

NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH

(IB)-1232(ND)2019

CORAM:

**PRESENT: MR. L.N. GUPTA
HON'BLE MEMBER(T)**

**DR. DEEPTI MUKESH
HON'BLE MEMBER (J)**

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE NEW DELHI BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 05.12.2019

NAME OF THE COMPANY: M/s. American Express Banking Corp V/s. M/s. Fourth Dimension Solution Ltd.

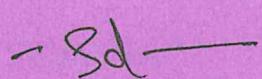
SECTION: 7 of IBC, 2016

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
	Present for the Petitioner:	Mr. Roopansh Purohit and Mr. Harsh Panwar, Advocates		
	Present for the Respondent:	Mr. Sidhartha Das, Advocate		

ORDER

In pursuance of the Order passed on 27.11.2019, new RP is appointed, Ms. Pooja Bahri, who is present in person, submits that her consent form is ready and shall be filed by tomorrow.

Renotify this case for further consideration on 19th December 2019.


(L.N. Gupta)

Member (T)


(Dr. Deepti Mukesh)

Member (J)

(Sapna)

NATIONAL COMPANY LAW TRIBUNAL

NEW DELHI BENCH

(IB)-1232(ND)2019

CORAM:

**PRESENT: MR. L.N. GUPTA
HON'BLE MEMBER(T)**

**MS. INA MALHOTRA
HON'BLE MEMBER (J)**

**ATTENDANCE-CUM-ORDER SHEET OF THE HEARING BEFORE NEW DELHI
BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 27.11.2019**

NAME OF THE COMPANY: M/s. American Express Banking Corp V/s.
M/s. Fourth Dimension Solution Ltd.

SECTION OF THE COMPANIES ACT: 7 of IBC, 2016

S.NO.	NAME	DESIGNATION	REPRESENTATION	SIGNATURE
Present for the Petitioner:	Dr. U.K. Chaudhary, Advocate with Mr. Ashutosh Gupta, Mr. Gaurav Rana, Mr. Abhishek & Mr. Dhruv Gupta, Advocates			
Present for the Respondent:	Mr. Harsh Panwar, Advocate for R-2 Mr. Jaswant Singh, Advocate for R-1			

ORDER

The peculiar facts and circumstances of this case have given rise to inordinate delay in the resolution process. There is no consensus within the Members of the CoC in naming the RP. The American Express Bank as a Financial creditor has a voting share of 40%. They have proposed the name of an RP which is not acceptable to the remaining 60% and vice versa. Though it has been suggested that as per the decision taken by the Hon'ble Principal Bench, the view of the majority members in terms of their voting power should prevail, we are also of the opinion that given the peculiar facts and circumstances of this case, this Bench shall suggest an independent Resolution Professional.

This finds acceptance by both sides. In view of the same, we hereby Ms. Pooja Bahry, Mobile No. 9811071716 an IRP registered with the IBBI. Her consent and certificate of registration be procured by the existing RP in this case within 1 week from today.

To come up on 5th December, 2019.

—Sd—

(L.N. Gupta)
Member (T)

—Sd—

(Ina Malhotra)
Member (J)

(Ginni)

PUBLIC ANNOUNCEMENT - CORRIGENDUM

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

Notice is hereby given that the National Company Law Tribunal, New Delhi, Bench-II had ordered the commencement of a Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016 (IBC), in respect of M/s Fourth Dimension Solutions Limited (under CIRP) (CIN Number L72900DL2011PLC221111), a company incorporated with its registered office at DSM 340, DLF TRADE TOWER, SHIVAJI MARG, NEW DELHI, Central Delhi, DL 110015 IN on 25th July, 2019.

The Public Announcement in respect of the same was published in this newspaper on 2nd August, 2019. By way of the said Public Announcement, the creditors of M/s Fourth Dimension Solutions Limited were called upon to submit their claims to the Interim Resolution Professional (being Mr. Jaswant Singh) on or before 13th August, 2019. Now in pursuance to the orders dated 5th December, 2019 passed by the National Company Law Tribunal, New Delhi, Bench-II, the undersigned Ms. Pooja Bahry has been appointed as the Resolution Professional in the case of M/s Fourth Dimension Solutions Limited and Mr. Jaswant Singh stands discharged from all roles in respect of M/s Fourth Dimension Solutions Limited.

