

List of Proof of Claims Filed by Operational Creditor other than Worker and employees in Form C upto 28.02.2019							
1	Corporate Debtor: Leather World India Limited						
2	Liquidation Commencement Date : 29th January, 2019						
3	Liquidator: Mr. Anil Agarwal						
Sl. No.	Date of Receipt	Name of Operational Creditor	Address	Secured/ Unsecured	Security Interest	Total Amount Claimed	Total Claim Admitted
1	06.02.2019	M/s JAP JEE Overseas	Khasra No. 1294, Baipur Road, Behind New Sabji Mandi, Sikandra, Agra-282007, UP	Unsecured		1,14,64,374	1,14,64,374
2	14.02.2019	Gupta Shoes Private Limited	2246/47, Shree Balajee Estate, Dr. Sen Marg, Chandni Chowk, Delhi-110006	Unsecured		10,83,769	10,83,769

3	15.02.2019	M/s Shrihari Commosales Private Limited	2, Church Lane, 4th Floor, Room no. 402A, Kolkata- 700001.	Unsecured
4	12.02.2019	M/s Saurabh Footwear (Saurabh Kumar Keshri)	Garh Devi More, Main Road, Garhwa, 822114, Jharkhand	Unsecured
5	13.02.2019	M/s S. Lamos Shoes	H.O.: 8/203, Garg Gate, Hing Ki Mandi, Agra-282003 UP	Unsecured
6	21.02.2019	M/s Garden Shoes	24/48 Cham Cham Gali Gudri Mansoor Khan, Agra- 282003	Unsecured
7	21.02.2019	M/s HI Fashion	11A, Jammagar Road, Kolkata- 700017	Unsecured
8	21.02.2019	Galaxy International	50/Gyaspura, Opp, Pushpanjali Dham Market, Shahganj, Agra 282010	Unsecured
9	21.02.2019	Jamshaid Allam	2611/1 Linton Street, Kolkata-700014	Unsecured
10	21.02.2019	M S Footwear	Proprietor- Jamshaid Allam, 26H/1 Limton Street, Kolkata- 700014	Unsecured
11	21.02.2019	S.I. Footwear	9M, Topsia Road, Near Albela Hotel, Kolkata- 700039	Unsecured

10,07,905	7,17,685
9,18,375	9,00,000
1,98,76,603	1,24,54,468
36,01,260	36,01,260
3,56,350	3,56,350
41,74,113	41,74,113
1,69,143	1,69,143
2,72,758	2,72,758
3,35,571	3,35,571

12	21.02.2019	Mr. Anil Kumar Arora, alias Anil Arora	N-129, Greater Kailash, New Delhi- 110048	Unsecured
13	11.02.2019	M/s Pragati Exports	2, Church Lane, 4th Floor, Room no. 402A, Kolkata- 700001.	Unsecured
14	21.02.2019	Shabab Alam	45, Manoranjan Roy, Chowdhary Road, Kolkata- 700017	Unsecured
15	11.02.2019	M/s Luca Fashion	M/S Luca Fashion, 62/T, Tiljala Road, 1st Floor, Kolkata- 700046	Unsecured
16	27.02.2019	Vaishno Roadways (Cal)	28 Tara Chandra Dutta St. Kol- 700073	Unsecured
17	21.02.2019	M/s New Fashion Footwear	46/1H/2, Gora Chand Road, Kolkata- 700014	Unsecured
18	27.02.2019	Joint Commissioner of State Taxes, Special Circle, Patna (Commercial Taxes Department, Government of Bihar)	Joint Commissioner of State Taxes, Special Circle, 2nd Floor, Kautilya Bhawan Antaghat, Patna- 800001	Unsecured
19	21.02.2019	A.J. Footwear	46,Ismael Street, Kolkata- 700014	Unsecured
20	22.02.2019	PTO Transport & Logistics (Birendra Tiwary)	4, Tarachand dutta Street, Kolkata- 700073.	Unsecured

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67,07,118	67,07,118
4,72,033	3,06,043
3,62,400	3,62,400
19,90,207	19,06,761
25,226	22,128
56,52,632	56,52,632
5,13,30,977	5,13,30,977
9,25,843	9,25,843
21,900	19,550

