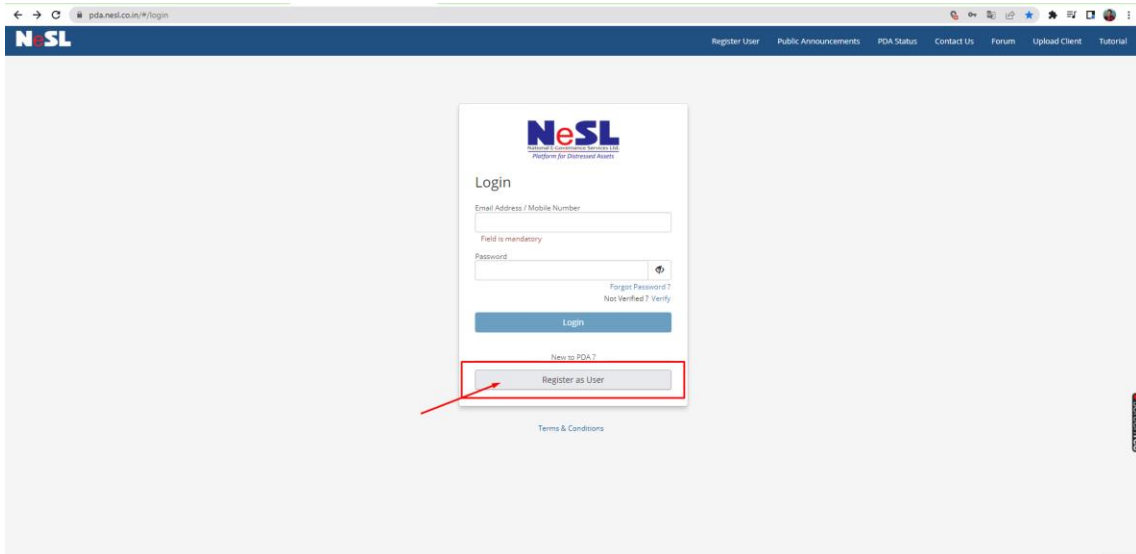


Table of Contents

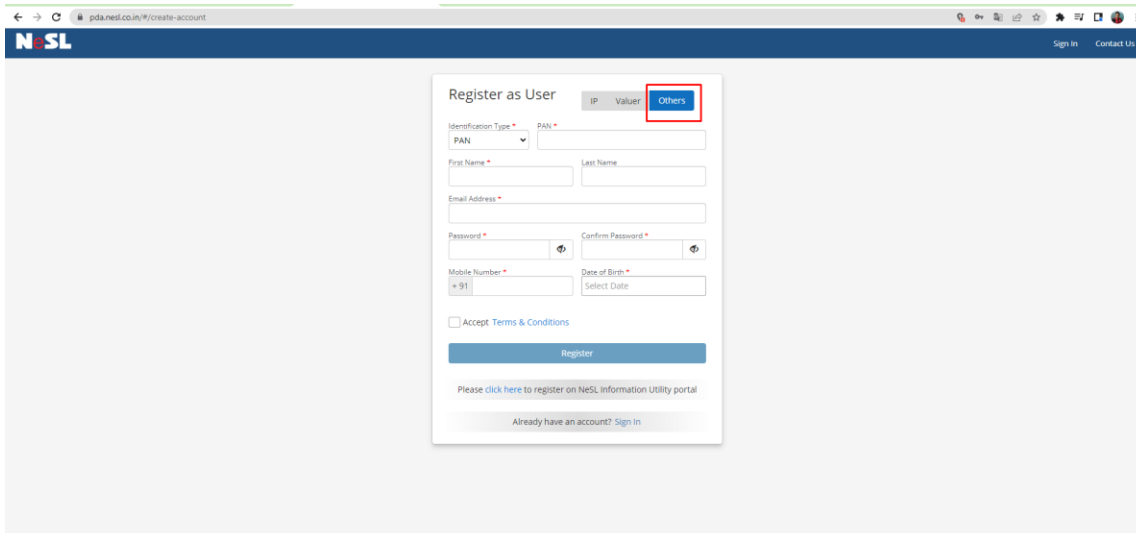
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How to create an Account on NESL Website

1. Go to <https://pda.nesl.co.in/#/>
2. If you have not created account click here-



3. Choose option as “Others” → (if you are a home buyer)



4. Fill your details -
 - PAN Number
 - First Name
 - Last Name
 - Email Id
 - Mobile Number
 - DOBThen click on checkbox before “Accept Teams & Conditions”
Click on “Register”

Register as User

IP Valuer **Others**

Identification Type * PAN *
PAN
Field is mandatory

First Name * Last Name
[Redacted] [Redacted]

Email Address *
[Redacted]

Password * Confirm Password *
[Redacted] [Redacted]

Mobile Number * Date of Birth *
+ 91 [Redacted] Select Date

Accept [Terms & Conditions](#)

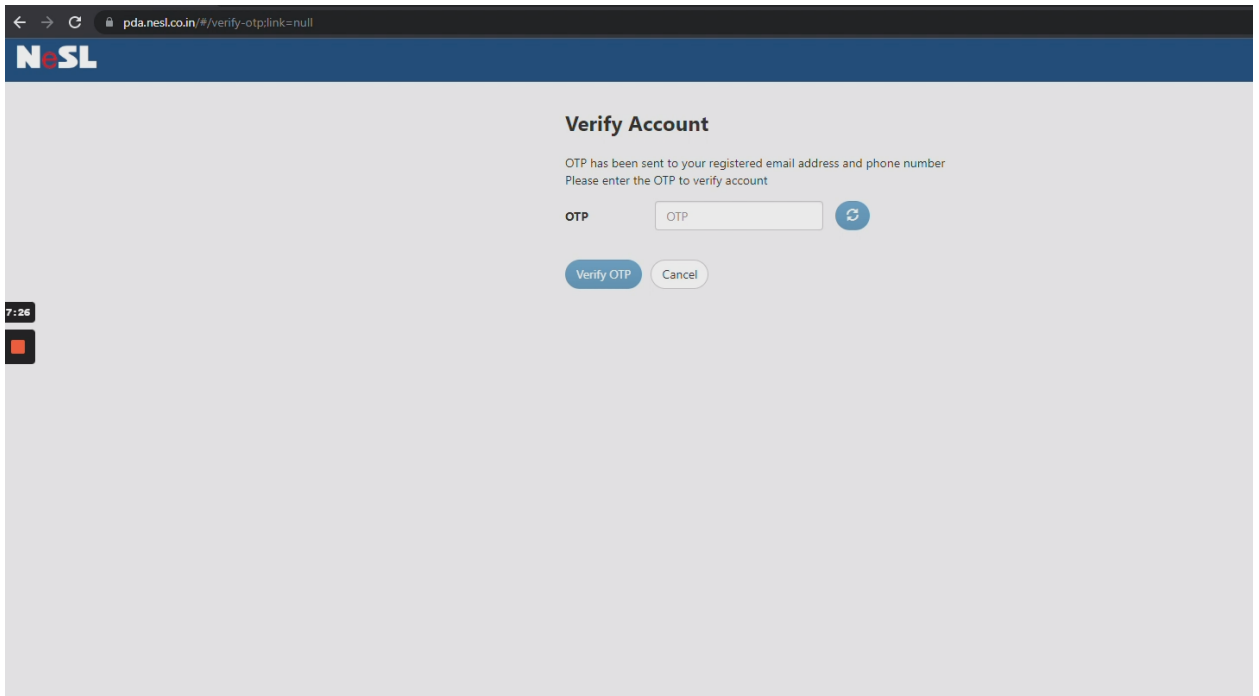
[Register](#)

Please [click here](#) to register on NeSL Information Utility portal

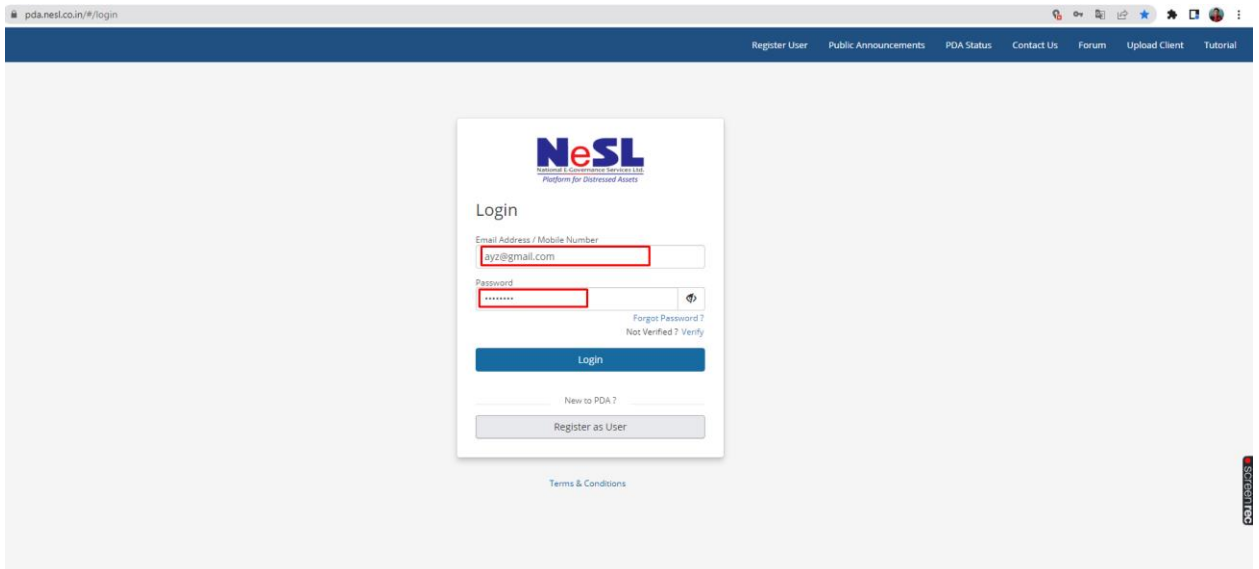
Already have an account? [Sign In](#)

How to login NESL Account

5. Then you will be redirected to confirm OTP → “You will receive an OTP on the mobile number you gave in the point 4”



6. Once the OTP verification is done you need to login again by giving your mobile number/email-id password → click on Login Button



How to add and Modify Profile Details

- Now you will reach to My Profile page. Here complete the highlighted sections-
Basic Information, Address (To edit this section click on pencil icon and to save floppy option)
Identification Number (Click on + icon and add PAN number or any other ID which you want)

The screenshot shows the 'My Profile' page in the PDA/ICMS system. The page is divided into several sections:

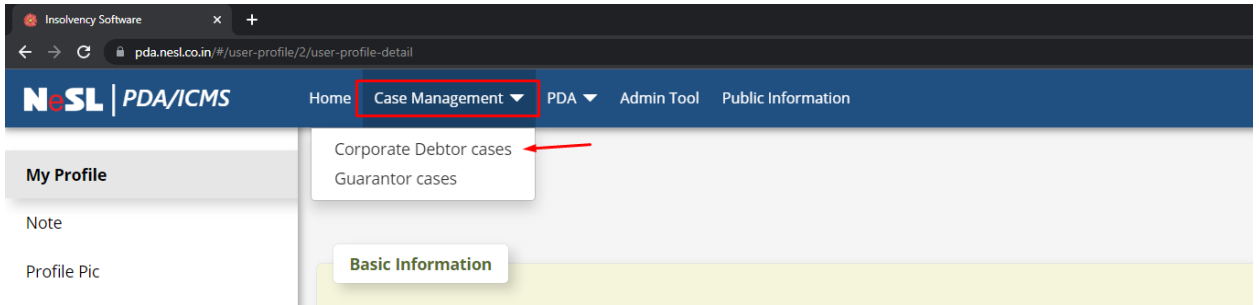
- Basic Information:** Fields for Title, First Name, Last Name, Gender, Date of Birth, and Mobile Number.
- Identification Number:** A table with one entry: PAN.
- Address:** Fields for Address Line 1, Address Line 2, Town/City, PIN Code, and State.
- Email:** A section for adding email addresses, currently empty.
- Telephone:** A section for adding telephone numbers, currently empty.

