

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
ARSHIYA NORTHERN FTWZ LIMITED

OPERATING IN WAREHOUSING AND LOGISTICS SECTOR IN NORTH INDIA

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

RELEVANT PARTICULARS

1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	Arshiya Northern FTWZ Limited PAN: AHCA1821D CIN: U51109MH2008PLC183555
2.	Address of the registered office	205 & 206 (Part), 2nd Floor, Ceejay House, F-Block, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai City, Mumbai, Maharashtra, India, 400018
3.	URL of website	Http://www.arshiyalimited.com/free-trade-and-warehousing-zones.html
4.	Details of place where majority of fixed assets are located	Village- Ibrahimpur, Dist-Bulandshahr, Khurja, – 203131 Uttar Pradesh (09) India
5.	Installed capacity of main products/ services	• 127.11 acres of "Multi Sector SEZ" notified land. • 3 warehouses built on 4.40 acres
6.	Quantity and value of main products/ services sold in the last financial year	As per the Financial Statements for FY 2022-23, the total revenue was INR 4.96 crores.
7.	Number of employees/ workmen	As on 31st December 2023, the Corporate Debtor has 12 employees/ workmen. CD also has manpower on contractual basis.
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by emailing – cirparshiya@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	The resolution applicants must be eligible under Section 29A of the Insolvency and Bankruptcy Code, 2016. Details can be sought by emailing – cirparshiya@gmail.com
10.	Last date for receipt of expression of interest	15 March 2024
11.	Date of issue of provisional list of prospective resolution applicants	17 March 2024
12.	Last date for submission of objections to provisional list	22 March 2024
13.	Date of issue of final list of prospective resolution applicants	23 March 2024
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	23 March 2024
15.	Last date for submission of resolution plans (*)	22 April 2024
16.	Email id to submit EOI (mandatory)	Cirparshiya@gmail.com
17.	Address for submission of original documents	PricewaterhouseCoopers Pvt Ltd. 252 Veer Savarkar Marg Shivaji Park, Dadar (West) Mumbai MH IN 400028

*Note: *The timelines are subject to approval of extension of CIRP timelines granted by NCLT.*

29 th February 2024,
New Delhi

Bhuvan Madan
Resolution Professional of Arshiya Northern FTWZ Limited
IBBI Registration No. IBBI/IPA-001/IP-P01004/2017-18/11655
AFA: AA1/11655/02/241224/106721 valid upto: 24/12/2024
RP Office Address: CGH 212, DLF Capital Green, Moti Nagar Delhi-110015
Email ID for communication: cirparshiya@gmail.com
Supporting IPE: PwC Corporate Business Services LLP