

THREE C PROJECTS PRIVATE LIMITED

(UNDER CIRP VIDE CP(IB)-1718(PB)/2018

Registered Office: C-23, Greater Kailash Enclave, Part-I, New Delhi 110048

Corporate Office: Tech Boulevard, Central Block, Plot No-6, Sector-127 Noida, UP-201301

CIN-U70200DL2010PTC205607

THREE C PROJECTS PRIVATE LIMITED

Provisional List of Prospective Resolution Applicant

In accordance with the Expression of Interest (EOI) process initiated through Form G on February 1st, 2024 and subsequently closed on February 16th, 2024

As per the prescribed timelines and in adherence to the Insolvency and Bankruptcy Code (IBC) regulations, the undersigned hereby present the provisional list of Prospective Resolution Applicants who have successfully complied with the submission requirements for participating in the submission of resolution plan for Three C Projects Pvt. Ltd., currently undergoing Corporate Insolvency Resolution Process (CIRP).

The provisional list of Prospective Resolution Applicants is as follows:

<i>S No.</i>	<i>Prospective Resolution Applicant</i>	<i>Address</i>	<i>Brief Profile</i>
1.	EKA Townships Pvt. Ltd.	504, 5 th Floor, Peninsula Corporate Park, Lower Parel (West), Mumbai	EKA Township Pvt. Ltd. was incorporated as a Pvt. Ltd. Company on April 20 th , 2022. The company is mainly engaged in business of builders, constructors, Developers.
2.	Consortium of NRG & Co., Mr. Vinit Gupta and Mr. Vikram Tuli	KG-10, Star Mall, Sector 30, Gurugram	Consortium of M/s NRG & Co., Mr. Vinit Gupta and Mr. Vikram Tuli has submitted the EOI. M/S Nanu Ram Goyal and Co., a proprietorship firm has more than 30 years of experience in construction

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			sector.
3.	LJK Construction India Pvt. Ltd.	7 th Floor, Eldeco Corporate Chamber-2, Vibhuti Khand, Gomti Nagar, Lucknow	LJK group has secured pronounced recognition and has become an intrinsic part of the Awadhi culture since its inception in 1857. The group has earned in the last 150+ years of its services.
4.	Resurgent Property Ventures Pvt. Ltd.	903-906, 9 th Floor, Tower C, Unitech Budiness Zone, The Close South, Sector 50, Gurugram	Resurgent Property Ventures Pvt. Ltd. is a company incorporated in the year 2009 in company limited by shares. The core area of expertise is acquisition and turnaround of stressed assets.
5.	SPSS Infrastructure Pvt. Ltd.	C-41, Uppal Marble Arch Pocket No 2 and 3, Manimarja, Chandigarh	The company was incorporated in the year 2023 and is involved in the real estate activities with own or leased property and business of builders, real-estate developers, contractors, sub-contractors, dealers and enter into contracts and arrangement of all kind with builders, tenants, occupier.
6.	Consortium of Saavi	H No. 1515 F/F, Wazir Nagar	The core area of expertise of

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	Builder and Promoters Pvt. Ltd. and Traffic Media (India) Pvt. Ltd.	Kotla, Delhi High Court, Delhi, Central Delhi	the consortium is real estate.
7.	Consortium of Harsh Malhotra and Arrow Engineering Limited	134, Rivera Town Phase-1, MP MLA Quarters, Nehru Nagar, Bhopal	Mr. Harsh Malhotra lead member of group companies owned and managed by Malhotra Group are engaged in the construction, real estate industry since 1975.
8.	Subhlaxmi Investment Advisory Pvt. Ltd.	Unit No 111, ACY-Aggarwal City Square, Plot No 10 District Centre, Manglam Place, Sector 3. Rohini, New Delhi	Subhlaxmi Investment Advisory Pvt. Ltd. is a private limited company incorporated in 2008.
9.	SKAEL Enterprise Limited	210, S-524, Second Floor School Bloack, Shakarpur, New Delhi	The company is involved in the business of carrying out the trade and commerce in apparel, footwear, bags, jewelry, beauty accessories, home and electronics appliances, sports equipment's, gadgets, precious stones, ornaments, cosmetics, lifestyle products, books, stationery or any allied product, whatsoever, on retail or wholesale basis in India and elsewhere.

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10.	Metro Waste handling Pvt. Ltd.	8551/2 Roshanara Road, Delhi	The company is engaged in the business to Carry, handle, collect process, treat, receive, lift, load, unload, store, fill and others.
11.	Masatya Technologies Pvt. Ltd. in consortium with Sygnific Corporate Solutions Pvt. Ltd.	Pocket-B102, First floor Sector-4 Bawana DSIIDC Industrial Area Delhi	Masatya Technologies Pvt. Ltd in consortium with Sygnific Corporate Solutions Pvt. Ltd. has submitted the EOI wherein Masatya Technologies Pvt. Ltd. is engaged in the business of dealing in information technology software and hardware and other related products and Sygnific Corporate Solutions Pvt. Ltd. is engaged in the business of providing E-governance services, Information Technology Services, Biometric Device Services.
12.	Kundan Care Products Ltd	3, Scindia House, 2 nd Floor Janpath, Connaught Place, New Delhi	Kundan Care Products Limited was established in the year 2004 with state of art technology installed at Haridwar (Uttarakhand). In the year 2013.

