

0/c  
Hrisikesh Dasgupta

AV Insolvency Professionals Pvt Ltd  
Bajarang Kunj, 4<sup>th</sup> Floor  
Room No 412  
2B Grant Lane, Kolkata - 700 012

14.10.2019

To  
**The National Company Law Tribunal**  
Kolkata Bench  
Treasury Building  
2, Government Place (West)  
BBD Bagh, Kolkata - 700001.

Re: CP (IB) No.: 108/KB/2018

Sir,

**In the matter of: Nadia Health Care Private Limited in Liquidation**

As required under the provisions of the IB Code, 2016 and Liquidation Process regulations made thereunder, I am submitting following reports (each in Triplicate) for your perusal and records:

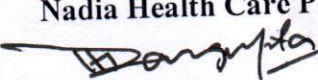
1. Preliminary Report
2. Asset Memorandum
3. List of Stakeholders

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

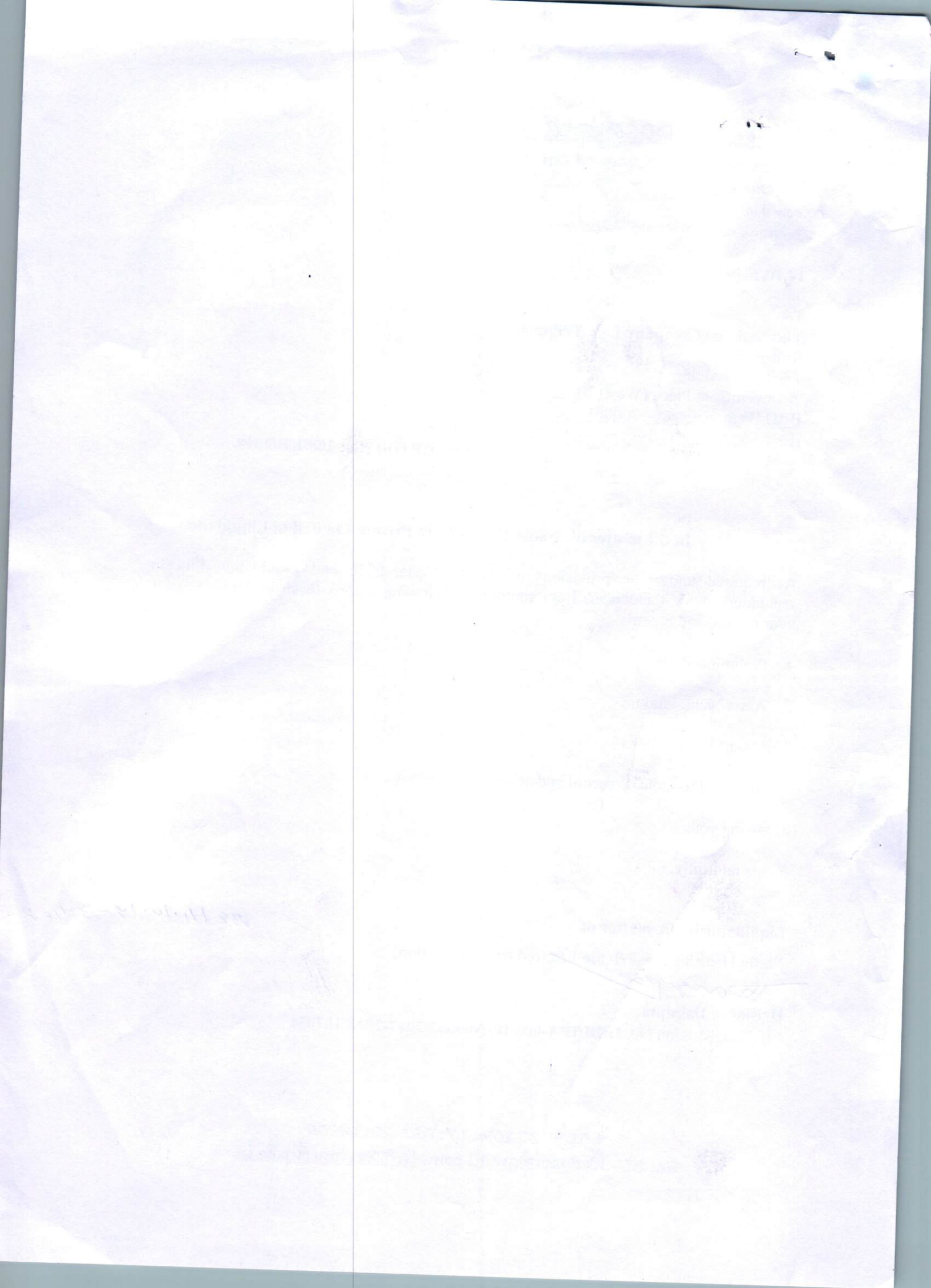
Liquidator in the matter of  
**Nadia Health Care Private Limited (in Liquidation)**

