

K Ganesan
Interim Resolution Professional(Star Trace Pvt. Ltd.)
Membership No. IBBI/IPA-02/IP-00927/2019-2020/12975

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17th September 2021

To

Mr.Rajeev Chordia
Deputy General Manager (Civil)
Hindustan Copper Ltd.
Malanjkhanda Copper Project
Tamra Bhavan, 1-Ashutosh Choudhury Avenue
Kolkata - 700 019
Email: Rajeev_c@hindustancopper.com
Mob. 91 94133 66792/91 70436 76792

Dear Sir,

Sub: A/c STAR TRACE PVT. LTD., - GST No. 33AAGCS1572A1ZU - Commencement of Corporate Insolvency Process with effect from 09.08.2021 - Your claim for Rs.2351671315/- for non performance as per terms of contract.

Ref: Hon'ble NCLT, Division Bench - II, Chennai Order dt. 09.08.2021 in IBA in IBA/304/2020. Your claim (Form F) dt.28.08.2021 received though email on 04.09.2021 . My email dt.06.09.2021

In respect of Claim towards costs and expense incurred by Hindustan Copper Limited in respect of unaccomplished / incomplete 3.29 MTPA Copper Ore Tailing Beneficiation plant for processing Malanjkhanda Concentrator plant tailings at Malanjkhanda Copper Project, Madhya Pradesh, India under the project awarded to M/s Star Trace Private Limited vide LOI No HCLMCP/COT/01/2017/LOI dated 24.02.2017 submitted by you through email dt.04.09.2021,

I vide my email dt.06.09.2021 had sought for the following additional information / documents for perusing your claim, which is yet to be received

1. LOI No: HCLMCP/COT/01/2017/LOI dated 24.02.2017.
2. Consolidated statement on claim amount with specific reference to the terms and conditions as per LOI.
3. Details of the accounts of Star Trace Pvt. Ltd. to which each payment has been made by you.
4. Details of correspondence by your company with Star Trace Pvt. Ltd. requesting for making good the claim made now and their reply letters.

please submit the above details / documents immediately, on receipt of which the undersigned will verify the claim and inform you.

Yours faithfully,



K Ganesan
Interim Resolution Professional (Star Trace Pvt. Ltd. (Under CIRP))

