FORM C

SUBMISSION OF CLAIM BY FINANCIAL CREDITORS

(Under Regulation 8 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

10.02.2023

From

CHOICE WIRES PVT LTD S.NO.837/850, AGGONDAP ALLI VILLAGE ACCHITIP ALLI POST HOSUR- 635110, KRISHNAGIRI DIST., TN

To The Interim Resolution Professional / Resolution Professional Shri. Jayagopal IRP for Indicarb Limited Bangalore-560071

Subject: Submission of claim and proof of claim.

Madam/Sir,

[Name of the financial creditor], hereby submits this claim in respect of the corporate insolvency resolution process of [name of corporate debtor]. The details for the same are set out below:

Relevant Particulars		
(1)	(2)	(3)
1.	Name of the financial creditor	CHOICE WIRES PVT LTD
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)	U31300TZ1986PTC001848
3.	Address and email address of the financial creditor for correspondence	S.NO.837/850, AGGONDAP ALLI VILLAGE ACCHITIP ALLI POST HOSUR- 635110, KRISHNAGIRI DIST., TN
4.	Details of claim, if it is made against corporate debtor as principal borrower: (i) Amount of claim (ii) Amount of claim covered by security interest, if any (Please provide details of security interest, the value of the security, and the date it was given) (iii) Amount of claim covered by guarantee, if any (Please provide details of guarantee held, the value of the guarantee, and the date it was given) (iv) Name and address of the guaranter(c)	
	(iv) Name and address of the guarantor(s)	NONE

5.	Details of claim, if it is made against corporate	NOT APPLICABLE	
	debtor as guarantor:		
	(i) Amount of claim		
	(ii) Amount of claim covered by security		
	interest, if any		
	(Please provide details of security interest, the		
	value of the security, and the date it was given)		
	(iii) Amount of claim covered by guarantee, if		
	any		
	(Please provide details of guarantee held, the		
	value of the guarantee, and the date it was given)		
	(iv) Name and address of the principal borrower		
6.	Details of claim, if it is made in respect of	NOT APPLICABLE	
	financial debt covered under clauses (h) and (i)		
	of sub-section (8) of section 5 of the Code,		
	extended by the creditor:		
	(i) Amount of claim		
	(ii) Name and address of the beneficiary		
7.	Details of how and when debt incurred	DUE TO SALE OF	
		PRODUCTS, FROM 2006	
8.	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		
9.	Details of the bank account to which the amount	CHOICE WIRES PRIVATE LIMITED	
2.	of the claim or any part thereof can be	ACCOUNT No. 05230330003453	
	transferred pursuant to a resolution plan	HDFC BANK LIMITED	
	and the parsault to a resolution plan	RICHMOND ROAD, BANGALORE	
		IFSC: HDFC0000523	
h it			
And I			

(Signature of Mancial 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 : **RAJIV JAIN**

Position with or in relation to creditor : MANAGING DIRECTOR

Address of person signing : **#85-33, Vaibhav Apartment, Gandhibazar Main Road, Bangalore South, Bangalore - 560004**

*PAN, passport, AADHAAR Card or the identity card issued by the Election Commission of India.

DECLARATION

I, **RAJIV JAIN**, currently residing at #85-33, Vaibhav Apartment, Gandhibazar Main Road, Bangalore South, Bangalore - 560004, do hereby declare and state as follows: -

1. **Indicarb Limited,** the corporate debtor was, at the insolvency commencement date, being in the year 2006., actually indebted to me for a sum of **Rs.1,22,50,000/-**

- 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 relied on as evidence of claim].
- 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].
- 5. I undertake to update my claim as and when the claim is satisfied, partly or fully, from any source in any manner, after the insolvency commencement date.
- 6. I am / I am not a related party of the corporate debtor, as defined under section 5 (24) of the Code.
- 7. I am eligible to join committee of creditors by virtue of proviso to section 21 (2) of the Code even though I am a related party of the corporate debtor.

Date: 10.02.2023 Place: Hosur

(Signature of the claimant)

I, **RAJIV JAIN**, 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.

VERIFICATION

Verified at Hosur on this 10th day of February' 2023

(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 authorised for the purpose by the entity.]
