOURS AFRICA** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	464,705.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(464,705.00)
Reason For Not Admission	
Please note that we have made multiple requests for the list of patients for which you have claimed along with the total value of bills of these patients for their treatment at the hospital and payments done by them against the services. In the absence of the said information we are now not admitting INR 464,705 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(464,705.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KAYLA TOURS t/a MED TOURS AFRICA

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: cheu@medtoursafrica.com

Tue, Jul 31, 2018 at 4:41 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **KAYLA TOURS t/a MED TOURS AFRICA** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR	
Amount of Claim submitted	464,705.00
Amount of Claim Under Verification	464,705.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the list of patients for which you have claimed along with the total value of bills of these patients for their treatment at the hospital and payments done by them against the services for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KAYLA TOURS t/a MED TOURS AFRICA

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: cheu@medtoursafrica.com

Fri, Aug 31, 2018 at 11:35 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 21st August 2018, Please note that in your claim of INR 464705 ,we have not admitted INR 464705 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 10:02 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **KAYLA TOURS t/a MED TOURS AFRICA** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	464,705.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(464,705.00)
Reason For Not Admission	
Please note that we have made multiple requests for the list of patients for which you have claimed along with the total value of bills of these patients for their treatment at the hospital and payments done by them against the services. In the absence of the said information we are now not admitting INR 464,705 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(464,705.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KIRTI MODI & ASSOCIATES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 12:31 PM

To: kirti mody <kirtimody8@gmail.com>, kirti_mody@rediffmail.com

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **KIRTI MODI & ASSOCIATES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	8,030,800.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(8,030,800.00)
Reason For Not Admission	
Please note that we have made multiple requests for Declaration on INR 100 stamp paper and ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 8030800 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:27 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **KIRTI MODI & ASSOCIATES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR	
Amount of Claim submitted	8,030,800.00
Amount of Claim Under Verification	8,030,800.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit a signed operational creditor claim form (Form B - the current form shared is unsigned), along with affidavit and notary and the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KIRTI MODI & ASSOCIATES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:17 PM

To: kirti mody <kirtimody8@gmail.com>, kirti_mody@rediffmail.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th July 2018 and 13th July 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 3:51 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the declaration on INR 100 stamp paper and the ledger maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:27 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the declaration on INR 100 stamp paper and the ledger maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We request you to submit a signed operational creditor claim form (Form B - the current form shared is unsigned), along with the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:27 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **KIRTI MODI & ASSOCIATES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR	
Amount of Claim submitted	8,030,800.00
Amount of Claim Under Verification	8,030,800.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit a signed operational creditor claim form (Form B - the current form shared is unsigned), along with affidavit and notary and the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - KIRTI MODI & ASSOCIATES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: kirti mody <kirtimody8@gmail.com>, kirti_mody@rediffmail.com

Fri, Aug 31, 2018 at 11:36 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 8030800 ,we have not admitted INR 8030800 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 12:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **KIRTI MODI & ASSOCIATES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	8,030,800.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(8,030,800.00)
Reason For Not Admission	
Please note that we have made multiple requests for Declaration on INR 100 stamp paper and ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 8030800 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:27 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **KIRTI MODI & ASSOCIATES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	8,030,800.00
Amount of Claim Under Verification	8,030,800.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit a signed operational creditor claim form (Form B - the current form shared is unsigned), along with affidavit and notary and the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - LIDHIYA MOLE AUGUSTINE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: lidhiyamole augustian <lidhiyamole@gmail.com>

Thu, Aug 2, 2018 at 12:40 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **LIDHIYA MOLE AUGUSTINE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	15,095.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(15,095.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 15,095 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 30, 2018 at 12:09 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **LIDHIYA MOLE AUGUSTINE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	15,095.00
Amount of Claim Under Verification	15,095.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the underlying invoices, purchase orders, delivery challans, work orders, contracts, etc. along with ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - LIDHIYA MOLE AUGUSTINE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: lidhiyamole augustian <lidhiyamole@gmail.com>

Thu, Jul 26, 2018 at 5:18 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 1:50 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:16 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 12:50 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear sir, madam,

Gentle Reminder

As requested in our email dated 30th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 30, 2018 at 12:09 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **LIDHIYA MOLE AUGUSTINE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	15,095.00
Amount of Claim Under Verification	15,095.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the underlying invoices, purchase orders, delivery challans, work orders, contracts, etc. along with ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
 Abhilash Lal
 Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com





Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - LIDHIYA MOLE AUGUSTINE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: lidhiyamole augustian <lidhiyamole@gmail.com>

Fri, Aug 31, 2018 at 11:39 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 15095 ,we have not admitted INR 15095 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 12:40 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **LIDHIYA MOLE AUGUSTINE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	15,095.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(15,095.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 15,095 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 30, 2018 at 12:09 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **LIDHIYA MOLE AUGUSTINE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	15,095.00
Amount of Claim Under Verification	15,095.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the underlying invoices, purchase orders, delivery challans, work orders, contracts, etc. along with ledger maintained for transactions with Seven Hills Healthcare Private Limited and a	

statement / working on claim computation for us to consider your claim for verification.	
--	--

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MEDLINK DEVICES PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: upender@med-link.in

Thu, Aug 2, 2018 at 12:50 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MEDLINK DEVICES PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	5,887,844.00
Amount Admitted Other than TDS	4,899,469.00
Amount of Claim Not Admitted	(988,375.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 275926 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 5:16 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MEDLINK DEVICES PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	5,887,844.00
Amount Admitted Other than TDS	4,899,469.00
Amount of Claim Not Admitted	(712,449.00)
Reason For Not Admission	
Interest claimed by creditor rejected by SHPL	(414,833.00)
Difference in value in invoice booking: a. On Invoice dated 25-Apr-2017 vide Invoice No 150 difference in amount is INR 7961 on account for rate difference between Purchase order and invoice rates. b. On Invoice dated 18-Jul-2017 vide Invoice No 1043 difference in amount is INR 236 on account of rate difference between Purchase order and invoice rates. c. On Invoice dated 18-Jul-2017 vide Invoice No 1044 difference in amount is INR 944 on account of rate difference between Purchase order and invoice rates. d. On Invoice dated 06-Mar-2017 vide Invoice No 4816 difference in amount is INR 3360 on account of rate difference between Invoice value claimed by the creditor and goods received e. On Invoice dated 26-Oct-2017 vide Invoice No 2136 difference in amount is INR 525 on account of Diff. in Rate of Item Abbott - NC Traveler Balloon 2.5/08 (525- more than PO rate)	(13,026.00)
Invoices recorded by claimant but goods not received and hence invoices not recorded by SHPL a. Inv No 1394 dated 01-Jul-2017 of INR 24999 b. Inv No 1351 dated 22-Jul-2017 of INR 83397 c. Inv No 1349 dated 24-Jul-2017 of INR 58398 d. Inv No 1350 dated 24-Jul-2017 of INR 49998 e. Inv No 2853 dated 01-Nov-2017 of INR 8400 f. Inv No 3093 dated 11-Dec-2017 of INR 33399	(258,591.00)
Payments recorded less by the claimant: a. Ch No 334932 for INR 200000- of Allahabad bank CA 6654 issued on 02-07-2016 and ch was cleared on 19-07-2016, recorded by claimant at INR 1,99,500 b. Ch No 008073 for INR 173750- of Allahabad bank CA 6654 issued on 10-05-2016 and ch was cleared on 14-06-2016, recorded by claimant at INR 1,73,250	(1,000.00)
Debit note not considered by the claimant (On account of transaction code No PTRSUW171000002 for debit note dtd 09-10-2017 for excess supply of CORONARY STENT DE 2.25X12 XIENCE PRIME (ABBOTT) Ref No N/PVT/SH/22)	(24,999.00)
Under Verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger. statement maintained for transactions with Seven Hills Healthcare Private Limited prior to 01-Apr-16 (as requested earlier as well) for us to consider your claim for verification	(2,75,926.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

8/23/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MEDLINK DEVICES PVT LTD

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MEDLINK DEVICES PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:47 PM

To: customercare <medlinkdevices.customercare@gmail.com>

Dear Sir/Madam,

Gentle Reminder

For Amount Under Verification: INR 2,75,926

Please note the error in the ledger provided by you continues as it was earlier. The error is as follows the closing balance as on 31-Mar-2016 does not match with the opening balance as on 01-April-2016. Request you to share the ledger since inception of transactions with Sevenhills Hospital for us to consider your claim for verification after resolving the above issue as well as the above amount under verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Jul 23, 2018 at 2:01 PM, customercare <medlinkdevices.customercare@gmail.com> wrote:

Dear Sir,

Please find the attached ledger for your ready reference

Regards

Sandesh Bhor

9664086252

Med-link Devices Pvt. Ltd.
Vasant Pride, Shop No 41,
Thakur complex, Kandivali-East
Mumbai- 400101

Mobile No.- +91-9987-681213, 9967500095

medlinkdevices.customercare@gmail.com

On Tue, Jul 17, 2018 at 12:25 PM, customercare <medlinkdevices.customercare@gmail.com> wrote:

Dear All,

Please find the attached files for your ready reference

Regards

Sandesh Bhor

9664086252

Med-link Devices Pvt. Ltd.
Vasant Pride, Shop No 41,
Thakur complex, Kandivali-East
Mumbai- 400101

Mobile No.- +91-9987-681213, 9967500095

medlinkdevices.customercare@gmail.com

On Wed, Jun 27, 2018 at 5:22 PM, Upender <upender@med-link.in> wrote:

Sandesh ,

Shall talk tomm. On this . It's urgent .

Thanks & Regards

Upender Kothiyal
 Med-link Devices Pvt. Ltd.
 Shop No. 41, Ground floor , Vasant Pride Bldg.
 Thakur Complex ,Kandivali-East
 Mumbai- 400101
 Mumbai-India

Mobile No.- +91-9987-681213

upender@med-link.in
customercare@med-link.in
Accounts@med-link.in
ukothiyal@hotmail.com
Medlinkdevices.customercare@gmail.com

P Conserve Natural Resources
Print only if you need to

Confidentiality Warning : This message and any attachments are intended only for the use of the intended recipient(s), are confidential, and may be privileged. If you are not the intended recipient, you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender immediately by return e-mail, and delete this message and any attachments from your system.

Begin forwarded message:

From: Abhilash Lal <sevenhillsirp@gmail.com>
Date: 27 June 2018 at 5:16:43 PM IST
To: upender@med-link.in
Subject: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MEDLINK DEVICES PVT LTD

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MEDLINK DEVICES PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	5,887,844.00
Amount Admitted Other than TDS	4,899,469.00
Amount of Claim Not Admitted	(712,449.00)
Reason For Not Admission	
Interest claimed by creditor rejected by SHPL	(414,833.00)
Difference in value in invoice booking:	(13,026.00)
a. On Invoice dated 25-Apr-2017 vide Invoice No 150 difference in amount is INR 7961 on account for rate difference between Purchase order and invoice rates.	
b. On Invoice dated 18-Jul-2017 vide Invoice No 1043 difference in amount is INR 236 on account of rate difference between Purchase order and invoice rates.	
c. On Invoice dated 18-Jul-2017 vide Invoice No 1044 difference in amount is INR 944 on account of rate difference between Purchase order and invoice rates.	
d. On Invoice dated 06-Mar-2017 vide Invoice No 4816 difference in amount is INR 3360 on account of rate difference between Invoice value claimed by the creditor and goods received	
e. On Invoice dated 26-Oct-2017 vide Invoice No 2136 difference in amount is INR 525 on account of Diff. in Rate of Item Abbott - NC Traveler Balloon 2.5/08 (525- more than PO rate)	
Invoices recorded by claimant but goods not received and hence invoices not recorded by SHPL	(258,591.00)
a. Inv No 1394 dated 01-Jul-2017 of INR 24999	
b. Inv No 1351 dated 22-Jul-2017 of INR 83397	
c. Inv No 1349 dated 24-Jul-2017 of INR 58398	
d. Inv No 1350 dated 24-Jul-2017 of INR 49998	
e. Inv No 2853 dated 01-Nov-2017 of INR 8400	
f. Inv No 3093 dated 11-Dec-2017 of INR 33399	

Payments recorded less by the claimant: a. Ch No 334932 for INR 200000- of Allahabad bank CA 6654 issued on 02-07-2016 and ch was cleared on 19-07-2016, recorded by claimant at INR 1,99,500 b. Ch No 008073 for INR 173750- of Allahabad bank CA 6654 issued on 10-05-2016 and ch was cleared on 14-06-2016, recorded by claimant at INR 1,73,250	(1,000.00)
Debit note not considered by the claimant (On account of transaction code No PTRSUW171000002 for debit note dtd 09-10-2017 for excess supply of CORONARY STENT DE 2.25X12 XIENCE PRIME (ABBOTT) Ref No N/PVT/SH/22)	(24,999.00)
Under Verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger. statement maintained for transactions with Seven Hills Healthcare Private Limited prior to 01-Apr-16 (as requested earlier as well) for us to consider your claim for verification	(2,75,926.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MEDLINK DEVICES PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: upender kothiyal <upender@med-link.in>

Fri, Aug 31, 2018 at 11:45 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 5887844 ,we have not admitted INR 275926 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 20, 2018 at 10:57 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of your email dated 20th August 2018, with respect to the payment of amount admitted.

Please be advised that all the amounts / liability outstanding of Sevenhills Healthcare Private Limited (SHPL) as on 13 March 2018 (insolvency commencement date) shall be dealt with as per the resolution plan of ESIL approved by the National Company Law Tribunal under the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC). Thus, presently, no payment is made by SHPL against any amount / liability outstanding as on 13 March 2018. Once the resolution plan of SHPL is approved as aforesaid, SHPL shall make payment to you as per approved resolution plan and the provisions of the IBC.

Please further be advised that the resolution plan has not yet been approved by the Committee of Creditors.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 20, 2018 at 10:48 AM, upender kothiyal <upender@med-link.in> wrote:

dear Abhilash ,
please let us know when we can expect our due payment .
appreciate your early reply .

Thanks & Regards

Upendar Kothiyal
 Med-link Devices Pvt. Ltd.
 Shop no. 41, Ground Floor,vasant Pride Bldg.
 Thakur Complex, Kandivali-East
 Mumbai- 400101
 Mumbai-India

Mobile No.- +91-9987-681213

upender@med-link.in
ukothiyal@hotmail.com
medlinkdevices.customercare@gmail.com



Conserve Natural Resources

Print only if you need to

Confidentiality Warning : This message and any attachments are intended only for the use of the intended recipient(s), are confidential, and may be privileged. If you are not the intended recipient, you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient, please notify the sender immediately by return e-mail, and delete this message and any attachments from your system.