It is intimated that a fresh email ID has been created for the purpose of claims/ communications etc regarding the CIRP Process of Fourth Dimension Solutions Limited. The Email ID for all further communications with respect to this case is rp.fDSL@gmail.com (This email is in addition to my personal registered email ID i.e. pujabahry@yahoo.com). All concerned are advised to communicate through THIS EMAIL ID ONLY. From the date of this notice, any communication to the previous email IDs as mentioned in the Public Announcement i.e. fcs.jaswant@gmail.com / cjaswantsingh@gmail.com would deemed to be discarded, unacknowledged and would be treated as Null and Void.

Date: 17th December, 2019

Place: New Delhi



POOJA BAHRY

RESOLUTION PROFESSIONAL

IP Registration no.: IBBI/IPA-003/IP-N00007/2016-2017/10063

59/27 Prabhat Road, New Rohtak Road, New Delhi-5

Phone: 9811071716

Email: rp.fDSL@gmail.com, pujabahry@yahoo.com

FINANCIAL EXPRESS

Form No. INC-26
Priyanka Investment Private Limited
Sd/-
(Shivhari Jamnadar Agarwal)
Place: New Delhi Director
Date: 02nd August, 2019 DIN: 00209605

Form No. INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the newspaper for change of registered office of the company from one state to another before the Central Government

Northern Region
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND

In the matter of Kai Manufacturing India Private Limited having its registered office at 1105, Ashoka Estate, 24 Barakhambha Road, New Delhi - 110001, India

Petitioner
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 01 August 2019 to enable the company to change its Registered Office from "NCT of Delhi" to "State of Rajasthan".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region at B-2 Wing, 2nd Floor, Parivar Bhawan, CGO Complex, New Delhi - 110003, within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
"1105, Ashoka Estate, 24 Barakhambha Road, New Delhi - 110001, India"

For and on behalf of
Kai Manufacturing India Private Limited
Sd/-
Rajesh Umiyashanker Pandya
Date: 01 August 2019 Managing Director
Place: Gurugram DIN: 07512457

University of Lucknow
Applications are invited by 30 August 2019 for one position of JRF in SERB sponsored project 'Morphological and molecular characterisation of parasitic monogeneoids of exotic ornamental fish in India'. For details visit:
<http://www.ikouniv.ac.in/en/pag/e-current-openings>.
Registrar

(Government of Jammu and Kashmir)
Office of the Executive Engineer, electric Maintt. & R.E. Division, Kathua
Email: xenimrekathua123@gmail.com, xenimrekathua@rediffmail.com,
Plot No. 204, Sector 20, Jammu, 180001, J&K, India
Available on the website of the State Election Commission (www.jksec.nic.in) and the Company (www.jksec.nic.in)

Form No.5

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
FOURTH DIMENSION SOLUTIONS LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	Fourth Dimension Solutions Limited
2. Date of incorporation of corporate debtor	17.06.2011
3. Authority under which corporate debtor is incorporated / registered	ROC -New Delhi
4. Corporate Identity No./ Limited Liability Identification No. of corporate debtor	L72900DL2011PLC221111
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: DSM 340 DLF Trade Tower, Shivaji Marg, New Delhi 110015
6. Insolvency commencement date in respect of corporate debtor	July 25, 2019 (email received on 30.07.2019)
7. Estimated date of closure of insolvency resolution process	January 21, 2020
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Jaswant Singh IP REGISTRATION No.- IBBI/IPA-002/IP-N0037/2017-18/1135
9. Address and e-mail of the interim resolution professional, as registered with the Board	70/15, 2nd Floor, Ashok Nagar, New Delhi 110018 Email id- cjsawantsingh@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	IRP- Jaswant Singh Office- DSM 340, DLF Trade Tower, Shivaji Marg, New Delhi 110015 Email id- fcs.jaswant@gmail.com
11. Last date for submission of claims	13th August, 2019
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised 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:	Weblink: https://ibbl.gov.in/downloadform.html PHYSICAL ADDRESS: DSM 340, DLF Trade Tower, Shivaji Marg, New Delhi 110015.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the FOURTH DIMENSION SOLUTIONS LIMITED on 29th July, 2019. However email received on 30.07.2019 and order received on 31.07.2019.

