



**SIFL/SECT/FA/22-23/76**  
October 20, 2022

Listing Compliance and Legal Regulatory  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort,  
Mumbai- 400 001  
BSE Scrip Code : 523756

Listing Compliance Department  
**National Stock Exchange of India Limited**  
'Exchange Plaza', C-1, Block G,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai- 400 051  
NSE Symbol: SREINFRA

Dear Sir / Madam,

**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Policy for determination of Materiality of any Event/Information of Srei Infrastructure Finance Limited**

Please find attached herewith a copy of the intimations made to the Stock Exchanges by Srei Equipment Finance Limited (SEFL), material wholly owned subsidiary of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Srei Infrastructure Finance Limited**

**Manoj Kumar**  
**Company Secretary and Chief Financial Officer**  
**FCS 6698**

Encl. as above

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

(A Company under Corporate Insolvency Resolution Process vide NCLT (Kolkata) Order dated October 08, 2021)  
Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046  
Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501  
Email: corporate@srei.com Website: www.srei.com



SEFL/SECT/IM/22-23/57

October 19, 2022

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

1. With reference to the above, this disclosure is being made pursuant to Part B of Schedule III under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India.
2. We may inform you that the Administrator of Srei Equipment Finance Limited (“**the Company**”), appointed under the Insolvency and Bankruptcy Code, 2016 (“the Code”), to carry out the duties under Code, obtained assistance from a reputed professional agency, BDO India LLP (BDO or Transaction Auditor) to conduct investigation of the affairs of the Company in respect of transactions qualified under sections 43 to 51, and sections 65 and 66 of the Code.
3. Accordingly, the Administrator of the Company received a report from the professional agency appointed as the transaction auditor, indicating that there are certain transactions which are fraudulent in nature, as per Section 66 of the Code. Basis the investigation and observations of the transaction auditor, the Administrator has filed an application in respect of disbursements made to Aviral Maritime Infrastructure Dahej Private Limited (“**Aviral**”) and Adinath Port and Logistics Pvt. Ltd. (“**Adinath**”) before the Kolkata bench of the National Company Law Tribunal (“**NCLT**”) under Section 60(5) and Section 66 of the Code against the Aviral, Adinath, Mr. Hemant Kanoria, and Mr. Sunil Kanoria (“**Application**”). It is to be noted that this is a filing based on the report submitted by the transaction auditor and further filings may be undertaken, in due course.

In accordance with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the relevant information regarding the concerned transactions:

- (a) **Nature of the fraud:** The Application *inter alia* impugns certain loan disbursements made to the Aviral and Adinath by the Company under the erstwhile management, which is subject to adjudication by the NCLT.

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

(A Company under Corporate Insolvency Resolution Process vide NCLT, Kolkata Order dated October 08, 2021)

Head Office: Plot No. Y-10, Block EP, Sector - V, Salt Lake City, Kolkata – 700091

Tel: +91 33 6639 4700 / 6602 2000 Fax: +81 33 6602 2200 / 2600 / 18002667734 (Toll Free)

Email: sefl@srei.com Website: [www.srei.com](http://www.srei.com)

Registered Office: "Vlshwakarma", 86C Topsia Road (South), Kolkata - 700046



- (b) **Estimated impact on the listed entity:** As per the transaction auditor report shared with the Administrator, the monetary impact of the above transactions covered under the Application amounts to:
- (i) INR 664.52 Crores, being the gross outstanding including principal and interest recoverable from the customer, as on September 30, 2021, on account of the suspect disbursement of loans.
  - (ii) INR 173.23 Crores being amount in respect of the undervalued transaction component arising from the loan transactions

Thus, the total impact of the transaction (excluding interest payment calculations) amounts to approximately INR 837.75 Crores.

