

**SCHEDULE  
II FORM C  
PROOF OF CLAIM BY OPERATIONAL CREDITOR EXCEPT WORKMEN AND EMPLOYEES**

*(Under Regulation 17 of the Insolvency and Bankruptcy Board of India  
(Liquidation Process) Regulations, 2016)*

[Date]

To  
The Liquidator  
[Name of the Liquidator]  
[Address as set out in the public announcement]

From  
[Name and address of the operational creditor]

**Subject:** Submission of proof of claim in respect of the liquidation of [name of corporate debtor] under the Insolvency and Bankruptcy Code, 2016.

Madam/Sir,

[Name of the operational creditor] hereby submits this proof of claim in respect of the liquidation of [name of corporate debtor]. The details for the same are set out below:

1.	NAME OF OPERATIONAL CREDITOR  (IF AN INCORPORATED BODY PROVIDE IDENTIFICATION NUMBER AND PROOF OF INCORPORATION, IF A PARTNERSHIP OR INDIVIDUAL PROVIDE IDENTIFICATION RECORDS*  OF ALL THE PARTNERS OR THE INDIVIDUAL)	
2.	ADDRESS OF OPERATIONAL CREDITOR FOR CORRESPONDENCE	

3.	TOTALAMOUNTOFCLAIM,INCLUDINGANYINTEREST , ASATLIQUIDATIONCOMMENCEMENTDATEAND DETAILSOFNATUREOFCLAIM	PRINCIPAL : INTEREST : TOTALCLAIM :
4.	DETAILSOFDOCUMENTSBYREFERENCETOWHICHTHE DEBT CAN BE SUBSTANTIATED	
5.	DETAILSOFANYDISPUTEASWELLASTHERECORDOFFP ENDENCYOFSUITORARBITRATIONPROCEEDINGS	
6.	DETAILSOFHOWANDWHENDEBTINCURRED	
7.	DETAILSOFANYMUTUALCREDIT,MUTUALDEBTS,OR OTHERMUTUALDEALINGSBETWEENTHECORPORA TE DEBTOR AND THE OPERATIONAL CREDITORWHICHMAYBESET-OFFAGAINSTTHE CLAIM	
8.	DETAILS OF ANY RETENTION OF TITLE IN RESPECTOFGOODSORPROPERTIESTOWHICHTHEDEB TREFERSORANYOTHERSECURITY	
<sup>43</sup> [8A.	WHETHER SECURITY INTEREST RELINQUISHED	Yes/No]
9.	DETAILSOFANYASSIGNMENTORTRANSFEROFDEBTIN HISFAVOUR	
10.	DETAILS OF THE BANK ACCOUNT TO WHICH THEOPERATIONALCREDITOR'SSHAREOFTHEPROCE EDSOFLIQUIDATIONCANBETRANSFERRED	
11.	LISTOUTANDATTACHTHEDOCUMENTSRELIEDON IN SUPPORTOF THE CLAIM.	(i) (ii) (iii)

Signature of operational creditor or person authorised to act on his behalf  
(Please enclose the authority if this is being submitted on behalf of the operational creditor)

Name in BLOCK LETTERS
Position with or in relation to creditor
Address of persons signing

---

<sup>42</sup> Inserted by Notification No. IBBI/2019-20/GN/REG047 dated 25<sup>th</sup> July, 2019 (w.e.f. 25-07-2019).

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

**AFFIDAVIT**

I, [name of deponent], currently residing at [address of deponent], do solemnly affirm and state as follows:

1. The abovenamed corporate debtor was, at liquidation commencement date, that is, the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_  
\_\_\_\_\_ and still is, justly and truly indebted to me [or to me and [insert name of co-partners], my co-partners in trade, or, as the case may be] in the sum of Rs. \_\_\_\_\_  
\_\_\_\_\_ for [please state consideration].
2. In respect of my claim of the said sum or any part thereof, I have relied on and the documents specified below:  
[Please list the documents relied on as evidence of debt.]
3. The said documents are true, valid and genuine to the best of my knowledge, information and belief.
4. In respect of the said sum or any part thereof, I have not, nor have my partners or any of them, nor has any person, by my/our order, to my/our knowledge or belief, for my/our 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 operational creditor which may be set-off against the claim.]

Solemnly, affirmed at \_\_\_\_\_ on \_\_\_\_\_ day, the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

Before me,

Notary/Oath Commissioner

Deponent's signature

**VERIFICATION**

I, the Deponent hereinabove, do hereby verify and affirm that the contents of para to of this

affidavit are true and correct to my knowledge and belief. Nothing is false and nothing material has been concealed therefrom.

Verified at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_ 201 \_\_\_\_\_

Deponent's signature

---

<sup>42</sup> Substituted by Notification No. IBBI/2019-20/GN/REG047 dated 25<sup>th</sup> July, 2019 (w.e.f. 25-07-2019).