The creditors of Fourth Dimension Solutions Limited, are hereby called upon to submit their claims with proof on or before 13th August, 2019 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof 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 authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class in Form CA:- NOT APPLICABLE

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

Name and Signature of Interim Resolution Professional:

Place: New Delhi
Date: 01.08.2019
Sd/-
(Jaswant Singh)

Diversified NRFC, providing Finance for Passenger Cars & UVs, Commercial Vehicles, Construction Equipment, Mortgage, Used Assets, Tractors and SMEs

Provides general insurance through Magma HDI General Insurance Company Limited

Pan India Network of 316 branches across 21 States/Union Territories

Served ~24 lakh customers and currently have >15 lakh active customers, including General Insurance Business

- 1. Total revenue
- 2. Profit before tax
- 3. Profit for the period
- 4. Total comprehensive inc
- 5. Paid-up equity share cap (Face value of ₹ 2/- each)
- 6. Reserves (excluding Res in the Audited Balance S
- 7. Earnings per share (not (a) Basic (in ₹) (b) Diluted (in ₹)

Notes :
1] Unaudited Financial Results

- Particulars
- 1. Total revenue
- 2. Profit before tax
- 3. Profit for the period
- 4. Total comprehensive income
- 5. Reserves (excluding Reserves in the Audited Balance Sheet)

- 2] The financial results of the C Standards ("Ind AS") notified with the Companies (Indian Accounting Standards) with the results for the company recognition and measurement Reporting.
- 3] The above is an extract of the Stock Exchanges under Requirements) Regulations are available on the website www.bseindia.com and the

Place : Kolkata
Dated: 1 August 2019

MAGMA FIN

Corporate Office : Equinox Business Park, 2nd Floor
Registered Office : Development
Website : www.magma.co.in
Phone: 033-4401 7350; Fax: 033-4401

HIND MOTORS IND
Regd Office: Plot No. 9, I Liquidator: Krishan Vrind Jain, SC
E-Mail: ipainkv@gmail.com

Abridged Sale of Assets Under Insol DATE AND TIME OF AUCT From 11.0

(WITH UNLIMITED EXT
Sale of Scrap owned by Hind Motors India Limited
The Liquidator, appointed by the Hon'ble Nation

Private Limited, Noida Heights, Sector 16, Plot No. NH-2, C-1 Block 15C near Sainik Colony, Noida, Uttar Pradesh, India. The Liquidator, appointed by the Hon'ble National Company Law Tribunal, Noida, under Section 13(1)(b) of the Insolvency and Bankruptcy Code, 2016, and the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, as amended ("the Rules"), members are hereby informed that the unclaimed dividend for the financial year ended 31st March, 2012 and the corresponding shares in respect of which dividend have remained unclaimed for seven consecutive years or more from the financial year ended 31st March, 2012 will be due for transfer to Investor Education and Protection Fund on 4th November, 2019.

Complying with the requirements set out in the Rules, the Company has during the financial year 2018-19, already transferred to the IEPF Authority unpaid or

MA FINCORP LIMITED

पूर्णीकरण
एवं नियन्त्रण

लिनिटेक
हस्ता।-
मार शाय)
संधिष्ठ एवं
अधिकारी

के नियम
ह प्रवृत्ति
वे
विज्ञापन
मह
सी उप-धारा
1. 2014 के
1) के मामले

टेट बिसवा
स्टेट, 24,
न मे है को

... आयटक
जाता है कि
“मेरे उपर्युक्त
एकपन्नी वो
है उत्तरार्द्धजित
के अनुसार
परियतन भी
धारा 13 के
विवेदन करने

त एस्ट्रिवरन
होता है, ये
v.in) पर
थवा उसके
फ़ेपनी को
ब्राक्षम जी
प्रकृति तथा
लपय-प्र
उत्तरी शैक्ष.

