

## MONICA ELECTRONICS LIMITED

### Provisional List of Prospective Resolution Applicants -23<sup>rd</sup> September, 2020

Expression of Interest (EOI) was invited from Resolution Applicants through publication of Form G under IBBI (Insolvency Resolution for Corporate Persons) Regulations, 2016; dated 4<sup>th</sup> September, 2020 closed on 19<sup>th</sup> September, 2020. The Resolution Professional have received following EOI from interested parties. In accordance with IBC regulations, the list of respondents for participating in Corporate Insolvency Resolution Process of Monica Electronics Limited with brief details is as under:

<b>SR. No.</b>	<b>Prospective Resolution Applicant</b>	<b>Submission of EOI for Resolution plan of MONICA ELECTRONICS LIMITED</b>	<b>Minimum Tangible Net worth (INR in Crores) (Note 1)</b>	<b>Declaration of eligibility U/s 29A of IBC ( Note 2)</b>	<b>Other Eligibility Criteria ( Note 3)</b>
01	Prateek Vijaybargiya	Submitted	1.28	Awaited	Submitted
02	Sanjay Badrilal Punglia	Submitted	2.13	Submitted	Submitted
03	Paridhi Finvest Private Limited	Submitted	50.82	Submitted	Submitted
04	Harsh Vardhan Reddy	Submitted	93.00	Submitted	Submitted

Notes:

1. Minimum Tangible Net worth (TNW) at the end of immediately preceding completed financial year i.e 31<sup>st</sup> March 2019
2. Subject to Confirmation on completion of due diligence Process.
3. Pending Submission of Certain additional undertaking and documents, which has been requested for from the Provisional Resolution applicants.
4. For any clarification/Objection please mail at [singhsk.adv@gmail.com](mailto:singhsk.adv@gmail.com)

**SANJAY KUMAR SINGH**  
**IBBI/IPA-002/IP-N00188/2017-18/10505**  
033, Windsor, Grand Forte, Plot No. 76, Sigma-4,  
Greater Noida, UP-201310  
**For Monica Electronics Limited**  
Place: New Delhi, Date:23<sup>rd</sup> September, 2020