

THREE C PROJECTS PRIVATE LIMITED

Under CIRP vide order No. IB- 1718(PB)/2018 dated 28th August 2019
C-23, GREATER KAILASH ENCLAVE, PART-I, NEW DELHI-110048 ☎ 011-41630515
CIN- U70200DL2010PTC205607 Email : mkgfca@gmail.com

Manish Kumar Gupta

Interim Resolution Professional
IP Reg. No. IBBI/IPA-001/IP
P00225/2017-2018/10424

To,

Dt: 17/09/2019

Shri Pradeep Shekhar

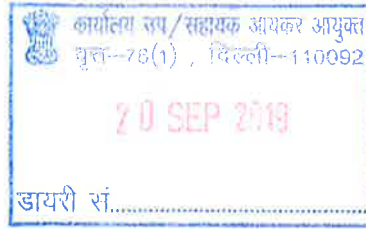
TDS Circle 76(1),

TDS Range 76,

Aayakar Bhawan,

District Centre,

Laxmi Nagar, Delhi -92



Subject: **Invocation of Corporate Insolvency Resolution Process against Three C Projects Pvt. Ltd. and appointment of Insolvency Resolution Professional by Hon'ble National Company Law Tribunal, New Delhi**

Ref.: Your Communication No 06092019/00604/CD

Dear Sir/ Ma'am,

This is to inform you that Adjudication Authority (National Company Law Tribunal) has initiated Corporate Insolvency Resolution Process against Three C Projects Pvt. Ltd. vide order dated 28nd August, 2019 in the matter Shiv Dayal Sharma & Ors. Vs Three C Projects Private Limited bearing C.P. No. IB-1718(PB)/2018 and appointed under signed as Interim Resolution Professional to manage the affairs of the Company in pursuance of Insolvency and Bankruptcy Code, 2016. Copy of order is enclosed and marked as **Annexure- I**.

In terms of Section 17 of the IBC, 2016, the undersigned shall be vested with the management of affairs of the company. Further all the powers of Board of Directors shall stand suspended and be exercised by the undersigned being interim Resolution Professional (IRP).

It may further be noted that in consonance with the stipulations contained in Section 14 of Code, a moratorium has been declared vide the aforesaid order passed by Hon'ble Adjudicating Authority, whereby, inter alia, the following shall be prohibited:

(a) The institution of suits or continuation of pending suits or proceedings against the corporate debtor including execution of any judgment, decree or order in any court of law, tribunal, arbitration panel or other authority;

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(b) Transferring, encumbering, alienating or disposing of by the corporate debtor any of its assets or any legal right or beneficial interest therein;

(c) Any action to foreclose, recover or enforce any security interest created by the corporate debtor in respect of its property including any action under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002;

(d) The recovery of any property by an owner or lessor where such property is occupied by or in the possession of the corporate debtor.

Accordingly, no attachment, charge, lien in any manner shall be applicable till the expiry of 180 days from the date of the aforesaid order.

Thanking You,

Yours Truly,


Manish Kumar Gupta

Interim Resolution Professional

IP Reg. No.: IBBI/IPA-001/IP

P00225/2017-2018/10424

Email: mkgfca@gmail.com

M. No. 9810771477



Encl :

Annexure I :- Copy of court order

Income Tax Department

TDS CIRCLE 76(1), DELHI

TDS RANGE 76, DELHI

AAYAKAR BHAWAN, DISTRICT
CENTRE, LAXMI NAGAR, DELHI, Delhi-
110092

663

Name & Address : THREE C PROJECTS PRIVATE LIMITED
C-23, GRATER KAILASH, ENCLAVE PART- 1, NEW DELHI, 110048

Communication Ref No : 06092019/00604/CD

SUB : Intimation of Outstanding Demand

On perusal of your records in the system, it is found that following demand is outstanding against your TAN DELT09131D.

For TAN: DELT09131D, Name of TAN: THREE C PROJECTS PRIVATE LIMITED					
Financial Year	CPC Processed demand generated from 18 October 2012 (Rs.)	Demands Uploaded by Field AO (Rs.)	CPC Generated (Penalty, 201 etc) Demand (Rs.)	ITD System Demand generated up to 18 October 2012 (Rs.)	Gross Demand Amount (Rs.)
2010-11	-	-	-	0.00	0.00
2011-12	31640.00	2034172.00	-	0.00	2065812.00
2012-13	76420.00	-	-	-	76420.00
2016-17	299770.00	-	-	-	299770.00
Total Amount (Rs.)	407830.00	2034172.00	0	0.00	

You are hereby requested to please pay the demand or take the corrective action without any further delay. In case of any query, you may appear before the undersigned on 16.09.19 at 2-Sc/M in person or through your authorized representative.



PRADEEP SHEKHAR
TDS CIRCLE 76(1), DELHI
TDS RANGE 76, DELHI

AAYAKAR BHAWAN, DISTRICT
CENTRE, LAXMI NAGAR, DELHI, Delhi-

प्रदीप शेखर, ना.स.से.
उप आयकर आयुक्त
वृत्त-76(1), आयकर भवन,
जिला केंद्र, लक्ष्मी नगर,
दिल्ली-110092