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13.	RKG Fund-1, a scheme of RKG Trust	C4/9 Ground Floor Vasant Vihar, New Delhi	RKG Asset Management LLP a limited liability partnership incorporated under the Limited Liability Partnership Act, 2008 is an Investment Manager of RKG Trust, SEBI Registered Category II alternative investment fund by way of Trust deed dated 05.11.2019. The Trust has floated four schemes out of which one is RKG Fund-I.
14.	Nakshatra Assets Venture Limited	Plot No 377, Nakshatra-04 th Floor, Gandhinagar, Ambazari Road, Nagpur	Nakshatra is engaged in the business of providing consultancy and advisory services for stressed asset resolution.
15.	CRL Rubber	1131/11. Govindpuri, Kalkaji, New Delhi	CRL is engaged in the business of manufacturing and supplying flexible packaging solutions to multiple industries located at various places in India. Founded in the year 2009.
16.	Navneet Garg	B-38, First Floor, Gulmohar Park, New Delhi	Navneet Garg has submitted the EOI in the individual capacity. Navneet is the co-founder, CEO of CAYA

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			Constructs.
17.	Abhishek Kumar	JAC 102, Shipra Srishti, Near Habitat entre, Indirapuram, Ghaziabad, Uttar Pradesh	Mr. Abhishek Kumar has given his EOI in the individual capacity. He has a wide real estate experience as a consultant he has worked as a consultant with esteem real estate giant like GeoTech, Ashiana Group, Supertech, Sethi Group. He founded Mithilanchal Construction a partnership firm of Mr. Abhishek Kumar was founded in the year 2014.
18.	Rakesh Mahajan	801, Tower-J, Near Amity School Peal Gateway Tower, Sector-44, Noida Gautam Buddha Nagar, Uttar Pradesh	Rakesh Mahajan completed his Chartered Accountancy from ICAI in year 1992. Mr. Mahajan has 20 years of practical experience in the areas of Real Estate Construction.
19.	Deepak Aggarwal	8/16, 1 st Floor, West Patel Nagar, New Delhi	Mr. Deepak Aggarwal has submitted the EOI in the individual capacity. He has more than 20 years of experience in Real estate and infrastructure development and has worked on financial

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			planning, mergers and acquisition, and management of real estate projects.
20.	Rekha	C-146, 2 nd Floor, Sarvodya Enclave, Malviya Nagar, South Delhi, Delhi.	Ms. Rekha has submitted the EOI in the individual capacity. She has aggregated a large parcel of agricultural land in parts of western UP and is currently involved in cultivation of various crops including rice, white sugarcane and vegetables for last three decades.
21.	Shubhra Singh, Amit Sahai and Raj Sehgal	Flat No. 9130, B-9, Vasant Kunj, New Delhi	Mrs. Shubhra Singh, Mr. Amit Sahai and Mr. Raj Sehgal has submitted the EOI jointly. The core area of expertise of the Resolution Applicants individually is as follows: <ol style="list-style-type: none">1. Amit Sahai: Construction, export and agro business.2. Shubhra Singh: Real estate and consultancy.3. Raj Kumar Sehgal: Company secretary, advisory and finance.

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22.	Rakesh Garg	E-601 Royal Residency, Sector 44, Noida	Mr. Rakesh Garg has submitted the EOI in the individual capacity. He has an experience of more than 25 years in the real estate sector.
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For any query kindly contact undersigned at cirp.3c@gmail.com

Yours faithfully,

For Three C Projects Pvt. Ltd (in CIRP)

For THREE C PROJECTS PVT. LTD. (IN CIRP)



Ajit Kumar

Ajit Kumar
Resolution Professional

Resolution Professional

IP Reg. No.: IBBI/IPA-003/IP-N—62/2017018/10548

Date: 26.02.2024

Place: Gurugram

(Three C Projects Pvt. Ltd.)

Corporate Insolvency Resolution Process (“CIRP”) has been initiated for THREE C PROJECTS PRIVATE LIMITED (“Corporate Debtor”) as per the provisions of Insolvency and Bankruptcy Code 2016 (“IBC”), by an order of National Company Law Tribunal (“NCLT”) Principal Bench vide Order C.P. (IB)/ 1738(MB)2017 in IA 4052/20222 dated 25.08.2022 appointed Mr. Ajit Kumar as the Resolution Professional for the Corporate Debtor.

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