21	28.02.2019	Cygnus Apparel Pvt. Ltd.	Hind Ceraroic Compound, 147,Nilgunj Road, Belgharia, Kolkata- 56	Unsecured
22	27.02.2018	Excellent Footwear Private Limited	8/1, Abinash Chowdhury Lane, Kolkata- 700046.	Unsecured
23	28.02.2019	Stycom Enterprises	WZ-13, 1st Floor Hind Nagar, Tilak Nagar, New Delhi- 110018	Unsecured
24	21.02.2019	Leather Pro	48/3 G.J Road, Kolkata- 700039	Unsecured
25	26.02.2019	Rainbow Retail Chain Pvt. Ltd.	22/1, Alipore Road, Ground Floor, Kolkata- 700027.	Unsecured
26	21.02.2019	Leather Collection	53/1, Tiljala Road, 3rd Floor, Kolkata- 700039	Unsecured
27	21.02.2019	A.S Traders	64, Metcalfe Street, Kolkata- 700013.	Unsecured
28	26.02.2019	Employees' State Insurance Corporation	Employees' State Insurance Corporation, Regional Office, 5/1 Grant Lane, Kolkata- 700012	Unsecured
29	28.02.2019	Nirwan Footwears	Plot No.14, Tangra Industrial Estate Phase-II, 45, Radha Nath Chowdhury Road, Kolkata-700015	Unsecured
30	27.02.2019	Office of the Income Tax Officer Ward-2(1) (TDS) Kolkata	10B, Middleton Row (7th Floor), Kolkata- 700071	Unsecured
31	21.02.2019	Pradip Saha	1no. Pagala Danga Road, Kolkata- 700015	Unsecured
32	21.02.2019	Leather Choice	29-A-1A, Topsia 2nd Lane, Kolkata- 700039.	Unsecured

48,473	48,473
29,03,736	29,03,736
52,25,264	51,48,719
5,84,572	5,84,572
90,333	90,333
32,576	32,576
4,25,568	4,25,568
21,13,110	21,13,110
70,99,588	70,99,588
27,65,860	27,65,860
23,515	23,515
83,777	83,777

33	20.02.2019	ORS Footwear Pvt. Ltd.	C-70, Mayapuri Industrial Area, Phase-2, New Delhi-110064	Unsecured
34	23.02.2019	Chandan Sales (Mansi Mahajan)	12, Shree Ram Plaza shoe Complex, Hins ki mandi, Agra	Unsecured
35	28.02.2019	Aman Air Cargo	12/C, Madan Chatterjee Lane (Talab Bari) Near Matri Mangal Hospital, Kolkata- 700007.	Unsecured
36	04.03.2019	SSR Footwear	H- 10, First Floor, Udyog Nagar, Delhi 10041.	Unsecured
37	28.02.2019	Kotak Mahindra Bank Limited	Kotak Mahindra Bank Limited Apeejay House, Block- C, 7th Floor, 15 Park Street, Kolkata- 16	Unsecured
38	28.02.2019	Ocenic Shoes	40/H/3 Sir Syad Ahamed Road Entally Kolkata- 700014	Unsecured
39	08.03.2019	Lexus Motors Ltd.	JLR Service Division	Unsecured
40	02.03.2019	Midas International	MIG 159, KDA Colony, Ahmad Nagar, Jajmau, Kanpur- 208010	Unsecured
41	21.02.2019	Sanjida Khalid	9 A topsia Road, kolkata- 700039	Unsecured
42	04.03.2019	Ford International	Shop No 14, Block 4, Shell Market, Sanjay Place, Agra- 202002	Unsecured
43	06.03.2019	Anurag Footcare Pvt Ltd.	C-39, 1st Floor, Naresh Park extension, Nangloi, New Delhi- 110041.	Unsecured

6,62,846	5,27,146
39,56,097	28,85,194
99,704	98,084
3,64,183	2,73,086
9,76,52,016	9,76,52,016
4,08,456	4,08,456
11,68,644	11,68,644
2,24,653	1,88,008
2,93,390	2,93,390
2,52,956	1,64,257
37,87,787	23,93,179

44	09.03.2019	Singh Brothers & Sons (Bhupendra Singh)	Singh Brothers, Durga Market, Dharamsala Road, Sasaram- 821115.	Unsecured		14,78,887	12,80,449
Total						24,25,87,333	23,15,07,465