

BULLAND REALTORS PRIVATE LIMITED**FORMAT FOR SUBMISSION OF EXPRESSION OF INTEREST**

Sr. No	Particulars of Information Required	Answers by Resolution Applicants	Documents attached in support (Self-attested/ digitised copies over email)
1.	Name of Resolution Applicant (In case of joint Applicants, similar information is required for all such persons)		
2.	Type of Applicant (Individual/Company/Partnership firm/ LLP, etc.) Documents of constitution, registrations, PAN, Aadhaar may be attached as applicable.		Kindly Attach relevant documents as Annexure-1
3A	Identity detail of resolution applicant (In case Incorporated body)		Kindly Attach relevant documents as Annexure-2
i.	Corporate Identification or registration number		
ii.	Authority with which the resolution applicant is registered		
iii.	Registered address		
iv.	Correspondence Address / other addresses		
v.	Name, Designation, Email Id, Mobile No. and other contact details of the designated person		
vi.	Details of Board of Directors/promoters/key managerial personnel* of Resolution Applicant along with full name, age, designation, PAN, Aadhaar for each director		
vii.	Detail of shareholding pattern with complete details of shareholders holding more than 5% shares in the company		

3B	Identity detail of resolution applicant (In case Individual) Name of Resolution Applicant, Father's name, Age, PAN, Aadhaar, Nationality, Email Id and Mobile and Telephone No.		Kindly Attach relevant documents as Annexure-3
i	Address (Business and residence)		
ii	Details of family members (for the purpose of ascertaining connected persons)		
4	Financial Information (Audited financial statement of the resolution applicants for two financial years before the initiation of CIRP of the Corporate Debtor to be submitted)		Kindly Attach relevant documents as Annexure-4
i.	Net Worth of the Resolution Applicant		
ii.	Net Worth of the Group		
iii.	Revenue of the applicant		
iv.	EBIDTA of Resolution Applicant		
5	Details of Industry/ Segment in which resolution applicant is engaged No. of years of experience, geographical expanse of operations		Kindly Attach relevant documents as Annexure-5
6	Details of experience of resolution applicant in business segment of corporate debtor Number of years of experience, Geographical expanse of operations		Kindly Attach relevant documents as Annexure-6
7	Information required for verification of eligibility as prescribed under section 29A of Insolvency & Bankruptcy Code, 2016 and Regulation 38(3) of the IBBI (Insolvency		

	Resolution Process for Corporate Persons), Regulations, 2016.		
i	Whether the resolution applicant or any of its connected persons** is declared as undischarged insolvent under any law in India or in jurisdiction outside India.		
ii	Whether the resolution applicant or any of its connected persons are declared as 'wilful defaulter(s)' by RBI under Banking Regulation Act, 1949		
iii	Whether any bank account(s) of the resolution applicant or any of its connected persons has been classified as "non-performing asset" (NPA) under Banking Regulation Act, 1949, at least one year before the commencement of the CIRP of the Corporate Debtor		
iv	Whether the resolution applicant or any of its connected persons has been convicted for any offence punishable with imprisonment of two years or more, under laws of India and/or any law in jurisdiction outside India		
v	Whether the resolution applicant (if an individual) or any of its connected persons is disqualified to act as a director under the Companies Act, 2013		

vi	Whether the resolution applicant or any of its connected persons, prohibited by SEBI from trading in securities or accessing the securities market		
vii	Whether the resolution applicant or any of its connected persons has executed any enforceable guarantee in favour of a creditor of a corporate person against which CIRP is initiated under IBC, 2016 by such creditor		
viii	Whether the resolution applicant or any of its connected persons has been a promoter or in the management or control of a corporate debtor in which transactions under Section 43, 45, 50 and 66 has taken place and in respect of which an order has been made by the adjudicating authority under Insolvency & Bankruptcy Code, 2016.		
14	Details of Holding Company*** (if any) of Resolution Applicant [same as Sr. No. 3A]		Attach relevant document as Annexure-7
15	Details of Subsidiary Company*** (if any) of Resolution Applicant [same as Sr. No. 3A]		Attach relevant document as Annexure-8
16	Details of Associate Company*** (if any) of Resolution Applicant [same as Sr. No. 3A]		Attach relevant document as Annexure-9

17	Details of any other 'related party' of the resolution applicant for which the answer to queries at Sr. No. 7 to 13 is in assertive. #	Attach relevant document as Annexure-10
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