On Thu, Aug 2, 2018 at 12:50 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MEDLINK DEVICES PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	5,887,844.00
Amount Admitted Other than TDS	4,899,469.00
Amount of Claim Not Admitted	(988,375.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 275926 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 5:16 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MEDLINK DEVICES PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

INR	Amounts in
Amount of Claim submitted	5,887,844.00
Amount Admitted Other than TDS	4,899,469.00
Amount of Claim Not Admitted	(712,449.00)
Reason For Not Admission	
Interest claimed by creditor rejected by SHPL	(414,833.00)

Difference in value in invoice booking: a. On Invoice dated 25-Apr-2017 vide Invoice No 150 difference in amount is INR 7961 on account for rate difference between Purchase order and invoice rates. b. On Invoice dated 18-Jul-2017 vide Invoice No 1043 difference in amount is INR 236 on account of rate difference between Purchase order and invoice rates. c. On Invoice dated 18-Jul-2017 vide Invoice No 1044 difference in amount is INR 944 on account of rate difference between Purchase order and invoice rates. d. On Invoice dated 06-Mar-2017 vide Invoice No 4816 difference in amount is INR 3360 on account of rate difference between Invoice value claimed by the creditor and goods received e. On Invoice dated 26-Oct-2017 vide Invoice No 2136 difference in amount is INR 525 on account of Diff. in Rate of Item Abbott - NC Traveler Balloon 2.5/08 (525- more than PO rate)	(13,026.00)
Invoices recorded by claimant but goods not received and hence invoices not recorded by SHPL a. Inv No 1394 dated 01-Jul-2017 of INR 24999 b. Inv No 1351 dated 22-Jul-2017 of INR 83397 c. Inv No 1349 dated 24-Jul-2017 of INR 58398 d. Inv No 1350 dated 24-Jul-2017 of INR 49998 e. Inv No 2853 dated 01-Nov-2017 of INR 8400 f. Inv No 3093 dated 11-Dec-2017 of INR 33399	(258,591.00)
Payments recorded less by the claimant: a. Ch No 334932 for INR 200000- of Allahabad bank CA 6654 issued on 02-07-2016 and ch was cleared on 19-07-2016, recorded by claimant at INR 1,99,500 b. Ch No 008073 for INR 173750- of Allahabad bank CA 6654 issued on 10-05-2016 and ch was cleared on 14-06-2016, recorded by claimant at INR 1,73,250	(1,000.00)
Debit note not considered by the claimant (On account of transaction code No PTRSUW171000002 for debit note dtd 09-10-2017 for excess supply of CORONARY STENT DE 2.25X12 XIENCE PRIME (ABBOTT) Ref No N/PVT/SH/22)	(24,999.00)
Under Verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger. statement maintained for transactions with Seven Hills Healthcare Private Limited prior to 01-Apr-16 (as requested earlier as well) for us to consider your claim for verification	(2,75,926.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MEDLINK DEVICES PVT LTD

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.jal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP - SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM - MEHBOOB CONTRACTORS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: bharat lohana <bharatlohana888@gmail.com>

Tue, Aug 21, 2018 at 10:27 AM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MEHBOOB CONTRACTORS** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	130,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(130,000.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 130,000 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(130,000.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai - 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - MEHBOOB CONTRACTORS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: Sohail Bagwan <bagwansohail22@gmail.com>

Fri, Jul 27, 2018 at 5:06 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **MEHBOOB CONTRACTORS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR	
Amount of Claim submitted	130,000.00
Amount of Claim Under Verification	130,000.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
 Abhilash Lal
 Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited
Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP - SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM - MEHBOOB CONTRACTORS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: bharat lohana <bharatlohana888@gmail.com>

Fri, Aug 31, 2018 at 11:45 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 21st August 2018, Please note that in your claim of INR 130000 ,we have not admitted INR 130000 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 10:27 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MEHBOOB CONTRACTORS** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	130,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(130,000.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 130,000 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(130,000.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MILTON LIFE CARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 2:22 PM

To: accounts@miltonlifecare.co.in, hitesh.shah@miltonlifecare.co.in

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MILTON LIFE CARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	262,379.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(262,379.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 262379 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 1:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **MILTON LIFE CARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	262,379
Amount of Claim Under Verification	262,379
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MILTON LIFE CARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:20 PM

To: accounts@miltonlifecare.co.in, hitesh.shah@miltonlifecare.co.in

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4 May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 2:28 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4 May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4 May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 3:09 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4 May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 1:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **MILTON LIFE CARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR	
Amount of Claim submitted	262,379
Amount of Claim Under Verification	262,379
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-MILTON LIFE CARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: accounts@miltonlifecare.co.in, hitesh.shah@miltonlifecare.co.in

Fri, Aug 31, 2018 at 11:50 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 262379 ,we have not admitted INR 262379 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 2:22 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MILTON LIFE CARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	262,379.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(262,379.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 262379 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 1:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **MILTON LIFE CARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	262,379
Amount of Claim Under Verification	262,379
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare	

Private Limited and a statement / working on claim computation for us to consider your claim for verification
--

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY)

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: Bhagwan Vijay <shreyansconstruction@gmail.com>

Thu, Aug 2, 2018 at 2:29 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	3,399,924.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(3,399,924.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 3399924 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:30 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:
 Dear Sir/Madam,

We are in receipt of **MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR	
Amount of Claim submitted	3,399,924.00
Amount of Claim Under Verification	3,399,924.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY)

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: shreyansconstruction <shreyansconstruction@gmail.com>

Fri, Jul 27, 2018 at 4:06 PM

Dear Sir/Madam,

Thanks for replying back to our mail. We have herewith attached the claim documents submitted by you for your reference. We are unable to identify the document which denotes a ledger statement. Request you to highlight the same if not share the ledger statement since inception for us to consider your mail for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 20, 2018 at 3:52 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:
Dear Sir/Madam,

Thanks for replying back to our mail. We have herewith attached the claim documents submitted by you for your reference. We are unable to identify the document which denotes a ledger statement. Request you to highlight the same if not share the ledger statement since inception for us to consider your mail for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 20, 2018 at 1:58 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:
Dear Sir/Madam,

We regret to inform you that we are in non-receipt of the required document.
It will be kind if you can share copy of the document (ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception) in Excel or PDF Format for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 20, 2018 at 12:52 PM, shreyansconstruction <shreyansconstruction@gmail.com> wrote:
I have already sent it.

On Fri 20 Jul, 2018, 12:22 PM Abhilash Lal, <sevenhillsirp@gmail.com> wrote:
Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 5:02 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 29th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:30 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	3,399,924.00
Amount of Claim Under Verification	3,399,924.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY)

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: Bhagwan Vijay <shreyansconstruction@gmail.com>

Fri, Aug 31, 2018 at 11:52 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 3399924 ,we have not admitted INR 3399924 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 2:29 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	3,399,924.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(3,399,924.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 3399924 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 5:30 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **MS SHREYANS CONSTRUCTION (PROP. BHAGWANDAS D VIJAY)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	3,399,924.00
Amount of Claim Under Verification	3,399,924.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception (and not outstanding list) in Microsoft Excel for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

**Re: CIRP - SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM- N N K& Co
CHARTERED ACCOUNTANTS**

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 2:34 PM

To: Nandita Kariwala <nanditakariwala@gmail.com>, kannk.mumbai@gmail.com

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **N N K& Co CHARTERED ACCOUNTANTS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	212,325.00
Amount Admitted Other than TDS	206,414.00
Amount Admitted Towards Unpaid TDS	4,209.00
Amount of Claim Not Admitted	(1,702.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1702 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 10:44 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS**OF****Sevenhills Healthcare Private Limited (SHPL)**

Dear Sir/Madam,

We are in receipt of **N N K& Co CHARTERED ACCOUNTANTS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	212,325.00
Amount Admitted Other than TDS	206,414.00
Amount Admitted towards unpaid TDS	4,209.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	1,702.00

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

-

IBBI Registration Details**Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

**Re: CIRP - SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM- N N K& Co
CHARTERED ACCOUNTANTS**

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:23 PM

To: Nandita Kariwala <nanditakariwala@gmail.com>, kannk.mumbai@gmail.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Reason for Under Verification INR. 1,702

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 10:44 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **N N K& Co CHARTERED ACCOUNTANTS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	212,325.00
Amount Admitted Other than TDS	206,414.00
Amount Admitted towards unpaid TDS	4,209.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	1,702.00

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

8/23/2018

Gmail - Re: CIRP - SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM- N N K& Co CHARTERED ACCOUNTAN...

Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP - SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM- N N K& Co CHARTERED ACCOUNTANTS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:52 AM

To: Nandita Kariwala <nanditakariwala@gmail.com>, kannk.mumbai@gmail.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 212325 ,we have not admitted INR 1702 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 2:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **N N K& Co CHARTERED ACCOUNTANTS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	212,325.00
Amount Admitted Other than TDS	206,414.00
Amount Admitted Towards Unpaid TDS	4,209.00
Amount of Claim Not Admitted	(1,702.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1702 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 10:44 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **N N K& Co CHARTERED ACCOUNTANTS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	212,325.00
Amount Admitted Other than TDS	206,414.00
Amount Admitted towards unpaid TDS	4,209.00

Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	1,702.00

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-NAGESH R PANDEY (PROP;ADARSH SURGICAL)

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 2:38 PM

To: adarsh surgicals Nagesh Pandey <adarshsurgicals2@gmail.com>

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **NAGESH R PANDEY (PROP;ADARSH SURGICAL)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	86,063.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(86,063.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 86063 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 2:08 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF**SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)**

Dear Sir/Madam,

We are in receipt of **NAGESH R PANDEY (PROP;ADARSH SURGICAL)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR	
Amount of Claim submitted	86,063
Amount of Claim Under Verification	86,063
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-NAGESH R PANDEY (PROP;ADARSH SURGICAL)

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: adarsh surgicals Nagesh Pandey <adarshsurgicals2@gmail.com>

Thu, Jul 26, 2018 at 5:24 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents (**Ledger**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 2:49 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents (**Ledger**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 11:49 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents (**Ledger**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 6:26 PM, adarsh surgicals Nagesh Pandey <adarshsurgicals2@gmail.com> wrote:

I have already sent it.

On Fri 29 Jun, 2018, 3:04 PM Abhilash Lal, <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 2:08 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **NAGESH R PANDEY (PROP;ADARSH SURGICAL)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	86,063
Amount of Claim Under Verification	86,063
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-NAGESH R PANDEY (PROP;ADARSH SURGICAL)

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:53 AM

To: adarsh surgicals Nagesh Pandey <adarshsurgicals2@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 86063 ,we have not admitted INR 86063 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 2:38 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **NAGESH R PANDEY (PROP;ADARSH SURGICAL)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	86,063.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(86,063.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 86063 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 2:08 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **NAGESH R PANDEY (PROP;ADARSH SURGICAL)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	86,063
Amount of Claim Under Verification	86,063
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare	

Private Limited and a statement / working on claim computation for us to consider your claim for verification.	
--	--

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - NITHYA MANUEL

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: Nithya Manuel <nithyamanuel1234@gmail.com>

Thu, Aug 2, 2018 at 2:41 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **NITHYA MANUEL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	40,979.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(40,979.00)
Reason For Not Admission	
Please note that we have made multiple requests for notarized affidavit in support of your claim. In the absence of the said information we are now not admitting INR 40979 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 16, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **NITHYA MANUEL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	40,979
Amount of Claim Under Verification	40,979
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the affidavit along with notary for the requested claim amount of INR 40,979 for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

|



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - NITHYA MANUEL

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: Nithya Manuel <nithyamanuel1234@gmail.com>

Fri, Jul 20, 2018 at 11:35 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 16th May 2018, you are hereby kindly requested to furnish the required documents (**Affidavit along with notary**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 2:53 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 16th May 2018, you are hereby kindly requested to furnish the required documents (**Affidavit along with notary**) in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 1, 2018 at 6:33 PM, Nithya Manuel <nithyamanuel1234@gmail.com> wrote:

Respected sir,I am on leave during that time .when we clarified with our friends here they told no need of this form,sorry for my mistake sir.what I need to do further for this certificate which is pending

On May 16, 2018 5:32 PM, "Abhilash Lal" <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **NITHYA MANUEL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	40,979
Amount of Claim Under Verification	40,979
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the affidavit along with notary for the requested claim amount of INR 40,979 for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - NITHYA MANUEL

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Nithya Manuel <nithyamanuel1234@gmail.com>

Fri, Aug 31, 2018 at 11:54 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 40979 ,we have not admitted INR 40979 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 2:41 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **NITHYA MANUEL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	40,979.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(40,979.00)
Reason For Not Admission	
Please note that we have made multiple requests for notarized affidavit in support of your claim. In the absence of the said information we are now not admitting INR 40979 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, May 16, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **NITHYA MANUEL** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	40,979
Amount of Claim Under Verification	40,979
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the affidavit along with notary for the requested claim amount of INR 40,979 for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - NITHYA MANUEL



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PANACEA AGENCIES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 2:51 PM

To: Ravindhar Reddy <panaceaagencies@yahoo.com>, panacea_93@yahoo.com

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PANACEA AGENCIES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	10,584,284.00
Amount Admitted Other than TDS	10,237,786.00
Amount of Claim Not Admitted	(346,498.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 223410 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Jul 23, 2018 at 12:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PANACEA AGENCIES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim :

	Amounts in INR
Amount of Claim submitted	10,584,284.00
Amount Admitted Other than TDS	10,237,786.00
Amount of Claim Not Admitted	(123,088.00)
Reason For Not Admission	
Following are the invoices in which invoice rates are higher than PO rate, 1. Invoice No HR01410 Dated 17-May-17. Difference is INR 95 2. Invoice No HR01802 Dated 22-May-17. Difference is INR 951 3. Invoice No HR01916 Dated 24-May-17. Difference is INR 476 4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81 5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5 6. Invoice No HR04909 Dated 31-Jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972	(2,691.00)
Following are the invoices for which material is not received & hence same is not recorded by SHPL : 1. Invoice No HR04515 Dated 20-Jul-17 of INR 24,412 2. Invoice No HR10064 Dated 27-Nov-17 of INR 2,146 3. Invoice No HR12054 Dated 12-Jan-18 of INR 856 4. Invoice No HR14749 Dated 13-Mar-18 of INR 4,480	(31,894.00)
Debit notes issued by SHPL not considered by claimant : 1. Debit note no APR17-25 dated 18-Apr-17 of INR 3,403 on account of Expiry stock return 2. Debit note no APR17-071 dated 30-Apr-17 of INR 22,695 on account of VAT -T.D.S 3. Debit note no APR17-126 dated 30-Apr-17 of INR 441 on account of Purchase return 4. Debit note no MAY17-023 dated 17-May-17 of INR 4,043 on account of Purchase return 5. Debit note no MAY17-099 dated 31-May-17 of INR 23,705 on account of VAT -T.D.S 6. Debit note no JUN17-007 dated 17-Jun-17 of INR 3,747 on account of Purchase return 7. Debit note no JUN17-103 dated 30-Jun-17 of INR 24,687 on account of VAT -T.D.S Debit note no DEC-17006 dated 11-Dec-17 of INR 5,600 on account of Purchase return	(88,321.00)
Rounding off difference	(182.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the details supporting opening balance stated in the ledger statement submitted by you for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	(2,23,410.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM -PANACEA AGENCIES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Tue, Jun 26, 2018 at 3:45 PM

To: panaceaagencies@yahoo.com, panacea_93@yahoo.com

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PANACEA AGENCIES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	10,584,283.83
Amount of Claim Under Verification	10,584,283.83
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the details supporting opening balance stated in the ledger statement submitted by you for transactions with Seven Hills Healthcare Private Limited for the period prior to 01-Apr-2017 for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
 Abhilash Lal
 Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PANACEA AGENCIES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Mon, Jul 23, 2018 at 12:43 PM

To: Ravindhar Reddy <panaceaagencies@yahoo.com>, panacea_93@yahoo.com

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PANACEA AGENCIES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim :

	Amounts in INR
Amount of Claim submitted	10,584,284.00
Amount Admitted Other than TDS	10,237,786.00
Amount of Claim Not Admitted	(123,088.00)
Reason For Not Admission	
Following are the invoices in which invoice rates are higher than PO rate, 1. Invoice No HR01410 Dated 17-May-17. Difference is INR 95 2. Invoice No HR01802 Dated 22-May-17. Difference is INR 951 3. Invoice No HR01916 Dated 24-May-17. Difference is INR 476 4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81 5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5 6. Invoice No HR04909 Dated 31-Jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972	(2,691.00)
Following are the invoices for which material is not received & hence same is not recorded by SHPL : 1. Invoice No HR04515 Dated 20-Jul-17 of INR 24,412 2. Invoice No HR10064 Dated 27-Nov-17 of INR 2,146 3. Invoice No HR12054 Dated 12-Jan-18 of INR 856 4. Invoice No HR14749 Dated 13-Mar-18 of INR 4,480	(31,894.00)
Debit notes issued by SHPL not considered by claimant : 1. Debit note no APR17-25 dated 18-Apr-17 of INR 3,403 on account of Expiry stock return 2. Debit note no APR17-071 dated 30-Apr-17 of INR 22,695 on account of VAT -T.D.S 3. Debit note no APR17-126 dated 30-Apr-17 of INR 441 on account of Purchase return 4. Debit note no MAY17-023 dated 17-May-17 of INR 4,043 on account of Purchase return 5. Debit note no MAY17-099 dated 31-May-17 of INR 23,705 on account of VAT -T.D.S 6. Debit note no JUN17-007 dated 17-Jun-17 of INR 3,747 on account of Purchase return 7. Debit note no JUN17-103 dated 30-Jun-17 of INR 24,687 on account of VAT -T.D.S Debit note no DEC-17006 dated 11-Dec-17 of INR 5,600 on account of Purchase return	(88,321.00)
Rounding off difference	(182.00)
Amount under verification:	(2,23,410.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the details supporting opening balance stated in the ledger statement submitted by you for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PANACEA AGENCIES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:45 AM

To: Ravindhar Reddy <panaceaagencies@yahoo.com>, panacea_93@yahoo.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 10584284 ,we have not admitted INR 223410 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

-

IBBI Registration Details**Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.comOn Thu, Aug 2, 2018 at 2:51 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:**CORPORATE INSOLVENCY RESOLUTION PROCESS****OF****Sevenhills Healthcare Private Limited (SHPL)**

Dear Sir/Madam,

We are in receipt of **PANACEA AGENCIES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	10,584,284.00
Amount Admitted Other than TDS	10,237,786.00
Amount of Claim Not Admitted	(346,498.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 223410 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Jul 23, 2018 at 12:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PANACEA AGENCIES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim :

