

FORM CA
SUBMISSION OF CLAIM BY FINANCIAL CREDITORS IN A CLASS

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

5-12-2019

From,
Mr XYZ
Vastu Tower,
Evershine Nagar,
Malad West,
Mumbai 400064

To
The Administrator,
6th Floor, HDIL Towers, Anant Kanekar Marg,
Station Road, Bandra (East),
Mumbai 400051

Subject: Submission of claim and proof of claim.

Madam/Sir,

Mr. XYZ, hereby submits this claim in respect of the corporate insolvency resolution process of Dewan Housing Finance Corporation Limited (DHFL) . The details for the same are set out below:

RELEVANT PARTICULARS		
1.	Name of the financial creditor	Mr. XYZ
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)	BDDPJ1956N
3.	Address and e-mail address of the financial creditor for correspondence.	Vastu Tower, ABA towers vision, Malad West, Mumbai 400064 Email Id: XYZ@gmail.com
4.	Total amount of claim (in Rs.)	INR 10,23,000 FD amount: 9,50,000 Interest: 73,000
5.	Details of documents by reference to which the debt can be substantiated	FD receipt 0183271/18 dated 3 rd November 2018
6.	Details of how and when debt incurred	FD opened with DHFL (Mumbai) branch on 3 rd November 2018
7.	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	Not Applicable
8.	Details of any security held, the value of the security, and the date it was given	NIL
9.	Details of the bank account to which the amount of the claim or any part thereof can be transferred pursuant to a resolution plan	Bank Account Number- 0000047581837164
10.	List of documents attached to this claim in order to prove the existence and non-payment of claim due	Copy of FD Receipt along with bank statement confirming that on the day of interest and/or

		payment the same has not been credited to the mentioned account
11.	Name of the insolvency professional who will act as the Authorised representative of creditors of the class	Mr/Mrs. ABC

Signature of financial creditor or person authorised to act on its behalf

[Please enclose the authority if this is being submitted on behalf of the financial creditor]

Name in BLOCK LETTERS Mr XYZ

Position with or in relation to creditor

Address of person signing

*PAN number, passport, AADHAAR Card or the identity card issued by the Election Commission of India.

DECLARATION

I, Mr XYZ, currently residing at Vastu Tower, Evershine Nagar, Malad West, do hereby declare and state as follows: -

1. Dewan Housing Finance Corporation Limited (DHFL) , the corporate debtor was, at the insolvency commencement date, being 03rd day of December 2019., actually indebted to me for a sum of INR 10,24,000
2. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below:
FD certificate issued to be dated 3rd November 2018
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 therefrom.
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: NOT APPLICABLE
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 give voting instruction to the authorized representative by virtue of proviso to section 21 (2) of the Code even though I am a related party of the corporate debtor.

Date: 5th December, 2019

Place: Mumbai

(Signature of the claimant)

VERIFICATION

I, XYZ the claimant hereinabove, 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 therefrom.

Verified at on this 5th day of December., 2019

(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 authorized for the purpose by the entity.]