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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  
BHIMRAO SHANKAR GUDADE

Date  
19/11/2022

KISAN NAGAR SHIVANI AKOLA-444001

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,

BHIMRAO SHANKAR GUDADE, 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	BHIMRAO SHANKAR GUDADE
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)	797791434866
3. Address and e-mail address of the financial creditor for correspondence.	KISAN NAGAR SHIVANI AKOLA-444001, bsgudade@gmail.com
4. Total amount of claim (in Rs.)	3780
5. Details of documents by reference to which the debt can be substantiated.	MEMBERSHIP RECEIPT, ADHAR CARD, BANK DETAILS
6. Details of how and when debt incurred.	ON BUYING MEMBERSHIP ON 9 MARCH 2013 TO 9 JUNE 2016
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.	N.A.
8. Details of any security held, the value of the security, and the date it was given	N.A.
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 NAME: STATE BANK OF INDIA BRANCH: DR. PDKV AKOLA ACCOUNT NO. 30504871326 IFSC CODE: SBIN0002171
10. List of documents attached to this claim in order to prove the existence and non-payment of claim due	MEMBERSHIP RECEIPT, ADHAR CARD, BANK DETAILS
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 : BHIMRAO SHANKAR GUDADE

Position with or in relation to creditor :SELF

Address of person signing :KISAN NAGAR SHIVANI AKOLA-444001

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

#### DECLARATION

I, BHIMRAO SHANKAR GUDADE, currently residing at KISAN NAGAR SHIVANI AKOLA-444001, 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.3780
2. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below:  
MEMBERSHIP RECEIPT, ADHAR CARD, BANK DETAILS.
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:  
N.A.
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 : 19-11-2022

Place : Akola

B.S. Gudekar  
(Signature of the claimant)

#### VERIFICATION

I, BHIMRAO SHANKAR GUDADE 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 Akola on this 19 day of Nov, 2022

B.S. Gudekar  
(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.]