

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)

From
Indumati shantaram mohite

Date
7/12/2022

sukar mukar rathod chawl room no 50 tanaji nagar kurar village malad east mumbai 400097

To
The Interim Resolution Professional / Resolution Professional
Rajesh Sureshchandra Sheth
Registered Address: B-55, Shatdal Society, 7th Floor, Azad Lane, Off S.V. Road, Andheri West, Near Shoppers Stop, Mumbai 400058, Maharashtra
Correspondence Address: Deloitte India Insolvency Professionals LLP, 27th Floor, Tower 3, One International Center, Senapati Bapat Marg, Elphinstone (W), Mumbai 400 013

Subject: Submission of claim and proof of claim.

Madam/Sir,

Indumati shantaram mohite, hereby submits this claim in respect of the corporate insolvency resolution process of Pancard Clubs Limited. The details for the same are set out below:

RELEVANT PARTICULARS		
1.	Name of the financial creditor	Indumati shantaram mohite
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)	349908979082
3.	Address and e-mail address of the financial creditor for correspondence.	sukar mukar rathod chawl room no 50 tanaji nagar kurar village malad east mumbai 400097, thakurkomal41762@gmail.com
4.	Total amount of claim (in Rs.)	100800
5.	Details of documents by reference to which the debt can be substantiated.	membership certificate & bank statement
6.	Details of how and when debt incurred.	On buying certificate on 30 april 2012 & 30 July 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	Not applicable
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	Ac no :142510110004207 IFSC code: BKID0001425 Branch:Vaibhavwadi
10.	List of documents attached to this claim in order to prove the existence and non-payment of claim due	membership certificate & bank statement
11.	Name of the insolvency professional who will act as the Authorised representative of creditors of the class	Mr. Vithal Madhukar Dahake

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 : INDUMATI SHANTARAM MOHITE

Position with or in relation to creditor :Self

Address of person signing :

sukar mukar rathod chawl room no 50 tanaji nagar kurar village malad east mumbai 400097

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

DECLARATION

I, Indumati shantaram mohite, currently residing at

sukar mukar rathod chawl room no 50 tanaji nagar kurar village malad east mumbai 400097, do hereby declare and state as follows: -

1. Pancard Clubs Limited, the corporate debtor was, at the insolvency commencement date, being the 9th day of September 2022, actually indebted to me for a sum of Rs.100800
2. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below: membership certificate & bank statement.
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 : **7/12/22**

Place : **Mumbai**

(Signature of the claimant)

VERIFICATION

I, Indumati shantaram mohite 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 **mumbai** on this **7th** day of **dec**, 20**22**.

(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.]