

FORM C**SUBMISSION OF CLAIM BY FINANCIAL CREDITORS**

(Under Regulation 8 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

07/02/2022

From

Sudipta Ghosh

Resolution Professional,

Janpragti Commodities Pvt.Ltd

8.N.N. Mukherjee, 3rd lane, Uttarpara,

Hooghly - 712258

To

Mr. Neeraj Jain

Insolvency Resolution Professional of Radission Resources Pvt. Ltd.,

Unit 1, floor 14, Chatterjee International Centre,

33A, Jawaharlal Nehru Road,

Kolkata- 700 071

And

Mr. Neeraj Jain

Insolvency Resolution Professional of Radission Resources Pvt. Ltd.,

4, Synagogue Street, Suite # 205,

2nd Floor, Facing Brabourne Road,

Kolkata - 700001

Subject: Submission of claim and proof of claim.

Madam/Sir,

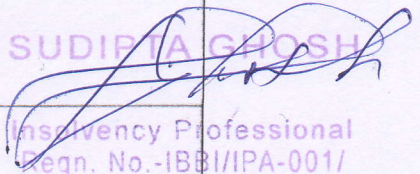
Janpragti Commodities Private Limited, hereby submits this claim in respect of the corporate insolvency resolution process of M/S Radission Resources Private Limited. The details for the same are set out below:

Relevant Particulars		
1.	Name of the financial creditor	JANPRAGTI COMMODITIES PRIVATE LIMITED
2.	Identification number of the financial creditor (If an incorporated body, provide identification number and proof of incorporation. If a partnership or individual provide identification records* of all the partners or the individual)	CIN:U51109WB1995PTC068406
3.	Address and email address of the financial creditor for correspondence	94/1 PURNA CHANDRA MITRA LANE CHARU MARKET KOLKATA-700033 E-MAIL ID : JANPRAGTICOMMODITIES@GMAIL.COM
4.	Total amount of claim (including any interest as at the insolvency commencement date)	Rs.49,61,753/- (RUPEES FORTY NINE LAKH SIXTY ONE THOUSAND SEVEN HUNDRED FIFTY THREE ONLY) AS ON 27.02.2022

5.	Details of documents by reference to which the debt can be substantiated	<ol style="list-style-type: none"> 1) LETTER DT.10.08.2016 RECEIVED BY THE CORPORATE DEBTOR DISBURSING THE LOAN RS. 10,00,000/ 2) LETTER DT.16.08.2016 RECEIVED BY THE CORPORATE DEBTOR DISBURSING THE LOAN RS. 20,00,000/- 3) A LETTER OF ACKNOWLEDGEMENT RECEIVED FROM RADISSION RESOURCES PRIVATE LIMITED DATED 10.08.2016. 4) A LETTER OF ACKNOWLEDGEMENT RECEIVED FROM RADISSION RESOURCES PRIAVTE LIMITED DATED 16.08.2016. 5) A DEMAND PROMISSIORY NOTE ISSUED BY RADISSION RESOURCES PRIVATE LIMITED DATED 10.08.2016 6) A DEMAND PROMISSIORY NOTE ISSUED BY RADISSION RESOURCES PRIVATE LIMITED DATED 16.08.2016. 7) CONFIRMATION OF ACCOUNTS BY RADISSION RESOURCES PRIVATE LIMITED DATED 01.04.2019. 8) A COPY OF LETTER ISSUED BY JANPRAGTI COMMODITIES PRIVATE LIMITED TO RADISSION RESOURCES PRIVATE LIMITED FOR REPAYMENT OF UNSECURED LOAN DATED 05.03.2019 9) A LETTER ISSUED BY JANPRAGTI COMMODITIES PRIVATE LIMITED TO RADISSION RESOURCES PRIVATE LIMITED FOR PAYMENT OF LOAN DATED 28.03.2019 10) JANPRAGTI COMMODITIES PRIVATE LIMITED ISSUED A LETTER TO RADISSION RESOURCES PRIVATE LIMITED DATED 22.08.2019 & 05.09.2019. 11) RADISSION RESOURCES PRIVATE LIMITED ISSUED LETTER TO JANPRAGTI COMMODITIES PRIVATE LIMITED 10.09.2019. 12) JANPRAGTI COMMODITIES PRIVATE LIMITED ISSUED DEMAND LETTER DATED 07.01.2020 13) BANK STATEMENT. 14) STATEMENT OF DUES DT.27.02.2022.
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	<p>Details of how and when debt incurred</p>	<p>PARTICULARS OF TRANSACTION.</p> <p>1.IN AND AROUND AUGUST 2016, THE CORPORATE DEBTOR HAD APPROACHED THE FINANCIAL CREDITORS AT ITS OFFICE IN KOLKATA REPRESENTING THAT THE CORPORATE DEBTOR WAS GOING THROUGH SOME FINANCIAL PROBLEM IN RUNNING ITS BUSINESS AND REQUESTED THE FINANCIAL CREDITORS FOR FINANCIAL ASSISTANCE OF RS.30,00,000/- IN THE FORM OF A LONG TERM UNSECURED LOAN @12%</p> <p>2.LETTER DT.10.08.2016 RECEIVED BY THE CORPORATE DEBTOR DISBURSING THE LOAN RS. 10,00,000/</p> <p>3.LETTER DT.16.08.2016 RECEIVED BY THE CORPORATE DEBTOR DISBURSING THE LOAN RS. 20,00,000/-</p> <p>4.A LETTER OF ACKNOWLEDGEMENT RECEIVED FROM RADISSION RESOURCES PRIVATE LIMITED DATED 10.08.2016.</p> <p>5.A LETTER OF ACKNOWLEDGEMENT RECEIVED FROM RADISSION RESOURCES PRIVATE LIMITED DATED 16.08.2016.</p> <p>6.A DEMAND PROMISSORY NOTE ISSUED BY RADISSION RESOURCES PRIVATE LIMITED DATED 10.08.2016</p> <p>7.A DEMAND PROMISSORY NOTE ISSUED BY RADISSION RESOURCES PRIVATE LIMITED DATED 16.08.2016.</p>
6.	<p>Details of any mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim</p>	<p>NIL</p>
7.	<p>Details of any security held, the value of the security, and the date it was given</p>	<p>NIL</p>

