

List of Proof of Claims Filed by Operational Creditor other than Worker and employees in Form C upto 15.07.2019

Corporate Debtor: Leather World India Limited

Liquidation Commencement Date : 29th January, 2019

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	Nil	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	Nil	15,03,572	15,03,572
3	15.02.2019	M/s Shrihari Commosales Private Limited	2, Church Lane, 4th Floor, Room no. 402A, Kolkata- 700001.	Unsecured	Nil	10,07,905	7,17,685
4	12.02.2019	M/s Saurabh Footwear (Saurabh Kumar Keshri)	Garh Devi More, Main Road, Garhwa, 822114, Jharkhand	Unsecured	Nil	9,18,375	9,00,000
5	13.02.2019	M/s S. Lamos Shoes	H.O.: 8/203, Garg Gate, Hing Ki Mandi, Agra-282003 UP	Unsecured	Nil	1,98,76,603	1,24,54,468

6	21.02.2019	M/s Garden Shoes	24/48 Cham Cham Gali Gudri Mansoor Khan, Agra- 282003	Unsecured	Nil	36,01,260	36,01,260
7	21.02.2019	M/s HI Fashion	11A, Jammagar Road, Kolkata- 700017	Unsecured	Nil	3,56,350	3,56,350
8	21.02.2019	Galaxy International	50/Gyaspura, Opp, Pushpanjali Dham Market, Shahganj, Agra 282010	Unsecured	Nil	41,74,113	41,74,113
9	21.02.2019	Jamshaid Allam	2611/1 Linton Street, Kolkata-700014	Unsecured	Nil	1,69,143	1,69,143
10	21.02.2019	M S Footwear	Proprietor- Jamshaid Allam, 26H/1 Limton Street, Kolkata- 700014	Unsecured	Nil	2,72,758	2,72,758
11	21.02.2019	S.I. Footwear	9M, Topsia Road, Near Albela Hotel, Kolkata- 700039	Unsecured	Nil	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	Nil	67,07,118	67,07,118
13	11.02.2019	M/s Pragati Exports	2, Church Lane, 4th Floor, Room no. 402A, Kolkata- 700001.	Unsecured	Nil	4,72,033	3,06,043
14	21.02.2019	Shabab Alam	45, Manoranjan Roy, Chowdhary Road, Kolkata- 700017	Unsecured	Nil	3,62,400	3,62,400
15	11.02.2019	M/s Luca Fashion	M/S Luca Fashion, 62/T, Tiljala Road, 1st Floor, Kolkata- 700046	Unsecured	Nil	19,90,207	19,06,761
16	27.02.2019	Vaishno Roadways (Cal)	28 Tara Chandra Dutta St. Kol- 700073	Unsecured	Nil	25,226	22,128
17	21.02.2019	M/s New Fashion Footwear	46/1H/2, Gora Chand Road, Kolkata- 700014	Unsecured	Nil	56,52,632	56,52,632

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	Nil	5,13,30,977	5,13,30,977
19	21.02.2019	A.J. Footwear	46,Ismael Street, Kolkata- 700014	Unsecured	Nil	9,25,843	9,25,843
20	22.02.2019	PTO Transport & Logistics (Birendra Tiwary)	4, Tarachand dutta Street, Kolkata- 700073.	Unsecured	Nil	21,900	19,550
21	28.02.2019	Cygnus Apparel Pvt. Ltd.	Hind Ceraroc Compound, 147, Nilgunj Road, Belgharia, Kolkata- 56	Unsecured	Nil	48,473	48,473
22	27.02.2018	Excellent Footwear Private Limited	8/1, Abinash Chowdhury Lane, Kolkata- 700046.	Unsecured	Nil	29,03,736	29,03,736
23	28.02.2019	Stycom Enterprises	WZ-13, 1st Floor Hind Nagar, Tilak Nagar, New Delhi- 110018	Unsecured	Nil	52,25,264	51,48,719
24	21.02.2019	Leather Pro	48/3 G.J Road, Kolkata- 700039	Unsecured	Nil	5,84,572	5,84,572
25	26.02.2019	Rainbow Retail Chain Pvt. Ltd.	22/1, Alipore Road, Ground Floor, Kolkata- 700027.	Unsecured	Nil	90,333	90,333
26	21.02.2019	Leather Collection	53/1, Tiljala Road, 3rd Floor, Kolkata- 700039	Unsecured	Nil	32,576	32,576
27	21.02.2019	A.S Traders	64, Metcalfe Street, Kolkata- 700013.	Unsecured	Nil	4,25,568	4,25,568
28	26.02.2019	Employees' State Insurance Corporation	Employees' State Insurance Corporation, Regional Office, 5/1 Grant Lane, Kolkata- 700012	Unsecured	Nil	21,13,110	21,13,110

