

**FORM A**  
PUBLIC ANNOUNCEMENT

*(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)*

**FOR THE ATTENTION OF THE CREDITORS OF  
M/S TRADING ENGINEERS (INTERNATIONAL) LIMITED**

<b>RELEVANT PARTICULARS</b>		
1.	NAME OF CORPORATE DEBTOR	M/S TRADING ENGINEERS (INTERNATIONAL) LIMITED
2.	DATE OF INCORPORATION OF CORPORATE DEBTOR	22/11/1972
3.	AUTHORITY UNDER WHICH CORPORATE DEBTOR IS INCORPORATED / REGISTERED	Registrar of Companies, Delhi
4.	CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTIFICATION NUMBER OF CORPORATE DEBTOR	U74899DL1972PLC108312
5.	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE DEBTOR	<b>Registered office:</b> 806, Devika Tower 6. Nehru Place New Delhi 110019 <b>Address other than R/o where all or any books of account and papers are maintained:</b> UM House, 35-P, Sector-44, Gurgaon 122002 HR
6.	INSOLVENCY COMMENCEMENT DATE IN RESPECT OF CORPORATE DEBTOR	19 <sup>th</sup> July, 2019 (Date on which order is uploaded on nclt.gov.in) – As per order of NCLT dated 04 <sup>th</sup> July 2019 in CP No. (IB)-1416 (ND)/18
7.	ESTIMATED DATE OF CLOSURE OF INSOLVENCY RESOLUTION PROCESS	15 <sup>th</sup> January, 2020 being 180 days from 19 <sup>th</sup> July, 2019
8.	NAME, ADDRESS, EMAIL ADDRESS AND THE REGISTRATION NUMBER OF THE INTERIM RESOLUTION PROFESSIONAL	<b>Name:</b> Vivek Raheja <b>Regd No.:</b> IBBI/IPA-001/IP-P00055/2017-18/10133 <b>Address:</b> JD-2C, 2 <sup>nd</sup> Floor, Pitampura, New Delhi-110034 <b>Email:</b> vivek@vpgs.in
9.	ADDRESS AND E-MAIL OF THE INTERIM RESOLUTION PROFESSIONAL, AS REGISTERED WITH THE BOARD	<b>Name:</b> Vivek Raheja <b>Regd No.:</b> IBBI/IPA-001/IP-P00055/2017-18/10133 <b>Address:</b> JD-2C, 2 <sup>nd</sup> Floor, Pitampura, New Delhi-110034 <b>Email:</b> vivek@vpgs.in
10.	ADDRESS AND E-MAIL TO BE USED FOR CORRESPONDENCE WITH THE INTERIM RESOLUTION PROFESSIONAL, IF DIFFERENT FROM THOSE GIVEN AT SL. NO. 9	<b>Vivek Raheja</b> JD-2C, 2 <sup>nd</sup> Floor, Pitampura, New Delhi-110034 <b>ip.tradingengineers@gmail.com</b>
11.	LAST DATE FOR SUBMISSION OF CLAIMS	2 <sup>nd</sup> August 2019 (14 days from the date of intimation of order to Insolvency Professional)

12.	CLASSES OF CREDITORS, IF ANY, UNDER CLAUSE (B) OF SUBSECTION (6A) OF SECTION 21, ASCERTAIN BY THE INTERIM RESOLUTION PROFESSIONAL	Name of class(es): Nil
13.	NAME OF THE INSOLVENCY PROFESSIONALS IDENTIFIED TO ACT AS AUTHORIZED REPRESENTATIVE OF CREDITORS IN A CLASS (THREE NAMES OF EACH CLASS)	Not Applicable
14.	(A) RELEVANT FORMS AND  (B) DETAILS OF AUTORIZED REPRESENTATIVES ARE AVAILABLE AT	Relevant forms are available at <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a>  Nil

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process against the M/s Trading Engineers (International) Limited on 19<sup>th</sup> July 2019.

The creditors of M/s Trading Engineers (International) Limited, are hereby called upon to submit a proof of their claims on or before 2<sup>nd</sup> August 2019 to the interim resolution professional at the address mentioned against item 10 above.

The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit the proof of claims in person, by post or by electronic means.

The financial creditor belonging to a class, as listed against the entry no. 12 shall indicate its choice of authorized representative mentioned in the entry no. 13 to act as the authorized representative of the class in Form CA

The submission of proof of claims should be made in accordance with Chapter IV of the Insolvency and Bankruptcy Board of India (Insolvency resolution Process for Corporate Persons) Resolutions, 2016. The proof of claim is to be submitted by way of following specified form

Form B for claims by Operational creditors except Workmen and Employees

Form C for claims by Financial Creditors

Form CA for claims by Financial Creditors in a class (under the Real Estate Project)

Form D for claims by workmen and employees

Form E for claims by authorized representative of Workmen & Employees

Form F for claims by creditors other than financial creditors and Operational Creditors

Submission of false or misleading proofs of claim shall attract penalties.



Date: July 20, 2019

Place: New Delhi

Vivek Raheja  
Interim Resolution Professional  
IBBI/IPA-001/IP-P00055/2017-18/10133