

BIRLA COTSYN (INDIA) LTD. - in Liquidation					
List of Stakeholders					
<i>(Pursuant to claims received and updated as on 11th November,2019 being the last date of submission of claims)</i>					
<i>[Under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]</i>					
Sl. No.	Category of Stakeholder	Amount Claimed (INR)	Amount of Claim Admitted (INR)	Details of Claims	Details of Security Interest
1	Financial Creditors	6,907,623,877	6,907,401,787	List A	As mentioned in the list
2	Operational Creditors - other than Workmen and Employees	277,926,905	277,926,905	List B	As mentioned in the list
3	Workmen and Employees	38,331,672	24,802,559	List C	NIL
4	Other Stakeholders	-	-	List D	NIL
TOTAL		7,223,882,454	7,210,131,251		

LIST A

BIRLA COTSYN (INDIA) LTD. - in Liquidation

List of Stakeholders

(Pursuant to claims received and updated as on 11.11.2019, being the last date of submission of claims)

[Under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

Category: Financial Creditors

Sl. No.	Name	Address	e-mail ID	Nature of Claim	Amount Claimed (INR)	Amount of Claim Admitted (INR)			Extent of Admission/Rejection of Claim	Details of Security Interest	Order of Priority u/s 53(1)
						Secured	Unsecured	Total			
1	Edelweiss Asset Reconstruction Company Limited (assignee of Bank of India)	Edelweiss House, Off CST Road, Kalina, Mumbai 400098	Venkatesh.Chandrasekhar@edelweissfin.com	Secured	1,814,654,325	1,814,654,325		1,814,654,325	Admitted	A	Sec. 53(1)(b)(ii)
2	Edelweiss Asset Reconstruction Company Limited (assignee of Oriental Bank of Commerce)	Edelweiss House, Off CST Road, Kalina, Mumbai 400098	Venkatesh.Chandrasekhar@edelweissfin.com	Secured	250,116,639	250,116,639		250,116,639	Admitted	B	Sec. 53(1)(b)(ii)
3	Edelweiss Asset Reconstruction Company Limited (assignee of Axis Bank)	Edelweiss House, Off CST Road, Kalina, Mumbai 400098	Venkatesh.Chandrasekhar@edelweissfin.com	Secured	393,822,316	393,822,316		393,822,316	Admitted	C	Sec. 53(1)(b)(ii)
4	Union Bank of India	Asset Recovery Branch, Union bank building, 5th floor, 66/80, Mumbai Samachar Marg, Mumbai-400023	arb.msm@unionbankofindia.com	Secured	481,689,152	483,185,209		483,185,209	Admitted	D	Sec. 53(1)(b)(ii)
5	Indian Overseas Bank	763, Anna Salai, Chennai 600002	iob1998@iob.in	Secured	1,029,499,266	1,029,499,266		1,029,499,266	Admitted	E	Sec. 53(1)(b)(ii)
6	State Bank of India	21st Floor, Corporate Centre, Maker Tower, Cuffe Parade, Mumbai-400005	team1clo.sammum1@sbi.co.in dgmsamb1.mum@sbi.co.in	Secured	282,125,763	281,125,763		281,125,763	Admitted	F	Sec. 53(1)(b)(ii)
7	Jankalyan Sahakari Bank	Vivek Darshan, 140, Sindhi Society, Chembur, Mumbai-400071	mrrajak@jksbl.com pssawargaonkar@jksbl.com	Secured	61,359,248	61,359,248		61,359,248	Admitted	G	Sec. 53(1)(b)(ii)

