

MOHAN LAL JAIN

INSOLVENCY PROFESSIONAL

Reg. No. IBBI/IPA-002/IP-N00006/2016-17/10006

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Date: 7th February, 2018

TO WHOMSOEVER IT MAY CONCERN

Sub: Appointment of Mr. Mohan Lal Jain as the Resolution Professional pursuant to the order dated 31.01.2018 passed by NCLT, Hyderabad in the matter of Mack Soft Tech Pvt. Ltd.

Re: In the matter of CA. No.17 of 2018 In CP (IB) No. 97/7/HBD/2017 of Mack Soft Tech Pvt. Ltd.

Sir,

The Hon`ble NCLT, Hyderabad Bench has approved the appointment of Mr. Mohan Lal Jain as Resolution Professional by replacing Mr. Sundaresh Bhat,(The "Erstwhile RP") in the matter of **Mack Soft Tech Private Limited** having its registered office at Q-City, 6th Floor, Block-A, Sy. No. 109, 110 & 111/2, Nanakramguda Village, Serilingampally Mandal, Hyderabad, Telangana – 500032 (hereinafter referred to as "Corporate Debtor") vide its order **CA. No.17 of 2018 In CP (IB) No. 97/7/HBD/2017** dated 31.01.2018. A copy of the said order is enclosed herewith for your ready reference.

In terms of the said order the undersigned, Mr. Mohan Lal Jain, has taken over the charge as the Resolution Professional from Mr.Sundaresh Bhat, the erstwhile RP, w.e.f. 7th February, 2018.

Further in terms of section 23 of the Insolvency and Bankruptcy Code, 2016:

- a. the undersigned shall conduct the corporate insolvency resolution process and manage the operations of the corporate debtor during the corporate insolvency resolution process period.
- b. the management of the affairs of Mack Soft Tech Private Limited shall vest in the undersigned.
- c. the powers of the Board of Directors of Mack Soft Tech Private Limited shall remain suspended and be exercised by the undersigned.
- d. the officers and managers of Mack Soft Tech Private Limited shall report to the undersigned and provide access to such documents and records as may be required.
- e. the financial institutions maintaining accounts of Mack Soft Tech Private Limited shall act on the instructions of the undersigned in relation to such accounts and furnish all information available with them.
- f. the undersigned shall act and execute in the name and on behalf of Mack Soft Tech Private Limited all deeds, receipts and other documents, if any
- g. the undersigned shall have the authority to access the books of accounts, records and other documents of Mack Soft Tech Private Limited and shall be entitled to take such actions as may be specified by Insolvency and Bankruptcy Board of India. Aforsaid is for your information and necessary action.

For any future correspondence in the said matter, the undersigned may be approached at the following address:

Name: Mr. Mohan Lal Jain
Project Specific Email ID: cirp.macksoft@gmail.com
Office: C/o- Sumedha Management Solutions Pvt. Ltd.,
B1/12, 2nd Floor, Safdarjung Enclave,
New Delhi –110029.

Yours truly,

MOHAN LAL JAIN

Resolution Professional

In the matter of Mack Soft Tech Private Limited

Registration No: **IBBI/IPA-002/IP-N00006/2016-17/10006.**

Enclosure:

- Copy of NCLT Order