

## **Final List of Eligible Prospective Resolution Applicants Pancard Clubs Limited**

**Date: 01<sup>st</sup> January 2023**

The following entities, which have submitted their expression of interest to submit a resolution plan as prospective resolution applicants for Pancard Clubs Limited (“**Corporate Debtor**”) pursuant to the Form G and Invitation to submit Expressions of Interest (“**IEOI**”), dated November 08, 2022, read with the Corrigendum to the Invitation to submit Expression of Interest dated November 23, 2022, published by the Resolution Professional, are included in the final list of eligible prospective resolution applicants in terms of Regulation 36A (12) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (“**CIRP Regulations**”):

1. RKG Fund I, Scheme of RKG Trust
2. Consortium of Vijay K. Oswal, M/s Shanti Hospitality and Mrs. Kantadevi V. Oswal
3. Ashdan Properties Private Limited
4. K P Advisory Services LLP
5. Chemhub Tradelink Pvt Ltd
6. Midori Realty LLP
7. Consortium of Srinivas Developers, Rishabh Jayantilal Oswal, Shamkant Jagannath Shende, and Jayantilal Tarachand Oswal
8. Shanti G.D. Ispat & Power Pvt Ltd

Please note:

- (a) The foregoing entities have been included in the final list of prospective resolution applicants in terms of Regulation 36A (12) of the CIRP Regulations. No objections were received pursuant to the issuance of the provisional list of prospective resolution applicants which was issued on December 17, 2022.
- (b) Please note that though soft copy of the documentation has been received from the prospective resolution applicants, however, hard copy of the documents from the following prospective resolution applicants are still awaited:
  - i. Consortium of Vijay K. Oswal, M/s Shanti Hospitality and Mrs. Kantadevi V. Oswal
  - ii. Consortium of Srinivas Developers, Rishabh Jayantilal Oswal, Shamkant Jagannath Shende, and Jayantilal Tarachand Oswal

The inclusion of the aforementioned entities in the final list remains subject to receipt and verification of such documents in hard copy.

- (c) Rights and remedies of the Resolution Professional and the committee of creditors under applicable laws and the terms of the Request for Resolution Plans issued are hereby expressly reserved, including but not limited to the right to seek any further information.

**For Pancard Clubs Limited**

Rajesh Sureshchandra Sheth  
Resolution Professional in the matter of Pancard Clubs Limited  
IBBI Regn. No.: IBBI/IPA-002/IP-NO1021/2020-2021/13298  
AFA Number - AA2/13298/02/131223/202469 (Valid till 13/12/2023)

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