- Add your email

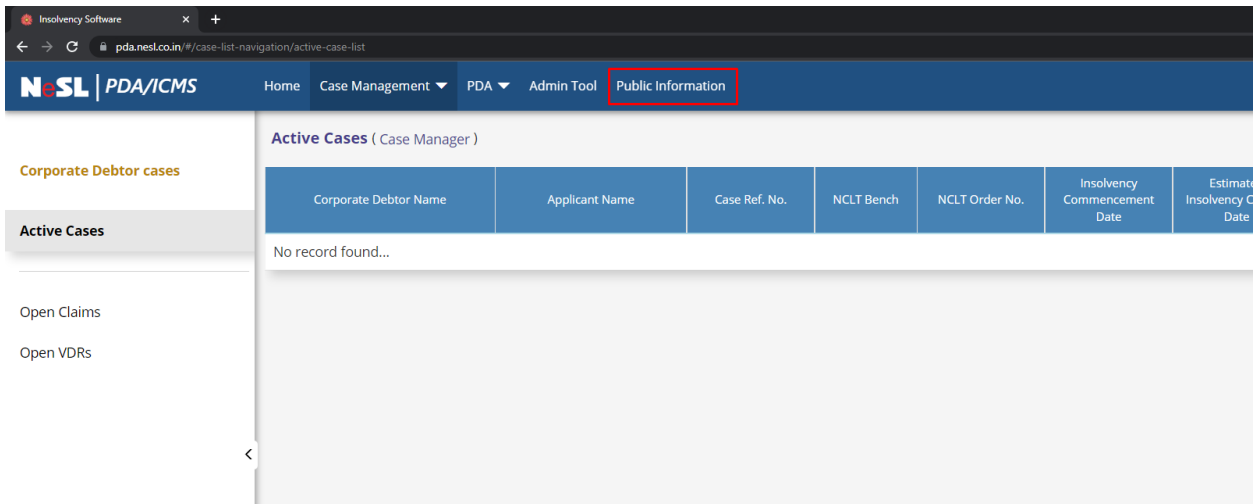
The screenshot shows the 'My Profile' page in the PDA/ICMS system, focusing on the 'Email' section. The 'Email' section is highlighted with a red box, and a red arrow points to the 'Add' button. The 'Email' section includes a table for existing email addresses and a form for adding a new email address. The form has fields for Type (Personal), Email Id, and a checkbox for Preferred. The 'Telephone' section is also visible, showing a table for existing telephone numbers and a form for adding a new telephone number.

How to raise a claim for Financial Creditor (Home Buyer)

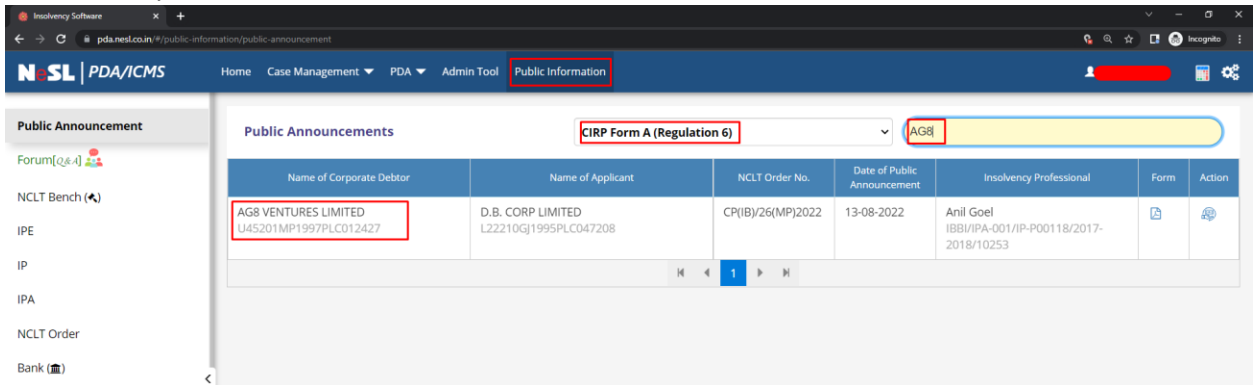
- Now on the top header click on "Case Management" → then "Corporate debtor cases"



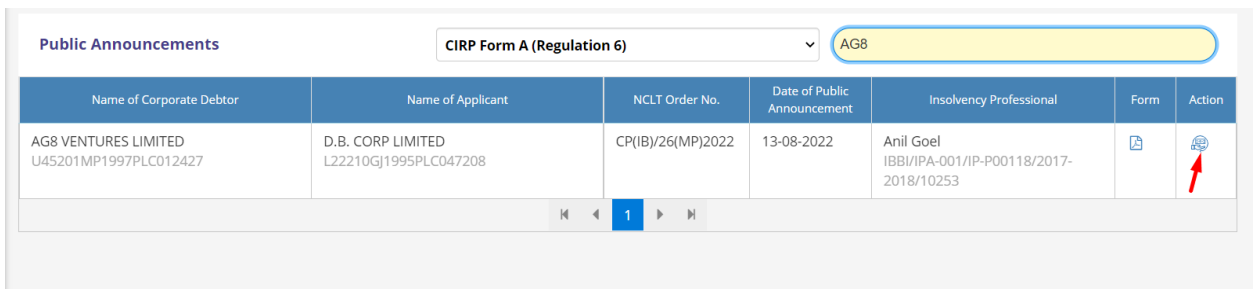
10. Now click on “Public Information”



11. Select the type of public announcement as CIRP FORM A (Regulation 6) Search corporate debtor as “AG8” → you will find the details for AG8 Ventures Limited



12. Now under the Action column click on icon



13. Now you will see a small screen select creditor type as “Financial Creditors”

Public Announcements

CIRP Form A (Regulation 6) AG8

Name of Corporate Debtor	Name of Applicant	NCLT Order No.	Date of Public Announcement	Insolvency Professional	Form	Action
AG8 VENTURES LIMITED U45201MP1997PLC012427	D.B. CORP LIMITED L22210GJ1995PLC047208	CP(IB)/26(MP)2022	13-08-2022	Anil Goel IBBI/IPA-0014/1P-D00118/2017-2018/1025	AG8	

Corporate Debtor CIN *
U45201MP1997PLC012427
AG8 VENTURES LIMITED

Claimant Type *
Financial Creditor
Operational Creditor - Supplier
Operational Creditor - Employee
Operational Creditor - Workman
Other Creditor

14. Now a new screen will open in that select Financial Creditor as "Individual"

Insolvency Software

pdia.nest.co.in/public-information/public-announcement

Home Case Management PDA Admin Tool Public Information

1 Creditor Particulars 2 Authorized Person

Financial Creditor Type *
Select
Individual
Bank
Financial Institution
NBFC(Non Banking Financial Companies)
Limited Liability Partnership
Company
Partnership Firm
Proprietorship Business
Co-Operative Society

Related Party
 Related under section 21(2)

Cancel Next »

15. Now enter your PAN Number/ Name here >> you will see your name click on it

1 Creditor Particulars 2 Authorized Person

Financial Creditor Type * Individual Identification Type * PAN Search (Name/PAN)

Related Party
 Related under section-21(2) Clear

Title First Name * Last Name PAN * Start Date
Select Date Secured Creditor

Class of Creditors Dues Payables to CD (Rs.) Any Mutual Dues that May be Set Off (Rs.)
 0 0

Primary Contact

Address

Address Line 1 * Address Line 2

Town/City * PIN Code * State *

Email Telephone

Cancel Next »

16. Now you fill following information Address and email if not present already. Then click "Next"

1 Creditor Particulars 2 Authorized Person

Financial Creditor Type * **Individual** Identification Type * **PAN** Related Party Related under section-21(2) Clear

Title - First Name **REDACTED** Last Name **REDACTED** PAN **REDACTED** Start Date Secured Creditor

Class of Creditors Dues Payables to CD (Rs.) Any Mutual Dues that May be Set Off (Rs.)

Primary Contact

Address

Address Line 1 * Address Line 2

Town/City * PIN Code * State *

Email **Telephone**

Cancel Next »

How to add co-buyer (case: joint property)

- If property is on joint name (example: you and your wife's name) you can give the name, PAN, address, email of the joint owner here. If not then you can click on same as applicant checkbox. >> then click "save"

