**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)

[Date]

From

[Abhishek Rathore (Name of Home Buyers)]

Add: address of home buyers

To
The Interim Resolution Professional / Resolution Professional
[Umesh Singhal]
[407-408, B-08 GD-ITL Tower, Netaji Subhash Place, Pitampura, New-Delhi-110034]

**Subject**: **Submission of claim and proof of claim.**

Madam/Sir,

[Abhishek Rathore (Name of Home Buyer)], hereby submits this claim in respect of the corporate insolvency resolution process of [Supertech Township Project Limited]. The details for the same are set out below:

|  |
| --- |
| RELEVANT PARTICULARS |
| 1. | Name of the financial creditor | Abhishek Rathore |
| 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) | Number of Aadhar or PAN |
| 3. | Address and e-mail address of the financial creditor for correspondence. | Adress of home buyerEmail add of Home buyer |
| 4. | Total amount of claim (in Rs.) | Total amount= principal + Interest @ 8% pa |
| 5. | Details of documents by reference to which the debt can be substantiated | Document on what basis you claim amount mentioned in point 4 |
| 6. | Details of how and when debt incurred | explain how your demand for claim raised. |
| 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 | Nil |
| 8. | Details of any security held, the value of the security, and the date it was given | Nil |
| 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 | Details of Bank Account |
| 10. | List of documents attached to this claim in order to prove the existence and non-payment of claim due | All documents you are sending us along with claim form |
| 11.  | Name of the insolvency professional who will act as the Authorised representative of creditors of the class  | NA |

|  |
| --- |
| 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 |
| 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.

**DECLARATION**

I, [Abhishek Rathore], currently residing at [address of home buyer], do hereby declare and state as follows: -

1. [Supertech Township Project Limited], the corporate debtor was, at the insolvency commencement date, being the 12th day of July 2024, actually indebted to me for a sum of Rs. [insert amount of claim].
2. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below: [Please list the documents you will send us].
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:

[Please state 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].

1. I am / I am not a related party of the corporate debtor, as defined under section 5 (24) of the Code.
2. 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:

Place:

 (Signature of the claimant)

VERIFICATION

I, [Name] 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 New Delhi (**Any place of where your singning**) on this …… day of ………., 20… (**day when you signed the claim form**)

 (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.]