

FORM CA
SUBMISSION OF CLAIM BY FINANCIAL CREDITORS IN A CLASS

(Under Regulation 8A of The Insolvency And Bankruptcy (Insolvency Resolution Process For Corporate Persons) Regulations, 2016)

30th April 2024

From:

Babita Jaggi

A-2/30

Rajouri Garden, Delhi-110027

Email ID: 1969arorajatin@gmail.com , Mob- 9899499996

To:

The Interim Resolution Professional,

ATS Heights Private Limited (In CIRP)

Mr. Gaurav Katiyar

IBBI Reg. No.: IBBI/IPA-001/IP-P00209/2017-18/10409

D-32, East of Kailash, New Delhi - 110065

Registered Email-id: atsheights.cirp@gmail.com

Subject: Submission of Claim and Proof of Claim.

Dear sir,

I (**Babita Jaggi**), hereby submits this claim in respect of the “Corporate Insolvency Resolution Process” of **ATS Heights Private Limited**. **Claimants of the Unit No. XXX of Tower-XX, admeasuring 6982 sq ft in “ATS Knightsbridge”, sector 124, Expressway, Noida [HRERA- UPRERAPRJ3574 of 2017] .**

The details for the same are set out below:

Relevant particulars	
1.	Name of the financial creditor Babita Jaggi
2.	Identification number of the financial creditor PAN NO: AHRXA9X76P AADHAR NO: 2609678392859

	(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)									
3.	Address and email address of the financial creditor for correspondence	X-2/30, Rajouri Garden New Delhi - 110092 Email ID: 1969arorajatin@gmail.com , Mob- 9899499996								
4.	Total amount of claim (including any interest as at the insolvency commencement date)	<table border="1"> <thead> <tr> <th>Total Debt as on 22.04.2024</th> <th>Amount In INR.</th> </tr> </thead> <tbody> <tr> <td>PRINCIPAL</td> <td>2,70,00,000/-</td> </tr> <tr> <td>Interest @ 8%</td> <td>10,80,000/-</td> </tr> <tr> <td>TOTAL</td> <td>2,80,80,000/-</td> </tr> </tbody> </table>	Total Debt as on 22.04.2024	Amount In INR.	PRINCIPAL	2,70,00,000/-	Interest @ 8%	10,80,000/-	TOTAL	2,80,80,000/-
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PRINCIPAL	2,70,00,000/-									
Interest @ 8%	10,80,000/-									
TOTAL	2,80,80,000/-									
5.	Details of documents by reference to which the debt can be substantiated	<p>The details of the documents are as under:</p> <ol style="list-style-type: none"> 1. Copy of allotment letter issued by CD. 2. "MEMORANDUM OF UNDERSTANDING" OR "BUILDER BUYER'S AGREEMENT" Ref No. XXXX dated 21.02.2012 executed between Financial Creditor(s) and CORPORATE Debtor. 3. "RECEIPT(S)" issued by the Corporate Debtor on receiving payments from the Financial Creditor(s). 4. "Statement of Accounts of the Financial Creditors". 5. "Recovery Certificate No- 1234/UPRERA/RC/2018-19" dated 27.12.19 issued by HRERA for recovery of dues from Corporate Debtor.(if applicable) 6. "Refund Order" dated 20.04.2018 and 21.07.2017 issued by UPRERA against 								

		<p>the Corporate Debtor for Complaint No 12345678.(If applicable)</p> <p>7. "Claim Calculation Sheet" upto 22.04.2024 on the deposited Principal amount w.e.f date of payment to Corporate debtor.</p> <p>8. "Bank Statement" showing Cheque/DD clearance for all payments made to Corporate Debtor.</p> <p>9. Copy of cancelled cheque</p> <p>10. Proof for deposit of TDS</p> <p>11. Any other documents, if relevant.</p>
6.	Details of how and when debt incurred	<p>Unit No. XXX of Tower-XX, admeasuring 6982 sq ft in "ATS Knightsbridge", sector 124, Expressway, Noida was allotted to the Financial Creditors on Allotment date 21.11.2017 and as per the general terms and condition of the Allotment letter, the possession of the unit (i.e. flat /shop buyer) was promised within 30 months from the Memorandum of understanding or Builder Buyer Agreement date, however, the aforesaid obligation has not been fulfilled till date.</p>
7.	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	NOT APPLICABLE
8.	Details of any security held, the value of the security, and the date it was given	
9.	Details of the bank account to which the amount of the claim or any part thereof can be transferred pursuant to a resolution plan	<p>NAME OF BANK: Axis Bank</p> <p>NAME OF BRANCH: PITAMPURA, DELHI</p> <p>BANK ACCOUNT NO: 040010100323680</p> <p>IFSC CODE: UTIB0000040</p>

10	List of documents attached to this claim in order to prove the existence and non-payment of claim due to the financial creditor	1.
11	Name of the Insolvency Professional who will act as the Authorised Representative of the creditors of the class	Give your choice among any of proposes authorised representative as mentioned in public announcement
<div style="border: 1px solid black; width: 50%; margin: 0 auto; height: 50px;"></div>		
(signature of financial creditor or person authorised to act on his behalf) [please enclose the authority if this is being submitted on behalf of the financial creditor]		
Name in block - Babita Jaggi		
Position with or in relation to creditor - Self		
Address of person signing - As Above		

*pan number, passport, Aadhaar card or the identity card issued by the election commission of India.

DECLARATION

We, **Babita Jaggi**, currently residing at **X-2/30, Rajouri Garden New Delhi - 110093**, do hereby declare and state as follows: -

1. **ATS Heights Private Limited**, The corporate debtor was, at the insolvency commencement date, being the **22nd day of April 2024**, actually indebted to me for a sum of **Rs. 2,80,80,000/- (Rupees Twenty Eight Lakhs Eighty Thousand Only)**.
2. In respect of our claim of the said sum or any part thereof, We have relied on the documents specified below:
3. The said documents are true, valid and genuine to the best of our knowledge, information and belief and no material facts have been concealed therefrom.

4. In respect of the said sum or any part thereof, neither We, nor any person, by our order, to our knowledge or belief, for our use, had or received any manner of satisfaction or security whatsoever, save and except the following: **Not Applicable**.
5. We are not a related party of the corporate debtor, as defined under Section 5 (24) of the code.
6. We are eligible to join committee of creditors by virtue of proviso to Section 21 (2) of the code even though we are not a related party of the corporate debtor.

Date: 30th April 2024

Place: New Delhi

(Signature of the Claimants)

VERIFICATION

I, **Babita Jaggi** am the claimant hereinabove, do hereby verify that the contents of this proof of claim are true and correct to our knowledge and belief and no material fact has been concealed therefrom.

Verified at New Delhi on this 30th April 2024.

(Signature of the Claimants)

[**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 authorized for the purpose by the entity.]