8.	Details of the bank account to which the amount of the claim or any part thereof can be transferred pursuant to a resolution plan	IDFC FIRST BANK ACCOUNT NO.10067828262 CURRENT ACCOUNT IFSC CODE:IDFB0060113 BRANCH NAME :KOLKATA, SALT LAKE
9.	List of documents attached to this claim in order to prove the existence and non-payment of claim due to the financial creditor	1). LETTER DT.10.08.2016 RECEIVED BY THE CORPORATE DEBTOR DISBURSING THE LOAN RS. 10,00,000/ 2).LETTER DT.16.08.2016 RECEIVED BY THE CORPORATE DEBTOR DISBURSING THE LOAN RS. 20,00,000/- 3).A LETTER OF ACKNOWLEDGEMENT RECEIVED FROM RADISSION RESOURCES PRIVATE LIMITED DATED 10.08.2016. 4).A LETTER OF ACKNOWLEDGEMENT RECEIVED FROM RADISSION RESOURCES PRIVATE LIMITED DATED 16.08.2016. 5).A DEMAND PROMISSORY NOTE ISSUED BY RADISSION RESOURCES PRIVATE LIMITED DATED 10.08.2016 6).A DEMAND PROMISSORY NOTE ISSUED BY RADISSION RESOURCES PRIVATE LIMITED DATED 16.08.2016. 7).CONFIRMATION OF ACCOUNTS BY RADISSION RESOURCES PRIVATE LIMITED DATED 01.04.2019. 8).A COPY OF LETTER ISSUED BY JANPRAGTI COMMODITIES PRIVATE LIMITED TO RADISSION RESOURCES PRIVATE LIMITED FOR REPAYMENT OF UNSECURED LOAN DATED 05.03.2019 9).A LETTER ISSUED BY JANPRAGTI COMMODITIES PRIVATE LIMITED TO RADISSION RESOURCES PRIVATE LIMITED FOR PAYMENT OF LOAN DATED 28.03.2019 10).JANPRAGTI COMMODITIES PRIVATE LIMITED ISSUED A LETTER TO RADISSION RESOURCES PRIVATE LIMITED DATED 22.08.2019 & 05.09.2019. 11).RADISSION RESOURCES PRIVATE LIMITED ISSUED LETTER TO JANPRAGTI COMMODITIES PRIVATE LIMITED 10.09.2019. 12).JANPRAGTI COMMODITIES PRIVATE LIMITED ISSUED DEMAND LETTER DATED 07.01.2020 13).BANK STATEMENT. 14).STATEMENT OF DUES DT.27.02.2022.