8	Phoenix Arc Private Limited (assigned by Catholic Syrian Bank Limited)	5th floor, Dani Corporate Park, 158, CST Road, Kalina, Sanctacruz, Mumbai	ajit.kewin@phoenixarc.co.in mahesh.m@phoenixarc.co.in	Secured	654,733,378	654,733,378		654,733,378	Admitted	H	Sec. 53(1)(b)(ii)
9	Asset Reconstruction Company (India) Limited (assigned by Kaur Vyasya)	10th Floor, The Ruby, 29, Senapati Bapat Marg, Dadar (West), Mumbai-400028	nitika.kala@arcil.co.in	Secured	879,803,367	879,803,367		879,803,367	Admitted	I	Sec. 53(1)(b)(ii)
10	Canara Bank	ARM 1 Branch, 37, Kshamalaya, Gound Floor, Thackersey Marg, New Marine Lines, Mumbai 400020	cb2360@canarabank.com managercb2360@canarabank.com	Secured	719,456,776	719,456,776		719,456,776	Admitted	J	Sec. 53(1)(b)(ii)
11	Shrem Investments Private Limited	1101, Viraj Towers, JN of Andheri Kurla Road, W.E. Highway, Andheri East, Mumbai-400069	nitanc@shrem.in vsanghvi.ca@gmail.com	Un-Secured	50,987,884		50,275,261	50,275,261	Admitted	N/A	Sec. 53(1)(d)
12	Wazir Financial Services Private Limited	Wazir Financial Services Private Limited, 2A, Maker Bhavan-218, New Marine Lines, Mumbai - 400020	wfs@libraindia.com vmaliwal@libraindia.com	Un-Secured	195,608,786		195,608,786	195,608,786	Admitted	N/A	Sec. 53(1)(d)

13	Cecil Webber Engineering Limited	108, Ansal Bhawan, 16 Kasturba Gandhi Marg, New Delhi 110001	cecil@vsnlweb.com	Un-Secured	93,249,315		93,249,315	93,249,315	Admitted	N/A	Sec. 53(1)(d)
14	Sunita Jain & Vijender Kumar Jain	C-115, Prashant Vihar, Delhi	vjain1948@yahoo.co.in	Un-Secured	431,336		431,336	425,899	Admitted	N/A	Sec. 53(1)(d)
15	Shruti Rajendra Bhatia	C-93, 4th Floor, Snehdhara, Dadabhai X Road No.3, Vile Parle (west), Mumbai	shrutirbhatia@yahoo.co.in	Un-Secured	18,688		18,644	18,644	Admitted	N/A	Sec. 53(1)(d)
16	Deep Rajendra Bhatia	C-93, 4th Floor, Snehdhara, Dadabhai X Road No.3, Vile Parle (west), Mumbai	shrutirbhatia@yahoo.co.in	Un-Secured	18,688		18,644	18,644	Admitted	N/A	Sec. 53(1)(d)
17	Bina C Doshi	A-401, Maya Building, Maya Mamta CHS Ltd. Simpoli Road, Borivli(West), Mumbai	vijaycdoshi@gmail.com vijaycdoshi@yahoo.com	Un-Secured	48,951		48,951	48,951	Admitted	N/A	Sec. 53(1)(d)
TOTAL					6,907,623,876.88			6,907,401,787			

NOTES:	
1	Interest and/or Penal Interest of each Stakeholder has been accepted as applied by each Stakeholder, subject to the rates stated in their respective Sanction Letters and Facility Agreement.
2	No expenses, legal costs, etc. which do not form a part of "Financial Debt" has been accepted by the Liquidator.
3	Interest has been admitted only upto the Liquidation Commencement Date
<u>DETAILS OF SECURITY INTEREST:</u>	
A	1st charge on fixed assets and 2nd charge on current assets by way of Term Loan 1st charge on current assets and 2nd charge on fixed assets by way of Working Capital consortium Exclusive charge on land and building and all moveable assets at Malkapur, Maharashtra Hypothecation of stock comprising of cotton, synthetic fibre, colour, chemicals & mixing etc. at all factory premises on pari passu charge with other working capital lenders
B	1st charge on fixed assets and 2nd charge on current assets by way of Term Loan
C	1st charge on fixed assets and 2nd charge on current assets by way of Term Loan 1st charge on current assets and 2nd charge on fixed assets by way of Working Capital Consortium Hypothecation of stock comprising of cotton, synthetic fibre, colour, chemicals & mixing etc. at all factory premises on pari passu charge with other working capital lenders
D	1st charge on fixed assets and 2nd charge on current assets by way of Term Loan 1st charge on current assets and 2nd charge on fixed assets by way of Working Capital Consortium Hypothecation of stock comprising of cotton, synthetic fibre, colour, chemicals & mixing etc. at all factory premises on pari passu charge with other working capital lenders