	Amounts in INR
Amount of Claim submitted	10,584,284.00
Amount Admitted Other than TDS	10,237,786.00
Amount of Claim Not Admitted	(123,088.00)
Reason For Not Admission	
Following are the invoices in which invoice rates are higher than PO rate, <ol style="list-style-type: none"> 1. Invoice No HR01410 Dated 17-May-17. Difference is INR 95 2. Invoice No HR01802 Dated 22-May-17. Difference is INR 951 3. Invoice No HR01916 Dated 24-May-17. Difference is INR 476 4. Invoice No HR01518 Dated 30-May-17. Difference is INR 81 5. Invoice No HR03206 Dated 22-Jun-17. Difference is INR 5 6. Invoice No HR04909 Dated 31-Jul-17. Difference is INR -2 7. Invoice No HR06204 Dated 26-Aug-17. Difference is INR -47 8. Invoice No HR10352 Dated 18-Dec-17. Difference is INR 50 9. Invoice No HR14324 Dated 1-Mar-18. Difference is INR 110 10. Invoice No HR14388 Dated 5-Mar-18. Difference is INR 972 	(2,691.00)
Following are the invoices for which material is not received & hence same is not recorded by SHPL : <ol style="list-style-type: none"> 1. Invoice No HR04515 Dated 20-Jul-17 of INR 24,412 2. Invoice No HR10064 Dated 27-Nov-17 of INR 2,146 3. Invoice No HR12054 Dated 12-Jan-18 of INR 856 4. Invoice No HR14749 Dated 13-Mar-18 of INR 4,480 	(31,894.00)
Debit notes issued by SHPL not considered by claimant : <ol style="list-style-type: none"> 1. Debit note no APR17-25 dated 18-Apr-17 of INR 3,403 on account of Expiry stock return 2. Debit note no APR17-071 dated 30-Apr-17 of INR 22,695 on account of VAT -T.D.S 3. Debit note no APR17-126 dated 30-Apr-17 of INR 441 on account of Purchase return 4. Debit note no MAY17-023 dated 17-May-17 of INR 4,043 on account of Purchase return 5. Debit note no MAY17-099 dated 31-May-17 of INR 23,705 on account of VAT -T.D.S 6. Debit note no JUN17-007 dated 17-Jun-17 of INR 3,747 on account of Purchase return 7. Debit note no JUN17-103 dated 30-Jun-17 of INR 24,687 on account of VAT -T.D.S 	(88,321.00)
Debit note no DEC-17006 dated 11-Dec-17 of INR 5,600 on account of Purchase return	
Rounding off difference	(182.00)
Amount under verification:	(2,23,410.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the details supporting opening balance stated in the ledger statement submitted by you for	

transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	
--	--

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PARESH STATIONERY

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: paresh_xerox@yahoo.com

Thu, Aug 2, 2018 at 2:55 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PARESH STATIONERY** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	452,797.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(452,797.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 452797 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 2:14 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PARESH STATIONERY** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR	
Amount of Claim submitted	452,797.00
Amount of Claim Under Verification	452,797.00
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to the ledger maintained for transactions with Seven Hills Healthcare Private Limited (not outstanding statement) for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM-PARESH STATIONERY

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: paresh_xerox@yahoo.com

Thu, Jul 26, 2018 at 5:25 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 12:07 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam

We request you provide to the **ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim** computation for us to consider your claim for verification.

ours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.comIBBI Registration Details**Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.com

On Fri, Jun 29, 2018 at 12:39 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 12:19 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF**SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)**

Dear Sir/Madam,

We are in receipt of **PARESH STATIONERY** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR	
Amount of Claim submitted	452,797
Amount of Claim Under Verification	452,797
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you provide to the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PARESH STATIONERY

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: paresh_xerox@yahoo.com

Fri, Aug 31, 2018 at 11:46 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 452797 ,we have not admitted INR 452797 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 2:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PARESH STATIONERY** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	452,797.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(452,797.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 452797 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 2:14 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PARESH STATIONERY** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	452,797.00
Amount of Claim Under Verification	452,797.00
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to the ledger maintained for transactions with Seven Hills Healthcare Private Limited (not outstanding statement) for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- PINNACLE BIOMED PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Info@pinnaclebiomed.com

Thu, Aug 2, 2018 at 2:57 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PINNACLE BIOMED PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	112,069.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(112,069.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 112069 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 11:41 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OFSEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PINNACLE BIOMED PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	112,069
Amount of Claim Under Verification	112,069
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited along with a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- PINNACLE BIOMED PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Info@pinnaclebiomed.com

Thu, Jul 26, 2018 at 5:26 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 13, 2018 at 2:52 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 5:08 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 29, 2018 at 12:37 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 11:41 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PINNACLE BIOMED PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	112,069
Amount of Claim Under Verification	112,069
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited along with a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM- PINNACLE BIOMED PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Info@pinnaclebiomed.com

Fri, Aug 31, 2018 at 11:48 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 112069 ,we have not admitted INR 112069 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 2:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PINNACLE BIOMED PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	112,069.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(112,069.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 112069 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, May 3, 2018 at 11:41 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PINNACLE BIOMED PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR	
Amount of Claim submitted	112,069
Amount of Claim Under Verification	112,069
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited along with a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PRAKASH ARTS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 24, 2018 at 11:41 AM

To: Vja Prakasharts <vjaprakasharts@gmail.com>, vja@prakasharts.com

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PRAKASH ARTS PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,444,140.00
Amount Admitted Other than TDS	2,230,611.00
Amount of Claim Not Admitted	(213,529.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4,586 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(4,586.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 27, 2018 at 5:37 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PRAKASH ARTS PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,444,140.00
Amount Admitted Other than TDS	2,230,611.00
Amount of Claim Not Admitted	(208,943.00)
Reason For Not Admission	
No goods / services received for the invoices claimed (Invoice No 444, 486, 487)	(1,77,797.00)
TDS deposited claimed by the creditor	(31,146.00)
Reason for Under Verification:	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(4,586.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PRAKASH ARTS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: vjaprakasharts@gmail.com, vja@prakasharts.com

Fri, Jul 27, 2018 at 5:37 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PRAKASH ARTS PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,444,140.00
Amount Admitted Other than TDS	2,230,611.00
Amount of Claim Not Admitted	(208,943.00)
Reason For Not Admission	
No goods / services received for the invoices claimed (Invoice No 444, 486, 487)	(1,77,797.00)
TDS deposited claimed by the creditor	(31,146.00)
Reason for Under Verification:	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(4,586.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PRAKASH ARTS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:52 AM

To: Vja Prakasharts <vjaprakasharts@gmail.com>, vja@prakasharts.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 2444140 ,we have not admitted INR 4586 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

-

IBBI Registration Details**Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.comOn Fri, Aug 24, 2018 at 11:41 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PRAKASH ARTS PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,444,140.00
Amount Admitted Other than TDS	2,230,611.00
Amount of Claim Not Admitted	(213,529.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4,586 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(4,586.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 27, 2018 at 5:37 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PRAKASH ARTS PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,444,140.00
Amount Admitted Other than TDS	2,230,611.00
Amount of Claim Not Admitted	(208,943.00)
Reason For Not Admission	
No goods / services received for the invoices claimed (Invoice No 444, 486, 487)	(1,77,797.00)
TDS deposited claimed by the creditor	(31,146.00)
Reason for Under Verification:	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(4,586.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PRINT WORLD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: Piyush Chheda <printworld22@gmail.com>

Thu, Aug 2, 2018 at 2:59 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PRINT WORLD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,140,249.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(1,140,249.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1140249 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 19, 2018 at 2:54 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PRINT WORLD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	1,140,249.00
Amount of Claim Under Verification	1,140,249.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PRINT WORLD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Piyush Chheda <printworld22@gmail.com>

Thu, Jul 26, 2018 at 5:27 PM

Gentle Reminder

As requested in our email dated 19th June 2018, your here by kindly requested to furnish the required Ledger documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:07 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We request you to submit the **ledger** maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 6, 2018 at 12:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We request you to submit the **ledger** maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 11:10 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th June 2018, your here by kindly requested to furnish the required Ledger documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 19, 2018 at 2:54 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PRINT WORLD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR	
Amount of Claim submitted	1,140,249.00
Amount of Claim Under Verification	1,140,249.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
 Abhilash Lal
 Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - PRINT WORLD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Piyush Chheda <printworld22@gmail.com>

Fri, Aug 31, 2018 at 11:55 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 1140249 ,we have not admitted INR 1140249 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

On Thu, Aug 2, 2018 at 2:59 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **PRINT WORLD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,140,249.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(1,140,249.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1140249 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 19, 2018 at 2:54 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **PRINT WORLD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

Amounts in INR

Amount of Claim submitted	1,140,249.00
Amount of Claim Under Verification	1,140,249.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAHMANI INTERIOR WORKS CIVIL CONTRACTORS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: RAHMANIINTERIORWORKS@rediffmail.com

Thu, Aug 2, 2018 at 3:08 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAHMANI INTERIOR WORKS CIVIL CONTRACTORS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	21,858,353.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(21,858,353.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 5551799 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 26, 2018 at 3:56 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **RAHMANI INTERIOR WORKS CIVIL CONTRACTORS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	21,858,353.00
Amount of Claim Under Verification	21,858,353.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and not outstanding statement shared by you for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
 Abhilash Lal
 Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAHMANI INTERIOR WORKS CIVIL CONTRACTORS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: RAHMANIINTERIORWORKS@rediffmail.com

Thu, Jul 26, 2018 at 5:29 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, you are hereby we request you to submit ledger he ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception and not outstanding statement to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:12 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:28 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 26, 2018 at 3:56 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **RAHMANI INTERIOR WORKS CIVIL CONTRACTORS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	21,858,353.00
Amount of Claim Under Verification	21,858,353.00

Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and not outstanding statement shared by you for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: Fw: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAHMANI INTERIOR WORKS CIVIL CONTRACTORS

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Akram Rahmani <rahmaniinteriorworks@rediffmail.com>

Fri, Aug 31, 2018 at 11:54 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 6th August 2018, Please note that in your claim of INR 21858353 ,we have not admitted INR 5551799 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 6, 2018 at 2:58 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Thank you for your prompt response. On review of the claim documents and supporting documents submitted by you at the time of filing claim as well as documents submitted later, we note that the ledger statement since inception required to reconcile your claim is not available. Request you to share the same for us to review your claim.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 9:00 PM, Akram Rahmani <rahmaniinteriorworks@rediffmail.com> wrote:

Dear sir,
please find the boq as per discussed with you..

--

Regards,
Neyaz Rahmani
9820300586

Disclaimer: This message may contain privileged or otherwise confidential information. If you are not the intended recipient, please immediately advise the sender by reply email and delete the message and any attachments without using, copying or disclosing the contents. Any views expressed in this message are those of the individual sender and no binding nature of the message shall be implied or assumed unless the sender does so expressly with due authority of ar.pritish gajjar. Before opening any attachments please check them for viruses and defects.

Sent from RediffmailNG on Android

From: Ranit Basu <ranit.basu@gmail.com>
Sent: Thu, 2 Aug 2018 20:21:55 GMT+0530
To: Abhilash Lal <sevenhillsirp@gmail.com>
Subject: Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAHMANI INTERIOR WORKS CIVIL CONTRACTORS

Dear sir,

Please refer to your email dated 26th July, 2018 to my clients Rahmani Interior. In relation to the same I had personally sent the copy of the ledgers. I request you to kindly provide me with your contact number to enable us process the exact documents as required by you because the issue in respect to the exact documents required by you is not clear.

Awaiting your response to the same.

On Sat, Jul 28, 2018 at 10:56 AM Akram Rahmani <rahmaniinteriorworks@rediffmail.com> wrote:

From: Abhilash Lal <sevenhillsirp@gmail.com>
Sent: Thu, 26 Jul 2018 17:29:51 GMT+0530
To: RAHMANIINTERIORWORKS@rediffmail.com
Subject: Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAHMANI INTERIOR WORKS CIVIL CONTRACTORS

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, you are hereby we request you to submit ledger he ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception and not outstanding statement to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:12 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:28 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 26th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Jun 26, 2018 at 3:56 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **RAHMANI INTERIOR WORKS CIVIL CONTRACTORS** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	21,858,353.00
Amount of Claim Under Verification	21,858,353.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and not outstanding statement shared by you for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

--
Regards,
Ranit Basu
Advocate



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAJAL COMPUTER & XEROX

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: rajalcomputer99@gmail.com

Fri, Aug 3, 2018 at 5:13 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAJAL COMPUTER & XEROX** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,332,003.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(2,332,003.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit the increment letter and bank statements upto 13 March 2018 in support of your claim. In the absence of the said information we are now not admitting INR 55,669 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:
Dear Sir/Madam,
Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:16 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:26 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 11:53 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 4:38 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **RAJAL COMPUTER & XEROX** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR

Amount of Claim submitted	2,332,003
Amount of Claim Under Verification	2,332,003
Reason for Under Verification	
We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 - 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAJAL COMPUTER & XEROX

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: rajalcomputer99@gmail.com

Thu, Jul 26, 2018 at 5:32 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:16 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:26 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 11:53 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 4:38 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS**OF****SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)**

Dear Sir/Madam,

We are in receipt of **RAJAL COMPUTER & XEROX** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	2,332,003
Amount of Claim Under Verification	2,332,003
Reason for Under Verification	
We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com**IBBI Registration Details****Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAJAL COMPUTER & XEROX

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: rajalcomputer99@gmail.com

Fri, Aug 31, 2018 at 11:53 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 3rd August 2018, Please note that in your claim of INR 2332003 ,we have not admitted INR 2332003 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 3, 2018 at 5:13 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAJAL COMPUTER & XEROX** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,332,003.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(2,332,003.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit the increment letter and bank statements upto 13 March 2018 in support of your claim. In the absence of the said information we are now not admitting INR 55,669 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 5:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 4th May 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:16 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:26 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 11:53 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, May 4, 2018 at 4:38 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED

(SHPL)

Dear Sir/Madam,

We are in receipt of **RAJAL COMPUTER & XEROX** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	2,332,003
Amount of Claim Under Verification	2,332,003
Reason for Under Verification	
We have noted that the claim form (Form B for operational creditor) has not been signed by you. We request you to submit revised claim form (Form B) for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAJAL COMPUTER & XEROX





Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - RAJKOTIA MEDICARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 24, 2018 at 11:44 AM

To: "Rajkotia Medicare Pvt. Ltd." <rajkotiamedicare@yahoo.in>

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAJKOTIA MEDICARE PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,520,889.00
Amount Admitted Other than TDS	1,378,871.00
Amount of Claim Not Admitted	(142,018.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 25,339 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(25,339.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 9, 2018 at 2:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAJKOTIA MEDICARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	1,520,889.00
Amount Admitted Other than TDS	1,378,871.00
Amount of Claim Not Admitted	(116,679.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(78,440.00)
Difference in debit notes raised by SHPL vis-a-vis the credit notes booked by the creditor (Referred attached)	(18,229.00)
Difference in Invoice Booking value (Referred attached)	(20,010.00)
Amount under verification:(Opening balance difference) We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception up for us to consider your claim for verification	(25,339.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com


CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - RAJKOTIA MEDICARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: rajkotiamedicare@yahoo.com

