

FORM A
PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF
TOPAIM PROPERTIES PRIVATE LIMITED

| Relevant Particulars | | |
|----------------------|---|--|
| 1 | Name of Corporate Debtor | Topaim Properties Private Limited |
| 2 | Date of Incorporation of Corporate Debtor | 17 th November 1994 |
| 3 | Authority under which Corporate Debtor is incorporated / registered | Registrar of Companies – Mumbai Registration Number – 083044 |
| 4 | Corporate Identity Number / Limited Liability Identification Number of Corporate Debtor | CIN: U45200MH1994PTC083044 |
| 5 | Address of the Registered Office and Principal Office (if any) of Corporate Debtor | Rajpipla Building, Ground Floor, Opp. Standard Chartered Bank, Linking Road, Santacruz (West), Mumbai - 400054 |
| 6 | Insolvency Commencement Date in respect of Corporate Debtor | Date of Order: 09 th May 2022 Date of Receipt of Order: 24 th May 2022 |
| 7 | Estimated date of closure of Insolvency Resolution Process | 05 th November 2022 |
| 8 | Name and Registration number of the Insolvency Professional acting as Interim Resolution Professional | Name: Shailesh Desai IBBI Registration No: IBBI/IPA-001/IP-P00183/2017-18/10362 |
| 9 | Address and E-mail of the Interim Resolution Professional, as registered with the Board. | Address: 708, Raheja Centre, Nariman Point, Mumbai – 400021, Maharashtra. email: ip10362.desai@gmail.com |
| 10 | Address and E-mail to be used for correspondence with the Interim Resolution Professional | Headway Resolution and Insolvency Services Pvt. Ltd. 708, Raheja Centre, Nariman Point, Mumbai – 400021, Maharashtra. Email: cirptopaim@gmail.com |
| 11 | Last date for submission of claims | 7 th June 2022 (14 days from date of receipt) |
| 12 | Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional | Not Applicable as per information available with the IRP |
| 13 | Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class) | Not Applicable |
| 14 | (a) Relevant Forms and (b) Details of authorized representatives are available at: | Web link: https://ibbi.gov.in/downloadform.html Physical Address: As mentioned against entry no. 10 |

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, has ordered the commencement of a Corporate Insolvency Resolution Process of the **Topaim Properties Private Limited** vide its Order C.P. No. 3270/IBC/MB/2019 dated 09th May 2022; Copy of order received on 24th May 2022.

The creditors of **Topaim Properties Private Limited** are hereby called upon to submit a proof of their claims on or before 07th June 2022 to the Interim Resolution Professional at the address mentioned against entry no. 10.

The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional: Shailesh Desai
Date and Place: 26th May 2022 and Mumbai