

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH AT MUMBAI

COMPANY PETITION NO. ____ OF 2020

Form 6

(See sub-rule(1) of rule 7)

APPLICATION BY CORPORATE APPLICANT TO INITIATE CORPORATE INSOLVENCY

RESOLUTION PROCESS *UNDER CHAPTER II OF PART II OF THE CODE

*(Under rule 7 of the Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules,
2016)*

___ October 2020

To,

The National Company Law Tribunal
Mumbai.

From,

M/s. AMP COMMUNICATIONS PRIVATE LIMITED.

ECO HOSUE, 401,402 & 403,
VISHWESHWARNAGAR,
OFF AAREY ROAD, GOREGOAN EAST
MUMBAI -400063(Maharashtra)

Comment [A1]: Client to confirm
address

In the matter of **M/s. AMP COMMUNICATIONS PRIVATE LIMITED.**

Subject: Application to initiate corporate insolvency resolution process in respect of M/s. AMP
Communications Private Limited under the Code.

Madam/Sir,

We, hereby submit this application to initiate a corporate insolvency resolution process in respect
of M/s. AMP Communications Private Limited. The details for the purpose of this application are
set out below:

Part-I

PARTICULARS OF THE CORPORATE APPLICANT		
1.	NAME, ADDRESS, EMAIL ADDRESS, IDENTIFICATION NUMBER AND ADDRESS FOR COMMUNICATION OF THE CORPORATE APPLICANT	Name: M/s. AMP Communications Private Limited. Address: ECO Hosue, 401,402 & 403, Vishweshwarnagar, off Aarey Road, Goregoan East, Mumbai 400063 (Maharashtra). Email Address: Identification Number :
2.	NAME ADDRESS, EMAIL ADDRESS, IDENTIFICATION NUMBER AND ADDRESS OF THE REGISTERED OFFICE OF CORPORATE DEBTOR	Name: M/s. AMP Communications Private Limited. Address: ECO Hosue, 401,402 & 403, Vishweshwarnagar, off Aarey Road, Goregoan East, Mumbai 400063 (Maharashtra). Email Address: Identification Number :
3.	NAMES AND ADDRESSES OF ALL DIRECTORS, PROMOTERS, DESIGNATED PARTNERS OF THE CORPORATE DEBTOR (AS APPLICABLE)	1. MANDEEP MALHOTRA 2. PRADEEP UPPALAPATI-
4.	DATE OF INCORPORATION OF CORPORATE DEBTOR	19/12/2014
5.	NOMINAL SHARE CAPITAL AND THE PAID-UP SHARE CAPITAL OF THE CORPORATE DEBTOR AND/OR DETAILS OF GUARANTEE CLAUSE AS PER MEMORANDUM OF ASSOCIATION (AS APPLICABLE)	Nominal Share Capital- Rs. 50,00,000/- Paid Up Share Capital- Rs. 38,00,000/-
6.	NAME, ADDRESS AND AUTHORITY OF PERSON SUBMITTING APPLICATION ON BEHALF OF CORPORATE APPLICANT (ENCLOSE	

Comment [A2]: Client to confirm address

Comment [A3]: Client to confirm address

Comment [A4]: Client to Provide Address

	AUTHORISATION)	
7.	NAME AND ADDRESS OF PERSON RESIDENT IN INDIA AUTHORISED TO ACCEPT THE SERVICE OF PROCESS ON ITS BEHALF (ENCLOSE AUTHORISATION)	
8.	DOCUMENTATION TO SHOW THAT THE CORPORATE APPLICANT IS AUTHORISED TO INITIATE THE CORPORATE INSOLVENCY RESOLUTION PROCESS	Special Resolution Annexed as Annexure_____.
9.	DETAILS OF THE CORPORATE DEBTOR AS PER THE NOTIFICATION UNDER SECTION 55 (2) OF THE CODE — ASSETS AND INCOME CLASS OF CREDITORS OR AMOUNT OF DEBT (iii) CATEGORY OF CORPORATE PERSON (WHERE APPLICATION IS UNDER CHAPTER IV OF PART II OF THE CODE)]	Not Applicable.

Comment [A5]: Client to provide details. Will also require board resolution.

Comment [A6]: Client to provide details. Will also require board resolution.

Comment [A7]: We shall provide you the format of this Special Resolution.

Part - II

PARTICULARS OF PROPOSED INTERIM RESOLUTION PROFESSIONAL
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Comment [A8]: Will fill the details when IRP is finalized.

