



An All Suites Premier Hotel

Dated : 26th May 2013.

Reference : EGH-001/May/13

To,

The Bankruptcy Court General order M-399.

One Bowling Green, Room 701,

New York 10004-1408.

U.S.A.

Subject : **Objection for Claims**



Dear Sir,

With Reference to plan Objection served in accordance with General Order M-399 for Arcapita Bank BSC **we dispute for the acceptance for the claim Below USD 10,205/-**

Name of the Bankruptcy court

United State Bankruptcy Court
Southern Dist New York

Name of the Debtors

Elite Grande Hotel
P.O. Box 5458, Manama
Kingdom Of Bahrain

Case No

Arcapita Bank B.S.C. Closed ET.AL
12-11076 (SHL) Chapter 11
Doc 1049

Title of 01st Omnibus Objection

First Omnibus Claim Objection
Schedule - 3 Late Filed Claims
Bank Court General order M-399

Our Claim file

USD 10205.40 (USD 1779.20 and USD 8426.20)

A member of



Inspired Lifestyles

Identification No of Claimant

554 and 555
Unsecured Creditors of Arcapita Bank BSC Closed

The name of the representative

Mr. Avinash Phadnis

Position in Company

Chief Financial Officer

E mail Address

avinash@elitegroup4u.com

Postal Address

P.o. Box 5458 Manama Kingdom of Bahrain

The name of the representative

Sayed Arif.

Position in Company

Asst. Financial Controller.

E mail Address

arif@elitegroup4u.com

Postal Address

P.o. Box 5458 Manama Kingdom of Bahrain

Please find the acceptance Mail recd from Arcapita Bank BSC Bahrain to Support our Claims.

Request you to please do the needful at your end .

Thanking you.
For Elite Grande Hotel.
Kingdom Of Bahrain.



Sayed Arif.



arif

From: arif [arif@elitegroup4u.com]
Sent: 27/05/2013 17:46
To: 'Avinash Phadnis'
Cc: 'Fadi '; 'SIVARAMAN'
Subject: RE: Arcapita balance Confirmation

Dear Sir,

The Balance confirmation as per Arcapita Bank Bahrain Branch match with our Book of accounts outstanding balance. And not with court balance.

FYKI

Thanking you,
With Best Regards,

Sayed Arif | Asst. Financial Controller | Elite Grande Hotel.

P.O. Box 5458 • Kingdom of Bahrain
T +973 17565888 • F +973 17565858 • M +973 36020701 / +973 39038443
arif@elitegroup4u.com • www.elitegroup4u.com



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From: Avinash Phadnis [mailto:avinash@elitegroup4u.com]
Sent: 27/05/2013 15:17
To: 'arif'
Cc: 'Fadl '; 'SIVARAMAN'
Subject: RE: Arcapita balance Confirmation

Dear Arif ,

Pl. verify whether it is same as per our books and if not take it up with Arcapita again.

Thanks and regards,

Avinash Phadnis | Chief Financial Officer



ELITE
HOSPITALITY
GROUP

P.O. Box 11180 • Kingdom of Bahrain
T +973 17589040 • F +973 17564123
avinash@elitegroup4u.com • www.elitegroup4u.com

From: arif [mailto:arif@elitegroup4u.com]
Sent: Monday, 27 May, 2013 11:20 AM
To: Avinash
Cc: Fadl
Subject: Arcapita balance Confirmation

Dear Sir ,

Pl find Balance Confirmation recd from Arcapita Bank accounts Dept toward outstanding Balances for Elite Grande hotel and Elite Crystal .
F.Y.K.I. and Further advice.

Thank you.
With Best Regards,

Sayed Arif | Assistant Financial Controller

P.O. Box 5458 • Kingdom of Bahrain
T +973 17565888 • F +973 17565858 • M +973 36020701
arif@elitegroup4u.com • www.elitegroup4u.com

Thanks & Regards

Chamara Silva

Accountant

ELITE
GRANDE
HOTEL



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This is to confirm that the below amounts are correct.