Wed, Jul 11, 2018 at 5:03 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAJKOTIA MEDICARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,520,889.00
Amount Admitted Other than TDS	1,379,494.00
Amount of Claim Not Admitted	(129,745.00)
Reason For Not Admission	
1. Interest claimed by the creditor rejected by SHPL	(78,440.00)
2. Rounding off difference	(2.00)
3. Difference in Invoice Booking value	(22,454.00)
i. Deduction from Invoice No R/1256 of INR 914 on account of NS 250 ML 48 quantity short supplied	
ii. Deduction from Invoice No R/2101 of INR 443 on account of Micro Oplics 6.5 10 quantity short supplied	
iii. Deduction from Invoice No R/3044/17-18 of INR 77 on account of Short supply of GAMMEX STERILE GLOVES 6.0 (50qty), 6.5 (50 qty), 7.5 (2 Qty)	
iv. Deduction from Invoice No R/48 of INR 8,409 since greater than PO	
v. Deduction from Invoice No R/1649 of INR 5,567 since greater than PO	
vi. Deduction from Invoice No R/1127 of INR 5,040 since greater than PO	
vii. Deduction from Invoice No R/2050/16-17 of INR 2004 on account of 10 ML Etomidate Lipuro 20 qty short supply	
4. Debit Notes not considered by creditor	(28,851.00)
i. Debit Note dated 09-Apr-2017 of INR 9533.4 towards short supply of TNS IV 2000ml & CELECEL 5 3ML INJ	
ii. Debit Note dated 05-Jun-2017 of INR 6114.45 towards short supply of PROFOL 1% 20ML INJ & TNA IV 2000ML	
iii. Debit Note dated 09-Aug-2017 of INR 21 towards short supply of DNS 0.9% 500ML (CLARIS)	
iv. Debit Note dated 01-Oct-2017 of INR 1.26 towards short supply of WATER FOR INJECTION 5ML	
v. Debit Note dated 30-Dec-2017 of INR 1581.86 towards expiry of medicines ETOMIDATE LIPURO 10ML INJ, STEROFUNDIN 500ML IV, WATER FOR INJ 10ML	
vi. Debit Note dated 08-Jan-2018 of INR 383.81 towards expiry of medicines ETOMIDATE LIPURO 10ML INJ	
vii. Debit Note dated 14-Apr-2016 of INR 13.86 towards short supply of AMINOPHYLINE INJ 10ML	
viii. Debit Note dated 24-Jul-2016 of INR 145.27 towards short supply of DEXTROSE 10% 500ML (NIRLIFE), DEXTROSE 25% 25ML	
ix. Debit Note dated 24-Jul-2016 of INR 119.28 towards short supply of CELECEL 5 3ML INJ	
x. Debit Note dated 29-Jul-2016 of INR 61.74 towards short supply of DEXTROSE 25% 25ML	
xi. Debit Note dated 09-Aug-2016 of INR 546.63 towards short supply of GELOFUSINE EP IV 500ML INJ, WATER FOR INJ 10ML	
xii. Debit Note dated 03-Oct-2016 of INR 24.94 towards expiry of DEXTROSE 10% 500ML (NIRLIFE)	
xiii. Debit Note dated 04-Oct-2016 of INR 20.06 towards short supply of RINGER LACTATE 500ML (NIRLIFE)	
xiv. Debit Note dated 29-Nov-2016 of INR 10080 towards short supply of LUPRIDE DEPO 3.75MG INJ	

xv. Debit Note dated 10-Feb-2017 of INR 31.5 towards short supply of SEDOZ 10ML	
xvi. Debit Note dated 27-Feb-2017 of INR 140.18 towards short supply of DEXTROSE 50% INJ 25ML (AQUAFINE)	
xvii. Debit Note dated 06-Mar-2017 of INR 31.5 towards short supply of SEDOZ 10ML	
Amount of Claim Under Verification	(11,650.00)
Reason for Under Verification	
Amount under verification	(11,650.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception up to 01-April-2016 for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - RAJKOTIA MEDICARE PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:52 AM

To: "Rajkotia Medicare Pvt. Ltd." <rajkotiamedicare@yahoo.in>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 1520889 ,we have not admitted INR 25339 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 11:44 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAJKOTIA MEDICARE PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,520,889.00
Amount Admitted Other than TDS	1,378,871.00
Amount of Claim Not Admitted	(142,018.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 25,339 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(25,339.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 9, 2018 at 2:11 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAJKOTIA MEDICARE PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	1,520,889.00
Amount Admitted Other than TDS	1,378,871.00
Amount of Claim Not Admitted	(116,679.00)
Reason For Not Admission	

Interest claimed by the creditor rejected by SHPL	(78,440.00)
Difference in debit notes raised by SHPL vis-a-vis the credit notes booked by the creditor (Referred attached)	(18,229.00)
Difference in Invoice Booking value (Referred attached)	(20,010.00)
Amount under verification:(Opening balance difference) We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception up for us to consider your claim for verification	(25,339.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM -RAVIRA MEDICAL SYNDICATE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: PRS KUMAR <prskumar69@gmail.com>

Thu, Aug 2, 2018 at 3:59 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAVIRA MEDICAL SYNDICATE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,528,802.00
Amount Admitted Other than TDS	2,216,507.00
Amount of Claim Not Admitted	(312,295.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 257203 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 - 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAVIRA MEDICAL SYNDICATE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,528,802.00
Amount Admitted Other than TDS	2,216,507.00
Amount of Claim Not Admitted	(55,092.00)
Reason For Not Admission	
Debit Notes not considered by the creditor:	(54,787.00)
a. Debit Note No vide ref no APR17-079 of INR 16555 is towards Vat Tds-Apr-17	
b. Debit Note No vide ref no MAY17-019 of INR 647 is towards Expiry Stock Returned to Party Now passed debit note	
c. Debit Note No vide ref no MAY17-020 of INR 1850 is towards Expiry Stock Returned to Party Now passed debit note	
d. Debit Note No vide ref no MAY17-021 of INR 368 is towards Expiry Stock Returned to Party Now passed debit note	
e. Debit Note No vide ref no MAY17-108 of INR 14801 is towards Vat Tds-May-17	
f. Debit Note No vide ref no JUN17-2 of INR 1420 is towards Expiry Stock Returned to Party Now passed debit note	
g. Debit Note No vide ref no JUN17-111 of INR 19145 is towards Vat Tds-June-17	
Rounding off difference	(305.00)
Under Verification:	(257,203.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM -RAVIRA MEDICAL SYNDICATE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: PRS KUMAR <prskumar69@gmail.com>

Thu, Jul 26, 2018 at 5:37 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification

Amount Under Verification INR 257,203

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAVIRA MEDICAL SYNDICATE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,528,802.00
Amount Admitted Other than TDS	2,216,507.00
Amount of Claim Not Admitted	(55,092.00)
Reason For Not Admission	
Debit Notes not considered by the creditor:	(54,787.00)
a. Debit Note No vide ref no APR17-079 of INR 16555 is towards Vat Tds-Apr-17	
b. Debit Note No vide ref no MAY17-019 of INR 647 is towards Expiry Stock Returned to Party Now passed debit note	
c. Debit Note No vide ref no MAY17-020 of INR 1850 is towards Expiry Stock Returned to Party Now passed debit note	
d. Debit Note No vide ref no MAY17-021 of INR 368 is towards Expiry Stock Returned to Party Now passed debit note	
e. Debit Note No vide ref no MAY17-108 of INR 14801 is towards Vat Tds-May-17	
f. Debit Note No vide ref no JUN17-2 of INR 1420 is towards Expiry Stock Returned to Party Now passed debit note	
g. Debit Note No vide ref no JUN17-111 of INR 19145 is towards Vat Tds-June-17	
Rounding off difference	(305.00)
Under Verification:	(257,203.00)
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM -RAVIRA MEDICAL SYNDICATE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: PRS KUMAR <prskumar69@gmail.com>

Fri, Aug 31, 2018 at 11:47 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 2528802 ,we have not admitted INR 257203 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 3:59 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAVIRA MEDICAL SYNDICATE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,528,802.00
Amount Admitted Other than TDS	2,216,507.00
Amount of Claim Not Admitted	(312,295.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 257203 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAVIRA MEDICAL SYNDICATE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,528,802.00
Amount Admitted Other than TDS	2,216,507.00
Amount of Claim Not Admitted	(55,092.00)

Reason For Not Admission	
Debit Notes not considered by the creditor: a. Debit Note No vide ref no APR17-079 of INR 16555 is towards Vat Tds-Apr-17 b. Debit Note No vide ref no MAY17-019 of INR 647 is towards Expiry Stock Returned to Party Now passed debit note c. Debit Note No vide ref no MAY17-020 of INR 1850 is towards Expiry Stock Returned to Party Now passed debit note d. Debit Note No vide ref no MAY17-021 of INR 368 is towards Expiry Stock Returned to Party Now passed debit note e. Debit Note No vide ref no MAY17-108 of INR 14801 is towards Vat Tds-May-17 f. Debit Note No vide ref no JUN17-2 of INR 1420 is towards Expiry Stock Returned to Party Now passed debit note g. Debit Note No vide ref no JUN17-111 of INR 19145 is towards Vat Tds-June-17	(54,787.00)
Rounding off difference	(305.00)
Under Verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(257,203.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAYAN ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 4:03 PM

To: aliyah mamatuley <amamatuley@gmail.com>, bashir_am@yahoo.com

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAYAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	946,763.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(946,763.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 946763 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 19, 2018 at 4:04 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **RAYAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR	
Amount of Claim submitted	9,467,63.00
Amount of Claim Under Verification	9,46,763.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAYAN ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:44 PM

To: aliyah mamatuley <amamatuley@gmail.com>, bashir_am@yahoo.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 19th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 19, 2018 at 4:04 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL).

Dear Sir/Madam,

We are in receipt of **RAYAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	9,467,63.00
Amount of Claim Under Verification	9,46,763.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com**IBBI Registration Details****Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - RAYAN ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 31, 2018 at 11:46 AM

To: aliyah mamatuley <amamatuley@gmail.com>, bashir_am@yahoo.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 946763 ,we have not admitted INR 946763 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 4:03 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **RAYAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	946,763.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(946,763.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 946763 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 19, 2018 at 4:04 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **RAYAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	9,467,63.00
Amount of Claim Under Verification	9,46,763.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Mansi <service@remilabworld.com>

Mon, Aug 27, 2018 at 10:03 AM

Dear Sir/Madam,

Please note INR 27,695 is the difference between the balances of the creditor and SHPL. To resolve the said discrepancy we require the ledger statement since inception to review the same.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 5:39 PM, Mansi <service@remilabworld.com> wrote:

Dear sir,

We have already submitted all hard copies including ledger also to you , we have mailed you the soft copy for the same.

Please find the attached mail.

Thanks & Regards,**Mansi****Service Co-ordinator****REMI SALES & ENGINEERING LTD.**

Remi House, 3rd floor,11 Cama Incl. Estate,Goregaon (East),

Mumbai 400 063. INDIA

Direct Tel: +91 22 40589896 • **Board:** +91 22 4058 9888.**Service Helpline No. 8446013186/187/9136945161** (Mon to Sat 10:00 am to 6:30 pm)**Fax:**(022) 40589890**Email:** service@remilabworld.com**Website:** www.remilabworld.com**From:** Abhilash Lal [mailto:sevenhillsirp@gmail.com]**Sent:** Friday, August 24, 2018 11:46 AM**To:** service@remilabworld.com; alva@remilabworld.com; hanumant.hcd@remigroup.com**Subject:** Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD**CORPORATE INSOLVENCY RESOLUTION PROCESS****OF****Sevenhills Healthcare Private Limited (SHPL)**

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	139,613.00
Amount Admitted Other than TDS	70,609.00
Amount of Claim Not Admitted	(69,004.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 27,695 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(27,695.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 16, 2018 at 1:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	139,613.00
Amount Admitted Other than TDS	70,609.00
Amount of Claim Not Admitted	(41,309.00)
Reason For Not Admission	
No goods / services received for the invoice claimed by the creditor (Invoice No 4482)	(19,394.00)
Payment done by SHPL not considered by the creditor (Chq No 715095 dated 24 Feb 2018)	(9,248.00)
Interest claimed by the creditor but rejected by SHPL	(12,495.00)
Rounding off difference	(172.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(27,695.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

----- Forwarded message -----

From: Mansi <service@remilabworld.com>
To: "Abhilash Lal" <sevenhillsirp@gmail.com>
Cc: Prashant Sawant <service@remilabworld.com>
Bcc:
Date: Sat, 21 Jul 2018 16:26:37 +0530
Subject: FW: Pending claim documents.-Sevenhills
Dear sir,

Please find the attached document.

Thanks & Regards,

Mansi

Service Co-ordinator

REMI SALES & ENGINEERING LTD.

Remi House, 3rd floor, 11 Cama Indl. Estate, Goregaon (East),

Mumbai 400 063. INDIA

Direct Tel: +91 22 40589896 • Board: +91 22 4058 9888.

Service Helpline No. 8446013186/187/9136945161 (Mon to Sat 10:00 am to 6:30 pm)

Fax: (022) 40589890

Email: <<mailto:service@remilabworld.com>> service@remilabworld.com

Website: <<http://www.remilabworld.com/>> www.remilabworld.com

From: Mansi [<mailto:service@remilabworld.com>]
Sent: Thursday, April 05, 2018 4:56 PM
To: sevenhillsirp@gmail.com; abhilash.lal@gmail.com; 'tpr'
Cc: 'Biomedical Mumbai'; service@remilabworld.com;
rsm servicemumbai@remilabworld.com
Subject: Pending claim documents.-Sevenhills

Dear sir,

Please find the attached documents and reply after receive.

Thanks & Regards,

Mansi

Service Co-ordinator

REMI SALES & ENGINEERING LTD.

Remi House, 3rd floor, 11 Cama Indl. Estate, Goregaon (East),

Mumbai 400 063. INDIA

Direct Tel: +91 22 40589896 • Board: +91 22 4058 9888.

Service Helpline No. 7045597065 (Mon to Sat 10:00 am to 6:30 pm)

Fax:(022) 40589890

Email: <mailto:service@remilabworld.com> service@remilabworld.com

Website: <<http://www.remilabworld.com/>> www.remilabworld.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Fri, Aug 24, 2018 at 11:46 AM

To: service@remilabworld.com, alva@remilabworld.com, hanumant.hcd@remigroup.com

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	139,613.00
Amount Admitted Other than TDS	70,609.00
Amount of Claim Not Admitted	(69,004.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 27,695 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(27,695.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 16, 2018 at 1:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	139,613.00
Amount Admitted Other than TDS	70,609.00
Amount of Claim Not Admitted	(41,309.00)
Reason For Not Admission	
No goods / services received for the invoice claimed by the creditor (Invoice No 4482)	(19,394.00)
Payment done by SHPL not considered by the creditor (Chq No 715095 dated 24 Feb 2018)	(9,248.00)
Interest claimed by the creditor but rejected by SHPL	(12,495.00)
Rounding off difference	(172.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(27,695.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:45 PM

To: service@remilabworld.com, alva@remilabworld.com, hanumant.hcd@remigroup.com

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 20, 2018 at 11:40 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:23 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 5th July 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:40 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	139,613.25
Amount of Claim Under Verification	139,613.25

Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Mansi <service@remilabworld.com>

Fri, Aug 31, 2018 at 11:45 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th August 2018, Please note that in your claim of INR 139613 ,we have not admitted INR 27695 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 27, 2018 at 3:02 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Madam,

We already have the ledger for the period starting 01 April 2017 but there is difference in the balance as per your books and that of the hospital i.e. INR 27,695. Request you to provide the ledger statement of transactions with Sevenhills Healthcare Private Limited since inception to resolve the query.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

----- Forwarded message -----

From: **Mansi** <service@remilabworld.com>

Date: Fri, Aug 24, 2018 at 5:39 PM

Subject: RE: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD

To: Abhilash Lal <sevenhillsirp@gmail.com>

Cc: alva@remilabworld.com, hanumant.hcd@remigroup.com, rsm servicemumbai@remilabworld.com

Dear sir,

We have already submitted all hard copies including ledger also to you , we have mailed you the soft copy for the same.

Please find the attached mail.

Thanks & Regards,

Mansi

Service Co-ordinator

REMI SALES & ENGINEERING LTD.

Remi House, 3rd floor, 11 Cama Indl. Estate, Goregaon (East),

Mumbai 400 063. INDIA

Direct Tel: +91 22 40589896 • **Board:** +91 22 4058 9888.

Service Helpline No. **8446013186/187/9136945161** (Mon to Sat 10:00 am to 6:30 pm)

Fax: (022) 40589890

Email: service@remilabworld.com

Website: www.remilabworld.com

From: Abhilash Lal [mailto:sevenhillsirp@gmail.com]

Sent: Friday, August 24, 2018 11:46 AM

To: service@remilabworld.com; alva@remilabworld.com; hanumant.hcd@remigroup.com

Subject: Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	139,613.00
Amount Admitted Other than TDS	70,609.00
Amount of Claim Not Admitted	(69,004.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 27,695 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(27,695.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 16, 2018 at 1:57 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:**CORPORATE INSOLVENCY RESOLUTION PROCESS****OF****Sevenhills Healthcare Private Limited (SHPL)**

Dear Sir/Madam,

We are in receipt of **REMI SALES & ENGINEERING LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of Revised information received from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	139,613.00
Amount Admitted Other than TDS	70,609.00
Amount of Claim Not Admitted	(41,309.00)
Reason For Not Admission	
No goods / services received for the invoice claimed by the creditor (Invoice No 4482)	(19,394.00)
Payment done by SHPL not considered by the creditor (Chq No 715095 dated 24 Feb 2018)	(9,248.00)
Interest claimed by the creditor but rejected by SHPL	(12,495.00)
Rounding off difference	(172.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(27,695.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

----- Forwarded message -----

From: Mansi <service@remilabworld.com>
To: "Abhilash Lal" <sevenhillsirp@gmail.com>
Cc: Prashant Sawant <service@remilabworld.com>
Bcc:
Date: Sat, 21 Jul 2018 16:26:37 +0530
Subject: FW: Pending claim documents.-Sevenhills
Dear sir,

Please find the attached document.

Thanks & Regards,

Mansi

Service Co-ordinator

REMI SALES & ENGINEERING LTD.

Remi House, 3rd floor,11 Cama Indl. Estate,Goregaon (East),

Mumbai 400 063. INDIA

Direct Tel: +91 22 40589896 • Board: +91 22 4058 9888.

