

ANJU AGARWAL

Insolvency Professional

Reg. No.: IBBI/IPA-001/IP-P00106/2017-2018/10213

Directions to the Real Estate Allottees (Commercial & Residential) of Supertech Realtors Private Limited (“Supertech Realtors/Corporate Debtor”) currently undergoing Corporate Insolvency Resolution Process (“CIRP”) vide NCLT order dated 12 June 2024

As you are aware, Supertech Realtors is currently undergoing CIRP vide order dated 12th June 2024 of the Hon’ble National Company Law Tribunal and Ms. Anju Agarwal has been appointed as the Interim Resolution Professional.

As per section 17 of the Insolvency and Bankruptcy Code, 2016 (“IB Code”), the powers of the board of directors or the partners of the corporate debtor, as the case may be, shall stand suspended and be exercised by the interim resolution professional and the interim resolution professional is required to manage the affairs of the Corporate Debtor.

The IB Code further provides that the officers and managers of the corporate debtor shall report to the interim resolution professional and provide access to such documents and records of the corporate debtor as may be required by the interim resolution professional.

IB Code further provides that;

“The interim resolution professional vested with the management of the corporate debtor, shall-

(a) act and execute in the name and on behalf of the corporate debtor all deeds, receipts, and other documents, if any;

(b) take such actions, in the manner and subject to such restrictions, as may be specified by the Board;

(c) have the authority to access the electronic records of corporate debtor from information utility having financial information of the corporate debtor;

(d) have the authority to access the books of account, records and other relevant documents of corporate debtor available with government authorities, statutory auditors, accountants and such other persons as may be specified;”

In view of the powers conferred upon the interim resolution professional by the IB Code, the Real Estate Allottees of the Corporate are hereby directed to ensure that any pending payments are made to the following account of Supertech Realtors Pvt. Ltd. only:

Account Name: SUPERTECH REALTORS PVT. LTD.

Account Number: 510101003297274

IFSC: UBIN0904538

Branch Code: SECTOR-62, NOIDA

Any transactions should not be made to any account other than the one specified above. Transactions made to any other account shall not be accounted for and settled towards the dues of the Real Estate Allottees in the Corporate Debtor and will be considered PUFEE Transactions (Preferential, Undervalued, Fraudulent, and Extortionate) under the Insolvency and Bankruptcy Code, 2016.

Reg. office Address: 73, National Park, Lajpat Nagar IV, New Delhi-110024

Ph. No.: 011-41729056, Email Address- anju@insolvencyservices.in

Correspondence Address: C-100, Sector-2, Noida, UP-201301

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Please be advised that any unauthorized transactions will not be recognized and will not be permissible by law. If you receive any demands for payment or have already made transactions to any other account for and on behalf of Supertech Realtors Private Limited, report them immediately to the Interim Resolution Professional appointed by the NCLT, Anju Agrawal, at supertechrealtors.cirp@gmail.com. This will enable us initiate appropriate action and assist you to the extent permissible under law.

For any further queries, you can contact us at 8750181610.



Yours Faithfully,

Thanks & Regards,

Anju Agarwal

Interim Resolution Professional

Supertech Realtors Private Limited

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AFA Valid upto 19th November, 2024

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