SCHEDULE

FORM C

PROOF OF CLAIM BY FINANCIAL CREDITORS

[*Under Regulation 8 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016*]

[*Date*]

To
The Interim Resolution Professional / Resolution Professional,

[*Name of the Insolvency Resolution Professional / Resolution Professional*] [*Address as set out in public announcement*]

From

[*Name and address of the registered office and principal office of the financial creditor*]

Subject: Submission of proof of claim.

Madam/Sir,

[*Name of the financial creditor*], hereby submits this proof of claim in respect of the corporate insolvency resolution process in the case of [*name of corporate debtor*]. The details for the same are set out below:

PARTICULARS	
1. NAME OF FINANCIAL CREDITOR	
2. IDENTIFICATION NUMBER OF FINANCIAL CREDITOR (IF AN INCORPORATED BODY PROVIDE IDENTIFICATIONNUMBER AND PROOF OF INCORPORATION. IF A PARTNERSHIP OR INDIVIDUAL PROVIDE IDENTIFICATION RECORDS* OF ALL THE PARTNERS OR THE INDIVIDUAL)	
3. ADDRESS AND EMAIL ADDRESS OF FINANCIALCREDITOR FOR CORRESPONDENCE.	
4. TOTAL AMOUNT OF CLAIM (INCLUDING ANY INTEREST AS AT THE INSOLVENCYCOMMENCEMENT DATE)	
5. DETAILS OF DOCUMENTS BY REFERENCE TO WHICH THEDEBT CAN BE SUBSTANTIATED	
6. DETAILS OF HOW AND WHEN DEBT INCURRED	
7. DETAILS OF ANY MUTUAL CREDIT, MUTUAL DEBTS, OROTHER MUTUAL DEALINGS BETWEEN THE CORPORATE DEBTOR AND THE CREDITOR WHICH MAY BE SET-OFF AGAINST THE CLAIM	
8. DETAILS OF ANY SECURITY HELD, THE VALUE OF THESECURITY, AND THE DATE IT WAS GIVEN	
9. DETAILS OF THE BANK ACCOUNT TO WHICH THEAMOUNT OF THE CLAIM OR ANY PART THEREOF CAN BE TRANSFERRED PURSUANT TO A RESOLUTION PLAN	

10.	LIST OF DOCUMENTS ATTACHED TO THIS PROOF OFCLAIM IN ORDER TO PROVE THE EXISTENCE AND NON-PAYMENT OF CLAIM DUE TO THE FINANCIAL CREDITOR.	
Signature of financial creditor or person authorised to act on his behalf [*Please enclose the authority if this is being submitted on behalf of an operational creditor*]		
Name in BLOCK LETTERS		
Position with or in relation to creditor		
Address of person signing		

*PAN number, passport, AADHAAR Card or the identity card issued by the Election Commission of India.

DECLARATION

I, [*name of claimant*], currently residing at [*insert address*], do hereby declare and state as follows:-

1. [*Name of corporate debtor*], the corporate debtor was, at the insolvency commencement date, being the _____ day of _____ 20__, actually indebted to me in the sum of Rs. [*insert amount of claim*].

2. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below: [*Please list the documents relied on as evidence of claim*]

3. The said documents are true, valid and genuine to the best of my knowledge, information and belief and no material facts have been concealed therefrom.

4. In respect of the said sum or any part thereof, neither I nor any person, by my order, to my knowledge or belief, for my use, had or received any manner of satisfaction or security whatsoever, save and except the following:

    [*Please state 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.*]

5. I am / I am not a related party in relation to the corporate debtor as defined under section 5 (24) of the code.

Date:
Place:

(Signature of the Claimant)

VERIFICATION

I, *[Name]* the claimant hereinabove, do hereby verify that the contents of this proof of claim are true and correct to my knowledge and belief and no material facts have been concealed therefrom.

Verified at _____ on this _____ day of ____ 201__

(Signature of the Claimant)

[Note: In the case of company or limited liability partnership, the declaration and verification shall be made by the director/ manager/ secretary and in the case of other entities, an officer authorised for the purpose by the entity].