Service Helpline No. 8446013186/187/9136945161 (Mon to Sat 10:00 am to 6:30 pm)

Fax:(022) 40589890

Email: <mailto:service@remilabworld.com> service@remilabworld.com

Website: <<http://www.remilabworld.com/>> www.remilabworld.com

From: Mansi [mailto:service@remilabworld.com]
Sent: Thursday, April 05, 2018 4:56 PM
To: sevenhillsirp@gmail.com; abhilash.lal@gmail.com; 'tpr'
Cc: 'Biomedical Mumbai'; service@remilabworld.com;
rmservicemumbai@remilabworld.com
Subject: Pending claim documents.-Sevenhills

Dear sir,

Please find the attached documents and reply after receive.

Thanks & Regards,

Mansi

Service Co-ordinator

REMI SALES & ENGINEERING LTD.

Remi House, 3rd floor,11 Cama Indl. Estate,Goregaon (East),

Mumbai 400 063. INDIA

Direct Tel: +91 22 40589896 • Board: +91 22 4058 9888.

Service Helpline No. 7045597065 (Mon to Sat 10:00 am to 6:30 pm)

Fax:(022) 40589890

Email: <mailto:service@remilabworld.com> service@remilabworld.com

Website: <<http://www.remilabworld.com/>> www.remilabworld.com

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - REMI SALES & ENGINEERING LTD



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SADGURU CABLE NETWORK

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 4:32 PM

To: ganesh067@yahoo.com, Vaishali Pawar <vaishalipwr3@gmail.com>

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SADGURU CABLE NETWORK** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,135,267.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(1,135,267.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1135267 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 - 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

-

IBBI Registration Details
Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, May 7, 2018 at 9:39 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF**SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)**

Dear Sir/Madam,

We are in receipt of **SADGURU CABLE NETWORK** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

Amounts in INR	
Amount of Claim submitted	1,135,267
Amount of Claim Under Verification	1,135,267
Reason for Under Verification	
We have noted that the documentary proof have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SADGURU CABLE NETWORK

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:46 PM

To: ganesh067@yahoo.com, Vaishali Pawar <vaishalipwr3@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 7th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:25 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 7th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 3:22 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 7th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 11:56 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 7th May 2018, your here by kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, May 7, 2018 at 9:39 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **SADGURU CABLE NETWORK** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	1,135,267
Amount of Claim Under Verification	1,135,267
Reason for Under Verification	
We have noted that the documentary proof have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working on claim computation for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SADGURU CABLE NETWORK

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: ganesh067@yahoo.com, Vaishali Pawar <vaishalipwr3@gmail.com>

Fri, Aug 31, 2018 at 11:45 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 1135267 ,we have not admitted INR 1135267 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 4:32 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SADGURU CABLE NETWORK** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,135,267.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(1,135,267.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1135267 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, May 7, 2018 at 9:39 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **SADGURU CABLE NETWORK** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim

	Amounts in INR
Amount of Claim submitted	1,135,267
Amount of Claim Under Verification	1,135,267
Reason for Under Verification	
We have noted that the documentary proof have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited and a statement / working	

on claim computation for us to consider your claim for verification.

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SAI PHARMA MARKETING PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: "Sai Pharma Marketing Pvt.Ltd." <saipharma@gmail.com>

Fri, Aug 31, 2018 at 11:42 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th August 2018, Please note that in your claim of INR 110000 ,we have not admitted INR 110000 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 27, 2018 at 9:48 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Request you to share the same again since we are unable to find the same.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 2:53 PM, Sai Pharma Marketing Pvt.Ltd. <saipharma@gmail.com> wrote:
we will provide PO, DC, Invoice copies next week. Ledger copy already submitted.

thanking you
yours faithfully
K. Suresh babu

On Fri, Aug 24, 2018 at 11:56 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SAI PHARMA MARKETING PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	110,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(110,000.00)
Reason For Not Admission	
Please note that we have requested for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited along with relevant supportings for your claim. In the absence of the said information we are now not admitting INR 1,10,000 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(110,000.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 3:07 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **SAI PHARMA MARKETING PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	110,000.00
Amount of Claim Under Verification	110,000.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the invoices along with purchase orders, delivery challans, etc for the claim along with the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

--

Sai Pharma Marketing Pvt. Ltd.
Regd.Office: # 59-14-7
Opp.Stella College
Ramachandra Nagar
Vijayawada - 520 008 (India).
Tel: 91 - 866 - 2484847
Fax: 91 - 866 - 2488820
Mail: saipharma@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SAI PHARMA MARKETING PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: "Sai Pharma Marketing Pvt.Ltd." <saipharma@gmail.com>

Mon, Aug 27, 2018 at 9:48 AM

Dear Sir/Madam,

Request you to share the same again since we are unable to find the same.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 2:53 PM, Sai Pharma Marketing Pvt.Ltd. <saipharma@gmail.com> wrote:
 we will provide PO, DC, Invoice copies next week. Ledger copy already submitted.

thanking you
 yours faithfully
 K. Suresh babu

On Fri, Aug 24, 2018 at 11:56 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SAI PHARMA MARKETING PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	110,000.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(110,000.00)
Reason For Not Admission	
Please note that we have requested for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited along with relevant supportings for your claim. In the absence of the said information we are now not admitting INR 1,10,000 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(110,000.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 21, 2018 at 3:07 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **SAI PHARMA MARKETING PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	110,000.00
Amount of Claim Under Verification	110,000.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the invoices along with purchase orders, delivery challans, etc for the claim along with the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

-

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

8/30/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SAI PHARMA MARKETING PVT LTD

Opp.Stella College
Ramachandra Nagar
Vijayawada - 520 008 (India).
Tel: 91 - 866 - 2484847
Fax: 91 - 866 - 2488820
Mail: saipharma@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SAI PHARMA MARKETING PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Ramesh K <saipharma@gmail.com>

Tue, Aug 21, 2018 at 3:07 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **SAI PHARMA MARKETING PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	110,000.00
Amount of Claim Under Verification	110,000.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the invoices along with purchase orders, delivery challans, etc for the claim along with the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification.	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHRUTI PRINT SOLUTIONS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Shruti Print <tag.shruti@gmail.com>

Fri, Aug 24, 2018 at 12:00 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHRUTI PRINT SOLUTIONS PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	103,885.00
Amount Admitted Other than TDS	50,987.00
Amount of Claim Not Admitted	(52,898.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 32,741 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(32,741.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details**Reg. No.:**IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 9, 2018 at 5:27 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHRUTI PRINT SOLUTIONS PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	103,885.00
Amount Admitted Other than TDS	50,987.00
Amount of Claim Not Admitted	(20,157.00)
Reason For Not Admission	
No goods / services received for the invoices claimed (Invoice No 12271 and 13490)	(20,105.00)
Rounding off difference	(52.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(32,741.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal

Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.jal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHRUTI PRINT SOLUTIONS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Shruti Print <tag.shruti@gmail.com>

Thu, Aug 9, 2018 at 5:27 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHRUTI PRINT SOLUTIONS PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	103,885.00
Amount Admitted Other than TDS	50,987.00
Amount of Claim Not Admitted	(20,157.00)
Reason For Not Admission	
No goods / services received for the invoices claimed (Invoice No 12271 and 13490)	(20,105.00)
Rounding off difference	(52.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(32,741.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHRUTI PRINT SOLUTIONS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Shruti Print <tag.shruti@gmail.com>

Fri, Jun 22, 2018 at 10:09 AM

Dear sir,

We request you to submit the **ledger statement maintained for transactions with Seven Hills Healthcare Private Limited since inception** and not outstanding statement for us to consider your claim for verification.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.comIBBI Registration Details**Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.comOn Wed, Jun 20, 2018 at 1:46 PM, Shruti Print <tag.shruti@gmail.com> wrote:

Dear Abhilash Sir,

Which document u require from my side in details for claim outstanding amount.

On Wed, Jun 20, 2018 at 11:53 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **SHRUTI PRINT SOLUTIONS PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	103,885.00
Amount of Claim Under Verification	103,885.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited since inception and not outstanding statement for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

--

Veerji Bhatেশhra

163-A/2 | Shah & Nahar Industrial Estate | Lower Parel - W | Mumbai - 400013.

Mo : 9819419419 | Tel : 2494 3232 | 2496 3233

Visit : www.shrutiprint.in

Email.: info@shrutiprint.in

This message, including any files transmitted with it, is for the sole use of the intended recipient and may contain information that is confidential, legally privileged or exempt from disclosure under applicable law. If you are not the intended recipient, please note that any unauthorized use, review, storage, disclosure or distribution of this message and/or its contents in any form is strictly prohibited. If it appears that you are not the intended recipient or this message has been forwarded to you without appropriate authority, please immediately delete this message permanently from your records and notify the sender. SHRUTI makes no warranties as to the accuracy or completeness of the information in this message and accepts no liability for any damages,

8/30/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHRUTI PRINT SOLUTIONS PVT LTD

including without limitation, direct, indirect, incidental, consequential or punitive damages, arising out of or due to use of the information given in this message. Please don't print this e-mail unless you really need to. Thank you.



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHRUTI PRINT SOLUTIONS PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Shruti Print <tag.shruti@gmail.com>

Fri, Aug 31, 2018 at 11:40 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 103885 ,we have not admitted INR 32741 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 12:00 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHRUTI PRINT SOLUTIONS PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	103,885.00
Amount Admitted Other than TDS	50,987.00
Amount of Claim Not Admitted	(52,898.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 32,741 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(32,741.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 9, 2018 at 5:27 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHRUTI PRINT SOLUTIONS PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	103,885.00
Amount Admitted Other than TDS	50,987.00
Amount of Claim Not Admitted	(20,157.00)
Reason For Not Admission	

No goods / services received for the invoices claimed (Invoice No 12271 and 13490)	(20,105.00)
Rounding off difference	(52.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(32,741.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHWET BIO-TECH PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Shwet biotech <shwetbiotech@shwetgroup.org>

Mon, Aug 27, 2018 at 4:51 PM

Dear Sir/Madam,

Thank you for providing the said information.

Please note INR 4,817 is difference in balances as per your books and that of SHPL as on 01 April 2017. Hence we have requested you to provide the ledger statement of transactions with SHPL since inception to review and resolve the said amount. The ledger statement provided by you was already provided along with the claim but the start date in the said ledger is 01 April 2017. To clarify we need ledger statements for period prior to 01 April 2017.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 27, 2018 at 4:15 PM, Shwet biotech <shwetbiotech@shwetgroup.org> wrote:

Dear Sir,

Please find the attachment of ledger copy which is submitted soft copy & hard copy.

P.S Rs. 4817 short paid against inv no 1261 dated 14/12/2017 enclosed the bill copy and payment breakup.

Thanks & Regards,**Hiral Pandya - 7738061841**

Shwet Bio-Tech Pvt Ltd

(An ISO 9001:2008 & G M P Certified Company)**A-516 Sagar tech Plaza , Andheri Kurla road Saki Naka , Andheri east , Mumbai -400072 : tel no 022-28561554/28519448/28513338****Web site: www.shwetbiotech.com****" Assuring you the best service & quality always"**

CONFIDENTIALITY INFORMATION AND DISCLAIMER

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Fri, Aug 24, 2018 at 5:50 PM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Please note INR 4,817 is now not admitted since it's a opening balance difference between the balances of the creditor and that of SHPL. To resolve the said issue we would require the ledger statement since inception to verify the same.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 5:38 PM, Shwet biotech <shwetbiotech@shwetgroup.org> wrote:

Dear Sir,

We already emailed all evidence ref to our claim dated Mar 27, 2018, 4:27 PM and hard copy submitted at your given correspondence address .

On Fri, Aug 24, 2018 at 12:03 PM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHWET BIO-TECH PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

INR	Amounts in
Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(166,685.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for	(4,817.00)

transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4,817 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	
--	--

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 14, 2018 at 2:24 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHWET BIO-TECH PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in

INR

Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(161,868.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(80,747.00)
Invoice copies along with delivery challans not available for the Invoice claimed (Invoice No 694 and 1105)	(70,761.00)
Payment not considered by the creditor (cash paid against inv. No- SBPL/17-18/1703 dtd.11.01.18 & GRN no - GSU18010036)	(10,360.00)
Amount under verification : We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(4,817.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Thanks & Regards,



Shwet Bio-Tech Pvt Ltd

(An ISO 9001:2008 & G M P Certified Company)

A-516 Sagar tech Plaza , Andheri Kurla road Saki Naka , Andheri east , Mumbai -400072 : tel no 022- 28561554/28519448/28513338

Web site:www.shwetbiotech.com

" Assuring you the best service & quality always"

CONFIDENTIALITY INFORMATION AND DISCLAIMER

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

--

Thanks & Regards,



Shwet Bio-Tech Pvt Ltd

(An ISO 9001:2008 & G M P Certified Company)

A-516 Sagar tech Plaza , Andheri Kurla road Saki Naka , Andheri east , Mumbai -400072 : tel no 022- 28561554/28519448/28513338

Web site:www.shwetbiotech.com

" Assuring you the best service & quality always"

CONFIDENTIALITY INFORMATION AND DISCLAIMER

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHWET BIO-TECH PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Shwet biotech <shwetbiotech@shwetgroup.org>

Fri, Aug 24, 2018 at 5:50 PM

Dear Sir/Madam,

Please note INR 4,817 is now not admitted since it's a opening balance difference between the balances of the creditor and that of SHPL. To resolve the said issue we would require the ledger statement since inception to verify the same.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 5:38 PM, Shwet biotech <shwetbiotech@shwetgroup.org> wrote:
Dear Sir,

We already emailed all evidence ref to our claim dated
Mar 27, 2018, 4:27 PM and hard copy submitted at your given correspondence address .

On Fri, Aug 24, 2018 at 12:03 PM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHWET BIO-TECH PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(166,685.00)
Reason For Not Admission	

Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4,817 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(4,817.00)
---	------------

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 14, 2018 at 2:24 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHWET BIO-TECH PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(161,868.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(80,747.00)
Invoice copies along with delivery challans not available for the Invoice claimed (Invoice No 694 and 1105)	(70,761.00)
Payment not considered by the creditor (cash paid against inv. No- SBPL/17-18/1703 dtd.11.01.18 & GRN no - GSU18010036)	(10,360.00)
Amount under verification : We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(4,817.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

--

Thanks & Regards,



Shwet Bio-Tech Pvt Ltd

(An ISO 9001:2008 & G M P Certified Company)

A-516 Sagar tech Plaza , Andheri Kurla road Saki Naka , Andheri east , Mumbai -400072 : tel no 022-28561554/28519448/28513338

Web site:www.shwetbiotech.com

" Assuring you the best service & quality always"

CONFIDENTIALITY INFORMATION AND DISCLAIMER

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHWET BIO-TECH PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: shwetbiotech@shwetgroup.org

Tue, Aug 14, 2018 at 2:24 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHWET BIO-TECH PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(161,868.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(80,747.00)
Invoice copies along with delivery challans not available for the Invoice claimed (Invoice No 694 and 1105)	(70,761.00)
Payment not considered by the creditor (cash paid against inv. No- SBPL/17-18/1703 dtd.11.01.18 & GRN no - GSU18010036)	(10,360.00)
Amount under verification : We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(4,817.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SHWET BIO-TECH PVT LTD

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Shwet biotech <shwetbiotech@shwetgroup.org>

Fri, Aug 31, 2018 at 11:39 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th August 2018, Please note that in your claim of INR 417193 ,we have not admitted INR 4817 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 27, 2018 at 4:51 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Thank you for providing the said information.

Please note INR 4,817 is difference in balances as per your books and that of SHPL as on 01 April 2017. Hence we have requested you to provide the ledger statement of transactions with SHPL since inception to review and resolve the said amount. The ledger statement provided by you was already provided along with the claim but the start date in the said ledger is 01 April 2017. To clarify we need ledger statements for period prior to 01 April 2017.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 27, 2018 at 4:15 PM, Shwet biotech <shwetbiotech@shwetgroup.org> wrote:

Dear Sir,

Please find the attachment of ledger copy which is submitted soft copy & hard copy.

P.S Rs. 4817 short paid against inv no 1261 dated 14/12/2017 enclosed the bill copy and payment breakup.

Thanks & Regards,

Hiral Pandya - 7738061841



(An ISO 9001:2008 & G M P Certified Company)

A-516 Sagar tech Plaza , Andheri Kurla road Saki Naka , Andheri east , Mumbai -400072 : tel no 022-28561554/28519448/28513338

Web site:www.shwetbiotech.com

" Assuring you the best service & quality always"

CONFIDENTIALITY INFORMATION AND DISCLAIMER

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Fri, Aug 24, 2018 at 5:50 PM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Please note INR 4,817 is now not admitted since it's a opening balance difference between the balances of the creditor and that of SHPL. To resolve the said issue we would require the ledger statement since inception to verify the same.

