<u>PUBLICATION OF PROVISIONAL LIST OF PROSPECTIVE RESOLUTION</u> <u>APPLICANTS</u>

In accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) and the regulations prescribed thereunder, and pursuant to the Expression of Interest (EOI) received from prospective resolution applicants (PRAs) in response to the public invitation dated 05/11/2024 & 10/12/2024, the undersigned hereby publishes the provisional list of PRAs for Sambandh Finserve Private Limited.

This list has been prepared after due consultation with the Committee of Creditors (CoC) in accordance with the requirements under Regulation 36A(10) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

Provisional List of Prospective Resolution Applicants

The following entities have been included in the provisional list:

- 1. Consortium of Akhil Jain, Wendt Corporate Services Pvt Ltd and Rohstoffe International Pvt Ltd.
- 2. Alchemie Financial Services Ltd. 205 UDYOGKSHETRA 2ND FLRL B S MARG LINK RD MULUND W, MUMBAI, Maharashtra, India, 400080.
- 3. Credent Global Finance Limited, Unit No 609-A, 6th Floor, C-wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra(East), Mumbai, Bandra, Maharashtra, India, 400051.
- 4. Consortium of Inspira Infra (Aurangbad) Limited; (CIN-U24230MH1996PLC099982) Level 6, Gala Impecca, Next to Courtyard Marriott CTS-29/1, Chakala, A. K. Road, Andheri (, East), Mumbai City, Mumbai, Maharashtra, India, 400059 And Aayush Madhusudan Agrawal.
- 5. Navneet Garg founding partner of Tavasya Capital Managers LLP (In Induvidual Capacity).
- **6. Paridhi Finvest Private Limited;** FA 23 LakeCity Mall Kapurbavdi Junction, Thane, Mumbai City, West Mumbai, Maharashtra, India, 400607.
- 7. Rajradhe Finance Limited; 101-104 Tilakraaj Complex, Nr. Surya-Rath, Panchvati First Lane, Ambawadi (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380006.
- 8. Real Value Infotech Projects Private Limited; 2/1, MOTILAL NEHRU ROAD MEZZANINE FLOOR, Kolkata, KOLKATA, West Bengal, India, 700029.
- 9. Square Four Housing & Infrastructure Development Private Limited; 238A, A.J.C BOSE ROAD 2ND FLOOR, SUITE 2B., Kolkata, KOLKATA, West Bengal, India, 700020.
- 10. Tech Mech International Private Limited; Flat No.1E, Ist Floor, S-505 School Block Shakarpur, East Delhi, Delhi, Delhi, India, 110092.
- 11. Vraj Bvg Infrasheltors LLP; 2nd floor Simran Center Hissa 3 Part 4, Part 30H Parsi, Panchyat Road Andheri E Naga, The Spice Restaurant, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069.
- 12. Yaduka Agrotech Private Limited; 29A, Weston Street, 3rd Floor, Kolkata, West Bengal, India, 700012.
- **13. CIMMCO VINIMAY PVT LTD (CIN-U51909WB1994PTC064187)** 1, GRASTIN PLACE, ORBIT HOUSE 3RD FLOOR, ROOM NO. 3B, KOLKATA-700001.

RESOLUTION PROFESSIONAL Sambandh Finserve Pvt. Ltd.

Important Notes:

- 1. The inclusion of an entity/individual in this list is based on the eligibility criteria specified in the EOI and as per the provisions of the IBC.
- 2. This provisional list is subject to further verification, objections, and/or clarifications, as required under applicable laws and regulations.
- 3. Any person aggrieved by the inclusion or exclusion of a PRA in this provisional list may submit their objections, if any, to the undersigned at sambandh.cirp@gmail.com on or before 20/01/2025, e.g., 5 days from the date of publication.

The final list of PRAs will be published after considering the objections/clarifications received within the prescribed timeline, as required under the applicable regulations.

For any queries or further information, stakeholders may contact the undersigned at the details provided below.

LUTION PROFESSIONAL Saradindu Jena Saradin Jena Sara

Resolution Professional

Sambandh Finserve Private Limited

Contact No: +91 78944 07699

Email Address: sambandh.cirp@gmail.com

Date: 15/01/2025 Place: Bhubaneswar