

709, C-WING,ONE BKC, NEAR INDIAN OIL PETROL PUMP, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 INDIA.

Tel.: +91 22 6249 4444 • FAX : +91 22 2652 0906 • Email : frost.mumbai@frostinternational.in

Website : www.frostinternational.in

CIN - U05001MH1995PLC243081

## STRICTLY PRIVILEGED AND CONFIDENTIAL

## PROVISIONAL LIST OF ELIGIBLE PROSPECTIVE RESOLUTION APPLICANTS FOR FROST INTERNATIONAL LIMITED AS PER REGULATION 36A (10) OF THE CIRP REGULATIONS

The Resolution Professional ("**RP**") of Frost International Limited ("**FIL** / **Corporate Debtor**") published an advertisement containing Form-G for invitation for Expression of Interest ("**EoI**") dated July 18, 2023 (as amended from time to time) governed by the detailed invitation for EoI available on the website of the Corporate Debtor.

In accordance with Regulation 36A (10) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"), the Provisional List of Prospective Resolution Applicants ("PRA") is as under:

Sr No	Names of Prospective Resolution Applicants
1	One City Infrastructure Private Limited
2	Authum Investment & Infrastructure Limited
3	Consortium of Suruchi Foods Private Limited & UV Stressed Asset Management
	Private Limited
4	Rosmerta Technologies Limited
5	Mr. Naveen Srinivasa Yalamanchili
6	Consortium of Mr. Sandeep Gupta, Ms. Shalini Gupta & Mr. Anoop Kumar
	Mittal
7	Shanti G.D. Ispat & Power Private Limited
8	Vanshika Buildtech Limited
9	Consortium of Nakshatra Corporate Advisors Limited & Cicago Commodities
	Private Limited
10	Consortium of Ms. Neetu Patnayak & Mr. Vinay Arya*
11	Consortium of Ms. Neetu Patnayak & Mr. Sanjeev Kumar Mehta
12	Consortium of Ms. Anita M. Tibrewala & Mr. Ajay V. Verma*
13	Kundan Hydroprojects Private Limited
14	Kundan Gold Mines Private Limited
15	Mr. Ravindra Banthia



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Sr No	Names of Prospective Resolution Applicants
16	Consortium of Subhlaxmi Investment Advisory Private Limited & Indian
	Securities Private Limited
17	Jindal Power Limited
18	Consortium of Brijesh Shanker Mishra, Nagendra Shukla, Vineet Pandey,
	Kishore Tandon & Rahul Verma*
19	Consortium of SVJ Enterprises Limited & Union Bank
20	SAB Accelerators LLP
21	Mr. Amrit Kumar Agrawal
22	K.M. Manufacturers Private Limited
23	High Flow Pumps Private Limited
24	Consortium of Nagendra Shukla, Vineet Pandey, Rashmi Tripathi, Ruchi Dhawan
	& Brijesh Shanker Mishra*
25	Consortium of Izenisoft Tech Private Limited, B. Gokul, B. Naveen Kumar, V.
	Harish, B. N. Manjunath, S. Lavanya, N. Bhaskar Reddy, K. S. Sukanya, C.
	Madhukar, ACN Group, Ziohomes Pvt. Ltd., B. Nagendra Kumar, V. Krishna
	Reddy on behalf of Rainbow Builders, Vijaya Kumar Reddy Kalluri on behalf of
	Green Grow Traders, Seven Green General Trading LLC, S V Minerals Pvt Ltd &
	Soora Ganesh Shankar
26	EIP Financial Services LLP
27	Rohstoffe International Private Limited

<sup>\*</sup>these includes employees of Frost International Limited

## **Notes:**

- 1. The above list is subject to responses to be received from EoI Applicants/ Provisional PRA based on clarifications/ corrections/ modifications/ information sought by the RP.
- 2. The RP reserves right to make changes to the above Provisional list based on inter-alia further documents and/or clarifications to be received from EoI Applicants/ Provisional PRA.
- 3. The final list of PRA shall be dependent on the said applicants addressing and rectifying the concerns raised by the RP and/or his representatives and communicated to the Provisional PRA.



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4. The RP and Committee of Creditors ("CoC") reserve the right to seek any clarification or additional information or document from EOI Applicants/ Provisional PRA, at any stage of the Corporate Insolvency Resolution Process ("CIRP") of Corporate Debtor and include an EoI Applicant/ Provisional PRA in the final list even if not contained in the present list.

Further, as per Regulation 36A (11) of CIRP Regulations, any objection to inclusion or exclusion of a PRA in the Provisional list may be made with supporting documents within 5 days from the date of issue of above Provisional list in writing to <a href="mailto:cirpfil@gmail.com">cirpfil@gmail.com</a> i.e., by August 17, 2023.

For avoidance of doubt, it is clarified that the above information is strictly Private and Confidential and for restricted purpose of issuing the Provisional list of PRA as required under the CIRP Regulations.

Sincerely,

Sd/-

## **Amit Chandrakant Shah**

Resolution Professional in the matter of CIRP of Frost International Limited

Communications Email: cirpfil@gmail.com

IBBI IP Registration no. IBBI/IPA-001/IP-P00821/2017-2018/11397

AFA No: AA1/11397/02/240724/105918 valid till 24/07/2024

IBBI Registered Address: A-74, Roop Darshan Building, Juhu Cross Lane, C. D. Barfiwala

Marg, Behind New India Colony, Andheri West, Mumbai 400058, INDIA

IBBI Registered Email Address: ipamitshah@gmail.com

Date: August 12, 2023