Regards,

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 5:38 PM, Shwet biotech <shwetbiotech@shwetgroup.org> wrote:

Dear Sir,

We already emailed all evidence ref to our claim dated Mar 27, 2018, 4:27 PM and hard copy submitted at your given correspondence address .

On Fri, Aug 24, 2018 at 12:03 PM Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SHWET BIO-TECH PVT LTD** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in
INR	
Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(166,685.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4,817 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(4,817.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Tue, Aug 14, 2018 at 2:24 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS**OF****Sevenhills Healthcare Private Limited (SHPL)**

Dear Sir/Madam,

We are in receipt of **SHWET BIO-TECH PVT LTD** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts

in INR

Amount of Claim submitted	417,193.00
Amount Admitted Other than TDS	250,508.00
Amount of Claim Not Admitted	(161,868.00)
Reason For Not Admission	
Interest claimed by the creditor rejected by SHPL	(80,747.00)
Invoice copies along with delivery challans not available for the Invoice claimed (Invoice No 694 and 1105)	(70,761.00)
Payment not considered by the creditor (cash paid against inv. No- SBPL/17-18/1703 dtd.11.01.18 & GRN no - GSU18010036)	(10,360.00)
Amount under verification : We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(4,817.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

--

Thanks & Regards,



Shwet Bio-Tech Pvt Ltd

(An ISO 9001:2008 & G M P Certified Company)

A-516 Sagar tech Plaza , Andheri Kurla road Saki Naka , Andheri east , Mumbai -400072 : tel no 022- 28561554/28519448/28513338

Web site:www.shwetbiotech.com

" Assuring you the best service & quality always"

CONFIDENTIALITY INFORMATION AND DISCLAIMER

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

--

Thanks & Regards,



Shwet Bio-Tech Pvt Ltd

(An ISO 9001:2008 & G M P Certified Company)

A-516 Sagar tech Plaza , Andheri Kurla road Saki Naka , Andheri east , Mumbai -400072 : tel no 022- 28561554/28519448/28513338

Web site:www.shwetbiotech.com

" Assuring you the best service & quality always"

CONFIDENTIALITY INFORMATION AND DISCLAIMER

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SOHAM ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: jayant ganatra <sohamenterprises@hotmail.com>

Fri, Aug 24, 2018 at 12:08 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SOHAM ENTERPRISES** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	6,362,922.00
Amount Admitted Other than TDS	6,050,653.00
Amount of Claim Not Admitted	(312,269.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 123,296 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(123,296.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details**Reg. No.:**IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 16, 2018 at 2:02 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SOHAM ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	6,362,922.00
Amount Admitted Other than TDS	6,050,653.00
Amount of Claim Not Admitted	(188,973.00)
Reason For Not Admission	
Claim in excess of the balance as per the ledger provided by the creditor (Balance as per the creditor ledger for Mumbai is INR 58,11,204 and for Vizag is INR 5,11,717)	(40,001.00)
Goods not received for the following invoice & hence same is not considered by SHPL FY 2013-14 : Invoice No. 179, 1012, 2060, 2315 & 2853 FY 2014-15 : Invoice No. 189, 843, 8001 & 1351 FY 2015-16 : Invoice No. 2070, 56, 1263 & 46	(129,581.00)
Difference in invoice amount recorded by SHPL & recorded by claimant : a. Invoice No. 407014 dated 11-Aug-14 of INR 524 on account of rate difference b. Invoice No. 13A dated 24-Apr-13 of INR 7543 on account of rate difference c. Invoice No. 157 dated 30-Apr-13 of INR 60 on account of rate difference d. Invoice No. 178 dated 7-Jun-13 of INR 9438.85 on account of rate difference e. Invoice No. 1607 dated 12-Oct-13 of INR 1283 on account of rate difference f. Invoice No. 2074 dated 13-Dec-13 of INR 543 on account of rate difference	(19,392.00)
Amount under verification : We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(123,296.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SOHAM ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: jayant ganatra <sohamenterprises@hotmail.com>

Thu, Aug 16, 2018 at 2:02 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SOHAM ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	6,362,922.00
Amount Admitted Other than TDS	6,050,653.00
Amount of Claim Not Admitted	(188,973.00)
Reason For Not Admission	
Claim in excess of the balance as per the ledger provided by the creditor (Balance as per the creditor ledger for Mumbai is INR 58,11,204 and for Vizag is INR 5,11,717)	(40,001.00)
Goods not received for the following invoice & hence same is not considered by SHPL FY 2013-14 : Invoice No. 179, 1012, 2060, 2315 & 2853 FY 2014-15 : Invoice No. 189, 843, 8001 & 1351 FY 2015-16 : Invoice No. 2070, 56, 1263 & 46	(129,581.00)
Difference in invoice amount recorded by SHPL & recorded by claimant : a. Invoice No. 407014 dated 11-Aug-14 of INR 524 on account of rate difference b. Invoice No. 13A dated 24-Apr-13 of INR 7543 on account of rate difference c. Invoice No. 157 dated 30-Apr-13 of INR 60 on account of rate difference d. Invoice No. 178 dated 7-Jun-13 of INR 9438.85 on account of rate difference e. Invoice No. 1607 dated 12-Oct-13 of INR 1283 on account of rate difference f. Invoice No. 2074 dated 13-Dec-13 of INR 543 on account of rate difference	(19,392.00)
Amount under verification : We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(123,296.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SOHAM ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: jayant ganatra <sohamenterprises@hotmail.com>

Thu, Jun 28, 2018 at 5:23 PM

Dear Sir/Madam,

You can call Jay Shah on 9820148148

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 4:39 PM, jayant ganatra <sohamenterprises@hotmail.com> wrote:
Please send me the contact details need to understand

Regards

SOHAM ENTERPRISES
1,Sita Vihar Cottages,
Behind Damani Estate.
L.B.S Road,Thane (W). 400602.
25453122 / 25453126
MOB :+919323188212
SKYPE:sohamenterprises
www.sohamenterprises.com

From: Abhilash Lal <sevenhillsirp@gmail.com>**Sent:** Thursday, June 28, 2018 4:37:55 PM**To:** sohamenterprises@hotmail.com**Subject:** Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SOHAM ENTERPRISES

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 15th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jun 15, 2018 at 10:24 AM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **SOHAM ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents submitted by you and submissions from the management, the following is the status of your claim.

	Amounts in INR
Amount of Claim submitted	6,362,922.00
Amount of Claim Under Verification	6,362,922.00
Reason for Under Verification	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited prior to 01-Apr-2013 for Mumbai as well as Vizag and a statement / working on claim computation for us to consider your claim for verification	

You may consider taking your own independent advice in this matter keeping in view the various provisions of the Insolvency and Bankruptcy Code, 2016 and its rules/regulations.

In case of any query in this regard, please reach out at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,

Abhilash Lal

Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SOHAM ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: jayant ganatra <sohamenterprises@hotmail.com>

Fri, Aug 31, 2018 at 11:37 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 6362922 ,we have not admitted INR 123296 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 12:08 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SOHAM ENTERPRISES** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	6,362,922.00
Amount Admitted Other than TDS	6,050,653.00
Amount of Claim Not Admitted	(312,269.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 123,296 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(123,296.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 16, 2018 at 2:02 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SOHAM ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	6,362,922.00
Amount Admitted Other than TDS	6,050,653.00
Amount of Claim Not Admitted	(188,973.00)
Reason For Not Admission	

Claim in excess of the balance as per the ledger provided by the creditor (Balance as per the creditor ledger for Mumbai is INR 58,11,204 and for Vizag is INR 5,11,717)	(40,001.00)
Goods not received for the following invoice & hence same is not considered by SHPL FY 2013-14 : Invoice No. 179, 1012, 2060, 2315 & 2853 FY 2014-15 : Invoice No. 189, 843, 8001 & 1351 FY 2015-16 : Invoice No. 2070, 56, 1263 & 46	(129,581.00)
Difference in invoice amount recorded by SHPL & recorded by claimant : a. Invoice No. 407014 dated 11-Aug-14 of INR 524 on account of rate difference b. Invoice No. 13A dated 24-Apr-13 of INR 7543 on account of rate difference c. Invoice No. 157 dated 30-Apr-13 of INR 60 on account of rate difference d. Invoice No. 178 dated 7-Jun-13 of INR 9438.85 on account of rate difference e. Invoice No. 1607 dated 12-Oct-13 of INR 1283 on account of rate difference f. Invoice No. 2074 dated 13-Dec-13 of INR 543 on account of rate difference	(19,392.00)
Amount under verification : We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(123,296.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SPAN ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: spanenterprises67@gmail.com

Thu, Aug 2, 2018 at 4:43 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SPAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(205,963.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1560 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 5:37 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SPAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR	
Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(204,403.00)
Reason For Not Admission	
Difference in Invoice booking values :	(4,141.00)
<ol style="list-style-type: none"> 1. Difference in Invoice booking value on Invoice no 00931 of INR 13 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier. 2. Difference in Invoice booking value on Invoice no 00879/JUN-17 of INR 304 on account of PO No:PPH170002210,PO Date:13.06.2017 / COVERSYL 4MG INJ. 3Qty short supply . 3. Difference in Invoice booking value on Invoice no 00996/JUN-17 of INR 142 on account of PO No:SSU170001080,PO Date:22.06.2017 / SURGICALS GLOVES 10Qty short supply. 4. Difference in Invoice booking value on Invoice no 01101/2017 of INR 14 on account of check proof sheet 1 5. Difference in Invoice booking value on Invoice no 346/AUG-17 of INR 224 on account of PO No:PPH170002856,PO Date:02.08.2017 BILL ITEM INJ. TOZABACT 1QTY DAMAGED RETURN TO SUPPLIER 6. Difference in Invoice booking value on Invoice no 608/SEP-2017 of INR 112 on account of BILL ITEM WOK SOLN 50% 500ML 1QTY DAMAGE RETURN TO SUPPLIER. AND DEDUCTED Rs,112 IN BILL AMOUNT. 7. Difference in Invoice booking value on Invoice no 931/OCT-17 of INR 298.16 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier. 8. Difference in Invoice booking value on Invoice no 1039/OCT-17 of INR 890.07 on account of BILL ITEM RACIPER 40MG 10QTY WRONG ITEM SUPPLY RETURN TO SUPPLIER DEDUCTED Rs.890 IN BILL AMOUNT. 9. Difference in Invoice booking value on Invoice no 966/OCT-17 of INR 172.940000000001 on account of BILL ITEM DIAMICRON MR 30MG - RATE VARIATION GRN MADE AS PER PO RATE. SO DEDUCTED Rs.173 IN BILL AMOUNT. 10. Difference in Invoice booking value on Invoice no SA/1540/NOV-17 of INR 1585.15 on account of Invoice item STORVAS 20MG - 10QTY SHORT SUPPLIED. SO DEDUCTED Rs.1585 in Bill amount. 11. Difference in Invoice booking value on Invoice no 1745/DEC-17 of INR 17.99 on account of PO No:SPH170001700,PO Date:16.12.2017. 3% discount as per PO supplier is not given in invoice. So deducted Rs.18 in bill amount. 12. Difference in Invoice booking value on Invoice no 625 of INR 368 since rate greater than as per purchase order 	
Payments not considered by the creditor (Chq No -258482 Chq dtd.-30.12.17 Cleared dtd.01.01.18 Axis Bank or Chq no.-258481 Chq dtd.-26.12.17 cleared dtd. 27.12.17 Axis Bank)	(200,000.00)
Debit Note booked by SHPL v/s Credit Note booked by creditor difference	(260.00)
Rounding off difference	(2.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(1,560.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 5:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SPAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(204,403.00)
Reason For Not Admission	
Difference in Invoice booking values :	(4,141.00)
1. Difference in Invoice booking value on Invoice no 00931 of INR 13 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
2. Difference in Invoice booking value on Invoice no 00879/JUN-17 of INR 304 on account of PO No:PPH170002210,PO Date:13.06.2017 / COVERSYL 4MG INJ. 3Qty short supply .	
3. Difference in Invoice booking value on Invoice no 00996/JUN-17 of INR 142 on account of PO No:SSU170001080,PO Date:22.06.2017 / SURGICALS GLOVES 10Qty short supply.	
4. Difference in Invoice booking value on Invoice no 01101/2017 of INR 14 on account of check proof sheet 1	
5. Difference in Invoice booking value on Invoice no 346/AUG-17 of INR 224 on account of PO No:PPH170002856,PO Date:02.08.2017 BILL ITEM INJ. TOZABACT 1QTY DAMAGED RETURN TO SUPPLIER	
6. Difference in Invoice booking value on Invoice no 608/SEP-2017 of INR 112 on account of BILL ITEM WOK SOLN 50% 500ML 1QTY DAMAGE RETURN TO SUPPLIER. AND DEDUCTED Rs,112 IN BILL AMOUNT.	
7. Difference in Invoice booking value on Invoice no 931/OCT-17 of INR 298.16 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
8. Difference in Invoice booking value on Invoice no 1039/OCT-17 of INR 890.07 on account of BILL ITEM RACIPER 40MG 10QTY WRONG ITEM SUPPLY RETURN TO SUPPLIER DEDUCTED Rs.890 IN BILL AMOUNT.	
9. Difference in Invoice booking value on Invoice no 966/OCT-17 of INR 172.940000000001 on account of BILL ITEM DIAMICRON MR 30MG - RATE VARIATION GRN MADE AS PER PO RATE. SO DEDUCTED Rs.173 IN BILL AMOUNT.	
10. Difference in Invoice booking value on Invoice no SA/1540/NOV-17 of INR 1585.15 on account of Invoice item STORVAS 20MG - 10QTY SHORT	

SUPPLIED. SO DEDUCTED Rs.1585 in Bill amount. 11. Difference in Invoice booking value on Invoice no 1745/DEC-17 of INR 17.99 on account of PO No:SPH170001700,PO Date:16.12.2017. 3% discount as per PO supplier is not given in invoice. So deducted Rs.18 in bill amount. 12. Difference in Invoice booking value on Invoice no 625 of INR 368 since rate greater than as per purchase order	
Payments not considered by the creditor (Chq No -258482 Chq dtd.-30.12.17 Cleared dtd.01.01.18 Axis Bank or Chq no.-258481 Chq dtd.-26.12.17 cleared dtd. 27.12.17 Axis Bank)	(200,000.00)
Debit Note booked by SHPL v/s Credit Note booked by creditor difference	(260.00)
Rounding off difference	(2.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SPAN ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: spanenterprises67@gmail.com

Thu, Jul 26, 2018 at 5:31 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SPAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(204,403.00)
Reason For Not Admission	
Difference in Invoice booking values :	(4,141.00)
1. Difference in Invoice booking value on Invoice no 00931 of INR 13 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
2. Difference in Invoice booking value on Invoice no 00879/JUN-17 of INR 304 on account of PO No:PPH170002210,PO Date:13.06.2017 / COVERSYL 4MG INJ. 3Qty short supply .	
3. Difference in Invoice booking value on Invoice no 00996/JUN-17 of INR 142 on account of PO No:SSU170001080,PO Date:22.06.2017 / SURGICALS GLOVES 10Qty short supply.	
4. Difference in Invoice booking value on Invoice no 01101/2017 of INR 14 on account of check proof sheet 1	
5. Difference in Invoice booking value on Invoice no 346/AUG-17 of INR 224 on account of PO No:PPH170002856,PO Date:02.08.2017 BILL ITEM INJ. TOZABACT 1QTY DAMAGED RETURN TO SUPPLIER	
6. Difference in Invoice booking value on Invoice no 608/SEP-2017 of INR 112 on account of BILL ITEM WOK SOLN 50% 500ML 1QTY DAMAGE RETURN TO SUPPLIER. AND DEDUCTED Rs.112 IN BILL AMOUNT.	
7. Difference in Invoice booking value on Invoice no 931/OCT-17 of INR 298.16 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
8. Difference in Invoice booking value on Invoice no 1039/OCT-17 of INR 890.07 on account of BILL ITEM RACIPER 40MG 10QTY WRONG ITEM SUPPLY RETURN TO SUPPLIER DEDUCTED Rs.890 IN BILL AMOUNT.	
9. Difference in Invoice booking value on Invoice no 966/OCT-17 of INR 172.940000000001 on account of BILL ITEM DIAMICRON MR 30MG - RATE VARIATION GRN MADE AS PER PO RATE. SO DEDUCTED Rs.173 IN BILL AMOUNT.	
10. Difference in Invoice booking value on Invoice no SA/1540/NOV-17 of INR 1585.15 on account of Invoice item STORVAS 20MG - 10QTY SHORT SUPPLIED. SO DEDUCTED Rs.1585 in Bill amount.	
11. Difference in Invoice booking value on Invoice no 1745/DEC-17 of INR 17.99 on account of PO No:SPH170001700,PO Date:16.12.2017. 3% discount as per PO supplier is not given in invoice. So deducted Rs.18 in bill amount.	
12. Difference in Invoice booking value on Invoice no 625 of INR 368 since rate greater than as per purchase order	
Payments not considered by the creditor (Chq No -258482 Chq dtd.-30.12.17 Cleared dtd.01.01.18 Axis Bank or Chq no.-258481 Chq dtd.-26.12.17 cleared dtd. 27.12.17 Axis Bank)	(200,000.00)
Debit Note booked by SHPL v/s Credit Note booked by creditor difference	(260.00)
Rounding off difference	(2.00)

8/30/2018

Gmail - CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SPAN ENTERPRISES

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/PA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - SPAN ENTERPRISES

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: spanenterprises67@gmail.com

Fri, Aug 31, 2018 at 11:36 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 2607833 ,we have not admitted INR 1560 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 4:43 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SPAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(205,963.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 1560 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 5:37 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SPAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(204,403.00)
Reason For Not Admission	

Difference in Invoice booking values :	(4,141.00)
1. Difference in Invoice booking value on Invoice no 00931 of INR 13 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
2. Difference in Invoice booking value on Invoice no 00879/JUN-17 of INR 304 on account of PO No:PPH170002210,PO Date:13.06.2017 / COVERSYL 4MG INJ. 3Qty short supply .	
3. Difference in Invoice booking value on Invoice no 00996/JUN-17 of INR 142 on account of PO No:SSU170001080,PO Date:22.06.2017 / SURGICALS GLOVES 10Qty short supply.	
4. Difference in Invoice booking value on Invoice no 01101/2017 of INR 14 on account of check proof sheet 1	
5. Difference in Invoice booking value on Invoice no 346/AUG-17 of INR 224 on account of PO No:PPH170002856,PO Date:02.08.2017 BILL ITEM INJ. TOZABACT 1QTY DAMAGED RETURN TO SUPPLIER	
6. Difference in Invoice booking value on Invoice no 608/SEP-2017 of INR 112 on account of BILL ITEM WOK SOLN 50% 500ML 1QTY DAMAGE RETURN TO SUPPLIER. AND DEDUCTED Rs,112 IN BILL AMOUNT.	
7. Difference in Invoice booking value on Invoice no 931/OCT-17 of INR 298.16 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
8. Difference in Invoice booking value on Invoice no 1039/OCT-17 of INR 890.07 on account of BILL ITEM RACIPER 40MG 10QTY WRONG ITEM SUPPLY RETURN TO SUPPLIER DEDUCTED Rs.890 IN BILL AMOUNT.	
9. Difference in Invoice booking value on Invoice no 966/OCT-17 of INR 172.940000000001 on account of BILL ITEM DIAMICRON MR 30MG - RATE VARIATION GRN MADE AS PER PO RATE. SO DEDUCTED Rs.173 IN BILL AMOUNT.	
10. Difference in Invoice booking value on Invoice no SA/1540/NOV-17 of INR 1585.15 on account of Invoice item STORVAS 20MG - 10QTY SHORT SUPPLIED. SO DEDUCTED Rs.1585 in Bill amount.	
11. Difference in Invoice booking value on Invoice no 1745/DEC-17 of INR 17.99 on account of PO No:SPH170001700,PO Date:16.12.2017. 3% discount as per PO supplier is not given in invoice. So deducted Rs.18 in bill amount.	
12. Difference in Invoice booking value on Invoice no 625 of INR 368 since rate greater than as per purchase order	
Payments not considered by the creditor (Chq No -258482 Chq dtd.-30.12.17 Cleared dtd.01.01.18 Axis Bank or Chq no.-258481 Chq dtd.-26.12.17 cleared dtd. 27.12.17 Axis Bank)	(200,000.00)
Debit Note booked by SHPL v/s Credit Note booked by creditor difference	(260.00)
Rounding off difference	(2.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(1,560.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,

Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 5:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SPAN ENTERPRISES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	2,607,833.00
Amount Admitted Other than TDS	2,401,870.00
Amount of Claim Not Admitted	(204,403.00)
Reason For Not Admission	
Difference in Invoice booking values :	(4,141.00)
1. Difference in Invoice booking value on Invoice no 00931 of INR 13 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
2. Difference in Invoice booking value on Invoice no 00879/JUN-17 of INR 304 on account of PO No:PPH170002210,PO Date:13.06.2017 / COVERSYL 4MG INJ. 3Qty short supply .	

3. Difference in Invoice booking value on Invoice no 00996/JUN-17 of INR 142 on account of PO No:SSU170001080,PO Date:22.06.2017 / SURGICALS GLOVES 10Qty short supply.	
4. Difference in Invoice booking value on Invoice no 01101/2017 of INR 14 on account of check proof sheet 1	
5. Difference in Invoice booking value on Invoice no 346/AUG-17 of INR 224 on account of PO No:PPH170002856,PO Date:02.08.2017 BILL ITEM INJ. TOZABACT 1QTY DAMAGED RETURN TO SUPPLIER	
6. Difference in Invoice booking value on Invoice no 608/SEP-2017 of INR 112 on account of BILL ITEM WOK SOLN 50% 500ML 1QTY DAMAGE RETURN TO SUPPLIER. AND DEDUCTED Rs,112 IN BILL AMOUNT.	
7. Difference in Invoice booking value on Invoice no 931/OCT-17 of INR 298.16 on account of REFLIN INJ. 500MG 1Qty Empty box return to supplier.	
8. Difference in Invoice booking value on Invoice no 1039/OCT-17 of INR 890.07 on account of BILL ITEM RACIPER 40MG 10QTY WRONG ITEM SUPPLY RETURN TO SUPPLIER DEDUCTED Rs.890 IN BILL AMOUNT.	
9. Difference in Invoice booking value on Invoice no 966/OCT-17 of INR 172.940000000001 on account of BILL ITEM DIAMICRON MR 30MG - RATE VARIATION GRN MADE AS PER PO RATE. SO DEDUCTED Rs.173 IN BILL AMOUNT.	
10. Difference in Invoice booking value on Invoice no SA/1540/NOV-17 of INR 1585.15 on account of Invoice item STORVAS 20MG - 10QTY SHORT SUPPLIED. SO DEDUCTED Rs.1585 in Bill amount.	
11. Difference in Invoice booking value on Invoice no 1745/DEC-17 of INR 17.99 on account of PO No:SPH170001700,PO Date:16.12.2017. 3% discount as per PO supplier is not given in invoice. So deducted Rs.18 in bill amount.	
12. Difference in Invoice booking value on Invoice no 625 of INR 368 since rate greater than as per purchase order	
Payments not considered by the creditor (Chq No -258482 Chq dtd.-30.12.17 Cleared dtd.01.01.18 Axis Bank or Chq no.-258481 Chq dtd.-26.12.17 cleared dtd. 27.12.17 Axis Bank)	(200,000.00)
Debit Note booked by SHPL v/s Credit Note booked by creditor difference	(260.00)
Rounding off difference	(2.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Aug 2, 2018 at 4:46 PM

To: SRI CALIBRATION SERVICES sree <scshyd2011@gmail.com>

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SRI CALIBRATIONS SERVICES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	49,479.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(49,479.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 49479 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 3:21 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Further to add we have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Apr 13, 2018 at 2:59 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **SRI CALIBRATIONS SERVICES** claim against SevenHills Healthcare Private Limited.

Please note that the proof of claims is to be submitted by way of specified forms along with affidavit (**witnessed by a notary or oath commissioner**) and documentary proof in support of the claim, **as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.**

We have noted, the affidavit and Notary are not submitted along with your claim, so we advise you to submit affidavit properly affirmed by [Notary or Oath Commissioner. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in order for us to consider your claim for verification.

Yours faithfully,

Abhilash Lal

Insolvency Professional of Seven hills Healthcare Private Limited.

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>

Thu, Jul 26, 2018 at 5:48 PM

To: SRI CALIBRATION SERVICES sree <scshyd2011@gmail.com>

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018 and 28th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 3:41 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018 and 28th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 5, 2018 at 12:53 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018 and 28th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 3:21 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Further to add we have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Apr 13, 2018 at 2:59 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **SRI CALIBRATIONS SERVICES** claim against SevenHills Healthcare Private Limited.

Please note that the proof of claims is to be submitted by way of specified forms along with affidavit (**witnessed by a notary or oath commissioner**) and documentary proof in support of the claim, **as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.**

We have noted, the affidavit and Notary are not submitted along with your claim, so we advise you to submit affidavit properly affirmed by [Notary or Oath Commissioner. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in order for us to consider your claim for verification.

Yours faithfully,

Abhilash Lal

Insolvency Professional of Seven hills Healthcare Private Limited.

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: SRI CALIBRATION SERVICES sree <scshyd2011@gmail.com>

Fri, Aug 31, 2018 at 11:35 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 49479 ,we have not admitted INR 49479 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 4:46 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SRI CALIBRATIONS SERVICES** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	49,479.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(49,479.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 49479 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 28, 2018 at 3:21 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 13th April 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Further to add we have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Apr 13, 2018 at 2:59 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **SRI CALIBRATIONS SERVICES** claim against SevenHills Healthcare Private Limited.

Please note that the proof of claims is to be submitted by way of specified forms along with affidavit (**witnessed by a notary or oath commissioner**) and documentary proof in support of the claim, **as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.**

We have noted, the affidavit and Notary are not submitted along with your claim, so we advise you to submit affidavit properly affirmed by [Notary or Oath Commissioner. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in order for us to consider your claim for verification.

Yours faithfully,

Abhilash Lal

Insolvency Professional of Seven hills Healthcare Private Limited.

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - SRI RAMA MEDICAL SYNDICATE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: jagadish.srmsyndicate@gmail.com

Fri, Aug 24, 2018 at 12:12 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SRI RAMA MEDICAL SYNDICATE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,258,386.00
Amount Admitted Other than TDS	1,130,765.00
Amount of Claim Not Admitted	(127,621.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 89,390 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(89,390.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details**Reg. No.:**IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 27, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SRI RAMA MEDICAL SYNDICATE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,258,386.00
Amount Admitted Other than TDS	1,130,765.00
Amount of Claim Not Admitted	(38,231.00)
Reason For Not Admission	
No goods received for invoice claimed by the creditor (Invoice No 7148)	(5,665.00)
Debit notes not considered by the creditor: a) Debit Note dated 14.04.2017 of INR 34 b) Debit Note dated 30.04.2017 of INR 8041 c) Debit Noted dated 17.05.2017 of INR 2758 d) Debit Noted dated 31.05.2017 of INR 8506 e) Debit Note dated 17.06.2017 of INR 1922 f) Debit Note dated 30.06.2017 of INR 10314	(31,575.00)
Rounding off difference	(991.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(89,390.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - SRI RAMA MEDICAL SYNDICATE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: jagadish.srmsyndicate@gmail.com

Fri, Aug 31, 2018 at 11:34 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 1258386 ,we have not admitted INR 89390 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 12:12 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SRI RAMA MEDICAL SYNDICATE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,258,386.00
Amount Admitted Other than TDS	1,130,765.00
Amount of Claim Not Admitted	(127,621.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 89,390 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(89,390.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 27, 2018 at 5:20 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **SRI RAMA MEDICAL SYNDICATE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	1,258,386.00
Amount Admitted Other than TDS	1,130,765.00
Amount of Claim Not Admitted	(38,231.00)
Reason For Not Admission	

No goods received for invoice claimed by the creditor (Invoice No 7148)	(5,665.00)
Debit notes not considered by the creditor: a) Debit Note dated 14.04.2017 of INR 34 b) Debit Note dated 30.04.2017 of INR 8041 c) Debit Noted dated 17.05.2017 of INR 2758 d) Debit Noted dated 31.05.2017 of INR 8506 e) Debit Note dated 17.06.2017 of INR 1922 f) Debit Note dated 30.06.2017 of INR 10314	(31,575.00)
Rounding off difference	(991.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(89,390.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - VACCINE HOUSE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vaccinehousevisakhapatnam@gmail.com

Fri, Aug 24, 2018 at 12:14 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **VACCINE HOUSE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	130,474.00
Amount Admitted Other than TDS	103,549.00
Amount of Claim Not Admitted	(26,925.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 2,413 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(2,413.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details**Reg. No.:** IBBI/IPA-001/IP-P00344/2017-18/10645**Reg. Address:** C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002**Reg. Email:** abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 27, 2018 at 5:00 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **VACCINE HOUSE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	130,474.00
Amount Admitted Other than TDS	103,549.00
Amount of Claim Not Admitted	(24,512.00)
Reason For Not Admission	
No goods / services received for invoices claimed by the creditor (Invoice No 512)	(2,804.00)
Payments not considered by the creditor (26 Sep 2017)	(21,643.00)
Rounding off difference	(65.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(2,413.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal

Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.jal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD - STATUS OF CLAIM - VACCINE HOUSE

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vaccinehousevisakhapatnam@gmail.com

Fri, Aug 31, 2018 at 11:33 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 24th August 2018, Please note that in your claim of INR 130474 ,we have not admitted INR 2413 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Aug 24, 2018 at 12:14 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **VACCINE HOUSE** Claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	130,474.00
Amount Admitted Other than TDS	103,549.00
Amount of Claim Not Admitted	(26,925.00)
Reason For Not Admission	
Please note that we have made requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 2,413 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	(2,413.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Fri, Jul 27, 2018 at 5:00 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **VACCINE HOUSE** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	130,474.00
Amount Admitted Other than TDS	103,549.00
Amount of Claim Not Admitted	(24,512.00)
Reason For Not Admission	
No goods / services received for invoices claimed by the creditor (Invoice No 512)	(2,804.00)

Payments not considered by the creditor (26 Sep 2017)	(21,643.00)
Rounding off difference	(65.00)
Amount under verification: We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(2,413.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: Atul Desai <visioncarelab@yahoo.co.in>

Thu, Aug 2, 2018 at 4:55 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **VISION CARE LAB** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	4,178.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(4,178.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with the Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4178 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
 C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
 Resolution Professional in the matter of Sevenhills Healthcare Private Limited
 Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 6:19 PM, Atul Desai <visioncarelab@yahoo.co.in> wrote:
 Dear Mr Abhilash Lal,

As requested, Kindly find attached the Ledger statement for Seven Hills. Total outstanding is Rs. 4178/- only.

Very Best Regards,
Dhawal.

**For,
Vision Care Lab,**

9, Hiral Mansion, E-Block, Bhaangwadi, Kalbadevi Rd, Mumbai-400002.

Ph: 91-22-6633 2232 / 36 / 2206 2555 ; **Whatsapp: 09619-77-2555**

Cell: 91-98203 10070 / 93220 50090 ; **Email: visioncarelab@yahoo.co.in**

Follow us on facebook @ www.facebook.com/Purecon.ContactLens ; www.facebook.com/FreshKonIndia

—
Disclaimer :

This email is for the use of the intended recipient(s) only. If you have received this email in error, please notify the sender immediately and then delete it. If you are not the intended recipient, you must not keep, use, disclose, copy or distribute this email without the author's prior permission. We have taken precautions to minimize the risk of transmitting software viruses, but we advise you to carry out your own virus checks on any attachment to this message. We cannot accept liability for any loss or damage caused by software viruses. The information contained in this communication may be confidential and may be subject to the attorney-client privilege.

On Thursday, 26 July, 2018, 5:52:15 PM IST, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 4:48 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 3:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **VISION CARE LAB** claim against SevenHills Healthcare Private Limited.

Please note that the proof of claims is to be submitted by way of specified forms along with affidavit (**witnessed by a notary or oath commissioner**) and documentary proof in support of the claim, **as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.**

We have noted, the affidavit submitted along with your proof of claim is not properly affirmed by [Notary or Oath Commissioner. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in order for us to consider your claim for verification.

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

ours faithfully,

Abhilash Lal

Insolvency Professional of Seven hills Healthcare Private Limited.

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/201 7-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: visioncarelab@yahoo.co.in

Thu, Jul 26, 2018 at 5:52 PM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 4:48 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 3:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **VISION CARE LAB** claim against SevenHills Healthcare Private Limited.

Please note that the proof of claims is to be submitted by way of specified forms along with affidavit (**witnessed by a notary or oath commissioner**) and documentary proof in support of the claim, **as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.**

We have noted, the affidavit submitted along with your proof of claim is not properly affirmed by [Notary or Oath Commissioner. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in order for us to consider your claim for verification.

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

ours faithfully,

Abhilash Lal

Insolvency Professional of Seven hills Healthcare Private Limited.

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 - 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: Atul Desai <visioncarelab@yahoo.co.in>

Fri, Aug 31, 2018 at 11:31 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 4178 ,we have not admitted INR 4178 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Aug 6, 2018 at 4:18 AM, Atul Desai <visioncarelab@yahoo.co.in> wrote:

Dear Sir,

Awaiting for your reply.

If you give me the extension of time then I will make it and submit the affidavit otherwise I don't make it.

Regards,
Dhawal Desai.

Sent from my iPhone

On 03-Aug-2018, at 5:15 PM, Atul Desai <visioncarelab@yahoo.co.in> wrote:

Dear Sir,

Sorry for the delay in the submission of the affidavit. I shall submit that by 6th of Aug to you by email (scanned copy) and in person on :
C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013.

Kindly provide the extension for this time. Also, if you need anything else other than affidavit then please do mention so that I can provide you everything by 6th Aug.

Regards,

Dhawal Desai.

Sent from my iPhone

On 02-Aug-2018, at 4:55 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **VISION CARE LAB** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

Amounts in INR

Amount of Claim submitted	4,178.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(4,178.00)
Reason For Not Admission	
Please note that we have made multiple requests to submit notarized affidavit along with the Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 4178 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
 Abhilash Lal
 Resolution Professional
 Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
 Units 703 704, 7th Floor, Tower A,
 Peninsula Corporate Park, Ganpat Rao Kadam Marg,
 Lower Parel (West), Mumbai – 400013
 Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 26, 2018 at 6:19 PM, Atul Desai <visioncarelab@yahoo.co.in> wrote:

Dear Mr Abhilash Lal,

As requested, Kindly find attached the Ledger statement for Seven Hills. Total outstanding is Rs. 4178/- only.

Very Best Regards,
Dhawal.

**For,
Vision Care Lab,**

9, Hiral Mansion, E-Block, Bhaangwadi, Kalbadevi Rd, Mumbai-400002.

Ph: 91-22-6633 2232 / 36 / 2206 2555 ; **Whatsapp: 09619-77-2555**

Cell: 91-98203 10070 / 93220 50090 ; **Email: visioncarelab@yahoo.co.in**

Follow us on facebook @ www.facebook.com/Purecon.ContactLens ;

www.facebook.com/FreshKonIndia

Disclaimer :

This email is for the use of the intended recipient(s) only. If you have received this email in error, please notify the sender immediately and then delete it. If you are not the intended recipient, you must not keep, use, disclose, copy or distribute this email without the author's prior permission. We have taken precautions to minimize the risk of transmitting software viruses, but we advise you to carry out your own virus checks on any attachment to this message. We cannot accept liability for any loss or damage caused by software viruses. The information contained in this communication may be confidential and may be subject to the attorney-client privilege.

On Thursday, 26 July, 2018, 5:52:15 PM IST, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jul 12, 2018 at 4:48 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jul 4, 2018 at 5:34 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 27th June 2018, you are hereby kindly requested to furnish the required documents in order for us to proceed with your claim verification.

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Wed, Jun 27, 2018 at 3:31 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/Madam,

We are in receipt of **VISION CARE LAB** claim against SevenHills Healthcare Private Limited.

Please note that the proof of claims is to be submitted by way of specified forms along with affidavit (**witnessed by a notary or oath commissioner**) and documentary proof in support of the claim, **as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.**

We have noted, the affidavit submitted along with your proof of claim is not properly affirmed by [Notary or Oath Commissioner. We request submission of proof of claim as prescribed under Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in order for us to consider your claim for verification.

We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger statement maintained for transactions with Seven Hills Healthcare Private Limited for us to consider your claim for verification

ours faithfully,

Abhilash Lal

Insolvency Professional of Seven hills Healthcare Private Limited.

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/201 7-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP-SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: "vkml books [w] Books" <vkmlbooks@gmail.com>

Fri, Aug 31, 2018 at 11:29 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 89960 ,we have not admitted INR 89960 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 5:00 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **VKML BOOKS (W)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	89,960.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(89,960.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 89,960 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 14, 2018 at 2:33 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/madam,

We are in receipt of two claims of **VKML BOOKS (W)** as mentioned below :

Claim 1 : Amounting to INR 104,954.75 dated [31.03.2018]

Claim 2 : Amounting to INR 89,959.52 dated [31.04.2018]

Upon review of documents we have found that amount and invoices of both claims are similar with few changes in the latest claim . Kindly let us know the correct amount to be taken for recording your claim against SHPL.

Please note that submission of false or misleading proofs of claim shall attract penalties.

Yours faithfully,

Mr. Abhilash Lal
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP-SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
 To: "vkml books [w] Books" <vkmlbooks@gmail.com>

Fri, Aug 31, 2018 at 11:29 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 104955 ,we have not admitted INR 104955 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 4:58 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **VKML BOOKS (W)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("SHPL"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	104,955.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(104,955.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 1,04,955 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 14, 2018 at 2:33 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

Dear Sir/madam,

We are in receipt of two claims of **VKML BOOKS (W)** as mentioned below :

Claim 1 : Amounting to INR 104,954.75 dated [31.03.2018]

Claim 2 : Amounting to INR 89,959.52 dated [31.04.2018]

Upon review of documents we have found that amount and invoices of both claims are similar with few changes in the latest claim . Kindly let us know the correct amount to be taken for recording your claim against SHPL.

Please note that submission of false or misleading proofs of claim shall attract penalties.

Yours faithfully,

Mr. Abhilash Lal
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP-SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vkmlbooks@gmail.com

Thu, Aug 2, 2018 at 4:58 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **VKML BOOKS (W)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	104,955.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(104,955.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 1,04,955 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 14, 2018 at 2:33 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:
Dear Sir/madam,

We are in receipt of two claims of **VKML BOOKS (W)** as mentioned below :

Claim 1 : Amounting to INR 104,954.75 dated [31.03.2018]

Claim 2 : Amounting to INR 89,959.52 dated [31.04.2018]

Upon review of documents we have found that amount and invoices of both claims are similar with few changes in the latest claim . Kindly let us know the correct amount to be taken for recording your claim against SHPL.

Please note that submission of false or misleading proofs of claim shall attract penalties.

Yours faithfully,

Mr. Abhilash Lal
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP-SEVENHILLS HEALTHCARE PRIVATE LIMITED - STATUS OF CLAIM

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: vkmlbooks@gmail.com

Thu, Aug 2, 2018 at 5:00 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **VKML BOOKS (W)** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	89,960.00
Amount Admitted Other than TDS	0.00
Amount of Claim Not Admitted	(89,960.00)
Reason For Not Admission	
Please note that we have made multiple requests for submitting the requisite supporting documents along with the ledger statement in support of your claim. In the absence of the said information we are now not admitting INR 89,960 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Jun 14, 2018 at 2:33 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:
Dear Sir/madam,

We are in receipt of two claims of **VKML BOOKS (W)** as mentioned below :

Claim 1 : Amounting to INR 104,954.75 dated [31.03.2018]

Claim 2 : Amounting to INR 89,959.52 dated [31.04.2018]

Upon review of documents we have found that amount and invoices of both claims are similar with few changes in the latest claim . Kindly let us know the correct amount to be taken for recording your claim against SHPL.

Please note that submission of false or misleading proofs of claim shall attract penalties.

Yours faithfully,

Mr. Abhilash Lal
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.:IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - WELCARE PHARMA

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: WELCARE.HEALTH@gmail.com

Thu, Aug 2, 2018 at 5:02 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **WELCARE PHARMA** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“SHPL”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	3,648,298.00
Amount Admitted Other than TDS	3,230,247.00
Amount of Claim Not Admitted	(418,051.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 21378 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:
C/o Alvarez & Marsal India Private Limited.
Units 703 - 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal
Resolution Professional in the matter of Sevenhills Healthcare Private Limited
Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Jul 23, 2018 at 3:18 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **WELCARE PHARMA** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	3,648,298.00
Amount Admitted Other than TDS	3,230,247.00
Amount of Claim Not Admitted	(396,673.00)
Reason For Not Admission	
Goods / Services not received for the invoice claimed (Invoice No 1462)	(21,289.00)
Invoices claimed paid after 13-Mar-2018 (Invoice No 1643, 1648, 1653, 1658, 1659)	(61,350.00)
Debit notes not considered by the creditor:	(48,324.00)
1. Debit note no. APR17-005 dated 14/04/2017 of INR 3,051 on account of Purchase return	
2. Debit note no. APR17-7 dated 18/04/2017 of INR 1,525 on account of Expiry stock	
3. Debit note no. APR17-121 dated 30/04/2017 of INR 8,097 on account of VAT - T.D.S	
4. Debit note no. APR17-124 dated 30/04/2017 of INR 4,243 on account of Purchase return	
5. Debit note no. MAY17-2 dated 31/05/2017 of INR 4,245 on account of Expiry stock	
6. Debit note no. MAY17-162 dated 31/05/2017 of INR 11,818 on account of VAT - T.D.S	
7. Debit note no. JUN17-053 dated 30/06/2017 of INR 3,053 on account of Purchase return	
8. Debit note no. JUN17-162 dated 30/06/2017 of INR 12,292 on account of VAT - T.D.S	
Payments made by SHPL not recorded/short recorded by claimant :	(265,492.00)
1. INR 412,265 was paid through RTGS on 26/09/2017 but claimant has recorded INR 426,105. Difference of INR -13,840	
2. INR 279,332 was paid through RTGS on 13/11/2017 but claimant has not recorded the said amount. INR 279,332	
Rounding of difference	(218.00)
Amount under verification	(21,378.00)
Opening balance difference as on 01-April-2017 between balance as per creditor and SHPL	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com

8/23/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - WELCARE PHARMA

|



Abhilash Lal <sevenhillsirp@gmail.com>

CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - WELCARE PHARMA

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: WELCARE.HEALTH@gmail.com

Mon, Jul 23, 2018 at 3:18 PM

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **WELCARE PHARMA** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited ("**SHPL**"). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	3,648,298.00
Amount Admitted Other than TDS	3,230,247.00
Amount of Claim Not Admitted	(396,673.00)
Reason For Not Admission	
Goods / Services not received for the invoice claimed (Invoice No 1462)	(21,289.00)
Invoices claimed paid after 13-Mar-2018 (Invoice No 1643, 1648, 1653, 1658, 1659)	(61,350.00)
Debit notes not considered by the creditor:	(48,324.00)
1. Debit note no. APR17-005 dated 14/04/2017 of INR 3,051 on account of Purchase return	
2. Debit note no. APR17-7 dated 18/04/2017 of INR 1,525 on account of Expiry stock	
3. Debit note no. APR17-121 dated 30/04/2017 of INR 8,097 on account of VAT - T.D.S	
4. Debit note no. APR17-124 dated 30/04/2017 of INR 4,243 on account of Purchase return	
5. Debit note no. MAY17-2 dated 31/05/2017 of INR 4,245 on account of Expiry stock	
6. Debit note no. MAY17-162 dated 31/05/2017 of INR 11,818 on account of VAT - T.D.S	
7. Debit note no. JUN17-053 dated 30/06/2017 of INR 3,053 on account of Purchase return	
8. Debit note no. JUN17-162 dated 30/06/2017 of INR 12,292 on account of VAT - T.D.S	
Payments made by SHPL not recorded/short recorded by claimant :	(265,492.00)
1. INR 412,265 was paid through RTGS on 26/09/2017 but claimant has recorded INR 426,105. Difference of INR -13,840	
2. INR 279,332 was paid through RTGS on 13/11/2017 but claimant has not recorded the said amount. INR 279,332	
Rounding of difference	(218.00)
Amount under verification	(21,378.00)
Opening balance difference as on 01-April-2017 between balance as per creditor and SHPL	
We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.

Units 703 - 704, 7th Floor, Tower A,

Peninsula Corporate Park, Ganpat Rao Kadam Marg,

Lower Parel (West), Mumbai – 400013

Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

Reg. Email: abhilash.lal@gmail.com



Abhilash Lal <sevenhillsirp@gmail.com>

Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - WELCARE PHARMA

1 message

Abhilash Lal <sevenhillsirp@gmail.com>
To: WELCARE.HEALTH@gmail.com

Fri, Aug 31, 2018 at 11:28 AM

Dear Sir/Madam,

Gentle Reminder

As requested in our email dated 2nd August 2018, Please note that in your claim of INR 3648298 ,we have not admitted INR 21378 on account of lack of information to review the claim to that extent. Request you to provide the requested information for us to review your claim to that extent

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Thu, Aug 2, 2018 at 5:02 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS
OF
Sevenhills Healthcare Private Limited (SHPL)

Dear Sir/Madam,

We are in receipt of **WELCARE PHARMA** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	3,648,298.00
Amount Admitted Other than TDS	3,230,247.00
Amount of Claim Not Admitted	(418,051.00)
Reason For Not Admission	
Please note that we have made multiple requests for Ledger statement maintained for transactions with Sevenhills Healthcare Private Limited. In the absence of the said information we are now not admitting INR 21378 of your claim in addition to the earlier not admitted amounts, if any for which reconciliation remarks have been shared likewise.	

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Your faithfully,
Abhilash Lal
Resolution Professional
Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

-

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645
Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002
Reg. Email: abhilash.lal@gmail.com

Abhilash Lal

Resolution Professional in the matter of Sevenhills Healthcare Private Limited

Reg. No. IBBI/IPA-001/ IP-P00344/2017-2018/10645

On Mon, Jul 23, 2018 at 3:18 PM, Abhilash Lal <sevenhillsirp@gmail.com> wrote:

CORPORATE INSOLVENCY RESOLUTION PROCESS

OF

SEVENHILLS HEALTHCARE PRIVATE LIMITED (SHPL)

Dear Sir/Madam,

We are in receipt of **WELCARE PHARMA** claim form as of 13 March 2018 i.e. Insolvency Commencement Date, against Sevenhills Healthcare Private Limited (“**SHPL**”). We have perused the supporting documents submitted by you along with your claim form and obtained information pertaining to your account from management of SHPL.

Upon review of documents and submissions from the management, the following is the status of your claim:

	Amounts in INR
Amount of Claim submitted	3,648,298.00
Amount Admitted Other than TDS	3,230,247.00
Amount of Claim Not Admitted	(396,673.00)
Reason For Not Admission	

Goods / Services not received for the invoice claimed (Invoice No 1462)	(21,289.00)
Invoices claimed paid after 13-Mar-2018 (Invoice No 1643, 1648, 1653, 1658, 1659)	(61,350.00)
Debit notes not considered by the creditor:	(48,324.00)
<ol style="list-style-type: none"> 1. Debit note no. APR17-005 dated 14/04/2017 of INR 3,051 on account of Purchase return 2. Debit note no. APR17-7 dated 18/04/2017 of INR 1,525 on account of Expiry stock 3. Debit note no. APR17-121 dated 30/04/2017 of INR 8,097 on account of VAT - T.D.S 4. Debit note no. APR17-124 dated 30/04/2017 of INR 4,243 on account of Purchase return 5. Debit note no. MAY17-2 dated 31/05/2017 of INR 4,245 on account of Expiry stock 6. Debit note no. MAY17-162 dated 31/05/2017 of INR 11,818 on account of VAT - T.D.S 7. Debit note no. JUN17-053 dated 30/06/2017 of INR 3,053 on account of Purchase return 8. Debit note no. JUN17-162 dated 30/06/2017 of INR 12,292 on account of VAT - T.D.S 	
Payments made by SHPL not recorded/short recorded by claimant :	(265,492.00)
<ol style="list-style-type: none"> 1. INR 412,265 was paid through RTGS on 26/09/2017 but claimant has recorded INR 426,105. Difference of INR -13,840 2. INR 279,332 was paid through RTGS on 13/11/2017 but claimant has not recorded the said amount. INR 279,332 	
Rounding of difference	(218.00)
Amount under verification Opening balance difference as on 01-April-2017 between balance as per creditor and SHPL We have noted that documentary proof pertaining to your claim have not been submitted along with your proof of claim. We request you to submit the ledger maintained for transactions with Seven Hills Healthcare Private Limited since inception for us to consider your claim for verification	(21,378.00)

In case of any discrepancies or any questions, please reach out to at sevenhillsirp@gmail.com with additional information supporting your claim within 7 days from the date of receipt of this email.

Submission of false or misleading claims will attract penalties.

Yours faithfully,
Abhilash Lal
Resolution Professional

Insolvency Professional of Sevenhills Healthcare Private Limited

Address for correspondence:

C/o Alvarez & Marsal India Private Limited.
Units 703 704, 7th Floor, Tower A,
Peninsula Corporate Park, Ganpat Rao Kadam Marg,
Lower Parel (West), Mumbai – 400013
Email: sevenhillsirp@gmail.com

IBBI Registration Details

Reg. No.: IBBI/IPA-001/IP-P00344/2017-18/10645

Reg. Address: C 192, Belvedere Towers, DLF Phase II, Gurgaon 122 002

8/31/2018

Gmail - Re: CIRP- SEVEN HILLS HEALTHCARE PVT LTD- STATUS OF CLAIM - WELCARE PHARMA

Reg. Email: abhilash.lal@gmail.com