E	1st charge on fixed assets and 2nd charge on current assets by way of Term Loan 1st charge on current assets and 2nd charge on fixed assets by way of Working Capital Consortium Hypothecation of stock comprising of cotton, synthetic fibre, colour, chemicals & mixing etc. at all factory premises on pari passu charge with other working capital lenders
F	1st charge on fixed assets and 2nd charge on current assets by way of Term Loan
G	1st charge on fixed assets and 2nd charge on current assets by way of Term Loan
H	1st charge on fixed assets and 2nd charge on current assets by way of Term Loan 1st charge on current assets and 2nd charge on fixed assets by way of Working Capital Consortium Hypothecation of stock comprising of cotton, synthetic fibre, colour, chemicals & mixing etc. at all factory premises on pari passu charge with other working capital lenders
I	1st charge on current assets and 2nd charge on fixed assets by way of Working Capital consortium Hypothecation of stock comprising of cotton, synthetic fibre, colour, chemicals & mixing etc. at all factory premises on pari passu charge with other working capital lenders
J	1st charge on fixed assets and 2nd charge on current assets by way of Term Loan 1st charge on current assets and 2nd charge on fixed assets by way of Working Capital Consortium Hypothecation of stock comprising of cotton, synthetic fibre, colour, chemicals & mixing etc. at all factory premises on pari passu charge with other working capital lenders

LIST B

BIRLA COTSYN (INDIA) LIMITED- IN LIQUIDATION

List of Stakeholders

Version : I

(Pursuant to claims received and updated as on 11th November 2019, being the last date of submission of claims)

[Under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

Category: Operational Creditors - Other than Workmen and Employees

Sl. No.	Name	Address	E-mail ID	Nature of Claim	Amount Claimed (INR)	Amount of Claim Admitted Provisionally (INR)			Extent of Admission/ Rejection of Claim	Details of Security Interest
						Secured	Unsecured	Total		
1	Maharashtra Petroleum Corporation	Mayur Plaza, Shop No. 1-3, Near MIDC T-Point, Wadi, Nagpur-440023	mahapetro01@gmail.com	Unsecured	25,523		25,523	25,523	Admitted	NA
2	Commissioner of Customs, Maharashtra	Nhavaseva-II, JNCH, Tal-Uran, Raigad, Maharashtra-400707	commr-ns2@gov.in	Unsecured	222,799,996		222,799,996	222,799,996	Admitted	NA
3	Best Engineering Entrepreneurs India Private Limited	5, Subhashri Appartment, Amankha Plots, Civil Lines, Akola 444001	beeindia.postus@gmail.com	Unsecured	59,639		59,639	59,639	Admitted	NA
7	Safety Packagers Private Limited	70, Lendra Park, Ramdaspath, Nagpur, 440010	safetypackagers@gmail.com	Unsecured	1,189,587		1,189,587	1,189,587	Admitted	NA
10	Chowdhury Packagers	D37, MIDC Industrial Area, Nagpur, 440028	chowpack_vmc@yahoo.com	Unsecured	184,800		184,800	184,800	Admitted	NA
11	Jagdish Products	H.No. 01, Saraswati Sadan, Hapur 245101	jagdishproducts1989mangal@gmail.com	Unsecured	1,490,019		1,490,019	1,490,019	Admitted	NA

12	Jakbrillo Udyog LLP	Shop No. 8/9, Rajashri Shahu Market, Near Janta Bank, Ichalkaranji	sanjayjakhotya@gmail.com	Unsecured	352,252		352,252	352,252	Admitted	NA
12	Suprintendent Engineer, MSEDCCL, O&M Circle Office, Buldhana	O&M Circle Office, Chikhali Road, Vidyut Bhawan, Buldhana	sebuldhana@gmail.com	Unsecured	23,853,623		23,853,623	23,853,623	Admitted	NA
	Maheshwari Traders	121-FB, Scheme No. 94, Pipliyahana Service Road, Indore, Madhya Pradesh 452016	malooindustries@gmail.com	Unsecured	27,759,112		27,759,112	27,759,112	Admitted	NA
13	M/s. Sainath Screen Art	Plot No. 49/A, Wardha Road, Savitri Vihar, Somalwada, Nagpur-440025	sainathscreenart@gmail.com	Unsecured	212,354		212,354	212,354	Admitted	NA
TOTAL					277,926,905		277,926,905	277,926,905		

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Version : I

(Pursuant to claims received and updated as on 11th November, 2019, being the last date of submission of claims)

