FORM G INVITATION FOR EXPRESSION OF INTEREST FOR ARSHIYA NORTHERN FTWZ LMITED OPERATING IN FREE TRADE WAREHOUSING ZONE INDUSTRY AT KHURJA

(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sr. No		Particulars
1	Name of the corporate debtor along with PAN/ CIN/ LLP No.	Name –Arshiya Northern FTWZ Limited PAN – AAHCA1821D CIN - U51109MH2008PLC183555
2	Address of the registered office	205 & 206 (Part), 2 nd Floor, Ceejay House, F. Block, Shiv Sagar Estate, Dr. Annie Besan Road, Worli, Mumbai - 400018
3	URL of website	http://www.arshiyalimited.com/
4	Details of place where majority of fixed assets are located	Multi sector SEZ notified land of 127.44 acres a Khurja, Bulandsahar, UP
5	Installed capacity of main products / services	On the above land, the CD has 3 warehouse constructed.
6	Quantity and value of main products / services sold in last financial year	CD revenue for FY2022-23 (provisional) is Rs 4.34 crores.
7	Number of employees/ workmen	12 employees on CD payroll and CD have also contracted manpower on contractual basis.
8	Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Information can be sought from the office of IRI at C/o, Headway Resolution & Insolvency Services Pvt Ltd; 708, Raheja Centre, Narimar Point, Mumbai – 400021; Website - https://arshiya.cirp.co.in/ Email – cirparshiya@gmail.com
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Same as above as provided under Serial No. 8
10	Last date for receipt of expression of interest	16 th May 2023
11	Date of issue of provisional list of prospective resolution applicants	19 th May 2023
12	Last date for submission of objections to provisional list	24 th May 2023
13	Process email id to submit EOI	cirparshiya@gmail.com

IBBI/IPA-001/IP-P00070/2017-18/10/56

C/o, Headway Resolution & Insolvency Services Pvt 1 11, 708, Raheja Centre, Nariman Point, Mumbai – 400021

For Arshiya FTWZ Limited 26th April 2023 and Mumbai