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# CHOKHANI GLOBAL EXPRESS LTD.

Date: January 01, 2018

To,  
The Insolvency and Bankruptcy Board of India  
7th Floor, MayurBhawan,  
Shankar Market, Connaught Circus,  
New Delhi - 110001

Regd. Office : Z-20, 1st Floor,  
Okhla Industrial Area, Phase-II,  
New Delhi-110020 (INDIA)  
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CIN : L64120DL1991PLC045172

**Sub: Filing of the resolution passed by the members for voluntary liquidation and appointment of liquidator**

**Re: Regulation 59 of the Insolvency and Bankruptcy Code, 2016 and the IBBI (Voluntary Liquidation Process) Regulations, 2017**

Dear Sirs,

In connection with the captioned matter, we wish to inform that in the Annual General Meeting of our Company – Chokhani Global Express Limited (the Company) held on December 25, 2017, the members have passed a special resolution for voluntary liquidation of the Company and appointment of Mr. Deepak Kukreja, a registered Insolvency Professional as liquidator for the same.

In terms of the proviso to section 59(3) of the IBC, where the company owes any debt to any person, creditors representing two thirds in value of the debt of the company shall approve the resolution passed under sub-clause (c) within seven days of such resolution.

In our case there was one creditor and his approval was obtained on January 1, 2018, i.e., within 7 days of the passing of members resolution. Accordingly, in terms of the section 59, now the liquidation proceeding in respect of the company has commenced.

We are submitting herewith the following documents for your perusal and record:

1. Copy of the Board resolution for proposed voluntary liquidation;
2. Copy of the Notice of the Annual General Meeting of the Company, containing the special proposed to be passed by the members pursuant to Section 59(3) of IBC, 2016;
3. Copy of Declaration of Solvency, affidavit and other enclosures, along with the documents in support of its filing with the registrar of Companies;
4. Copy of the Special resolution passed by the members for voluntary liquidation u/s 59(3) of IBC, 2016;
5. Copy of list of creditors duly certified by the Statutory Auditors;
6. Copy of the approval of the creditor under section 59(3)
7. Copy of Form MGT-14 with challan filed with the Registrar of Companies

This is for your information and record please.

For Chokhani Global Express Limited



S K Mandelia  
Director  
DIN: 07136408

Insolvency and Bankruptcy Board of India  
INWARD

Date 02.01.18 Time .....

Sign.  .....

Encl: a.a.



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\*T&C apply