  
**Hrisikesh Dasgupta**

IBBI Registration No. IBBI/PA-003/IP-N00082/2017-2018/10705

प्राप्ति/Received 03.14.10.19-3.40P-  
राष्ट्रीय कम्पनी विधि अधिकरण  
National Company Law Tribunal  
कोलकाता-बेन्च/Kolkata Bench  
मिलित प्रतःप्राप्ति नहीं/Contained not verified

+91 9432207517: 033 22118800  
Email - hkdaspt@gmail.com, info@avipgroup.co.in





**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
KOLKATA BENCH**

**REPORT ON LIST OF STAKEHOLDERS BY LIQUIDATOR UNDER  
THE INSOLVENCY AND BANKRUPTCY CODE 2016**

(Under Regulations 31 of Insolvency and Bankruptcy Board of India  
(Liquidation Process) Regulations, 2016)

**Before the Company Law Board Tribunal  
Kolkata Bench**

**C.P. (IB) No.: 108/KB/2018**

**In the matter of:**

**Sarala Tantia**

**Vs.**

**Nadia Health Care Private Limited -**

**Subject: Report on List of Stakeholders under Regulations 31 of  
Insolvency and Bankruptcy Board of India (Liquidation Process)  
Regulations, 2016 by Hrisikesh Dasgupta, Liquidator under the  
Insolvency and Bankruptcy Code, 2016.**

By: 

**Hrisikesh Dasgupta**  
Insolvency Professional  
AV Insolvency Professionals Pvt. Ltd.  
Bajarang Kunj, Room No. 412 & 413  
2B Grant Lane, 4<sup>th</sup> Floor  
Kolkata - 700012

**HRISIKESH DASGUPTA**

Liquidator in the matter of  
Nadia Health Care Pvt. Ltd. (in Liquidation)  
Registration No.: IBBI/WPA-003/IP-N00082/2017-2018/10705



-1-

**Before the Company Law Board Tribunal**

**Kolkata Bench**

**C.P. (IB) No.: 108/KB/2018**

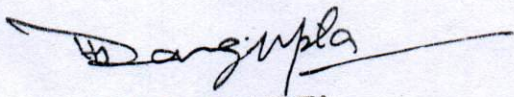
**In the matter of:**

**Sarala Tantia**

**Vs.**

**Nadia Health Care Private Limited**

**Report on list of Stakeholders under Regulations 31 of  
Insolvency and Bankruptcy Board of India (Liquidation Process)  
Regulations, 2016 by Hrisikesh Dasgupta, Liquidator under the  
Insolvency and Bankruptcy Code, 2016.**

  
**HRISIKESH DASGUPTA**  
Liquidator in the matter of  
Nadia Health Care Pvt. Ltd. (in Liquidation)  
Registration No.: IBB/PA-003/IP-N00082/2017-2018/10705

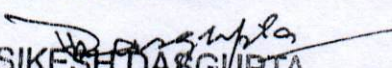


On the application for Corporate Insolvency Resolution Process filed by **Sarala Tantia, Operational Creditor** under section 9 of the Insolvency and Bankruptcy Code, 2016 read with Rule 6 of Insolvency and Bankruptcy Board of India (Application to Adjudicating Authority) Rules, 2016 was admitted by the **Hon'ble NCLT, Kolkata Bench** vide its Order dated **05.10.2018** wherein, **Hrisikesh Dasgupta**, the undersigned, was appointed as Interim Resolution Professional who is directed to take necessary actions in accordance with the relevant provisions of the Insolvency and Bankruptcy Code, 2016 and approved Interim Resolution Professional to Resolution Professional from 05.11.2018. The CD was ordered to be liquidated by an order passed by Hon'ble bench on 30.07.2019 and **Hrisikesh Dasgupta**, the undersigned, was appointed as Liquidator in the matter.

The liquidator hereby submits her Report on List of Stakeholders of the CD for information and records.

#### **1. Amounts of claim admitted**

The Liquidator hereby submits that he had received 2 claims in response to the Public Announcement published on 01.08.2019 in Financial Express and Ajkal inviting stakeholders submit their claims. All the claims were verified and claims aggregating to Rs.

  
**HRISIKESH DASGUPTA**  
Liquidator in the matter of  
Nadia Health Care Pvt. Ltd. (in Liquidation)



5.67 crore were admitted by the Liquidator. Complete list of claims received and admitted is annexed hereto marked as "Annexure - A."