[Under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

Category: Workmen and Employees

Sl. No.	Name	Address	Workman/employee	Nature of Claim	Amount Claimed (INR)	Amount of Claim Admitted (INR)			Extent of Admission/Rejection of Claim	Order of Priority u/s 53(1)
						Secured	Unsecured	Total		
1	Ravindra Eknath Lokhande	Po. Chikhali, Tal. Muktainagar(Edlabad), Dits. Jalgaon 425306	Workman	Secured	23866	23,428		23,428	Admitted	Sec. 53(1)(b)(i)
2	Vishnu Punjaji Tayade	Po. Chikhali, Tal. Muktainagar(Edlabad), Dits. Jalgaon 425306	Workman	Secured	57228	56757		56757	Admitted	Sec. 53(1)(b)(i)
3	Rupali Navalsing Pardhi	Sirsala Post Kolhadi, Tal. Bodwad, Dist. Jalgaon- 425310	Workman	Secured	30000	6100		6100	Admitted	Sec. 53(1)(b)(i)
4	Ram Niranjan	61, Bemhana Senduriya Misir Post Jagadishpur, Tal.Harya, Dist. Basti - 242155 State - UP	Workman	Secured	60000	25055		25055	Admitted	Sec. 53(1)(b)(i)
5	Vijendra Mahajan	352, ShriKrishnay Paradise, Dist Indore (MP)	Workman	Secured	170178	33743		33743	Admitted	Sec. 53(1)(b)(i)
6	Nina Gondu Gaikwad	Post. Pant Nagar, Tal. Malkapur. Dist. Buldhana - 443101	Workman	Secured	105000	9912		9912	Admitted	Sec. 53(1)(b)(i)
7	Kallu Barange	Graam Post Hatnapur, Tal.Multai, Dist. Baiitul - 460661	Workman	Secured	50272	13666		13666	Admitted	Sec. 53(1)(b)(i)

8	Vijay Eknath Khadase	Post Dharangaon Tal. Malkapur, Dist. Buldhana - 443101	Workman	Secured	55150	12560		12560	Admitted	Sec. 53(1)(b)(i)
9	Vaibhav Gopal Narkhede	Prashant Nagar, Malkapur, Tal. Malkapur, Dist. Buldhana- 443112	Workman	Secured	57626	57626		57626	Admitted	Sec. 53(1)(b)(i)
10	Pravin Namdev Lokhande	Po. Chikhali, Tal. Muktainagar (Edlabad), Dits. Jalgaon 425306	Workman	Secured	56936	56248		56248	Admitted	Sec. 53(1)(b)(i)
11	Prakash Namdev Lokhande	PO. Ruikheda. Tal. Muktainagar, Dist. Jalgaon - 425306	Workman	Secured	61112	61112		61112	Admitted	Sec. 53(1)(b)(i)
12	Rahul Vilas Ingale	Post Uchanda, Tal. Muktainagar, Dist. Jalgaon - 4425306	Workman	Secured	42264	488		488	Admitted	Sec. 53(1)(b)(i)
13	Vikas Sarangdhar Rakhonde	Post. Dhanora vitali, Tal. Nandura, Dist. Buldhana	Workman	Secured	22000	11742		11742	Admitted	Sec. 53(1)(b)(i)
14	Pravin Gansingh Baghele	Post. Ghirni, Tal. Malkapur, Dist. Buldhana	Workman	Secured	29207	1452		1452	Admitted	Sec. 53(1)(b)(i)
15	Nitin Vinod Kharche	Talaswada, PO.Tandulwadi, Tal. Malkapur , Dist. Buldhana - 443112	Workman	Secured	60000	9451		9451	Admitted	Sec. 53(1)(b)(i)
16	Bajrang Dinkar Mohod	Patsul Post.Deori Tal.Akot, Dist Akola - 444101	Workman	Secured	50000	7835		7835	Admitted	Sec. 53(1)(b)(i)
17	Babusing Mangalsing Rathod	Talaswada, PO.Tandulwadi, Tal. Malkapur , Dist. Buldhana - 443112	Workman	Secured	45000	14,455		14,455	Admitted	Sec. 53(1)(b)(i)
18	Bharat Pandurand Bharambe	P.O. Dharangaon, Tal Malkapur, Dist. Buldhana - 443112	Workman	Secured	18677	12158		12158	Admitted	Sec. 53(1)(b)(i)
19	Dinesh Bobde	P.O. