



SATRA PROPERTIES (INDIA) LTD

Current Address: F-27 ,1st Floor, Prime Mall, Beside Irla Church, Vile Parle (W) , Irla Road, Mumbai 400056.

CIN: L65910MH1983PLC030083

Email Address: ip.satraproperties@gmail.com

Website: www.satraproperties.in

Previous Address during last two years:

Kalina Motor Works Compound, Near Air India Colony, KalinaKurla Road, Kalina, Santacruz East, Mumbai- 400029.

Dev Plaza, 2nd Floor, Opp.Andheri Fire Station, S.V.Road, Andheri (West),Mumbai-400058.

April 9, 2022

To,
The Registrar of Companies,
100, Everest, Marine Drive,
Mumbai- 400002.

Sub: Clarification for not affixing DSC of Directors, Resolution Professional and Practising Company Secretary

Dear Sir,

The Company is under CIRP vide Hon'ble NCLT Mumbai Bench order dated August 3, 2020, Mr. Devarajan Raman, Resolution Professional is now control of the Company. The AGM for the year ended March 31, 2021 was called by the Resolution Professional.

Pursuant to the Insolvency Commencement Order and in consonance with the stipulation contained in Section 17 of the IBC, 2016, the powers of the Board of Directors of the Company stand suspended and vested in Mr. Devarajan Raman, Resolution Professional.

The Resolution Professional has filed an application under Section 19(2) of the Code before the Hon'ble NCLT for non-cooperation by the directors on July 22, 2021 and the same is pending before Hon'ble NCLT.

The AGM for Financial year March 31, 2021 was held on March 31, 2022. Company needs to file Form MGT-7 for the same.

Resolution Professional office: 12, ICT SQ, RA Kidwai Road, Matunga, Mumbai -400019

Reg. No. IBBI/IPA -002/IP- N00323/2017-18/10928

Contact Details – 022-22701565, 022-49613264



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Due to non-cooperation of directors company is unable to affix DSC of Directors on the Form MGT-7.

Form MGT-7 is not accepting DSC of Resolution Professional.

In turn, Practising Company secretary is unable to affix his DSC.

In view of the above we are attaching unsigned Form MGT-7 with this clarification letter. However Form GNL-2 has been signed by the Resolution Professional.

Kindly take the MGT-7 with GNL-2 for financial year March 31, 2021 on record.

Thanking You,

Yours faithfully,

For Satra Properties (India) Limited

**Devarajan Raman
Resolution Professional**

Resolution Professional office: 12, ICT SQ, RA Kidwai Road, Matunga, Mumbai -400019

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