Date	Invoice	Cust Ref	Transaction Detail	Guest Name	Amount
08/12/2011	IN-115695	737	Room Charges Fr.10.11.11 to 10.12.11 others for transportation	Ms.Oubala Khadija	778.500
01/02/2012	IN-116443	Email dtd 12.12.11	Room Charges Fr.01.01.12 to 01.02.12	Mr.Juna Fernando Briceno	750.000
07/02/2012	IN-116561	Email Dtd 22.11.11	Room Charges Fr.05.01.12 to 04.02.12	Mr.Abdulaziz saleh	1,000.000
24/02/2012	IN-116811	Email Dtd 16.02.12	Room Charges Fr.16.02.12 to 24.02.12	Mr.Abdulaziz Saleh	655.172
				Total	3183.672

Kind Regards,

Mohamed Kayed
Accountant | Financial Control

Arcapita Bank B.S.C.(c) | P.O. Box 1406
Manama | Kingdom of Bahrain

Tel: +973 17 218333 | Dir: +973 17 218376
Fax: +973 17 208506 | Mob: +973 33 443330
mkayed@arcapita.com | www.arcapita.com

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Elite Crystal amounts are correct too.

Date	Reference	Other Ref	Transaction Details	Debit Amt	Credit Amt	Balance
23-Jan-12	IN- 011210	1006	Air Port Transport charges	200.000		200.000
9-Mar-12	IN- 011878	-	Air Port Transport charges	236.000		236.000
9-Mar-12	IN- 011879	712	Air Port Transport charges	236.000		236.000
			Total	672.000		672.000

Kind Regards,

~~Mohamed Kayed
Accountant | Financial Control~~

~~Arcapita Bank B.S.C.(c) | P.O. Box 1406
Manama | Kingdom of Bahrain~~

~~Tel: +973 17 218333 | Dir: +973 17 218376
Fax: +973 17 208506 | Mob: +973 33 443330
mkayed@arcapita.com | www.arcapita.com~~

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Please consider the environment before printing this e-mail

From: chamara@elitegroup4u.com [mailto:chamara@elitegroup4u.com]
Sent: Sunday, May 26, 2013 2:55 PM
To: Mohamed Kayed
Cc: 'arif'
Subject: Balance confirm as on 31st mach 2013.

Dear Mr. Mohamed,

As we discussed please find the attached outstanding statement for the Elite Grande Hotel and Elite Crystal Hotel, kindly confirmed the balance. We would appreciate your early reply.



ELITE GRANDE

Statement of Accounts As On 26-May-13

Arcapita Bank Bsc
 P.O.Box:1406,Manama,Bahrain
 3rd Floor,Batelco Commercial centre,Al-Khalifa Avenue,

TEL : 17218333/17218644
 FAX : 17218989

Date	Invoice	Cust Ref	Transaction Detail	Guest Name	Amount
08-12-11	IN-115695	737	Room Charges Fr.10.11.11 to 10.12.11 others for transportation	Ms.Oubala Khadija	778.500
01-02-12	IN-116443	Email dtd 12.12.11	Room Charges Fr.01.01.12 to 01.02.12	Mr.Juna Fernando Briceno	750.000
07-02-12	IN-116561	Email Dtd 22.11.11	Room Charges Fr.05.01.12 to 04.02.12	Mr.Abdulaziz saleh	1,000.000
24-02-12	IN-116811	Email Dtd 16.02.12	Room Charges Fr.16.02.12 to 24.02.12	Mr.Abdulaziz Saleh	655.172
				Total	3183.672

Should you have any queries, please do not hesitate to contact us.
 We would appreciate an early settlement of your account.

Kind regards,
 Chamara Silva
 Accountnt
 Elite Grande Hotel





P.O.BOX: 11180, Juffair, Bahrain. Tel.: (+973-17 360 360, Fax.: +973 17 360 333.
Website: www.elitegroup4u.com

Statement of Accounts 01/Jan/2012 To 31/May/2013

Arcapita Bank Bsc

Account No. SA-087

Date	Reference	Other Ref	Transaction Details	Debit Amt	Credit Amt	Balance
			Opening Balance			0.000
23-Jan-12	IN-011210	# 1006	Airport Transfer	200.000		200.000
9-Mar-12	IN-011878		Airport Transport Charges.	236.000		436.000
9-Mar-12	IN-011879	# 712	Airport Transportation Charges	236.000		672.000
TOTAL BALANCE (BD)				672.000	0.000	672.000