- (c) **Time of occurrence:** As per the report prepared by the transaction auditor, the concerned transactions occurred during Financial Year 2018—2019 to 2020 -2021.
- (d) **Person(s) involved:** The Application has been filed against Aviral, Adinath, Mr. Hemant Kanoria, and Mr. Sunil Kanoria and the same is subject to adjudication by the NCLT.
- (e) **Estimate amount involved:** The preliminary estimation included in the Application places the monetary impact of the concerned transactions at approximately (i) INR 664.52 Crores, on account of the gross outstanding including principal and interest recoverable from the customer, as on September 30, 2021; and (ii) INR 173.23 Crores being the amount in respect of the undervalued transaction component arising from the loan transactions, subject to the adjudication by the NCLT.
- (f) **Reporting to authorities:** The Application has been filed before the NCLT under Section 60(5) and Section 66 of the Code.

4. All relevant details regarding these proceedings have been included in the application filed before the National Company Law Tribunal, Kolkata and is presently pending consideration.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Srei Equipment Finance Limited**

SUMIT KUMAR  
SURANA

**Sumit Kumar Surana**  
**Company Secretary**  
**ACS 19243**

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

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Registered Office: "Vlshwakarma", 86C Topsia Road (South), Kolkata - 700046



**SEFL/SECT/IM/22-23/58**

October 19, 2022

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

1. With reference to the above, this disclosure is being made pursuant to Part B of Schedule III under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India.
2. We may inform you that the Administrator of Srei Equipment Finance Limited (“**the Company**”), appointed under the Insolvency and Bankruptcy Code, 2016 (“the Code”), to carry out the duties under Code, obtained assistance from a reputed professional agency, BDO India LLP (BDO or Transaction Auditor) to conduct investigation of the affairs of the Company in respect of transactions qualified under sections 43 to 51, and sections 65 and 66 of the Code.
3. Accordingly, the Administrator of the Company received a report from the professional agency appointed as the transaction auditor, indicating that there are certain transactions which are fraudulent in nature, as per Section 66 of the Code. Basis the investigation and observations of the transaction auditor, the Administrator has filed an application in respect of disbursements made to Bengal Industrial Infrastructure Pvt. Ltd. (“**BI IPL**”) before the Kolkata bench of the National Company Law Tribunal (“**NCLT**”) under Section 60(5) and Section 66 of the Code against BI IPL, Mr. Hemant Kanoria, and Mr. Sunil Kanoria (“**Application**”). It is to be noted that this is a filing based on the report submitted by the transaction auditor and further filings may be undertaken, in due course.

In accordance with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the relevant information regarding the concerned transactions:

- (a) **Nature of the fraud:** The Application *inter alia* impugns certain loan disbursements made to BI IPL by the Company under the erstwhile management, which is subject to adjudication by the NCLT.



- (b) **Estimated impact on the listed entity:** As per the transaction auditor report shared with the Administrator, the monetary impact of the above transactions covered under the Application amounts to:
- (i) INR 26.14 Crores, being the gross outstanding including principal and interest recoverable from the customer, as on September 30, 2021, on account of the suspect disbursement of loans.
- Thus, the total impact of the transaction (excluding interest payment calculations) amounts to approximately INR 26.14 Crores.
- (c) **Time of occurrence:** As per the report prepared by the transaction auditor, the concerned transactions occurred during Financial Year 2013-2014 to 2020-2021.
- (d) **Person(s) involved:** The Application has been filed against BIPL, Mr. Hemant Kanoria, and Mr. Sunil Kanoria and the same is subject to adjudication by the NCLT.
- (e) **Estimate amount involved:** The preliminary estimation included in the Application places the monetary impact of the concerned transactions at approximately INR 26.14 Crores, on account of the gross outstanding including principal and interest recoverable from the customer, as on September 30, 2021; subject to the adjudication by the NCLT.
- (f) **Reporting to authorities:** The Application has been filed before the NCLT under Section 60(5) and Section 66 of the Code.
4. All relevant details regarding these proceedings have been included in the application filed before the National Company Law Tribunal, Kolkata and is presently pending consideration.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Srei Equipment Finance Limited**

SUMIT KUMAR  
SURANA

Digitally signed by SUMIT KUMAR SURANA  
DN: cn=K, o=Personal, title=6602,  
pseudoym=d4e49ae87447094995da26368bd22bc,  
10203144565d014bda8c5701181e9edc6,  
postalCode=700097, st=West Bengal,  
serialNumber=7ef58f854dbd843321dca98078765,  
c0ed47dc0d6992422d42bd2d4df1, cn=SUMIT  
KUMAR SURANA  
Date: 2022.10.19 23:01:13 +05'30'

**Sumit Kumar Surana**  
**Company Secretary**  
**ACS 19243**



SEFL/SECT/IM/22-23/59

October 19, 2022

To,

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

1. With reference to the above, this disclosure is being made pursuant to Part B of Schedule III under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India.
2. We may inform you that the Administrator of Srei Equipment Finance Limited (“**the Company**”), appointed under the Insolvency and Bankruptcy Code, 2016 (“**the Code**”), to carry out the duties under Code, obtained assistance from a reputed professional agency, BDO India LLP (BDO or Transaction Auditor) to conduct investigation of the affairs of the Company in respect of transactions qualified under sections 43 to 51, and sections 65 and 66 of the Code.
3. Accordingly, the Administrator of the Company received a report from the professional agency appointed as the transaction auditor, indicating that there are certain transactions which are fraudulent in nature, as per Section 66 of the Code. Basis the investigation and observations of the transaction auditor, the Administrator has filed an application in respect of disbursements made to Whitefield Paper Mills Limited (“**Whitefield**”) before the Kolkata bench of the National Company Law Tribunal (“**NCLT**”) under Section 60(5) and Section 66 of the Code against Whitefield (“**Application**”). It is to be noted that this is a filing based on the report submitted by the transaction auditor and further filings may be undertaken, in due course.

In accordance with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the relevant information regarding the concerned transactions:

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

(A Company under Corporate Insolvency Resolution Process vide NCLT, Kolkata Order dated October 08, 2021)

Head Office: Plot No. Y-10, Block EP, Sector - V, Salt Lake City, Kolkata – 700091  
Tel: +91 33 6639 4700 / 6602 2000 Fax: +81 33 6602 2200 / 2600 / 18002667734 (Toll Free)

Email: sefl@srei.com Website: [www.srei.com](http://www.srei.com)

Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata - 700 046



- (a) **Nature of the fraud:** The Application *inter alia* impugns certain loan disbursements made to Whitefield by the Company under the erstwhile management, which is subject to adjudication by the NCLT.
- (b) **Estimated impact on the listed entity:** As per the transaction auditor report shared with the Administrator, the monetary impact of the above transactions covered under the Application amounts to:
  - (i) INR 179.19 Crores, being the gross outstanding including principal and interest recoverable from the customer, as on September 30, 2021, on account of the suspect disbursement of loans.

Thus, the total impact of the transaction (excluding interest payment calculations) amounts to approximately INR 179.19 Crores.

- (c) **Time of occurrence:** As per the report prepared by the transaction auditor, the concerned transactions occurred during Financial Year 2019-2020 to 2020-2021.
- (d) **Person(s) involved:** The Application has been filed against Whitefield and the same is subject to adjudication by the NCLT.
- (e) **Estimate amount involved:** The preliminary estimation included in the Application places the monetary impact of the concerned transactions at approximately (i) INR 179.19 Crores, on account of the gross outstanding including principal and interest recoverable from the customer, as on September 30, 2021; subject to the adjudication by the NCLT.
- (f) **Reporting to authorities:** The Application has been filed before the NCLT under Section 60(5) and Section 66 of the Code.

### **Srei Equipment Finance Limited**

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Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata - 700046



4. All relevant details regarding these proceedings have been included in the application filed before the National Company Law Tribunal, Kolkata and is presently pending consideration.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Srei Equipment Finance Limited**

**SUMIT KUMAR  
SURANA**

Digitally signed by SUMIT KUMAR SURANA  
DN: cn=SU, ou=Personal, title=MSO,  
pseudoym=dde4f9ae374d7094495d26368bd  
22bc180381485de014bc8d5701181e9ed5c,  
postalCode=700091, st=West Bengal,  
serialNumber=7ef3af854dab84433a21dc2a9807  
8765e0ed4a7dc0d8092422dcf2cb2d8df9,  
c=SUMIT KUMAR SURANA  
Date: 2022.10.19 23:02:57 +05'30'

**Sumit Kumar Surana  
Company Secretary  
ACS 19243**

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

(A Company under Corporate Insolvency Resolution Process vide NCLT, Kolkata Order dated October 08, 2021)

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Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata - 700 046



**SEFL/SECT/IM/22-23/60**

October 19, 2022

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

1. With reference to the above, this disclosure is being made pursuant to Part B of Schedule III under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 issued by the Securities and Exchange Board of India.
2. We may inform you that the Administrator of Srei Equipment Finance Limited (“**the Company**”), appointed under the Insolvency and Bankruptcy Code, 2016 (“**the Code**”), to carry out the duties under Code, obtained assistance from a reputed professional agency, BDO India LLP (BDO or Transaction Auditor) to conduct investigation of the affairs of the Company in respect of transactions qualified under sections 43 to 51, and sections 65 and 66 of the Code.
3. Accordingly, the Administrator of the Company received a report from the professional agency appointed as the transaction auditor, indicating that there are certain transactions which are fraudulent in nature, as per Section 66 of the Code. Basis the investigation and observations of the transaction auditor, the Administrator has filed an application in respect of disbursements made to Kitply Industries Limited (“**Kitply**”) before the Kolkata bench of the National Company Law Tribunal (“**NCLT**”) under Section 60(5) and Section 66 of the Code against Kitply, Mr. Hemant Kanoria, and Mr. Sunil Kanoria (“**Application**”). It is to be noted that this is a filing based on the report submitted by the transaction auditor and further filings may be undertaken, in due course.

In accordance with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the relevant information regarding the concerned transactions:

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

(A Company under Corporate Insolvency Resolution Process vide NCLT, Kolkata Order dated October 08, 2021)

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Email: sefl@srei.com Website: [www.srei.com](http://www.srei.com)

Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata - 700046



- (a) **Nature of the fraud:** The Application *inter alia* impugns certain loan disbursements made to Kitply by the Company under the erstwhile management, which is subject to adjudication by the NCLT.
- (b) **Estimated impact on the listed entity:** As per the transaction auditor report shared with the Administrator, the monetary impact of the above transactions covered under the Application amounts to:
  - (i) INR 228.66 Crores, being the gross outstanding including principal and interest recoverable from the customer, as on September 30, 2021, on account of the suspect disbursement of loans.

Thus, the total impact of the transaction (excluding interest payment calculations) amounts to approximately INR 228.66 Crores.

- (c) **Time of occurrence:** As per the report prepared by the transaction auditor, the concerned transactions occurred during Financial Year 2018-2019 to 2020-2021.
  - (d) **Person(s) involved:** The Application has been filed against Kitply, Mr. Hemant Kanoria, and Mr. Sunil Kanoria and the same is subject to adjudication by the NCLT.
  - (e) **Estimate amount involved:** The preliminary estimation included in the Application places the monetary impact of the concerned transactions at approximately INR 228.66 Crores, on account of the gross outstanding including principal and interest recoverable from the customer, as on September 30, 2021; subject to the adjudication by the NCLT.
  - (f) **Reporting to authorities:** The Application has been filed before the NCLT under Section 60(5) and Section 66 of the Code.
4. All relevant details regarding these proceedings have been included in the application filed before the National Company Law Tribunal, Kolkata and is presently pending consideration.

### **Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

(A Company under Corporate Insolvency Resolution Process vide NCLT, Kolkata Order dated October 08, 2021)

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Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata - 700046





**SEFL/SECT/IM/22-23/61**

October 19, 2022

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

1. With reference to the above, this disclosure is being made pursuant to Part B of Schedule III under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India.
2. We may inform you that the Administrator of Srei Equipment Finance Limited (“**the Company**”), appointed under the Insolvency and Bankruptcy Code, 2016 (“the Code”), to carry out the duties under Code, obtained assistance from a reputed professional agency, BDO India LLP (BDO or Transaction Auditor) to conduct investigation of the affairs of the Company in respect of transactions qualified under sections 43 to 51, and sections 65 and 66 of the Code.
3. Accordingly, the Administrator of the Company received a report from the professional agency appointed as the transaction auditor, indicating that there are certain transactions which are fraudulent in nature, as per Section 66 of the Code. Basis the investigation and observations of the transaction auditor, the Administrator has filed an application in respect of disbursements made to the Swach Group of entities before the Kolkata bench of the National Company Law Tribunal (“**NCLT**”) under Section 60(5) and Section 66 of the Code against the Kanoria Foundation, Mr. Hari Prasad Kanoria, Mr. Hemant Kanoria, Mr. Sunil Kanoria, Swach Environment Pvt. Ltd., Nangloi Water Services Pvt. Ltd., Haldia Water Services Pvt. Ltd. (“**Application**”). It is to be noted that this is a filing based on the report submitted by the transaction auditor and further filings may be undertaken, in due course.

In accordance with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the relevant information regarding the concerned transactions:

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Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata - 700 046



- (a) **Nature of the fraud:** The Application *inter alia* impugns certain loan disbursements made to the Swach Group of entities by the Company under the erstwhile management, which is subject to adjudication by the NCLT.
- (b) **Estimated impact on the listed entity:** As per the transaction auditor report shared with the Administrator, the monetary impact of the above transactions covered under the Application amounts to:
  - (i) INR 221.10 Crores, being the gross outstanding including principal and interest recoverable from the customer, as on September 30, 2021, on account of the suspect disbursement of loans.

Thus, the total impact of the transaction (excluding interest payment calculations) amounts to approximately INR 221.10 crores.

- (c) **Time of occurrence:** As per the report prepared by the transaction auditor, the concerned transactions occurred during Financial Year 2013-2014 to 2020-2021.
  - (d) **Person(s) involved:** The Application has been filed against the Kanoria Foundation, Mr. Hari Prasad Kanoria, Mr. Hemant Kanoria, Mr. Sunil Kanoria, Swach Environment Pvt. Ltd., Nangloi Water Services Pvt. Ltd., Haldia Water Services Pvt. Ltd., and the same is subject to adjudication by the NCLT.
  - (e) **Estimate amount involved:** The preliminary estimation included in the Application places the monetary impact of the concerned transactions at approximately INR 221.10 Crores, on account of the gross outstanding including principal and interest recoverable from the customer, as on September 30, 2021; and subject to the adjudication by the NCLT.
  - (f) **Reporting to authorities:** The Application has been filed before the NCLT under Section 60(5) and Section 66 of the Code.
4. All relevant details regarding these proceedings have been included in the application filed before the National Company Law Tribunal, Kolkata and is presently pending consideration.

### **Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

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Email: [sefl@srei.com](mailto:sefl@srei.com) Website: [www.srei.com](http://www.srei.com)

Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata - 700 046



Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Srei Equipment Finance Limited**

**SUMIT KUMAR  
SURANA**

Digitally signed by SUMIT KUMAR SURANA  
DN: c=IN, o=Personal, ou=8602,  
postalEmail=s048@iaa37427094456a2636884228c180,  
serial=485401484880270181e9ae5c, postalCode=700097,  
ip=West Bengal,  
serialNumber=74516854-0ab84433215621690787615db  
48678048289142316150124055E, cn=SUMIT KUMAR  
SURANA,  
Date: 2022.10.19 23:06:30 +05'30'

**Sumit Kumar Surana**  
**Company Secretary**  
**ACS 19243**

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

(A Company under Corporate Insolvency Resolution Process vide NCLT, Kolkata Order dated October 08, 2021)

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Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata - 700 046