## SCHEDULE II FORM C

## PROOF OF CLAIM BY OPERATIONAL CREDITORS EXCEPT WORKMEN AND EMPLOYEES

[Under Regulation 17 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

Date: 08/07/2022

To

Smt. Mummaneni Vazra Laxmi, Flat No.107, V.V.Vintage Residency, Somajiguda, Hyderabad-82

From

The Deputy Director, Employees' State Insurance Corporation, 5-9-23, Hill Fort Road, Hyderabad-500063.

**Subject**: Submission of proof of claim in respect of the liquidation of M/s P.V.K Engineers Private Limited under the Insolvency and Bankruptcy Code, 2016

Sir,

I, Rajeeva Nandan Ray, Deputy Director, Employees' State Insurance Corporation, hereby submits this proof of claim in respect of the liquidation in the case of M/s P.V.K Engineers Private Limited. The details for the same are set out below:

	T	
1.	NAME OF OPERATIONAL CREDITOR	EMPLOYEES' STATE INSURANCE
		CORPORATION, REGIONAL
	(IF AN INCORPORATED BODY PROVIDE	OFFICE, HYDERABAD
	IDENTIFICATION NUMBER AND PROOF OF	office, iff bekinding
	INCORPORATION. IF A PARTNERSHIP OR	
	INDIVIDUAL PROVIDE IDENTIFICATION	
	INDIVIDUAL INOVIDE IDENTIFICATION	Established under Section 3 of ESI Act 1948.
	RECORDS* OF ALL THE PARTNERS OR THE	
	INDIVIDUAL)	*
2.	ADDRESS AND EMAIL OF THE OTHER	EMPLOYEES' STATE INSURANCE
	STAKEHOLDER FOR CORRESPONDENCE.	
		CORPORATION, REGIONALOFFICE,5-9-23,
		HILL FORT ROAD, HYDERABAD-500063.
	*	Email: rd-telangana@esic.nic.in
		Ishan is telanganawesie.me.m
		: legal.ts@esic.nic.in
3.	TOTAL AMOUNT OF CLAIM,	Contribution: Rs.5,109/-
	INCLUDING ANY INTEREST AS AT	Interest: Rs.6,212/-
	INCLUDING ANY INTEREST AS AT LIQUIDATION COMMENCEMENT AND	Total : Rs. 11,321/-
	DETAILS OF NAT URE OF CLAIM	. 10, 11,0241/-
4.	DETAILS OF NATURE OF CLAIM  DETAILS OF DOCUMENTS BY REFERENCE	i. Recovery certificate in the form of C-
7.	TO WHICH THE CLAIM CAN BE	
	SUBSTANTIATED	19 dated 07/07/2022.
	oosoffii i i i i i i i i i i i i i i i i i	
		ii. Recovery certificate in the form of C-
		19(Interest) dated 08/07/2022.
5.	DETAILS OF ANY DISPUTE AS WELL AS	NIL .
	THE RECORDS OF PENDENCY OF SUIT OR	
	ARBITRATION PROCEEDINGS	
6.	DETAILS OF HOW AND WHEN DEBT	i) Non payment of contribution for the period
	INDURRED	Aug-2012 amounting to Rs.5,109/- with interest
	t e	upto 08/06/2022 amounting to Rs.5,958/
		-
		ii) Interest on delayed payment of contributions
		for the period 10/2010 to 07/2012, 09/2012 to

		09/2015 amounting to Rs. 254/
7.	DETAILS OF ANY MUTUAL CREDIT, MUTUAL DEBTS, OR OTHER MUTUAL DEALINGS BETWEEN THE CORPORATE DEBTOR AND THE OTHER STAKEHOLDER	NIL
	WHICH MAY BE SET-OFF AGAINST THE CLAIM	
8.	DETAILS OF ANY RETENTION OF TITLE INRESPECT OF GOODS OR PROPERTIES TO WHICH THE CLAIM REFERS OR ANY OTHER SECURITY	NIL
8A.	WHETHER SECURITY INTEREST RELINQUISHED	NO
9.	DETAILS OF ANY ASSIGNMENT OR TRANSFER OF DEBT IN HIS FAVOUR	NIL
10.	DETAILS OF THE BANK ACCOUNT TO WHICH THE OTHER STAKEHOLDER'S SHARE OF THE PROCEEDS OF LIQUIDATION CAN BE TRANSFERRED	A/C. NO. 10811708199 STATE BANK OF INDIA, MAIN BRANCH, KOTI, HYDERABAD, IFSC – SBIN0000847
11.	LIST OUT AND ATTACH THE DOCUMENTS RELIED ON IN SUPPORT OF THE CLAIM.	<ul> <li>I. Recovery certificate in the form of C-19 dated 07/07/2022.</li> <li>II. Recovery certificate in the form of C-19(Interest) dated 08/07/2022.</li> </ul>
Signature of the operational creditor or any person authorised to act on his behalf (Please enclose the authority if this is being submitted signed on behalf of the creditor)		
Name in BLOCK LETTERS : RAJEEVA NANDAN RAY		
Position with or in relation to the creditor: DEPUTY DIRECTOR (LEGAL)  Address of the person signing, : REGIONAL OFFICE, ESI COROPORATION,  # 5-9-23, HILL FORT ROAD,  HYDERABAD - 500 063		

<sup>\*</sup> PAN, Passport, AADHAAR or the identity card issued by the Election Commission of India.