(a) Category wise details of stakeholders are given hereunder:

**A. Secured Creditors**

Sl. No.	Details of Creditors	Amount (Rs.)	Extent of security	Whether admitted in part or whole
	NIL			

**B. Workmen**

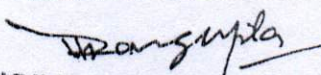
NIL

**C. Other Financial Creditors**

Sl. No.	Details of Creditors	Amount claimed (Rs.)	Claim admitted
	NIL		

**D. Employees**

Sl. No.	Details of Creditors	Amount claimed (Rs.)	Claim admitted
	NIL		

  
**HRISIKESH DASGUPTA**  
 Liquidator in the matter of  
 Noida Health Care Pvt. Ltd.



**E. Government dues**

Sl. No.	Details of Creditors	Amount claimed (Rs.)	Claim admitted
1.	Office of the Joint Commissioner, Siliguri Charge Commercial Tax Building, Paribahan Nagar, Matigara, Pin 734010	1,89,532.00	1,89,532.00
	<b>Total</b>	<b>1,89,532.00</b>	<b>1,89,532.00</b>

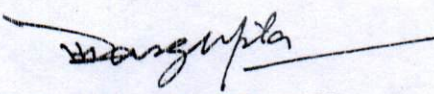
**F. Other dues**

Sl. No.	Details of Creditors	Amount claimed (Rs.)	Claim admitted
1.	Sarala Tantia, 96, Narkel Danga Main Road, Kolkata-700054	5,65,44,635.00	5,65,44,635.00
	<b>Total</b>	<b>5,65,44,635.00</b>	<b>5,65,44,635.00</b>

**2. Extent to which the debts or dues are secured or unsecured**

Name of the Claimant	Security interest
NIL	NIL

All other claims received by the Liquidator in the matter are unsecured.

  
**HRISIKESH DASGUPTA**  
 Liquidator in the matter of  
 Nadia Health Care Pvt. Ltd. (in Liquidation)  
 Registration No.: IBBI/PA-003/IP-N00082/2017-2018/10705



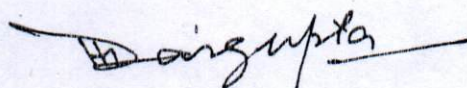
**3. Proofs admitted or rejected in part, and the proofs wholly rejected**

Details of proofs admitted or rejected in part and the proofs wholly rejected are given in "Annexure - A."

State Bank of India had filed a claim of Rs. 8,21,24,680/- (Rupees eight crore, twenty lakh six hundred eighty only) (unsecured) during the CIRP. However, they have not filed any claim before the Liquidator after the order of Liquidation and therefore their claim has not been considered.

Submitted for information and necessary directions, if any, please.

**Liquidator in the matter of  
Nadia Health Care Private Limited (in Liquidation)**



**Hrisikesh Dasgupta**

**HRISIKESH DASGUPTA**

Liquidator in the matter of  
Nadia Health Care Pvt. Ltd. (in Liquidation)  
Registration No.: IBBI/PA-003/IP-N00082/2017-2018/10705

**Registration Number: IBBI/PA-003/IP-N00082/2017-**

**2018/10705**

**Place: Kolkata**

**Date: 14.10.2019**



**ANNEXURE - "A"**

**LIST OF STAKE HOLDERS**

**As on 30.07.2019 (date of Commencement of Liquidation process)**

Sl. No.	Name of the creditor	Address	Amount claimed by the Creditors (in Rs. )	Amount admitted (in Rs. )	Security interest, if any, in respect of such claim (in Rupees)
1.	Sarala Tantia	96, Narkeldanga Main Road, Kolkata - 700054	5,65,44,635.00	5,65,44,635.00	NIL
2.	Office of the Joint Commissioner, Siliguri Charge	Commercial Tax Building, Paribahan Nagar, Matigara, Pin 734010	1,89,532.00	1,89,532.00	NIL
	<b>Total</b>		<b>5,67,34,167.00</b>	<b>5,67,34,167.00</b>	

**Liquidator in the matter of**

**Nadia Health Care Private Limited (in Liquidation)**

**HRISIKESH DASGUPTA**

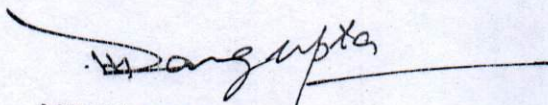
**Registration Number: IBBI/IPA-003/IP-N00082/2017-**

**2018/10705**

**Place: Kolkata**

**Date: 14.10.2019**

**CERTIFIED TO BE TRUE COPY**



**HRISIKESH DASGUPTA**

Liquidator in the matter of  
Nadia Health Care Pvt. Ltd. (in Liquidation)  
Registration No.: IBBI/IPA-003/IP-N00082/2017-2018/10705







Before The National Company Law  
Tribunal, Kolkata Bench

CP: 108/(KB)/2018

IN THE MATTER OF:

Nadia Health Care Private Limited  
(in liquidation)

Report on List of Stakeholders  
submitted by LIQUIDATOR

Hrisikesh Dasgupta  
Insolvency Professional  
AV Insolvency Professionals Pvt. Ltd.  
Bajarang Kunj, Room No. 412 & 413  
2B Grant Lane, 4<sup>th</sup> Floor  
Kolkata - 700012