

Expression of Interest (EOI)

For

Empanelment of Insolvency Professionals registered with Insolvency and Bankruptcy Board of India established under Insolvency & Bankruptcy Code, 2016

Date: 25.06.2018

Issued By:

IDBI Bank Ltd, NMG Department-NCLT Cell, Corporate Centre, Mumbai.

SCHEDULE OF EVENTS

EOI/ Application Document	EOI document can be downloaded from
Availability	website (https://www.idbi.com)
Last date for requesting clarification	04.07.2018
(optional)	
Clarifications to queries raised if any	06.07.2018
Last date of submission of EOI	09.07.2018
Contact Person Details	1. Mr. Lingappa S. Kuruba, DGM (NCLT Cell)
	Land line – 022-66194327
	2. Mr. Kazi Ashfaqur Rahman, AM (NCLT Cell)
	Landline: 022-66553225
Address for Communication and	Deputy General Manager (NCLT Cell),
Submission of Bid	IDBI Bank Ltd., Corporate Office,
	NPA Management Group (NMG),
	11 th Floor, IDBI Tower, WTC Complex,
	Cuffe Parade, Mumbai -400 005.
	(for Maharashtra and Goa States only)
	Or at a nearest IDBI Zonal Office/Center given in
	<u>Annexure-C</u>
All correspondence relating to this	nmg.nclt@idbi.co.in
EOI to email id	

- **1. Introduction:** IDBI Bank Ltd. (IDBI or the Bank) one of the largest Public Sector Banks of the country, seeks to empanel individual Insolvency Resolution Professionals (IRP) registered under the IBBI (Insolvency Professionals) Regulations, 2016. The proposed empanelment of Insolvency Professionals (IPs) is for nomination as IRP/RP for cases of Bank's borrowers filed before the National Company Law Tribunal for resolution/liquidation proceedings, including for representing the Bank in the committee of creditors as per the provisions of the Insolvency & Bankruptcy Code, 2016 (IBC) and Regulations (and as amended from time to time).
- **2. Background:** IDBI Bank invites applications from IRP registered with Insolvency and Bankruptcy Board of India (IBBI), and membership of Insolvency Professional Agency, having office(s) at places where NCLT benches are established and requisite qualification and experience as per the eligibility criteria as set out in Annexure-A. The objective of this EOI is to identify and empanel eligible individuals having requisite capability, experience & expertise and are interested in providing services to IDBI Bank as detailed in this document.
- 2 (a) Submission of EOI: Expression of Interest (EOI) are invited in sealed envelope superscripted as **Expression of Interest for empanelment of Insolvency Resolution Professionals under IBC.**

- a. From the applicants who meet the eligibility criteria as set out in Annexure 'A', and
- b. Agree to abide by the terms and conditions contained in this Request for EOI document.

Sealed envelope containing complete set of hard copy of EOI should be submitted by Post/Courier or delivered in person at the below mentioned address:

Deputy General Manager (NCLT Cell),
IDBI Bank Ltd., Corporate Office,
NPA Management Group (NMG),
11TH Floor, IDBI Tower, WTC Complex,
Cuffe Parade, Mumbai -400 005.
(for Maharashtra and Goa States only)
Or at a nearest IDBI Zonal Office/Center given in Annexure-C

A soft copy of EOI shall be mailed to nmg.nclt@idbi.co.in. EOI/Application shall be in format as per **Annexure 'B'**. Additional information shall be provided by annexing separate sheets.

3. Applicant's Eligibility Criteria:

This process is open to all applicants who fulfil the eligibility criteria as set out in **Annexure-'A'** of this document. Applicants shall furnish information as per Annexure-B format in their EOI proposal/Application.

4. Scope of Work: - Applicants shall describe, comprehensively, how they meet/fulfil the requirements of a Resolution Professional and additional details they may seek to provide in an annexure to their application.

5. Process before submission of EOIs:-

- i. **Raising of queries/clarifications on Request for EOI document:** Applicants requiring any clarification on this document should submit their queries through email on or before 04.07.18 by 4.00 P.M. to: nmg.nclt@idbi.co.in
- ii. **Modification in Request for EOI document:** IDBI Bank may modify any part of this document at any time prior to the deadline for submission of EOIs. Such change (s) if any may be in the form of an addendum/corrigendum and will be uploaded in Bank's website https://www.idbi.com. All such change(s) will automatically become part of this Request for EOI and binding on all applicants. Interested applicants are advised to regularly refer IDBI Bank's URLs referred above.
- iii. Extension of date of submission of EOIs: Request for extension of date for submission of EOIs will not be entertained. However, IDBI Bank at its discretion may extend the

deadline in order to allow prospective applicants a reasonable time to take the amendment/changes, if any, into account.

6. Format and Signing of EOI:

- i. The applicants shall prepare EOI strictly as stated in this Request for EOI document.
- a. EOI should be typed and submitted on A4 size paper, securely bound and with all pages therein in serial order.
- b. All pages of the EOI should be signed. Any interlineations, erases or overwriting shall be valid only if the person(s) signs and authenticates them. The EOI shall bear the signature and rubber stamp of the applicant on each page except for the un-amendable printed literature.
- c. Contact details of the applicant are to be provided as under: -

Particulars of Authorized signatory for signing the EOI and Authorized contact person

Name

Designation

Email id

Landline

Mobile No.

Fax No.

Address:

- ii. The applicants should demonstrate in EOIs that they meet all parameters given in Annexure-'A' of this Request for EOI.
- iii. In case any discrepancy is observed between hard copy and soft copy, the hard copy will be considered as the base document and the information contained in hard copy shall prevail.

7. Last Date for submission of EOI:

The last date for submission of EOI is 09.07.2018 up to 4.00 P.M. In case the designated day happens to be a holiday; the next working day will be deemed as the last date for submission of EOI.

8. Process after submission of EOIs:

i. All EOIs received by the designated date and time will be examined by IDBI Bank to determine if they meet criteria/terms and conditions mentioned in this document including its subsequent amendment(s), if any, and whether EOIs are complete in all respects.

- ii. On scrutiny, the EOIs not found in desired format/ illegible/ incomplete/not containing clear information, or failing to fulfil the relevant requirement will be rejected for further evaluation process at the sole discretion of IDBI Bank.
- iii. IDBI Bank reserves the right, at any time, to waive any of the requirements of this Request for EOI document if it is deemed in the interest of IDBI Bank.
- iv. If deemed necessary, IDBI Bank may seek clarifications on any aspect of EOI from the applicant. If a written response is requested, it must be provided within 02 working days by email. The responses received beyond 02 working days, if any, may not be considered. However, that would not entitle the applicant to change or cause any change in the material particulars of their EOI document already submitted. IDBI Bank may also make enquiries to verify the past performance of the applicants in respect of similar work. All information submitted in the application or obtained subsequently will be treated as confidential.
- v. IDBI Bank may shortlist the applicants who fulfil the eligibility criteria, have experience and capability as per its requirement and who agree to abide by the terms and conditions of the Bank. IDBI Bank at its sole discretion may call the IRP for interaction/presentation before the Appropriate Authority before shortlisting. IRP will have to bear costs for such interaction/presentation. IDBI Bank's judgment in this regard will be final.
- vii. Applicants will be advised about shortlisting of their EOIs or otherwise. However, applicants will not be provided with information about comparative position of their EOIs with that of others.
- viii. Shortlisting or Empanelment by IDBI Bank does not create any right in favour of shortlisted or empanelled IRP to get appointed as IRP/RP in any case/matter.

9. Terms & Conditions

- i. Lodgement of an EOI is evidence of an applicant's consent to comply with the terms and conditions of Request for EOI process. If an applicant fails to comply with any of the terms, its EOI may be summarily rejected.
- ii. Wilful misrepresentation of any fact in the EOI will lead to the disqualification of the applicant without prejudice to other actions that IDBI Bank may take. The EOI and the accompanying documents will become property of IDBI Bank.
- iii. IDBI Bank reserves the right to accept or reject any or all EOIs received without assigning any reason therefor whatsoever and the IDBI Bank's decision in this regard will be final. No contractual obligation whatsoever shall arise from the EOI process.
- iv. Any effort on the part of applicant to influence evaluation process may result in rejection of the EOI.

- v. IDBI Bank is not responsible for non-receipt of EOIs within the specified date and time due to any reason including postal delays or holidays in between.
- vi. IDBI Bank reserves the right to verify the validity of information provided in the EOIs and to reject any bid where the contents appear to be incorrect, inaccurate or inappropriate at any time during the process of EOI.

vii. Applicants shall be deemed to have:

- a. Examined the Request for EOI document and its subsequent changes, if any for responding to it.
- b. Examined all circumstances and contingencies, influencing their EOI application and which is obtainable by the making of reasonable enquiries.
- c. Satisfy themselves as to the correctness and sufficiency of their EOI applications and if any discrepancy, error or omission is noticed in the EOI, the applicant shall notify the Bank in writing on or before the end date/time.

viii. The applicants shall bear all costs associated with submission of EOI desired by IDBI Bank. IDBI Bank will not be responsible or liable for any cost thereof, regardless of the conduct or outcome of the process.

- ix. Applicants must advise the IDBI Bank immediately in writing of any material change to the information contained in the EOI application, including any substantial change in their ownership or their financial or technical capability. Copies of relevant documents must be submitted with their advices.
- x. Shortlisted applicants must not advertise or publish the same in any form without the prior written consent of IDBI Bank.
- xi. IDBI Bank shall have the right to cancel the EOI process itself at any time, without thereby incurring any liabilities to the affected applicants.

10. Disclaimer:

IDBI Bank is not committed either contractually or in any other way to the applicants whose applications are accepted. The issue of this Request for EOI does not commit or otherwise oblige IDBI Bank to proceed with any part or steps of the process.

Subject to any law to the contrary and to the maximum extent permitted by law, IDBI Bank and its directors/ officers/ employees/ contractors/ agents and advisors disclaim all liabilities (including liability by reason of negligence) from any loss or damage, cost or expense incurred or arising by reasons of any person using the information and whether caused by reasons of any error, omission or misrepresentation in the information contained in this

document or suffered by any person acting or refraining from acting because of any information contained in this Request for EOI document or conduct ancillary to it whether or not the loss or damage arises in connection with any omission, default, lack of care or misrepresentation on the part of IDBI Bank or any of its officers, employees, contractors, agents or advisors.

Annexure 'A'

Eligibility Criteria for empanelment as Insolvency Professionals

- 1. The individual IRP should be a member of an Insolvency Professional Agency (IPA) and in possession of a registration certificate from Insolvency and Bankruptcy Board of India (IBBI).
- 2. The applicant's membership with IPA and the registration with IBBI should be valid and in force and the applicant shall declare that the registration and membership has not been revoked or suspended.
- 3. The applicant should have at least 15 years of professional experience, out of which minimum 5 years of relevant experience in handling matters relating to rehabilitation of companies which may include experience in Corporate Debt Restructuring / Strategic Debt Restructuring, Scheme of Arrangement/Winding up of companies under Companies Act, 2013, BIFR restructuring cases under SICA (Special Provisions) Act.
- 4. The applicant, who is empanelled with atleast one Public Sector Bank or Financial Institution ("FI") as an IP, shall be given preference and additional weightage.
- 5. The applicant should be exclusively working as Insolvency Professional;
- 6. Persons having additional experience in financial restructuring/change in management of companies, corporate turnaround, takeovers, mergers and acquisitions, corporate valuations, handling CIRP cases under IBC shall have additional weightage. The details of the relevant experience in this regard may be provided in the annexure to the applicant's response to this EOI.
- 7. The applicant should be well versed with the Insolvency and Bankruptcy Code, Rules and Regulations, the Companies Act, 2013, Partnership Act, 1932, Limited Liability Partnership Act, 2008, Contract Act, 1872, Transfer of Property Act, RDDB Act, NI Act and other relevant Acts.
- 8. The applicant should have up-to-date knowledge of the important case laws/Judgements delivered by Hon'ble Supreme court/NCLAT/NCLT in the matters pertaining to IBC, 2016.
- 9. The applicant shall possess sufficient skill sets, expertise/experience and knowledge of dealing, handling, supervising, managing different sectors of industries/business to effectively discharge duties as IRP, RP or liquidator under the Code;
- 10. The applicant should have:
- (a) appropriate support system of professionals, consultants advisors and infrastructure to complete the Corporate Insolvency Resolution and/or liquidation proceedings in the manner prescribed under the Code;
- (b) Ability and resources to appoint lawyers, valuers, industry experts, accountants and other experts as per the expertise required;
- (c) Adequate information technology provisions and technical staff to conduct voting of the creditors by either physical method or by way of electronic voting;
- (d) The ability and capacity to organize and arrange the interim management of the Corporate debtor and continuing CD operations as a going concern; and,
- (e) The ability to secure and protect the assets of the Corporate debtor to protect the underlying value of the enterprise / debtor company.

- (f) The requisite capabilities and proficiencies in conducting liquidation proceedings including conducting meetings of all stake holders, enforcement of securities and distribution of proceeds as per the relevant provisions of the law.

 The applicant shall have to demonstrate fulfilment of the above requirements and/ or capacity to the satisfaction of the Bank by documentary evidence. Applicants who are part of/supported by an IBBI registered Insolvency Professional Entity (IPE)with adequate infrastructure shall have additional weight. The applicant shall furnish the complete information pertaining to the said IPE including its partners / directors.
- 11. Success story, if any, in resolution of stressed assets. (Write up not to exceed 2 pages of the 'A4' size paper).
- 12. The applicant must agree & undertake to strictly adhere and abide by the provisions of the Code and must be willing to abide by the Bank's terms and conditions including and not limited to fees, charges etc.
- 13. The applicant, if empanelled with the Bank, should not have been engaged by the corporate debtor, which is under CIRP/liquidation, in the last 3 (three) years for undertaking any assignment for financial consideration.
- 14. The applicant, if empanelled with the Bank should be willing to undertake that he/she shall not appear/ advise or represent corporate debtor or any other third party to avert any conflict of interest. The applicant otherwise should not be in conflict with the assignment for which he is proposed.
- 15. The applicant shall not have been convicted at any point of time by a Court of competent jurisdiction and there should be no criminal proceedings pending against him/her on the date of empanelment;
- 16. No disciplinary proceeding shall be pending against the applicant under the Code;
- 17. The applicant should not be a defaulter to any bank or FI and his/her name should not be in the list of defaulters with CIBIL / such similar credit information companies;
- 18. The applicant should not have been declared as "wilful defaulter" or "non-cooperative borrower" and should not have been director in any capacity in a company that has been declared as "wilful defaulter" or "non-cooperative borrower" on the date of empanelment;
- 19. The applicant should undertake to follow the Code of Conduct under the Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulations, 2016;
- 20. The applicant should not have been employed or closely associated (holding a senior or key position) with a firm/company, which is subjected to investigation by SEBI, SFIO of Ministry of Corporate Affairs, Enforcement Directorate and such other investigation agencies under the applicable laws of India or any other jurisdiction;
- 21. The applicant should not have been guilty of any professional misconduct or offence involving moral turpitude or otherwise.

Annexure-B

(Form for submission of EOI/Application)

FORMAT TO BE FILLED UP FOR EMPANELMENT AS RESOLUTION PROFESSIONAL UNDER INSOLVENCY & BANKRUPTCY CODE, 2016

PROFESSIONAL UNDER INSOLVENCY & BANKRUPTO	CY CODE, 2016
	Date:
	Affix passport
	size photograph
	and sign across
То	
IDBI Bank Limited,	
,	
<u> </u>	
EOI/Application for empanelment as Insolvency Profe	essional (IP)
Dear Sir,	
Dear Sii,	
I have been granted certificate of registration as IP by the Ins	olvency and Bankruntcy
Board of India (IBBI) and I have also been enrolled as a pro	•
(please mention name of the Insolven	
Professional Agency (IPA). I wish to render my services as an IP t	
application.	•
I furnish the following details in support of my application.	

A. Personal Details:

Name (in full)	
Gender	
Address for correspondence	
(a) Office	
(b) Residence	
E-mail id	
Telephone Numbers	
(a) Office	
(b) Residence	
(c) Mobile	
Facsimile Number	
PAN	
Aadhar Number	
Passport Number	
Date of Birth & Age	
Whether belongs to SC/ ST/ OBC/Minority. If so, furnish details	
-	
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designation and posting of such	
relative/person.	
	Gender Address for correspondence (a) Office (b) Residence E-mail id Telephone Numbers (a) Office (b) Residence (c) Mobile Facsimile Number PAN Aadhar Number Passport Number Date of Birth & Age Whether belongs to SC/ST/OBC/Minority. If so, furnish details Whether any of the relatives / persons known otherwise than professionally, is working in the Bank. If yes, give the name, designation and posting of such

B. Details of registration with IBBI:

Registration	Date of	Date valid from	Remarks, if any
Number with	Registration		
IBBI			

C. Details of enrollment with IPA:

Enrolment	Date of	Remarks, if any
Number with	Enrolment	
IPA		

Professional Qualification

Professional	Institute/	Membership/Enrolment	Date of	Remarks,
Qualification	Professional Body enrolled/ registered with	Number	Enrolment	if any

Work Experience:

Sr.	Duration	Employment/	If	If in practice as	Areas	of
No.	(From	Practice*	employed,	Advocate/ CA/ CS/	Work	
	date		Name of	Cost Accountant,		
	To date)		Employer	please mention the		
			&	place of practice		
			Designation			

[*Also provide in a separate Annexure the details of Work Experience of handling rehabilitation, restructuring or resolution or winding up of company /any other relevant experience and Experience, if any, on working as IRP/RP in CIRP/Liquidation cases under IBC/Companies Act, 1956/2013 on behalf of banks/ financial institutions/ corporate bodies. Also provide details of completed of Completed Assignments, if any, as an IRP/RP for cases under IBC, 2016 under NCLT]

Education Qualification: (provide details from Bachelor's degree onwards)

Educational Qualification	Year of Passing	Marks (%)	Grade/ Class	University/ College	Remarks, if any

4. Additional Information:

Sr. No.	Additional Information	Remarks
1	Whether any disciplinary proceedings pending against the Applicant under the Insolvency and Bankruptcy Code, 2016 (the Code). If so, please furnish the details.	
2	Whether the Applicant removed from the panel of any Bank, Financial institution, company, corporation etc. If yes, furnish details & reasons therefor.	
3	Whether the Applicant convicted for any offence? If yes, please furnish the details.	
4	Details of criminal proceedings, if any, pending against the Applicant.	
5	Whether Applicant is declared as wilful defaulter or a non-cooperative borrower? If yes, please furnish the details.	
6	Whether the Applicant has ever been associated with any company as director or a key person which is declared as wilful defaulter or non-cooperative borrower? If yes, please give details.	

7	Whether the Applicant closely associated with any company as
	a director or key position, which is subjected to investigation
	by SEBI, Serious Fraud Office of Ministry of Corporate
	Affairs, Enforcement Directorate or such investigation
	agencies under economic laws of India or other countries? If
	yes please furnish the details.
8	Any other relevant information with regard to the Applicant.

Affirmations/Undertakings:

- 1. I declare and affirm that no disciplinary proceedings have been initiated or pending against me by any authority (*if any disciplinary proceedings are pending against the Applicant details may be given*).
- 2. I undertake to furnish any additional information as and when called for.
- 3. I am not disqualified from being empanelled as Insolvency Professional.
- 4. In the event of my empanelment in the Bank's panel of IPs, I agree and undertake as under:
 - (a) I shall at all times abide by the Code, rules, regulations, and guidelines thereunder and the bye-laws of the IPA with which I have enrolled as a professional member.
 - (b) I shall pay the requisite fee to the IBBI from time to time to keep my registration as IP valid and effective and I confirm that my registration and membership with IBBI/IPA has not been revoked or cancelled or suspended.
 - (c) I shall take prior permission from the Bank apart from IBBI for shifting my professional membership from one IPA to another.
 - (d) I shall maintain records of all assignments undertaken by me under the Code for at least three years from the completion of such assignment.
 - (e) I shall abide by the Code of Conduct specified in the First Schedule to IBBI (Insolvency and Professionals) Regulations, 2016.
 - (f) I shall abide by such other conditions as may be imposed by IBBI and the Bank from time to time.
 - (g) I shall not use under any circumstances whatsoever, any legend containing the Bank's name or symbol or logo in my letter-heads, sign-boards, name plates etc.
 - (h) I shall confirm that I have not been convicted at any point of time by a court of competent jurisdiction and there are no criminal proceedings/ disciplinary proceedings pending against me.
 - (i) I shall confirm that I am not a defaulter to any Bank or FI and my name is not there in the list of defaulters with CIBIL or any credit information company.

- (j) If I am found guilty of any misconduct, misfeasance, my name may be summarily removed from the Bank's panel of IPs without any prior intimation and such decision of the Bank shall be final, conclusive and binding on me. I agree and undertake not to raise any objection and challenge the same before any authority, court, etc.
- (k) I declare that presently I am not appearing against the Bank in any of the matter dealt by me. I further declare that on empanelment as IP on the Bank's panel, I shall forthwith withdraw myself from such assignments where I am representing against the Bank / representing claims adverse to the Bank. (this clause will be applicable only if the IP is an Advocate, if IP is not an Advocate, this clause may be deleted)
- (l) I also understand that inclusion of my name in the panel of the Bank does not amount to employment or confer any right for an employment in the Bank.
- (m) I am aware that the Bank is free to engage any IP as per its choice and I have no right to claim that I alone should be entrusted with the assignments of IP.
- (n) I shall abide by the terms and conditions stipulated by the Bank including adhering to the schedule of professional fees.
- (o) I shall promptly notify the Bank, if I incur any disqualification for continuing as an IP or cease to be a professional member of IPA/IPE.
- (p) I shall confirm that I have not been employed or closely associated (holding a senior or key position) with a firm/ company, which is subjected to investigation by SEBI, SFIO of Ministry of Corporate Affairs, Enforcement Directorate and such other investigation agencies under the applicable laws of India or any other jurisdiction.
- (q) I shall confirm that I have not been guilty of any professional misconduct or offence involving moral turpitude or otherwise.
- (r) I shall confirm that I have sufficient skill sets, expertise/ experience and knowledge of dealing, handling, supervising, managing different sector of industries / business to effectively discharge duties as IRP, RP or liquidator under the Code.
- (s) I shall confirm that I am conversant with the Companies Act, 2013, the Code and the Rules & Regulations framed thereunder and other relevant statutes, rules, regulations, notifications framed by regulators and other competent authorities, in relating to insolvency and liquidation matters.

I declare that the above information furnished by me is true, correct and complete & not concealed any necessary information. If any information furnished by me is found false or misleading at any stage of empanelment, I am liable for the actions that may be initiated by the Bank including removal of my name from the panel without notice.

Place:	SIGNATURE:
Date:	NAME:

Enclosures:

Self-certified photo copies of the following documents:

- (i) Registration Certificate issued by IBBI;
- (ii) Certificate of enrolment as a professional member of an IPA;
- (iii) Certificates in support of educational qualification;
- (iv) Enrolment certificates with Bar Council of any State of India, Institute of Secretaries of India, Institute of Chartered Accountants of India, Institute of Cost Accountants of India, as the case may be;
- (v) Experience Certificates;
- (vi) Certificate evidencing passing of insolvency examination;
- (vii) Aadhar Card, PAN Card & address proof;
- (viii) Income-tax returns for the past three years;
- (ix) Letter of empanelment issued by any other Banks/FIs, if any;
- (x) Passport or Declaration that the applicant does not hold passport;
- (xi) Registration certificate issued by IBBI for IPE where applicant is a partner/director, if applicable.

Annexure-C

Communication Address:

States as per Registered/ Branch office of the IP	IDBI Zonal Office/ Center	Address of IDBI Zonal Office	Contact Details of concerned person
West Bengal; Bihar; Sikkim; North Eastern States	NMG-Kolkata	44, Shakespeare Sarani PB No 16102, Kolkata Pin: 700017 West Bengal	1.Mrs.Jayati Chakraborty, DGM Landline-033- 66557707 2.Mrs. Mirgnalika Shah, Manager Landline-033- 66557624
Odisha; Jharkhand; Chattisgarh	NMG-Bhubaneswar	IDBI House, 2nd floor, Janpath, Bhubaneshwar Pin: 751022 Odisha	1.Ajay Kumar Dash, DGM, NMG (0674- 6616702/9903086236) 2.Bharti Maheshwari, AGM, NMG (0674- 6616704/8876546490)
Delhi; Rajasthan; UP	NMG-Delhi	1st Floor, Videocon Tower, E-1,Jhandewalan Extension, New Delhi Pin: 110055	1.Shri Sanjay Shandilya, DGM, NMG, Landline- 011- 66084808 2.Smt Chitra Arora, Manager, NMG, Landline- 011- 66083091
Chandigarh; Punjab; Haryana; Himachal Pradesh; Uttarakhand	NMG-Chandigarh	SCO 72-73, Sector 17 - B, Chandigarh Pin: 160017 Chandigarh	1. Jitender Singh Nimi, DGM, NMG (Land line :- 0172- 5042172) 2. Raman Malhotra Manager, NMG (Landline :- 0172- 5001730)
Maharashtra; Goa	NMG-Mumbai	IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai-400005. Maharashtra.	1. Mr. Lingappa S. Kuruba, DGM (NCLT Cell) Land line – 022-66194327 2. Mr. Kazi Ashfaqur Rahman, AM (NCLT Cell)

			Landline: 022- 66553225
Tamil Nadu; Pondicherry	NMG-Chennai	115, Anna Salai, Saidapet, Post Bag No. 805, Chennai Pin: 600015 Tamil Nadu	1. Mr. Venkateswaran (DGM, NMG) Land line – 044- 22202183 2. Chandan Raju (Manager, NMG) Land line – 044- 22202245
Andhra Pradesh; Telangana	NMG-Hyderabad	D. Num 5-9-89/1 and 2, Chapel Road, P. B. Num 370, Hyderabad Pin: 500001 Telangana	1. Mr. Animesh Kumar Sinha, DGM, NMG (contact no.: 040-676694202). 2. Smt. Lakshmi Veeraraghavan, AGM, NMG (Contact no.: 0404-67694203)
Gujarat; Madhya Pradesh; UT of Daman & Diu; UT of Dadar & Nagar Haveli	NMG-Ahmedabad	IDBI Complex Lal Bungalows Off CG Road, Ahmedabad Pin: 380006 Gujarat	1. Mr. Tarun Kumar Prasad (DGM, NMG, Ahmedabad) Contact: 079-6607 2649 2.Mr. Manish Sadarangani (AGM, NMG, Ahmedabad) Contact: 079-6607 2728
Karnataka; Kerala	NMG-Bangalore	IDBI House, 58- Mission Road, Bengaluru, Pin :560027, Karnataka	1. Mr. Arunkumar R (DGM, NMG): 080- 67990004) 2.Mr. Sarath Buddhiraju (Manager,NMG): 080-67990180)