1 Creditor Particulars 2 Authorized Person

Identification Type * **PAN** Same as claimant Clear

Title First Name * Last Name PAN * Position

Primary Contact

Address

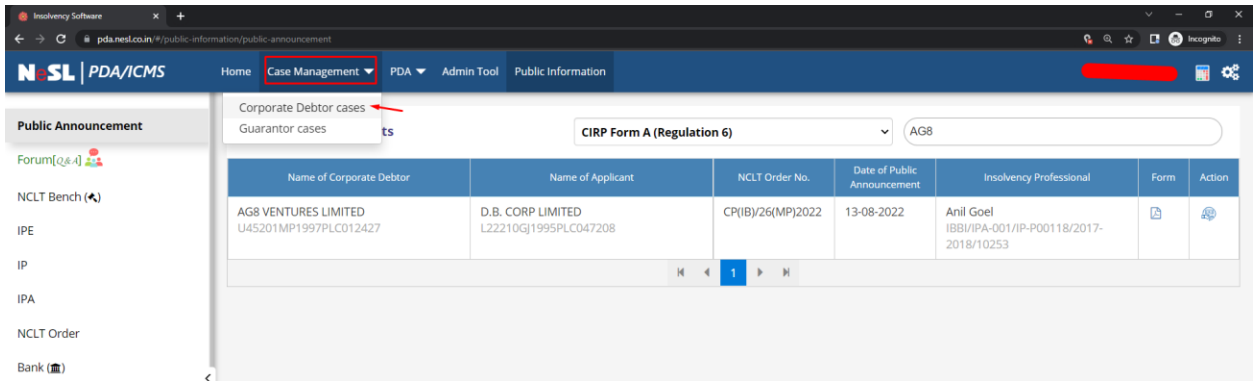
Address Line 1 * Address Line 2

Town/City * PIN Code * State *

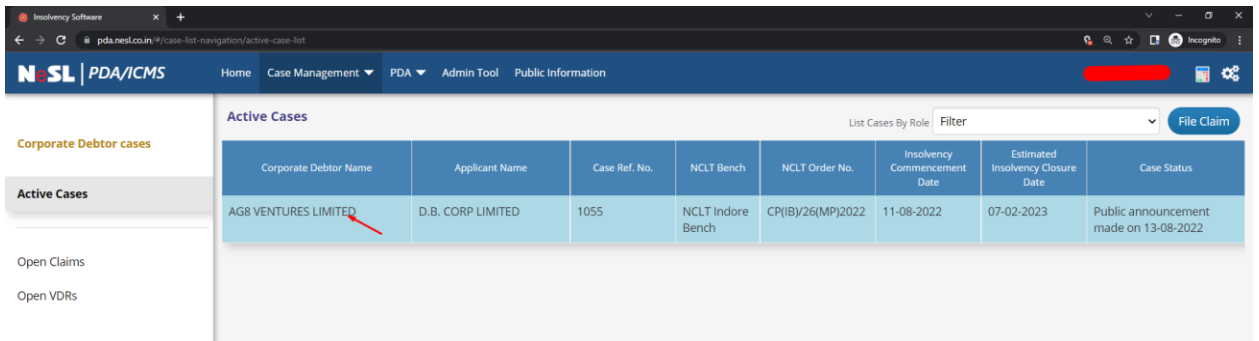
Email **Telephone**

« Previous Cancel Save

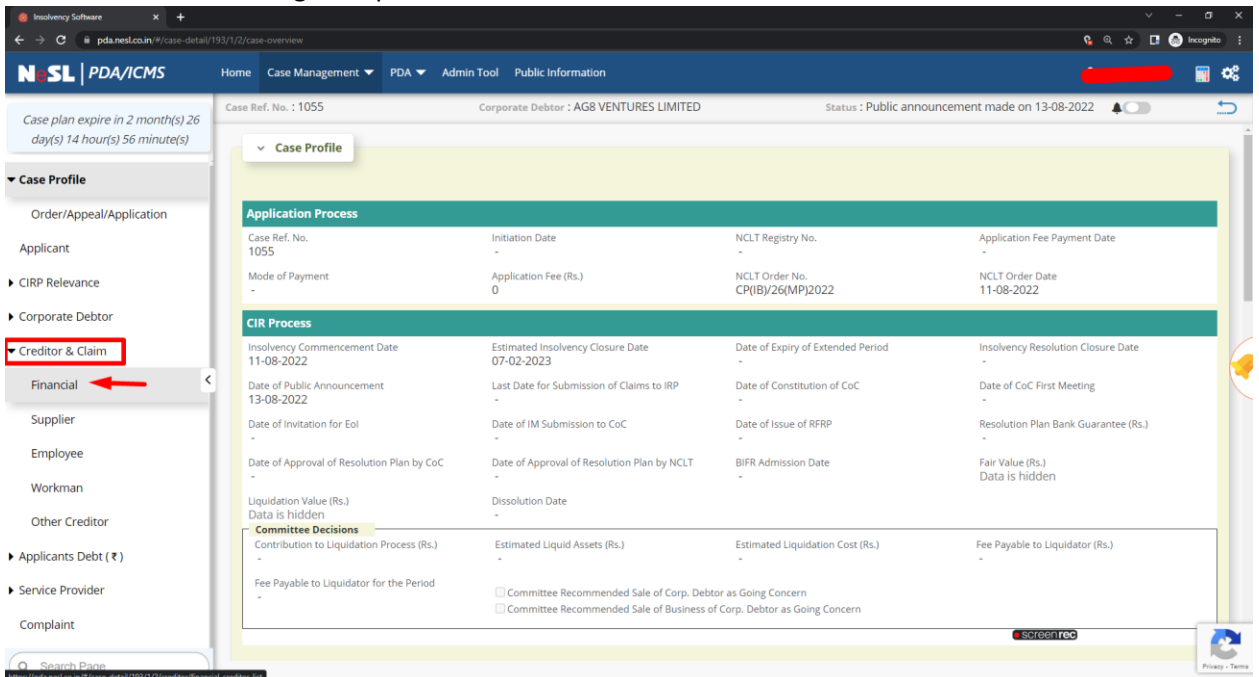
- Now again on the top header click on "Case Management" → then "Corporate debtor cases"



19. Now click on AG8 Ventures Ltd-



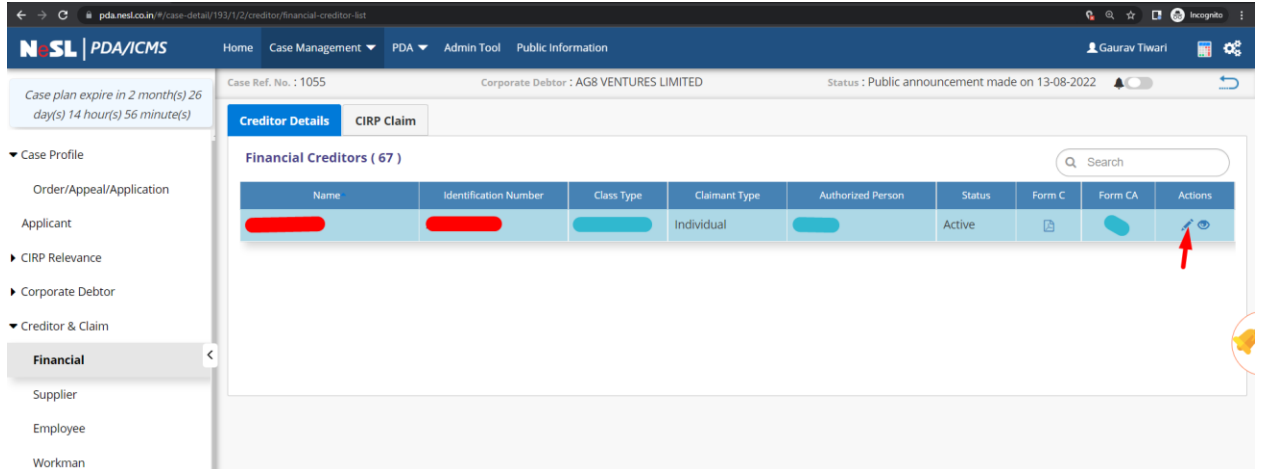
20. Now in the left side navigation panel click on "Creditor & Claim" and then click on "Financial"



How to enable Form CA

How to change the class of creditor to Home Buyer

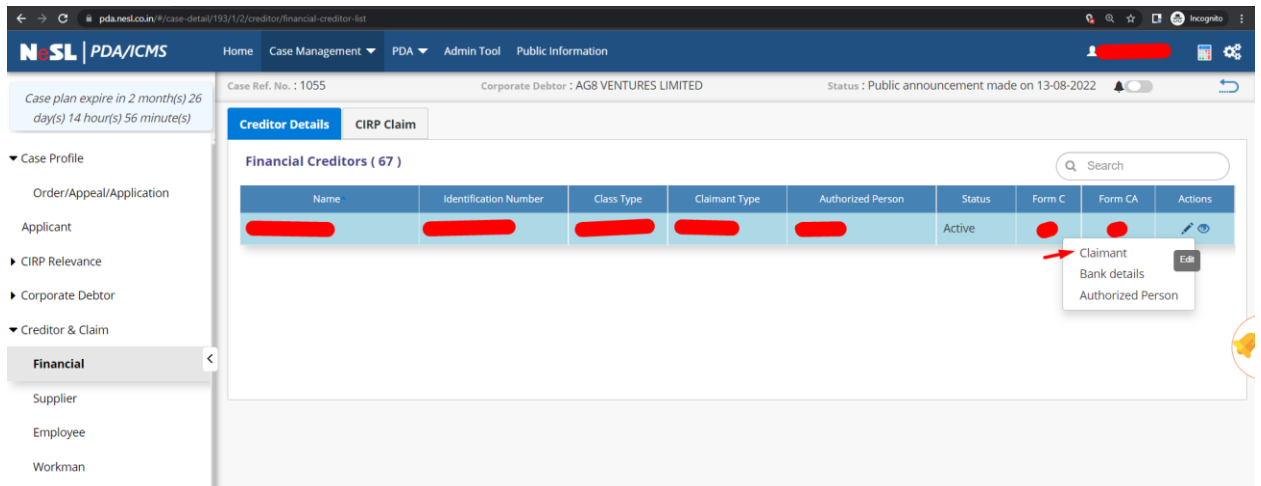
21. Now here you will see your name and other detail. Now click on pencil icon



The screenshot shows the PDA/ICMS interface for Case Ref. No. 1055, Corporate Debtor: AG8 VENTURES LIMITED. The 'Financial Creditors (67)' table is displayed with the following columns: Name, Identification Number, Class Type, Claimant Type, Authorized Person, Status, Form C, Form CA, and Actions. A red arrow points to the pencil icon in the 'Actions' column of the first row.

Name	Identification Number	Class Type	Claimant Type	Authorized Person	Status	Form C	Form CA	Actions
[REDACTED]	[REDACTED]	[REDACTED]	Individual	[REDACTED]	Active	[REDACTED]	[REDACTED]	[Pencil Icon]

22. Now click on "Claimant"

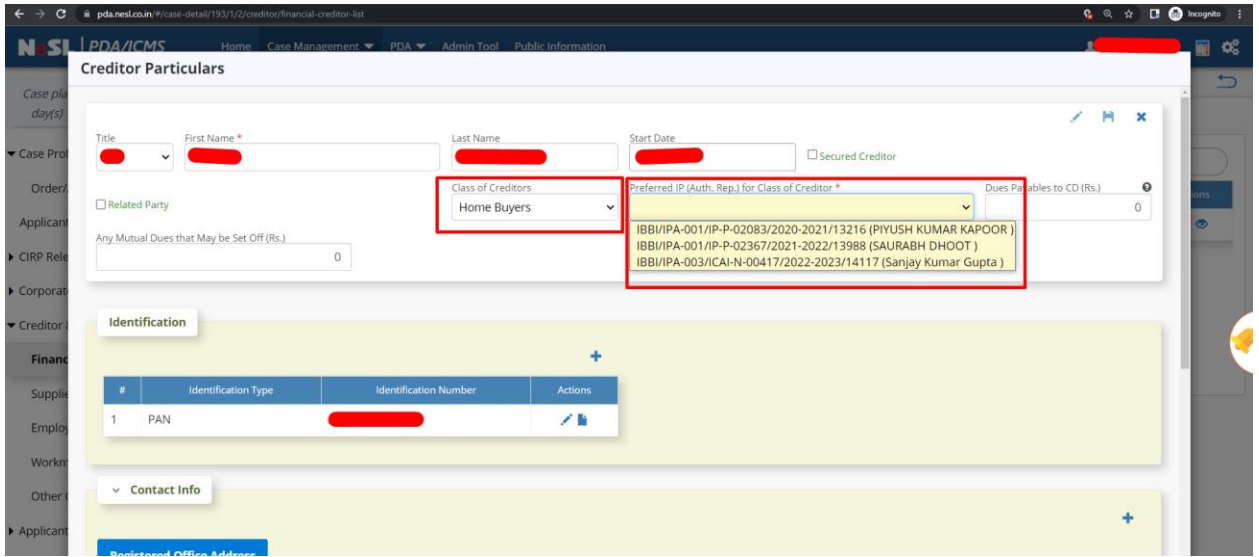


The screenshot shows the PDA/ICMS interface for Case Ref. No. 1055, Corporate Debtor: AG8 VENTURES LIMITED. The 'Financial Creditors (67)' table is displayed. A red arrow points to the 'Claimant' dropdown menu in the 'Form CA' column of the first row. The dropdown menu is open, showing options: Claimant, Bank details, and Authorized Person.

