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INVITATION FOR EXPRESSION OF INTEREST FOR M/S. GOENKA DIAMOND AND JEWELS LIMITED OPERATING IN DIAMOND AND JEWELS AT MUMBAI, SURAT & JAIPUR

(Under Regulation 36A (1) 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.	Goenka Diamond and Jewels Limited PAN: AAACG7934Q CIN: L36911RJ1990PLC005651
2.	Address of the registered office	401, Panchratna, Moti Singhbhomiyon Ka Rasta, Johari Bazar, Jaipur, Rajasthan, India
3.	URL of website	www.goenkadiamonds.com
4.	Details of place where majority of fixed assets are located	Mumbai, Nagpur, Surat, Jaipur
5.	Installed capacity of main products/ services	Not applicable
6.	Quantity & value of main products/ services sold in last financial year	Rs. 421.15 lakhs for FY 2021-22 (Standalone) Rs. 42.28 lakhs for 9 months ended 31.12.2022 (Standalone) Please refer the financial statements of the Corporate Debtor for further details.
7.	Number of employees/ workmen	9 as on 09/12/2022
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:	Last available financial results available at: http://www.goenkadiamonds.com/FNLRESULT.htm List of creditors available at: http://www.goenkadiamonds.com/CIRP.html Detailed invitation of expression of interest with relevant dates for subsequent events of the process are available at: http://www.goenkadiamonds.com/CIRP.html
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Refer detailed invitation of expression of interest available at: http://www.goenkadiamonds.com/CIRP.html
10.	Last date for receipt of expression of interest	03.06.2023*
11.	Date of issue of provisional list of prospective resolution applicants	13.06.2023*
12.	Last date for submission of objections to provisional list	18.06.2023*
13.	Process email id to submit EOI	gd.cirp@gmail.com

*The timelines as stated above remain subject to modification by the COC, and any extension/ exclusion to the timelines for completion of CIRP of the Corporate Debtor under IBC.

Date : 19.05.2023

Place: Jaipur

Sourabh Malpani, Resolution Professional

Reg. No.: IBBI/IPA-001/IP-P01265/2018-2019/12047

AFA Certificate No. : AA1/12047/02/051223/105026 | **Valid upto** 05.12.2023

In the matter of CIRP of M/s Goenka Diamond and Jewels Limited