

**Appu Hotels Limited
(UNDERGOING INSOLVENCY RESOLUTION PROCESS)**

Final list of Prospective Resolution Applicants in accordance with regulation 36A of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process of Corporate Person), 2016 pursuant to Form G published on 17.08.2020.

S. No.	Name of Prospective Resolution Applicant	Eligible / Ineligible
1	Kovai Medical Center and Hospital Limited	Ineligible
2	Seven Seas Distillery Private Limited AND Esveear Distilleries Private Limited	Eligible
3	First Step Ventures Ltd AND Alawi Enterprises LLC	Eligible
4	Alchemist Asset Reconstruction Company Ltd AND Dhir Hotels and Resorts Private Limited	Eligible
5	Trident Infrahomes Private Limited AND Dharampal Satyapal Limited	Eligible
6	M.K. Rajagopalan	Eligible
7	Kotak special Situations Fund	Eligible
8	Kundan Care Products Limited	Eligible
9	Apex Laboratories Private Limited	Eligible
10	Promontoria Holding 206 B.V.	Eligible
11	K P Advisory Services LLP AND Gland Celsus Bio Chemicals Private Limited AND Gland Chemicals Private Limited	Eligible
12	Sri Balaji Vidyapeeth	Eligible
13	Annai Builders Real Estates Private Limited	Ineligible (Note 1)
14	Alliance Projects AND Alliance Infrastructure Projects Limited	Ineligible (Note 2)
15	Omkara Assets Reconstruction Private Limited	Ineligible (Note 3)
		Ineligible (Note 4)

Notes

1. Sri Balaji Vidyapeeth is not found eligible as they do not meet the eligibility criteria as being a charitable trust cannot run the profit making entity.
2. Annai Builders Real Estates Private Limited is not found eligible due to submission of incomplete documents.
3. Alliance Projects and Alliance Infrastructure Projects Limited is not found eligible as the turnover criteria was not duly met.
4. Omkara Assets Reconstruction Private Limited withdrew its respective



Expression Of Interest (EOI).

5. The eligibility of any person or any other person acting jointly or in concert with such person to be the Resolution Applicant ("RA") will be subject to fulfillment of conditions / criteria specified under section 29A of the IBC 2016 ("Code") at the stage of submissions of resolution plan.
6. A PRA may be eligible under section 29A of the Code at the time of submission of the Expressions of Interest but a situation may arise that the said RA is / are rendered ineligible at the time of the submission of resolution plan and / or vice versa. For example, a RA may be ineligible to submit a resolution plan in terms of sub section c of Section 29A on account of its classification as a non performing asset (NPA). However, in terms of proviso to the said sub section, such a RA may become eligible if such a RA makes payment of all over dues amount with interest thereon before submission of resolution plan.
7. The eligible Prospective Resolution Applicant (PRAs) are required to submit the Resolution Plan latest by 16th October, 2020 (timelines as per the FORM G published).
8. The IRP may seek any clarification or additional information or document from the PRA under sub-regulation 9 of the Regulations 36A of the CIRP Regulations, 2016.



For Appu Hotel Ltd

Mukesh Kumar Gupta
Interim Resolution Professional (IRP)

In the matter of Appu Hotels Limited
(Undergoing Corporate Insolvency Resolution Process)

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Place: New Delhi