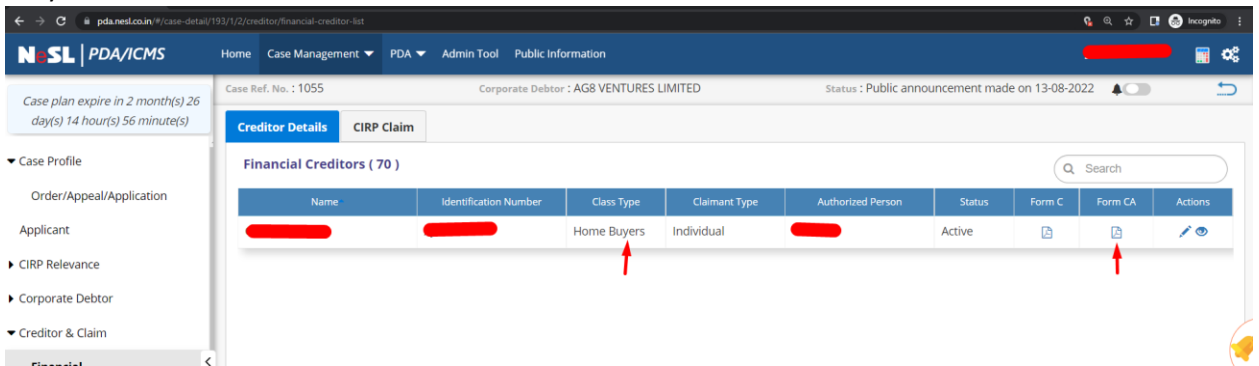
Name	Identification Number	Class Type	Claimant Type	Authorized Person	Status	Form C	Form CA	Actions
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Active	[REDACTED]	[REDACTED]	[Pencil Icon]

How to select an Authorized Representative

23. Now select Class of Creditors as "Homebuyers" and Next Select the Authorized representative (any one) from Dropdown and save.

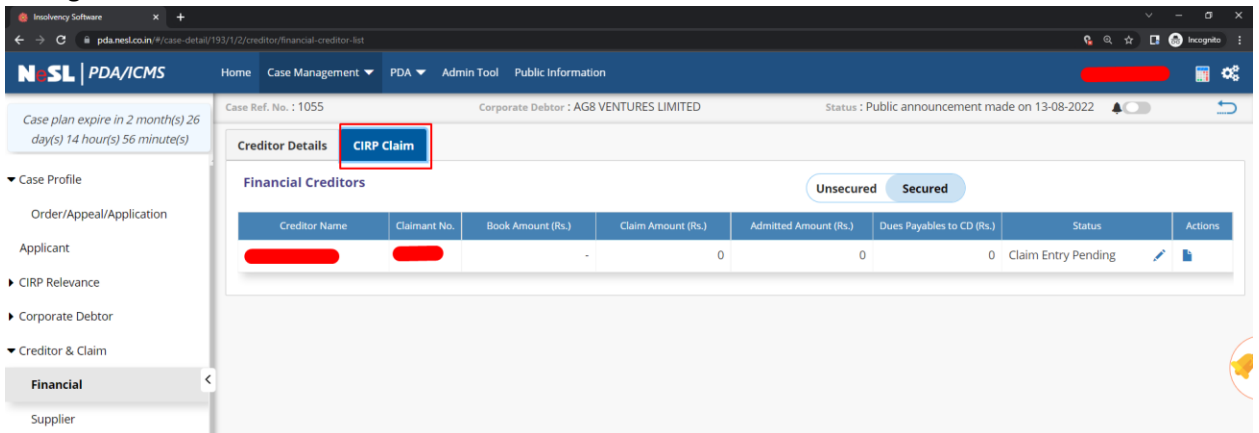


24. Now you will see the highlighted values Class Type as Home Buyers and form CA will be enabled for you.



How to add claim details

25. Now go to CIRP Tab



26. Click on your Name

Case Ref. No. : 1055 Corporate Debtor : AG8 VENTURES LIMITED Status : Public announcement made on 13-08-2022

Creditor Details CIRP Claim

Financial Creditors Unsecured Secured

Creditor Name	Claimant No.	Book Amount (Rs.)	Claim Amount (Rs.)	Admitted Amount (Rs.)	Dues Payables to CD (Rs.)	Status	Actions
[Redacted]	[Redacted]	-	0	0	0	Claim Entry Pending	[Edit] [Print]

27. Now click on "Other Transaction" tab

Case plan expire in 2 month(s) 26 day(s) 14 hour(s) 56 minute(s)

Case Ref. No. : 1055 Corporate Debtor : AG8 VENTURES LIMITED Status : Public announcement made on 13-08-2022

Creditor Details CIRP Claim

Creditor Name : [Redacted] Back

Loan / Facility Other Transaction

Total No. of Claims : 0 Loan Unsecured Loan Secured Loan +

Loan/Facility Account No.	Nature/Type of Loan/Facility	Book Amount (Rs.)	Claim Amount (Rs.)	Admitted Amount (Rs.)	Actions
No record found...					

28. Now click on Unsecured Transaction then click on + button

Case plan expire in 2 month(s) 26 day(s) 14 hour(s) 56 minute(s)

Case Ref. No. : 1055 Corporate Debtor : AG8 VENTURES LIMITED Status : Public announcement made on 13-08-2022

Creditor Details CIRP Claim

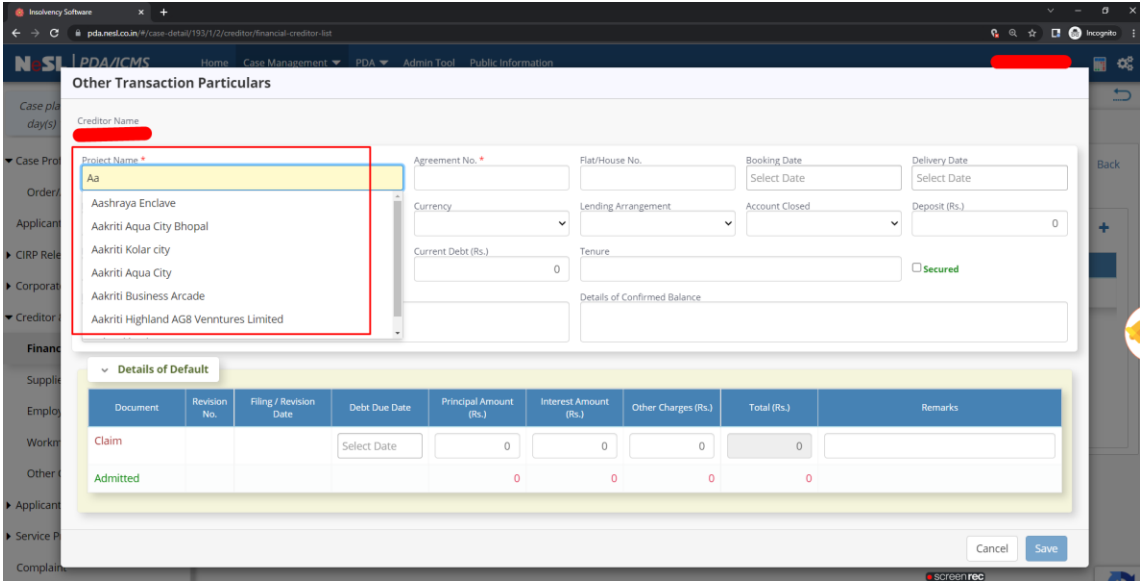
Creditor Name : [Redacted] Back

Loan / Facility Other Transaction

Total No. of Claims : 1 Transaction Unsecured Transaction Secured Transaction +

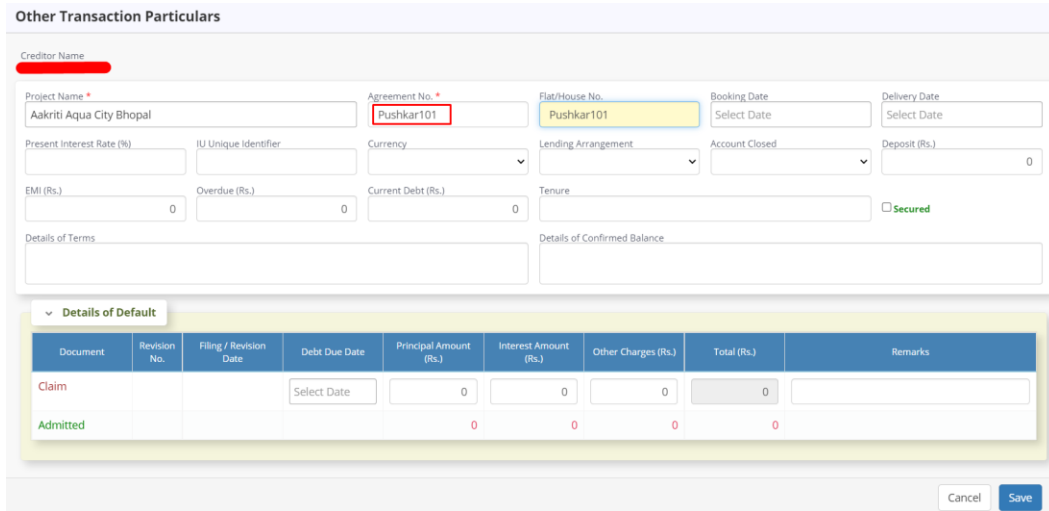
Agreement No.	Project Name	Book Amount (Rs.)	Claim Amount (Rs.)	Admitted Amount (Rs.)	Actions
[Redacted]					

29. On the new screen please select respective Project Name



30. In the Agreement No. please enter

- your Customer id if you have OR Enter your respective Duplex/flat/plot number



31. Now enter your Duplex/flat/plot number in “Flat/House No” and booking date of the Duplex/flat/plot and leave all other fields as blank

The screenshot shows the 'Other Transaction Particulars' form. The 'Flat/House No.' field is highlighted in yellow and contains 'Pushkar101'. The 'Booking Date' field is highlighted with a red box and contains '14-05-2013'. Other fields include 'Project Name' (Aakriti Aqua City Bhopal), 'Agreement No.' (Pushkar101), and 'Delivery Date' (Select Date). The 'Details of Default' table is also visible below the form.

