

ELIGIBILITY CRITERIA
in the matter of
M/s Intellicity Business Park Private Limited

The eligibility criteria for submission of resolution plan for Intellicity Business Park Private Limited are as follows:

Sr. No.	Particulars	Financial Capacity	Experience & Ability	Eligibility under Provisions of section 29A of IBC
1	In case of an Individual, Firm, Private Limited Company or Public Limited Company registered under the Companies Act, Limited Liability Partnership (LLP), Joint Venture, SPV which is eligible to invest in India, either as a sole resolution applicant or as a consortium thereof.	Minimum Net worth of INR Thirty crore as on 31/03/2019 as per latest audited Balance Sheet	<p>Potential Resolution Applicant must show the evidence that applicant has experience of running large industrial business, preferably real estate and /or infrastructure during any of the three preceding financial years and</p> <p>Ability to turnaround large industrial business preferably real estate and/or infrastructure business either directly or through joint ventures, etc</p>	Potential Resolution Applicant must be eligible to submit Resolution Plan in accordance with provision of Section 29A of IBC.

2	For SEBI registered Alternative Investment Fund (AIF), Financial Institutions/NBFC's/ PE Funds and other financial investors including consortium investors:	Minimum Assets under Management, Fund Deployed or committed fund available for investment of INR One Hundred Crore as on 31/03/2019 supporting by latest Audited Balance Sheet.	Potential Resolution Applicant must show the evidence that applicant has current/previous investment management of large industrial business, preferably real estate and/or infrastructure; and Ability to turnaround large industrial business preferably real estate and/or infrastructure business either directly or through joint ventures, etc.	Potential Resolution Applicant must be eligible to submit Resolution Plan in accordance with provision of Section 29A of IBC.
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In addition of above the Prospective Resolution Applicant shall prove/provide in detail:

Technical and Organizational Capability by:

- List of real estate projects completed in the last 3 years with complete details;
- List of real estate projects under construction with complete details like start date, scheduled date of completion (original and as in RERA), reason(s) for delay etc.;
- technical complexity and diversity of projects completed vis-a'-vis design, environment friendly, green projects, architecture novelty etc.;
- Type of projects- commercial, residential, mixed, infrastructure etc.;
- List of technical persons and their qualifications and experience of their employees;
- List of architects/ design consultants/ construction partners deployed or partnered with.

Managerial Capability:

- Qualifications and experience of Promoters/Directors
- Qualification and experience of Senior Management responsible for the project(s)

Financial Strength and Capability:

- Credit Rating of the Company from Reputed Credit rating agencies (D&B)
- Credit Limits with the bank- CC/OD
