

Notice of Assignment/Transfer of Assets under IBC, 2016
BANSAL DIAMONDS PRIVATE LIMITED
(In Liquidation)

Liquidator: Mr. Reetesh Kumar Agarwal

Registered Office: 2502, Main Gurudwara Road Karol Bagh,
New Delhi 110005 India

CIN No.: U27205DL2007PTC167931

Email ID: resolvebdpl@gmail.com , carkagarwal@gmail.com

Contact No.: +91 97187-34548

Escalation: If the query is not responded on the phone number given above, then Text or
WhatsApp message can be sent to +91-9718734548

The assets of the Bansal Diamonds Private Limited – (In Liquidation) are being offered for assignment on "**AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS**".

Offers are invited from investors for assignment/ transfer/sale of Not Readily Realizable Assets, under regulation 37 A of IBBI (Liquidation Process) Regulations, 2016.

The details of the assets offered for the assignment are as under:

Assignment of all rights and interests of the Corporate Debtors, including the right of litigation, if any, in the pending proceedings before Hon'ble NCLT, Principal Bench New Delhi, in respect of preferential transactions, undervalued transactions, extortionate credit transaction or fraudulent or wrongful trading in the manner specified under Regulation 37A of the Liquidation Process Regulations, any other rules, regulations, orders, circulars, directions or notifications or the like, issued pursuant to or under the IBC Code, 2016.

Submission of KYC Declaration and Annexures	20-02-2024 to 08-03-2024
Discussion Meeting/ Due Diligence (Interested parties are requested to visit the office of the undersigned liquidator with prior intimation within working hours i.e from 12:30 PM to 05:30 PM)	09-03-2024 to 18-03-2024
Last date to submit the offer	21-03-2024

Interested parties may sought further information or clarification by writing to the liquidator through email on resolvebdpl@gmail.com .

Please note that the assignment will be subject to the provisions of I&B Code, the regulations made thereunder, and the Process Information Document.

Sd/-

Reetesh Kumar Agarwal

Liquidator

Bansal Diamonds Private Limited- in Liquidation

IBBI Regn. No.: IBBI/IPA-001/IP-P00878/2017-2018/11475

Address: Unit No. 531, Fifth Floor, Plot No. 8, S.G. Shopping Mall,Community Center,

D.C. Chowk , Sector 9, Rohini, New Delhi-110085

Email ID: carkagarwal@gmail.com;

Contact No.: +91 9718734548

Date: 20/02/2024

Place: New Delhi