Document	Revision No.	Filing / Revision Date	Debt Due Date	Principal Amount (Rs.)	Interest Amount (Rs.)	Other Charges (Rs.)	Total (Rs.)	Remarks
Claim			Select Date	0	0	0	0	
Admitted				0	0	0	0	

How to fill Default Details (Principle, Interest and Other changes)

32. Now under the “Details Of Default” section Add the following values-

The screenshot shows the 'Other Transaction Particulars' form with the 'Details of Default' table populated. The 'Debt Due Date', 'Principal Amount', 'Interest Amount', 'Other Charges', and 'Total' columns for the 'Claim' row are highlighted with a red box. The values are: Debt Due Date: 31-03-2016, Principal Amount: 24,00,000, Interest Amount: 16,22,761, Other Charges: 25,000, Total: 40,47,761.

Document	Revision No.	Filing / Revision Date	Debt Due Date	Principal Amount (Rs.)	Interest Amount (Rs.)	Other Charges (Rs.)	Total (Rs.)	Remarks
Claim			31-03-2016	24,00,000	16,22,761	25,000	40,47,761	
Admitted				0	0	0	0	

1. **Debt Due Date** = Date of the last payment you did to AG8 Ventures Ltd.
2. **Principle Amount** = Total amount which you have paid to AG8 Ventures Ltd. for you Duplex/Flat/plot till date.
3. **Interest Amount** = If you have not awarded any special interest from REAR or any other court/judicial institution then calculate interest at the rate of 8% simple Interest per annum on each amount (**including tax amount** **amount paid in VAT/GTS/ST will also be

considered for interest calculation because it was paid by you only) from its payment date till 11-Aug-2022

For example –

		Sample	MM/DD/YYYY	MM/DD/YYYY	Days difference								
Buyer	AG8 VENTURES LTD.		3/31/2013	8/11/2022	3420								
Project	Aakriti aqua city Bhopal												
Unit	Mansarover- x x x												
Name of buyer	Prasaan Aadmi												
Date of Booking	31-Dec-13												
		A	B	C	D	E	G	H	I	J	K		
Sr.No	Receipt Number	Cheque No.	Paid to	Paid on (dd/mm/yyyy)	Amount in INR	Tax Amount per ledger	(Principal) Amount Without tax (B-C)	Date of calculation (dd/mm/yyyy)	Days (E-A)	Yearly interest rate Rate %	Per day interest rate Rate % (H/365)	Intrest per day x Days (I x G)	Intrest per day x Days x Amount without tax (J x D)
1	1234	1234 – Loot BANK ((Peresan aadmi)	AG8 VENTURES LTD.	31/03/2013	400000	0	400000.00	11/8/2022	3420	8%	0.000219	0.75	299835.62
2	4567	1234 – Loot BANK ((Peresan aadmi)	AG8 VENTURES LTD.	31/03/2013	400000	0	400000.00	11/8/2022	3145	8%	0.000219	0.69	275726.03
3	1230	1234 – Loot BANK ((Peresan aadmi)	AG8 VENTURES LTD.	31/03/2014	400000	0	400000.00	11/8/2022	3076	8%	0.000219	0.67	269676.71
4	1232	1234 – Loot BANK ((Peresan aadmi)	AG8 VENTURES LTD.	31/03/2015	400000	0	400000.00	11/8/2022	2598	8%	0.000219	0.57	227769.86
5	1234	1234 – Loot BANK ((Peresan aadmi)	AG8 VENTURES LTD.	31/03/2016	400000	0	400000.00	11/8/2022	2323	8%	0.000219	0.51	203660.27
6	3214	1234 – Loot BANK ((Peresan aadmi)	AG8 VENTURES LTD.	31/03/2017	400000	0	400000.00	11/8/2022	1891	8%	0.000219	0.41	165786.30
TOTAL in INR					2400000	0	2400000.00						1442455
							Principal Amount without tax (P)	2400000.00					
							Intrest (I)	1442455					
							Total amount (P + I)	3842455					

- If you have an Order from RERA or any other court/judicial institution and according to that order you have been awarded to get the interest on a specific % for example 9% OR 14% OR whatever % decided by judicial institution, you can use the same practice as mentioned in above screenshot just change the value of column H (Yearly Interest Rate %) and calculate according to your awarded % of interest. example

		Sample	MM/DD/YYYY	MM/DD/YYYY	Days difference								
Buyer	AG8 VENTURES LTD.		3/31/2013	8/11/2022	3420								
Project	Aakriti aqua city Bhopal												
Unit	Mansarover- x x x												
Name of buyer	Prasaan Aadmi												
Date of Booking	31-Dec-13												
		A	B	C	D	E	G	H	I	J	K		
Sr.No	Receipt Number	Cheque No.	Paid to	Paid on (dd/mm/yyyy)	Amount in INR	Tax Amount per ledger	(Principal) Amount Without tax (B-C)	Date of calculation (dd/mm/yyyy)	Days (E-A)	Yearly interest rate Rate %	Per day interest rate Rate % (H/365)	Intrest per day x Days (I x G)	Intrest per day x Days x Amount without tax (J x D)
1	1234	1234 – Loot BANK ((Peresan aadmi)	AG8 VENTURES LTD.	31/03/2013	400000	0	400000.00	11/8/2022	3420	9%	0.000247	0.84	337315.07
2	4567	1234 – Loot BANK ((Peresan aadmi)	AG8 VENTURES LTD.	31/03/2013	400000	0	400000.00	11/8/2022	3145	9%	0.000247	0.78	310191.78
3	1230	1234 – Loot BANK ((Peresan aadmi)	AG8 VENTURES LTD.	31/03/2014	400000	0	400000.00	11/8/2022	3076	9%	0.000247	0.76	303386.30
4	1232	1234 – Loot BANK ((Peresan aadmi)	AG8 VENTURES LTD.	31/03/2015	400000	0	400000.00	11/8/2022	2598	9%	0.000247	0.64	256241.10
5	1234	1234 – Loot BANK ((Peresan aadmi)	AG8 VENTURES LTD.	31/03/2016	400000	0	400000.00	11/8/2022	2323	9%	0.000247	0.57	229117.81
6	3214	1234 – Loot BANK ((Peresan aadmi)	AG8 VENTURES LTD.	31/03/2017	400000	0	400000.00	11/8/2022	1891	9%	0.000247	0.47	186509.59
TOTAL in INR					2400000	0	2400000.00						1622762
							Principal Amount without tax (P)	2400000.00					
							Intrest (I)	1622762					
							Total amount (P + I)	4022762					

4. **Other Changes** = Any other amount you want to claim for apart from Principle and Interest for example RERA has awarded you for-

1. Compensation for delay in possession from 1-jan-2019 at the rate of 5000/- per month then calculate the eligible amount from 1-Jan-2019 to 11-Aug-2022 and claim it in other charges.
2. Compensation for Mental and physical suffering/torture say 15000/-
3. Compensation for expenditure in REAR/Consumer forum say 1000/-
4. Any other compensation

If you have been awarded all of the/any of the 4 compensation above sum-up (add) the eligible amount for each compensation and claim it under other charges.

Note :- If you are the owner of the duplex/plot where registry has been done and you have paid full amount and you don't have any RERA order or order form any other judicial institution please check with the Mr. Anil Goel and his team as per details mentioned in advertisement what amount you have to claim in Principle, interest and other charges. Mobile number of Gunjan is shown in the screenshot blow- (contact during 10AM to 5PM on working days) OR Visit Aakriti Homes in E8 Extension Bhopal for assisted help.

The creditors of **AG8 VENTURES LIMITED**, are hereby called upon to submit their claims with proof on or before 27-08-2022 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors (including the creditors in class) shall submit their claims with proof by electronic means only. The Financial Creditors should submit their Claim at the website <https://pda.nesl.co.in/#/>. If in case of any query relating to uploading the same on PDA NeSL, the contact details of the concerned person is (M) 8447018554. Other creditors can submit the claims with proof in person, by post or by electronic means. Those Creditors, who intend to submit the Claim in physical mode, can submit at the address mentioned in entry No. 10.

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 Home Buyers in Form CA.

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

Now click on "Save"

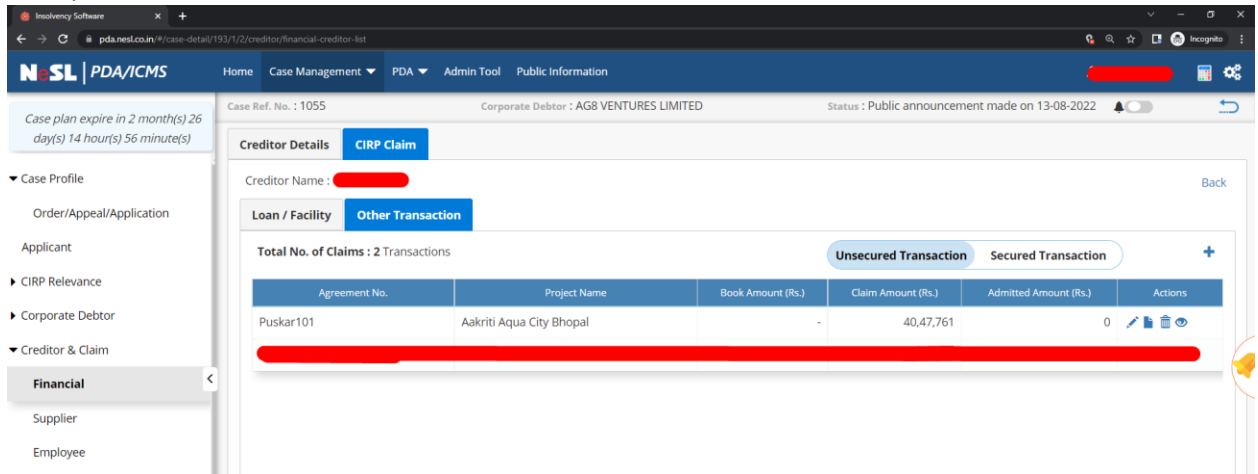
Project Name *	Agreement No. *	Flat/House No.	Booking Date	Delivery Date
Aakriti Aqua City Bhopal	Puskar101	Pushkar101	14-05-2013	Select Date
Present Interest Rate (%)	IU Unique Identifier	Currency	Lending Arrangement	Account Closed
EMI (Rs.)	Overdue (Rs.)	Current Debt (Rs.)	Tenure	Deposit (Rs.)
0	0	0		0
Details of Terms			Details of Confirmed Balance	

Details of Default

Document	Revision No.	Filing / Revision Date	Debt Due Date	Principal Amount (Rs.)	Interest Amount (Rs.)	Other Charges (Rs.)	Total (Rs.)	Remarks
Claim			31-03-2016	24,00,000	16,22,761	25,000	40,47,761	
Admitted				0	0	0	0	