गोड़, नहीं
सटेड़

1

पांच वर्षीय भारपूरा	
सार्वजनिक घोषणा	
प्रतिक्रिया दिवाली और दीपाली के बारे में ज्ञानापात्रक के लिए दिवालीपात्रक द्वारा जारी किया गया विनियोग संख्या ५३८५०५१	
फोर्म डायरेक्ट द्वारा सार्वजनिक लिमिटेड के लेनदारों के व्यावहारिक	
दुर्भाग्य विविधता	
१. कार्यपोर्ट जारी का तारीख	लोअर डायरेक्ट द्वारा प्राप्ति की जानकारी का तारीख
२. कार्यपोर्ट जारी के नियम यी तारीख	१७.०६.२०११
३. प्रायोगिक दर, जिसके आधार पर कार्यपोर्ट जारी नियमानुसार दर्जित है	आवासीय - नई दिल्ली
४. कार्यपोर्ट प्रधान रूप से / कार्यपोर्ट जारी का लाइसेंस वालिय प्रधान रूप से	L72900DL2011PLC221111
५. कार्यपोर्ट जारी के रजिस्टरेशन कार्यालय और प्रधान कार्यालय (यदि कोई है) का नाम वर्ता	दिल्लीस्थित कार्यालय: ईप्साम ३४० ईएलएफ ट्रैक ट्रॉफ, विवाही मार्ग, नई दिल्ली ११००१५
६. कार्यपोर्ट जारी के संस्था में दिवाली प्रतिक्रिया प्राप्त होने की तारीख	२५ जुलाई, २०१९ (३०.०७.२०१९ को प्राप्त हुई)
७. दिवाली त्यागाचार प्रतिक्रिया के समाप्त होने की अनुमति दारी	२१ जनवरी, २०२०
८. अंतरिम त्यागाचार व्यावसायिक के रूप में कार्य करने वाले दिवाली व्यावसायिक का नाम और रजिस्टरेशन लाइसेंस	श्री जलवत्त दिल्ली आईपी एंटरेक्टिव सॉ. IBB/IPA-002/PL-N00372/2017-18/11135
९. अंतरिम त्यागाचार व्यावसायिक का, और को प्राप्त होना चाहिए यार्ट और ई-मेल	२०/१५, २ चौले, अद्वारा मार, नई दिल्ली-११००१८ ईमेल आईडी- csjaswantsingh@gmail.com
१०. अंतरिम त्यागाचार व्यावसायिक के साथ प्रदूषक प्रयोग का, और ई-मेल	आईआईटी- जारीत रिपोर्ट द्वारा दर्शाया जाने वाला ईप्साम ३४० ईएलएफ ट्रैक ट्रॉफ, विवाही मार्ग, नई दिल्ली ११००१५ ईमेल आईडी- fcs.jaswanit@gmail.com
११. दावे प्रस्तुत करने की अंतिम तारीख	३० अगस्त, २०१९
१२. अंतरिम त्यागाचार व्यावसायिक द्वारा अभिनिविषया धारा २१ के उपधारा (६क) के लाल (ल) के अधीन लेनदारों को वार्ता, याद कोई है।	लागू, नहीं
१३. दिल्ली वर्ष में लेनदारों के प्रायिकूप्र प्रतिनिविषयों के रूप में कार्य करने को लिए अनिवार्य दिवाली व्यावसायिकों को नाम प्राप्त करने को लिए तीन वर्ष	नागृ, नहीं
१४. (१) सुलग्राम प्रलय और (२) प्रायिकूप्र प्रतिनिविषयों के बीचे द्वारा ज्ञात होने के लिए लेनदार	वेबसाइट: https://ibbi.gov.in/downloadform.html मोबाइल वर्ता: ईप्साम ३४० ईएलएफ ट्रैक ट्रॉफ, विवाही मार्ग, नई दिल्ली ११००१५
यह योग्यता दी जाती है कि राष्ट्रीय योग्यता विनियोग अधिकरण ने कार्यपोर्ट द्वारा सार्वजनिक लिमिटेड की कार्यपोर्ट दिवाली त्यागाचार प्रतिक्रिया २५ जुलाई, २०१९ को प्राप्त करने का आदेश दिया है। इसकी ३०.०७.२०१९ को ईमेल प्राप्त हुआ और ३१.०७.२०१९ को आदेश प्राप्त हुआ।	
कार्यपोर्ट द्वारा सार्वजनिक लिमिटेड के लेनदारों ने अंतरिम त्यागाचार व्यावसायिक को प्रतिक्रिया १० के तापमान अनिवार्य दिवाली पर १३ अगस्त, २०१९ को या उत्तम पूर्ण संकाय तहीं अपने दावे प्रस्तुत करनी की अपील की जाती है।	
विविध तोतार दस्तूर दस्तूर दातियां अपने दावे प्रस्तुत ईप्पलाप्टिन याचनाओं से प्रस्तुत करें। अन्य जारी नियमों दस्तूर दातियां अपने दावे व्यावसायिक रूप से; याक द्वारा या ईप्पलाप्टिन याचनाओं से प्रस्तुत कर सकते हैं।	
विविध सं. १२ के तापमान दूरीयदूर किंतु वर्ष का कोई वित्तीय लेनदार प्रतिक्रिया १३.०८.२०१९ के तापमान दूरीयदूर तीन दिवाली व्यावसायिकों में ज्ञात वर्ष को प्रायिकूप्र प्रतिनिविषय के रूप में कार्य करने के लिए अपनी प्रत्याप्त ग्रस्त ग्रस्त ज्ञात होने करें। लागृ, नहीं।	
जारी तोतार दस्तूर दातियां अपने दावे व्यावसायिक रूप से; याक द्वारा या ईप्पलाप्टिन याचनाओं से प्रस्तुत कर सकते हैं।	
अंतरिम त्यागाचार व्यावसायिक का नाम आ०८ दस्तावेश द्वारा दिल्ली तिथि: ०१.०८.२०१९	(जल्दीज्ञ विवा)

