

FAQ's for filing of Claim Form CA (for Fixed Deposit Holders of Pratibha Industries Limited)

Sr No	Question as per Form CA	Answer
1	Am I required to file a form CA again in case I have filed a claim with the Interim Resolution Professional (IRP) /Resolution Professional (RP) Sunil Choudhary/Anil Mehta already?	No, please do not file a claim again in case it has already been filed with the IRP/RP. Further, the details of the claim already filed can be checked on the below link. The claim list has been updated till 29 th April 2019. A revised list shall be uploaded by the end of first week of July 2019. http://www.pratibhagroup.com/pages/PDFs/list-of-claims-as-on-29-april-2019.pdf
2	Name of Financial Creditor	The name of the first deposit holder must be written.
3	Identification Number of Financial Creditor	PAN or Aadhar number must be written.
4	How to compute the interest amount?	Interest not received up to the date of maturity + Interest @18% p.a. on principle amount for the period from the date of maturity to 1 st February 2019.
5	Details of documents by reference to which the debt can be substantiated?	A copy of the fixed deposit (FD) certificate is to be attached to substantiate proof of claim. Only in a case where the copy of the FD certificate is not available, you are required to quote the FD receipt number as was mentioned on the FD Certificate along with an affidavit stating that the details submitted in Form CA are true.
6	Details of any dispute as well as the record of pendency or order of suit or arbitration proceedings?	In case you have filed a court case against Pratibha Industries Limited, please mention the details about the same in the space provided below this row in the Form CA.
7	Details of how and when debt incurred?	You are required to mention the date on which you had invested in the FD scheme of the Pratibha Industries Limited and the date on which the FD was due for maturity.
8	Details of any mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim?	In case of no mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim, please write "Not Applicable".
9	Details of any security held, the value of the security and the date it was given?	In case of no security held, please write "Not Applicable".
10	List of documents attached to this claim form, to prove the existence and non-payment of claim due to the financial creditor?	Following documents are required to be attached as supporting <ul style="list-style-type: none"> - Copy of the FD certificate - Copy of Identification proof (PAN/ Aadhar) - Copy of cancelled Cheque - Death Certificate and affidavit (only in a case where the first deposit holder has passed away, kindly attach the death certificate of the concerned person and affidavit certifying the relationship of the person signing the claim Form) - Affidavit (only in a case where the copy of the FD certificate is not available, kindly attach an affidavit stating that the details submitted in Form CA are true)
11	Insolvency Professional who will act as Authorised Representative of creditors of the class?	As the authorised representative of creditors of the class (Mrs. Charu Desai) has already been appointed, this question is not required to be answered.
12	Position with or in relation to the creditor?	Please write your relationship with respect to the First deposit holder. In case the first deposit holder is signing the Form, kindly write "Self".