Cancel Save

33. Now your claim will look like this-

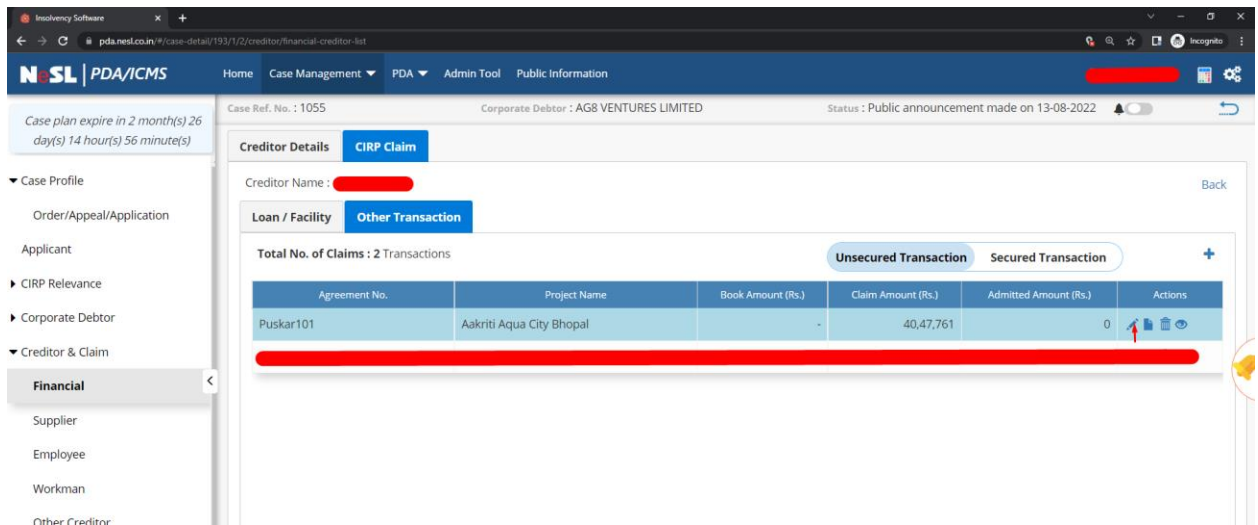


How to claim for Multiple Properties

34. If you have More than one property with AG8 Ventures Ltd again click on + button and the details of the other properties and repeat the process steps from step no. 28 to 33.




How to edit claim details

35. Now if you want to make any changes in the claim amount click on pencil icon and edit the details.

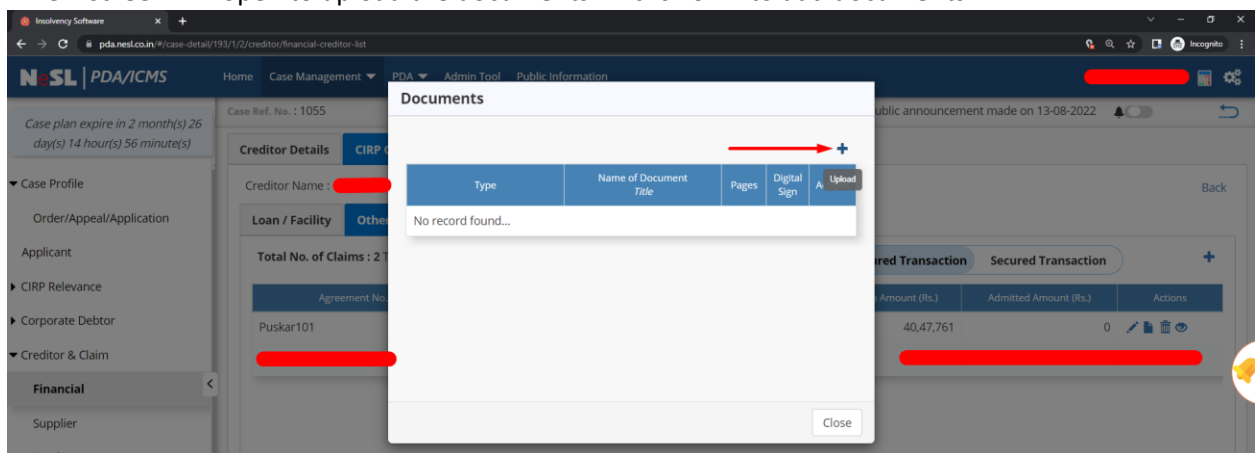


How to upload documents for claim

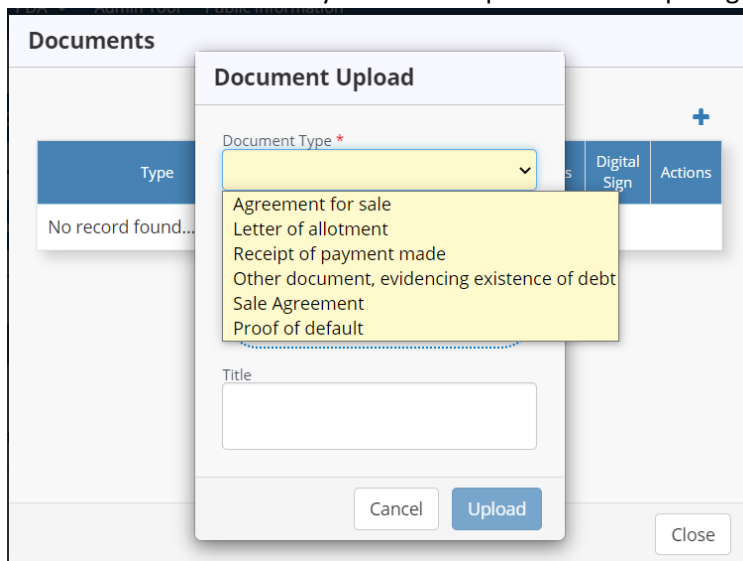
36. Once the details are ok you need to upload scanned copy of your documents in PDF format only. Click here to upload document-

Loan / Facility		Other Transaction			
Total No. of Claims : 2 Transactions		Unsecured Transaction		Secured Transaction	
Agreement No.	Project Name	Book Amount (Rs.)	Claim Amount (Rs.)	Admitted Amount (Rs.)	Actions
Puskar101	Aakriti Aqua City Bhopal	-	40,47,761	0	  

37. A new screen will open to upload the documents → click on + to add documents



38. Now select the document you want to upload for example Agreement of sale-



1. Upload the file give some description of the file and click on upload button

Document Upload

Document Type *
 Agreement for sale

File *

 Agreement.pdf

Title
 Agreement of sate dated 15-3-2013

2. While uploading you will see following screen

Documents

Document Upload

Document Type *
 Agreement for sale

File *

 Agreement.pdf

Title
 Agreement of sate dated 15-3-2013

100%

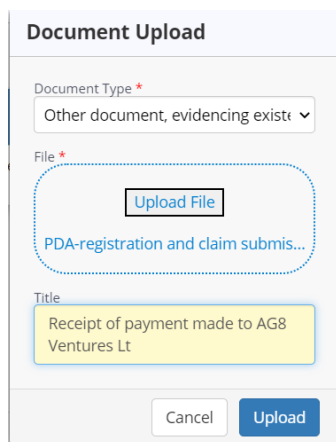
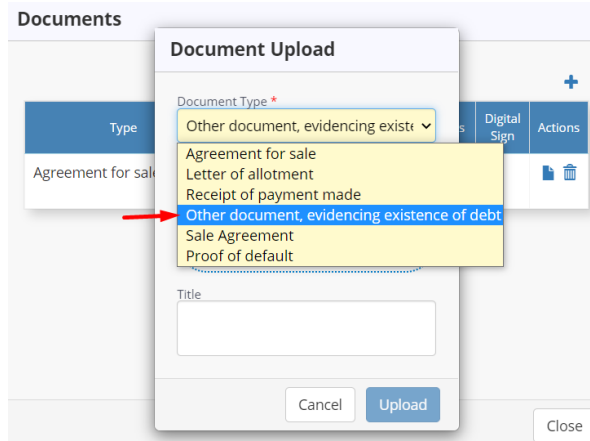
File Scan in Progress

3. Once the file uploaded successfully you will see the uploaded document like this-

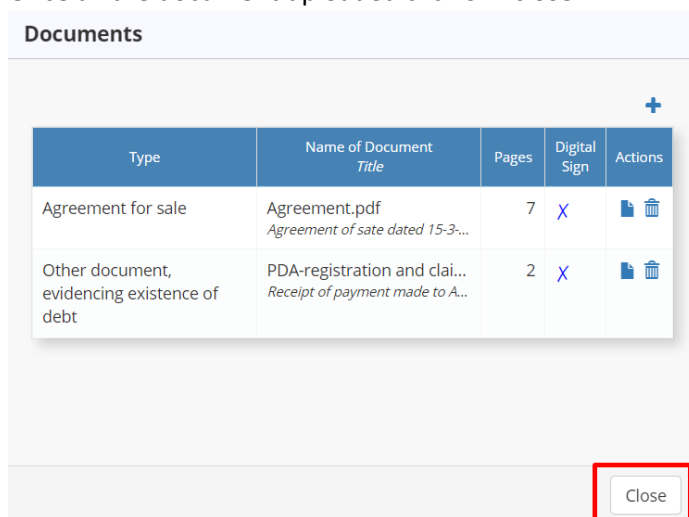
Documents

Type	Name of Document Title	Pages	Digital Sign	Actions
Agreement for sale	Agreement.pdf Agreement of sate dated 15-3-...	7	X	

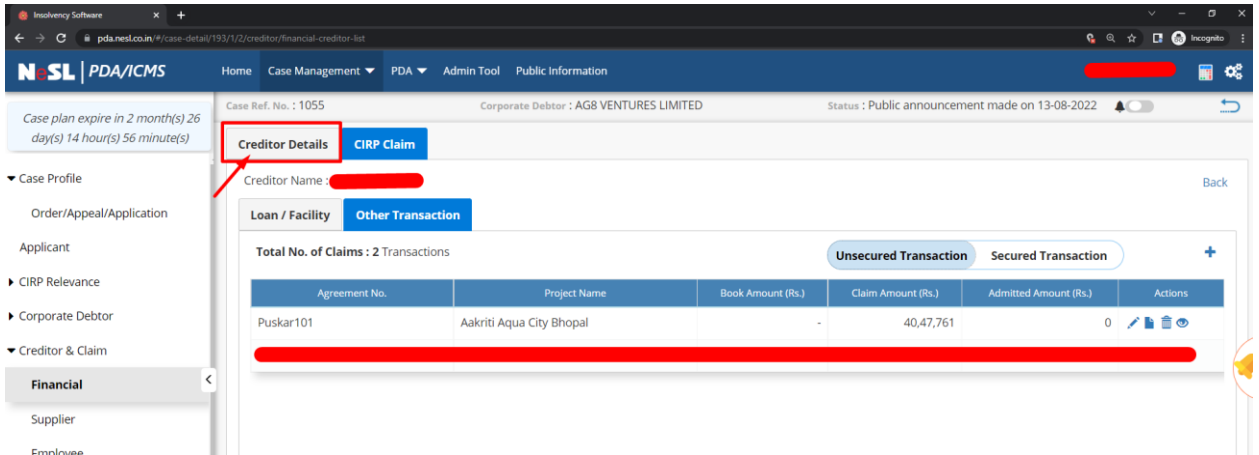
4. You should upload all your document one by one (PDF format only)
5. If you don't find a relevant type of document you want to upload please select this option-