1.	NAME, ADDRESS, EMAIL ADDRESS AND THE REGISTRATION NUMBER OF THE PROPOSED INTERIM RESOLUTION PROFESSIONAL	
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Part - III

PARTICULARS OF FINANCIAL / OPERATIONAL DEBT [CREDITOR WISE, AS APPLICABLE]		
1.	NAME(S) OF OPERATIONAL CREDITOR(S)	
2.	ADDRESS OF CORRESPONDENCE OF THE FINANCIAL / OPERATIONAL CREDITOR(S)	
3.	TOTAL DEBT RAISED AND AMOUNT IN DEFAULT.	
4.	DATE WHEN THE FINANCIAL/ OPERATIONAL DEBT WAS INCURRED	
5.	PARTICULARS OF SECURITY HELD, IF ANY, THE DATE OF ITS CREATION, ITS ESTIMATED VALUE AS PER THE CREDITOR. ATTACH A COPY OF A CERTIFICATE OF REGISTRATION OF CHARGE ISSUED BY THE REGISTRAR OF COMPANIES (IF THE CORPORATE DEBTOR IS A COMPANY)	

Comment [A9]: Client to list out the names. Since they are too many in Number we can annex it as an Annexure. Client to Prepare the final List as on 24th March 2020. Format of List will be provided by us separately. Client to modify the Heads mentioned in the list if required

Comment [A10]: The address to be incorporated in the List aforementioned.

Comment [A11]: Client to provide the figure as on 24th March 2020

Comment [A12]: Create a column in the List as mentioned above specifying the debt when became due.

Comment [A13]: Client to provide details if any.

6.	DETAILS OF RETENTION OF TITLE ARRANGEMENTS (IF ANY) IN RESPECT OF GOODS TO WHICH THE OPERATIONAL DEBT REFERS	
7.	RECORD OF DEFAULT WITH THE INFORMATION UTILITY, IF ANY	Not Applicable
8.	LIST OF DOCUMENTS ATTACHED TO THIS APPLICATION IN ORDER TO PROVE THE EXISTENCE OF FINANCIAL/ OPERATIONAL DEBT AND THE AMOUNT IN DEFAULT	

Comment [A14]: Client to provide the details

Comment [A15]: KV Legal to fill in later.

I, certify that, to the best of my knowledge, *[name of proposed insolvency professional]*, is fully qualified and permitted to act as an insolvency professional in accordance with the Code and the associated rules and regulations.

M/s. AMP Communications Pvt. Ltd. has paid the requisite fee of Rs.25,000/- for this application through *[state means of payment]* on *[date]* and a copy of this application has been served by registered post/speed post/by hand/electronic means to the Board.

Yours sincerely,

Signature of person authorised to act on behalf of the corporate applicant	
Name in block letters:	
Position with or in relation to the corporate applicant:	
Address of person signing:	

Comment [A16]: Provide the Name

Comment [A17]: Provide the designation

Comment [A18]: Client to provide the Address

Instructions

Please attach the following to this application:

- Annex I In case of financial debt, record of default obtained through the information utility or all documents listed in serial number 8 of part –III of this application. **Not Applicable.**
- Annex II In case of operational debt, (i) copy of invoice / demand notice served by an operational creditor on the corporate debtor and (ii) record of default obtained through the information utility or all documents listed in serial number 8 of part-III of this application.: **Client to provide the invoices / demand notices received from the Operational Creditor for the debt prior to 24th march 2020**
- Annex III Written communication by the proposed interim resolution professional as set out in Form 2 of the Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016. **KV Legal to provide the same on finalization.**
- Annex IV Copy of the relevant books of accounts of the corporate debtor evidencing the default to creditors. **Client to provide the same.**
- Annex V Copies of audited financial statements of the corporate debtor for the last two financial years and the provisional financial statements for the current financial year made upto a date not earlier than fourteen days from the date of the application. **Client to provide the same.**
- Annex VI A statement of affairs made up to a date not earlier than fourteen days from the date of application including the following document, namely:-
- (a) a list of the corporate debtor's assets and liabilities, divided into such categories as are appropriate for easy identification, with estimated values assigned to each category;
 - (b) in the case of any property on which a claim against the corporate debtor is wholly or partly secured, particulars of the claim and its amount, and of how and when the security was created;
 - (c) the names and addresses of the financial creditors and operational creditors of the corporate debtor, with the amounts due to each of them;
 - (d) particulars of any debts owed by or to the corporate debtor to or by persons connected with it;
 - (e) whether any, and if so what, guarantees have been given in relation to the debts of the corporate debtor by other persons, specifying which, if any, of the guarantors is a related party to the corporate debtor and the corporate applicant; and
 - (f) the names and addresses of the members and partners of the corporate debtor, as the case may be, with details of their respective shareholdings.
- Client to provide the aforesaid where applicable.**
- Annex VII A copy of:
- (a) relevant extract of any constitutional document or shareholders' agreement that records the authority of the corporate applicant to make this application, where the corporate applicant is a member or partner of the corporate debtor; or
 - (b) relevant extract of an employment agreement, constitutional document or fillings made to the Registrar of Companies confirming the authority of the corporate applicant to make this application, where the corporate applicant is an individual in charge of managing the operations and resources of the corporate debtor or has control and supervision over the financial affairs of the corporate debtor. **Provide Annex VII A if applicable i.e. if director is not making the application.**
- Annex VIII Affidavit in support of the application in accordance with the Insolvency and

Bankruptcy (Application to Adjudicating Authority) Rules, 2016. KV Legal to Provide.

Annex IX Proof that the specified application fee has been paid. KV Legal to provide

Annex X Proof that a copy of the application has been served to the Board. KV Legal to provide.