29	28.02.2019	Nirwan Footwears	Plot No.14, Tangra Industrial Estate Phase-II, 45, Radha Nath Chowdhury Road, Kolkata-700015	Unsecured	Nil	70,99,588	70,99,588
30	27.02.2019	Office of the Income Tax Officer Ward-2(1) (TDS) Kolkata	10B, Middleton Row (7th Floor), Kolkata- 700071	Unsecured	Nil	27,65,860	27,65,860
31	21.02.2019	Pradip Saha	1no. Pagala Danga Road, Kolkata-700015	Unsecured	Nil	23,515	23,515
32	21.02.2019	Leather Choice	29-A-1A, Topsia 2nd Lane, Kolkata-700039.	Unsecured	Nil	83,777	83,777
33	20.02.2019	ORS Footwear Pvt. Ltd.	C-70, Mayapuri Industrial Area, Phase-2, New Delhi-110064	Unsecured	Nil	6,62,846	5,27,146
34	23.02.2019	Chandan Sales (Mansi Mahajan)	12, Shree Ram Plaza shoe Complex, Hins ki mandi, Agra- 700107	Unsecured	Nil	39,56,097	28,85,194
35	28.02.2019	Aman Air Cargo	12/C, Madan Chatterjee Lane (Talab Bari) Near Matri Mangal Hospital, Kolkata- 700007.	Unsecured	Nil	99,704	98,084
36	04.03.2019	SSR Footwear	H- 10, First Floor, Udyog Nagar, Delhi 110041.	Unsecured	Nil	3,64,183	2,73,086
37	28.02.2019	Kotak Mahindra Bank Limited	Kotak Mahindra Bank Limited Apeejay House, Block- C, 7th Floor, 15 Park Street, Kolkata- 16	Unsecured	Nil	9,76,52,016	9,76,52,016
38	28.02.2019	Ocenic Shoes	40/H/3 Sir Syad Ahamed Road Entally Kolkata- 700014	Unsecured	Nil	4,08,456	4,08,456
39	08.03.2019	Lexus Motors Ltd.	JLR Service Division P 40/1 Hide Road, Kolkata- 700043.	Unsecured	Nil	11,68,644	11,68,644

40	02.03.2019	Midas International	MIG 159, KDA Colony, Ahmad Nagar, Jajmau, Kanpur- 208010	Unsecured	Nil	2,24,653	1,88,008
41	21.02.2019	Sanjida Khalid	9 A topsia Road, kolkata- 700039	Unsecured	Nil	2,93,390	2,93,390
42	04.03.2019	Ford International	Shop No 14, Block 4, Shell Market, Sanjay Place, Agra- 202002	Unsecured	Nil	2,52,956	1,64,257
43	06.03.2019	Anurag Footcare Pvt Ltd.	C-39, 1st Floor, Naresh Park extension, Nangloi, New Delhi- 110041.	Unsecured	Nil	37,87,787	23,93,179
44	09.03.2019	Singh Brothers & Sons (Bhupendra Singh)	Singh Brothers, Durga Market, Dharamsala Road, Sasaram- 821115.	Unsecured	Nil	14,78,887	12,80,449
45	01.03.2019	Nalain	34/4, B Linton Street, Kolkata 70014	Unsecured	Nil	32,273	32,273
46	05.04.2019	Shreeram Plywoods (Rahul Tekriwal)	51, C R Avenue, Kolkata- 700012.	Unsecured	Nil	1,02,070	1,02,070
47	13.05.2019	Able Formulated Logistics Pvt. Ltd.	67 S .A. Road, Kolkata- 700033	Unsecured	Nil	3,12,158	3,12,158
48	30.03.2019	B.K. Shoes	38, Topsia, 2nd Lane, Kolkata 700039.	Unsecured	Nil	57,512	57,512
49	05.04.2019	G & D Incorporation	Khasra No. 70, 71, 72, 73 Lal Dora, Budhpur Village, Bijapur, Delhi- 110036	Unsecured	Nil	2,65,705	1,79,531
50	04.04.2019	Makwana Footwear	E-88, G/F JJ Colony, New Delhi- 110063	Unsecured	Nil	52,972	52,972

51	11.04.2019	Rohan Enterprise	Tangra Industrial Estate- II, 45 Radaha Nath Chowdhury Road, Kolkata- 700015 Plot -34	Unsecured	Nil	5,79,299	5,10,396
52	04.07.2019	Swarushi Fashions (Pravin Shantaram Kulal aadhar)	New B.D.D Bldg. No. 2/32, Dahiwalkar Bua Marg, Naigaon, Dadar East, Mumbai- 400014.	Unsecured	Nil	23,821	23,821
Total						24,43,40,160	23,31,05,215