समाज का व्यवहारण
ईएलएफ फेन-III, गुडगांव ग्राम नाथपुर, तहसील
में स्थित हरअमृत सिंह के स्वामित्व में समर्पित का

आदित्य विरता हाउसिंग फाइनेंस लिमिटेड
हस्ता,/-
प्राधिकृत अधिकारी

SUPER TANNERY LIMITED

CIN No. L19131UP1984PLC00621
Post Office: 187/170, Jajmau, Kanpur - 203 010 (U.P.)
Ph. +91 7522000370, Fax: +91 512 2460792
e-mail: share@superlaundry.com, Web: www.superlaundry.com

NOTICE OF BOARD MEETING

Notice of Board Meeting
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at 10 PM, on Saturday, 10th August, 2019 at its registered office inter-alia, to consider and approve Unaudited Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

For Super Tannery Limited
Sd/-
R.K. Awasthi
(Company Secretary)

बैंक ऑफ बारोडा, १३८ तल, सरगुग बॉम्बे लेन्स, नेहरू नगर,
गोवा, गोवा-१३, गोवा इल नं. ७०७०१७६३९९
sarptn@bankofbaroda.co.in

उक्त नियमों के अनुसार ही विषयक सरकारी अधिकारियम, 2002 के अंतर्गत प्रतिशूली विषय के दो दोहरे हैं आजाएँ।” 27.8.2019 को हैं-नोटारीस द्वारा बिली विभाग द्वारा दोहरे हैं दो उक्त विधियों को हैं-नोटारीस द्वारा के अधिकारियम के विषय

संकेत का विवरण	सम्पत्ति का आकृति मूल्य
वास्तु का विवरण	वास्तु का इमारती वास्तु पूर्ण संरक्षित
वास्तु का नाम व तिथि	आइएनआर, तिथि 26.03.2016, वास्तु का नाम पी.आरा.पी.137, असार
वास्तु का विवरण	आइएनआर 39780000.00
वास्तु का विवरण	आइएनआर 3978000.00
वास्तु का विवरण	आइएनआर 100000.00

Tiger, सामान्य व्यक्ति अनी जोग, मो. 4352490780, गणेश
द्वारा बनाया होता। जैसीमी लिंग व्यवस्थाएँ <https://bob.auction.com> द्वारा दर्शाया जाता है। उपर्युक्त पद का पालक होना चाहिए, इंग्रजी
PTN (प्रधानाधिकारी) के लिए बहुत ज्ञानी होना चाहिए। यह भौतिकीय संपत्ति की हात
(इंटरेस्टील विलिंग) का सुधारना करना होता तथा दूसरा सुधारना
की जिमी द्वारा दिये गये व्यवस्थाएँ। व्यवस्थाएँ जो किंवा जीवन की
सभी को मानविकीकृत करने का अधिकार है। जिसमें एक सभी
www.bankofbaroda.com/e-auction.htm देख सकते

हस्ता / - प्राचिकृत अधिकारी