39. Once all the document uploaded click on "close"

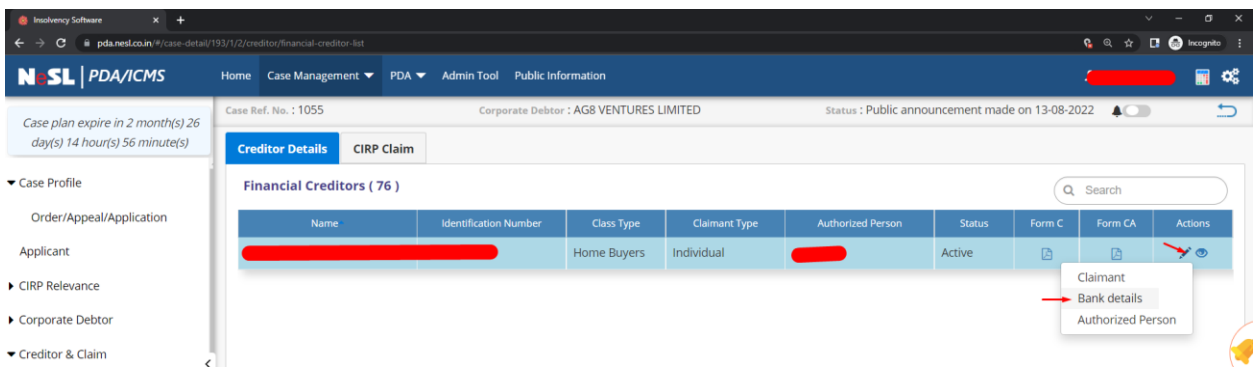


40. Now click on "Creditor Details"

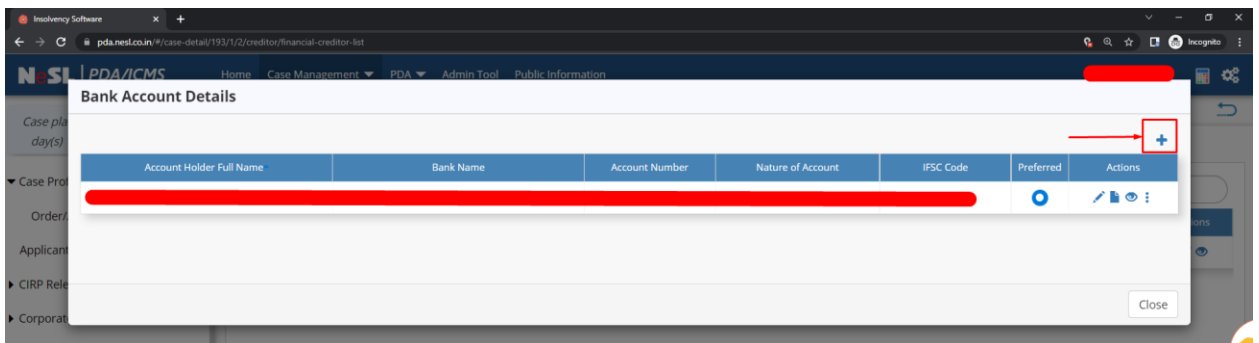


How to add Bank Details

- Now add your Bank details where you want to receive your refund click on pencil icon select Bank details-



- Click on + button to add new bank account



1. Now fill the bank details – Account Holder Name, Account Number and Nature of Account then type the IFSC code

Bank Account Particulars

Account Holder Full Name * Account Number * Nature of Account *

Field is mandatory Field is mandatory

Search IFSC Code

Please search IFSC-code in search-box to get branch detail

Preferred Bank Account for Claim Form

Cancel Save

2. Now click on “Save” button

Bank Account Particulars

Account Holder Full Name * Account Number * Nature of Account *

Search IFSC Code Please search IFSC-code in search-box to change branch detail

IFSC Code SBIN0000009 Bank Name STATE BANK OF INDIA Branch Name ARARIA Town/City ARARIA

Preferred Bank Account for Claim Form

Cancel **Save**

How to generate Duly Filled Form CA

43. Now click on “pdf icon” under Form CA column

Insolvency Software

Case Ref. No. : 1055 Corporate Debtor : AG8 VENTURES LIMITED Status : Public announcement made on 13-08-2022

Case plan expire in 2 month(s) 26 day(s) 14 hour(s) 56 minute(s)

NSL PDA/ICMS Home Case Management PDA Admin Tool Public Information

▼ Case Profile

Order/Appeal/Application

Applicant

► CIRP Relevance

► Corporate Debtor

▼ Creditor & Claim

Financial

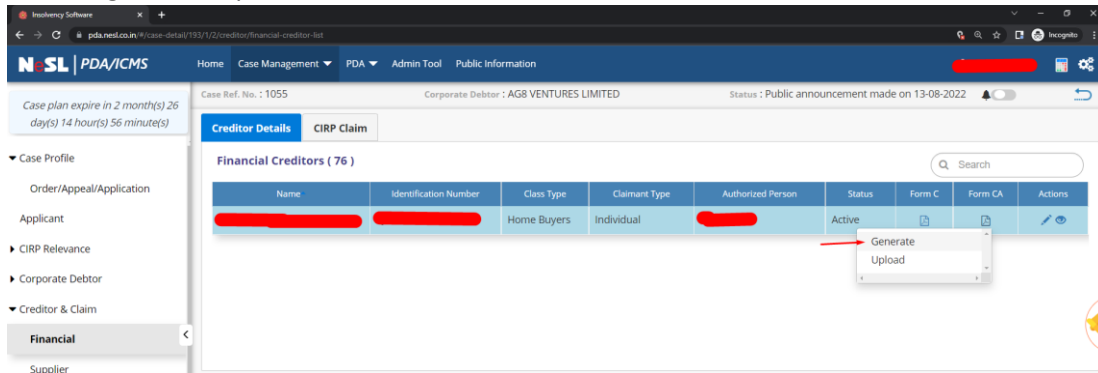
Creditor Details CIRP Claim

Financial Creditors (76)

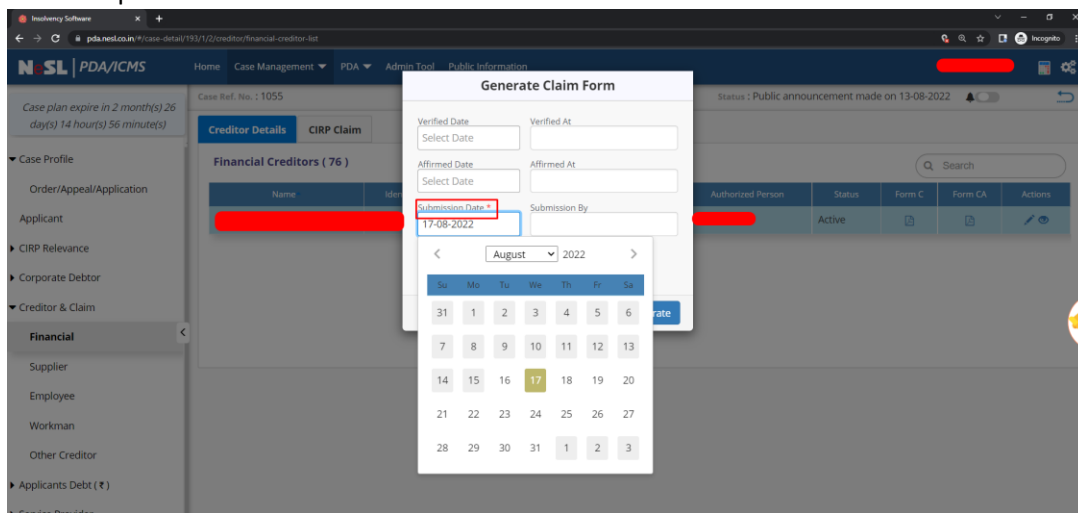
Search

Name	Identification Number	Class Type	Claimant Type	Authorized Person	Status	Form C	Form CA	Actions
[REDACTED]	[REDACTED]	Home Buyers	Individual	[REDACTED]	Active			

44. Click on generate option-



1. Now provide the submission date



2. In Submission place give the name of the city you are currently staying and Click on Generate-

The 'Generate Claim Form' dialog box is shown with the following fields: Verified Date, Verified At, Affirmed Date, Affirmed At, Submission Date (containing '17-08-2022'), Submission By, and Submission Place (containing 'Bhopal'). The 'Generate' button is highlighted with a red box.

3. While generating the Form CA you will see the following screen-

Generate Claim Form

Verified Date: Select Date
Verified At:

Affirmed Date: Select Date
Affirmed At:

Submission Date *: 17-08-2022
Submission By:

Submission Place: Bhopal

21%

Cancel Generate

How to open a generated Form CA

4. Once the Form CA is generated save it and go to the folder location where you have –

Case plan expire in 2 month(s) 26 day(s) 14 hour(s) 56 minute(s)

Case Ref. No. : 1055 Corporate Debtor : AGB VENTURES LIMITED Status : Public announcement made on 13-08-2022

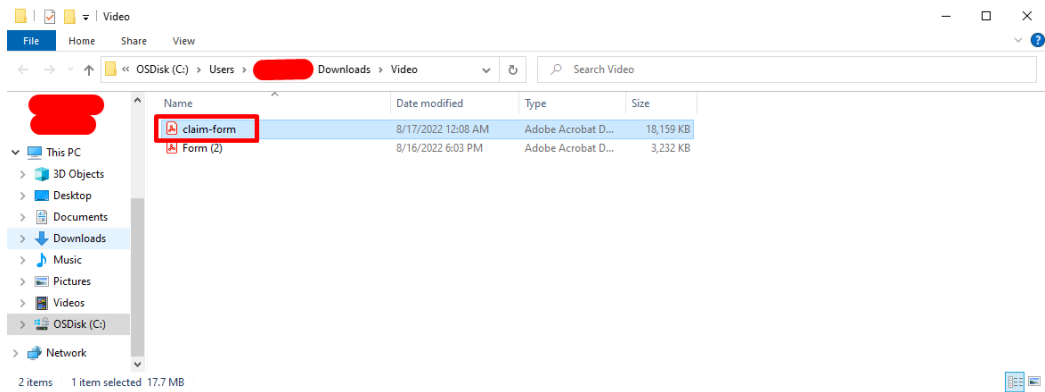
Creditor Details CIRP Claim

Financial Creditors (76)

