

**SCHEDULE II FORM D**

**PROOF OF CLAIM BY FINANCIAL CREDITORS**

*(Under Regulation 18 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)*

Date - .....-.....-2021

To

The Liquidator

Mr. Rohit Sehgal,

581, 4<sup>th</sup> Floor, Sector – 27,

Gurugram – 122022

Email-hbn.dairies@aaainsolvency.com

From

Mrs. .... W/o Sh. ....,

Address: .....

.....

E-mail ID -----

**Subject:** Submission of proof of claim in respect of the liquidation of HBN Dairies and Allied Limited under the Insolvency and Bankruptcy Code, 2016.

Madam/Sir,

Mr..... hereby submits this proof of claim in respect of the liquidation of HBN Dairies and Allied Limited. The details for the same are set out below:

1.	NAME OF 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)	Mr..... W/S/D/o ....., (Aadhar No. -----)
2.	ADDRESS AND EMAIL OF FINANCIAL CREDITOR FOR CORRESPONDENCE.	Address: .....  E-mail ID <u>-----</u>  M. No. - -----
3.	TOTAL AMOUNT OF CLAIM, INCLUDING ANY INTEREST, AS AT THE LIQUIDATION COMMENCEMENT DATE AND DETAILS OF NATURE OF CLAIM (WHETHER TERM LOAN, SECURED, UNSECURED)	PRINCIPAL : -----/- MATURITY : -----/- INTEREST : (-----)  <b>TOTAL CLAIM</b> -----/-
4.	DETAILS OF DOCUMENTS BY REFERENCE TO WHICH THE DEBT CAN BE SUBSTANTIATED	Receipt cum Acceptance Letter Sr No. - -----

5.	DETAILS OF ANY ORDER OF A COURT OF TRIBUNAL THAT HAS ADJUDICATED ON THE NON-PAYMENT OF DEBT	NO
6.	DETAILS OF HOW AND WHEN DEBT INCURRED	I did investment of Rs. ----- on ..... and the corporate debtor promised and ensured to pay an amount of Rs ----- as maturity on ....., but the corporate Debtor failed to repay the amount and here the claim arises.
7.	DETAILS OF ANY MUTUAL CREDIT, MUTUAL DEBTS, OR OTHER MUTUAL DEALINGS BETWEEN THE CORPORATE DEBTOR AND THE FINANCIAL CREDITOR WHICH MAY BE SET-OFF AGAINST THE CLAIM	NO
8.	DETAILS OF ANY SECURITY HELD, THE VALUE OF THE SECURITY, AND THE DATE IT WAS GIVEN	NO
8A.	WHETHER SECURITY INTEREST RELINQUISHED	N/A
9.	DETAILS OF ANY ASSIGNMENT OR TRANSFER OF DEBT IN HIS FAVOUR	No
10.	DETAILS OF THE BANK ACCOUNT TO WHICH THE FINANCIAL CREDITOR'S SHARE OF THE PROCEEDS OF LIQUIDATION CAN BE TRANSFERRED	Bank Name - ----- A/c No. ----- Branch ----- IFSC Code - -----
11.	LIST OUT AND ATTACH THE DOCUMENTS RELIED ON IN SUPPORT OF THE CLAIM.	(i) Pan Card copy (ii) Aadhar card copy (iii) Receipt cum Acceptance Letter Sr No. ----- IV) Bank Passbook Copy

<p>Signature of financial creditor or person authorised to act on his behalf (please enclose the authority if this is being submitted on behalf a financial creditor)</p>
<p>Name in BLOCK LETTERS - ..... W/O.....,</p>
<p>Position with or in relation to creditor – Self</p>
<p>Address of person signing - Address: -----</p>

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

**AFFIDAVIT**

I, MR..... WS/D/O ....., currently residing at Village – ....., do solemnly affirm and state as follows:

1. The above named corporate debtor was, at the liquidation commencement date, that is, the 31<sup>st</sup> day of January 2020 and still is, justly and truly indebted to me in the sum of Rs. -----/- (Basic – -----+ Maturity - -----+Interest – -----) for the money I have invested in the their company.
2. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below:
  1. Receipt cum Acceptance Letter Sr. No. -----
3. The said documents are true, valid and genuine to the best of my knowledge, information and belief.
4. In respect of the said sum or any part thereof, I have not, nor have my partners or any of them, nor has any person, by my/our order, to my/our knowledge or belief, for my/ our use, had or received any manner of satisfaction or security whatsoever, save and except the following: - NA

Solemnly, affirmed at Sonipat on 11th day of March 2021

Before me,

Notary / Oath Commissioner.

Deponent's signature.

**VERIFICATION**

I, the Deponent hereinabove, do hereby verify and affirm that the contents of para\_to\_of this affidavit are true and correct to my knowledge and belief. Nothing is false and nothing material has been concealed there from.

Verified at .....\_on 11th day of .....2021.

Deponent's signature.