(Signature of Resolution Professional of Janpragti Commodities Private Limited)		 SUDIPTA GHOSH Insolvency Professional Regn. No.-IBBI/IPA-001/ IP-P00484/2017-18/10872
Name in BLOCK LETTERS	SUDIPTA GHOSH	
Position with or in relation to creditor	RESOLUTION PROFESSIONAL OF JANPRAGTI COMMODITIES PRIVATE LIMITED	
Address of person signing : 8.N.N. Mukherjee, 3 rd lane, Uttara para, Hooghly - 712258		

DECLARATION

I, Sudipta Ghosh, currently residing at 8.N.N. Mukherjee, 3rd lane, Uttarpara, Hooghly – 712258, Resolution Professional of Janpragti Commodities Pvt.Ltd.of 94/1 PURNA CHANDRA MITRA LANE CHARU MARKET KOLKATA-700033 do hereby declare and state as follows: -

1. Radission Resources Private Limited, the corporate debtor was, at the insolvency commencement date, being the 27th day of Januray 2022, actually indebted to me for a sum of Rs.49,61,753/- (RUPEES FORTY NINE LAKH SIXTY ONE THOUSAND SEVEN HUNDRED FIFTY THREE ONLY) AS ON 27.02.2022
2. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below:
 - A. LETTER DT.10.08.2016 RECEIVED BY THE CORPORATE DEBTOR DISBURSING THE LOAN RS. 10,00,000/.
 - B. LETTER DT.16.08.2016 RECEIVED BY THE CORPORATE DEBTOR DISBURSING THE LOAN RS. 20,00,000/-
 - C. A LETTER OF ACKNOWLEDGEMENT RECEIVED FROM RADISSION RESOURCES PRIVATE LIMITED DATED 10.08.2016.
 - D. A LETTER OF ACKNOWLEDGEMENT RECEIVED FROM RADISSION RESOURCES PRIAVTE LIMITED DATED 16.08.2016.
 - E. A DEMAND PROMISSIORY NOTE ISSUED BY RADISSION RESOURCES PRIVATE LIMITED DATED 10.08.2016
 - F. A DEMAND PROMISSIORY NOTE ISSUED BY RADISSION RESOURCES PRIVATE LIMITED DATED 16.08.2016.
 - G. CONFIRMATION OF ACCOUNTS BY RADISSION RESOURCES PRIVATE LIMITED DATED 01.04.2019.
 - H. A COPY OF LETTER ISSUED BY JANPRAGTI COMMODITIES PRIVATE LIMITED TO RADISSION RESOURCES PRIVATE LIMITED FOR REPAYMENT OF UNSECURED LOAN DATED 05.03.2019
 - I. A LETTER ISSUED BY JANPRAGTI COMMODITIES PRIVATE LIMITED TO RADISSION RESOURCES PRIVATE LIMITED FOR PAYMENT OF LOAN DATED 28.03.2019
 - J. JANPRAGTI COMMODITIES PRIVATE LIMITED ISSUED A LETTER TO RADISSION RESOURCES PRIVATE LIMITED DATED 22.08.2019 & 05.09.2019.
 - K. RADISSION RESOURCES PRIVATE LIMITED ISSUED LETTER TO JANPRAGTI COMMODITIES PRIVATE LIMITED 10.09.2019.
 - L. JANPRAGTI COMMODITIES PRIVATE LIMITED ISSUED DEMAND LETTER DATED 07.01.2020
 - M. BANK STATEMENT.
 - N. STATEMENT OF DUES DT.27.02.2022.
3. The said documents are true, valid and genuine to the best of my knowledge, information and belief and no material facts have been concealed there from.
4. In respect of the said sum or any part thereof, neither I, nor any person, by my order, to my knowledge or belief, for my use, had or received any manner of satisfaction or security whatsoever, save and except the following: NIL.
5. I am not a related party of the corporate debtor, as defined under section 5 (24) of the Code.
6. I am eligible to join committee of creditors by virtue of proviso to section 21 (2) of the Code even though I am a related party of the corporate debtor: NOT APPLICABLE

Date: 07/02/2022

Place: KOLKATA

(Signature of the claimant)

VERIFICATION

I, Sudipta Ghosh, Resolution Professional of Janpragti Commodities Private Limited the claimant here in above, do hereby verify that the contents of this proof of claim are true and correct to my knowledge and belief and no material fact has been concealed there from.

Verified at KOLKATA on this 07th day of February, 2022

SUDIPTA GHOSH

Insolvency Professional
Regn. No.-IBBI/IPA-001/
IP-P00484/2017-18/10872

(Signature of claimant)

[Note: In the case of company or limited liability partnership, the declaration and verification shall be made by the director/manager/secretary/designated partner and in the case of other entities, an officer authorised for the purpose by the entity.]