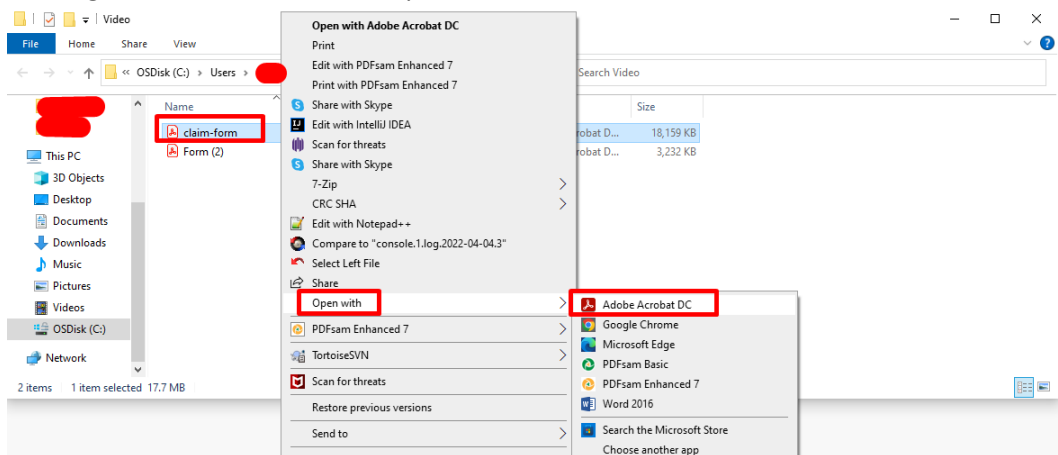
Name	Identification Number	Class Type	Claimant Type	Authorized Person	Status	Form C	Form CA	Actions
		Home Buyers	Individual		Active			

claim-forms.pdf

Show in folder



5. Now right click on the form and open with “Adobe Acrobat Reader”



Note :- All the details you have entered and saved in your claim form in the website will appear in the generated form CA (You will have to open the generated Form CA using Adobe Acrobat Reader only not in browser like chrome). **You will also see the uploaded document in generate Form CA.** Make sure you go through all the pages of generated Form CA if any uploaded document is not appearing properly in the Form CA please remove that document from web side and scan it properly one more time and upload again following the steps 37 to 39.

What to verify in Form-CA

45. Now check all the details you filled in the Website are available in the Form

1. Check the claim Amount in Point 4 of the Form CA

_____ hereby submits this claim in respect of the corporate insolvency resolution process of AG8 VENTURES LIMITED. The details for the same are set out below:

RELEVANT PARTICULARS									
1	NAME OF FINANCIAL CREDITOR _____								
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) PAN: _____ NONE								
3	ADDRESS AND EMAIL ADDRESS OF THE FINANCIAL CREDITOR FOR CORRESPONDENCE _____								
4	TOTAL AMOUNT OF CLAIM (IN RS.) <table border="1"> <tr> <td>Principal (Rs)</td> <td>35,81,391</td> </tr> <tr> <td>Interest (Rs)</td> <td>27,83,929</td> </tr> <tr> <td>Other Charges (Rs)</td> <td>73,667</td> </tr> <tr> <td>Total (Rs)</td> <td>64,38,987</td> </tr> </table>	Principal (Rs)	35,81,391	Interest (Rs)	27,83,929	Other Charges (Rs)	73,667	Total (Rs)	64,38,987
Principal (Rs)	35,81,391								
Interest (Rs)	27,83,929								
Other Charges (Rs)	73,667								
Total (Rs)	64,38,987								
5	DETAILS OF DOCUMENTS BY REFERENCE TO WHICH THE DEBT CAN BE SUBSTANTIATED. Please see ANNEXURE A - Appendix 2								
6	DETAILS OF HOW AND WHEN DEBT INCURRED Please see ANNEXURE A - Appendix 3								
7	DETAILS OF ANY MUTUAL CREDIT MUTUAL DEBTS OR NONE								

2. Check the Bank details in Point 9 of the Form CA

_____ hereby submits this claim in respect of the corporate insolvency resolution process of AG8 VENTURES LIMITED. The details for the same are set out below:

RELEVANT PARTICULARS													
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 <table border="1"> <tr> <td>Account Holder</td> <td>_____</td> </tr> <tr> <td>Bank Name</td> <td>_____</td> </tr> <tr> <td>Branch Name</td> <td>_____</td> </tr> <tr> <td>IFSC Code</td> <td>_____</td> </tr> <tr> <td>Nature of Account</td> <td>_____</td> </tr> <tr> <td>Account Number</td> <td>_____</td> </tr> </table>	Account Holder	_____	Bank Name	_____	Branch Name	_____	IFSC Code	_____	Nature of Account	_____	Account Number	_____
Account Holder	_____												
Bank Name	_____												
Branch Name	_____												
IFSC Code	_____												
Nature of Account	_____												
Account Number	_____												
10	LIST OF DOCUMENTS ATTACHED TO THIS CLAIM IN ORDER TO PROVE THE EXISTENCE AND NON-PAYMENT OF CLAIM DUE Please see list under ATTACHMENTS to FORM CA												
11	NAME OF THE INSOLVENCY PROFESSIONAL WHO WILL ACT AS THE AUTHORISED REPRESENTATIVE OF CREDITORS OF THE CLASS SAURABH DHOOT Home Buyers												
Signature of financial creditor or person authorised to act on its behalf <i>[Please enclose the authority if this is being submitted on behalf of a creditor]</i> _____													
Name in BLOCK LETTERS _____													
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

3. Check the Annexure and Appendix in Page 2 onward. Also check if Attached documents are appearing properly in Form CA.

How to sign the Form-CA

4. Now take the printout for Form CA (All page) and sign in the following boxes-

OF THE CLASS

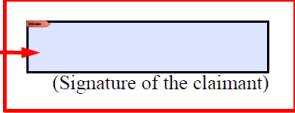
Signature of financial creditor or person authorised to act on its behalf <i>[Please enclose the authority if this is being submitted on behalf of a creditor]</i>	
Name in BLOCK LETTERS	
Position with or in relation to creditor	
Address of person signing	

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

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:
Please see ANNEXURE A - Appendix 4

5. I am not a related party of corporate debtor, as defined under section 5 (24) of the Code.

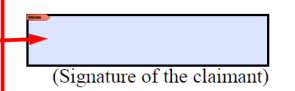
Date: _____
Place: _____


(Signature of the claimant)

VERIFICATION

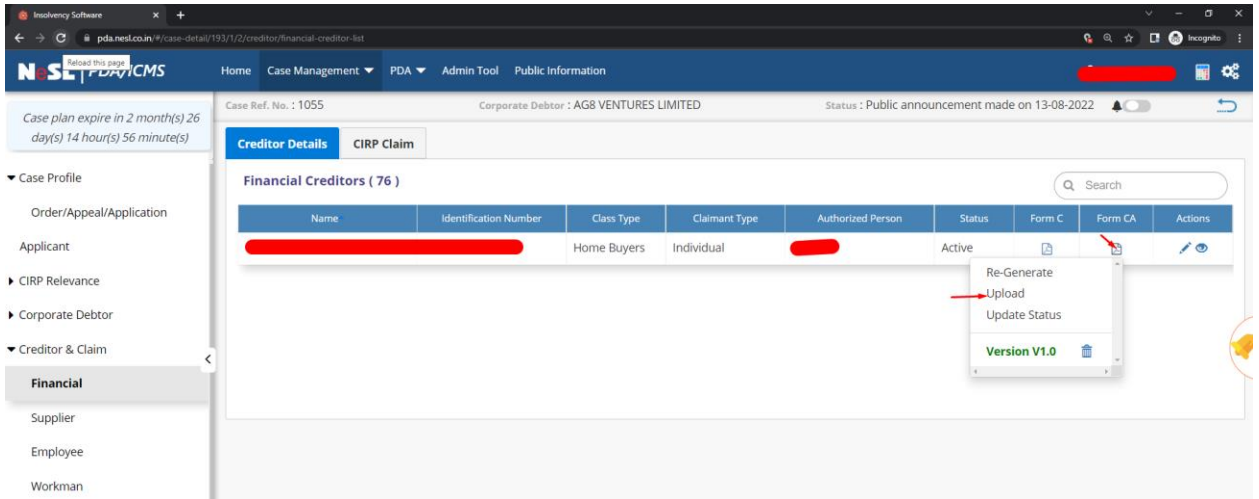
I, Gaurav Tiwari the claimant hereinabove, do hereby verify that the contents of this proof of claim are true and correct to my knowledge and belief and no material fact has been concealed therefrom.

Verified at _____ on this _____ day of _____, 20____

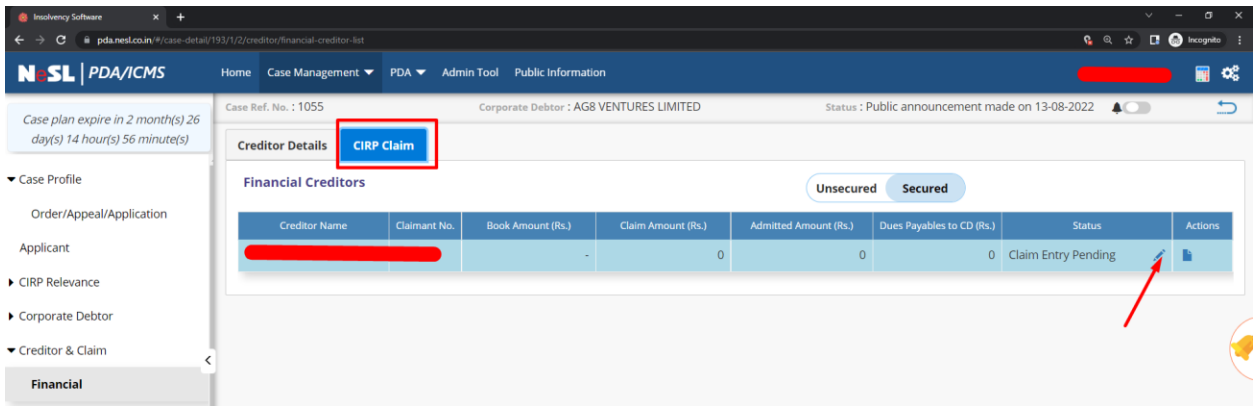

(Signature of the claimant)

How to upload signed Form-CA

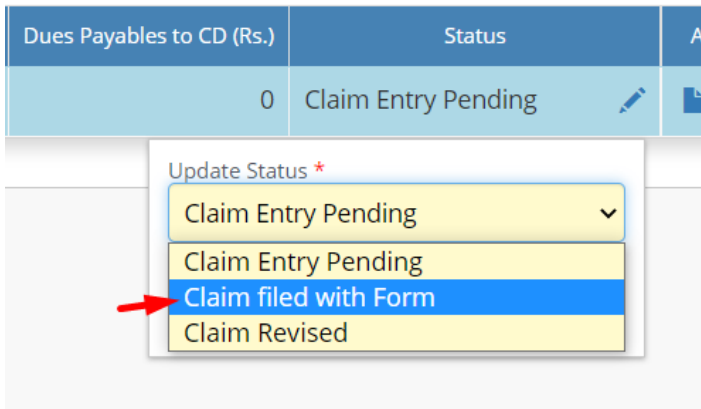
46. Not scan the signed Form CA and upload the signed Form CA by choosing upload option As shown below-



47. Now go to CRIP tab → Status Column → click on pencil icon



48. Change the statuses as follows-



Thanks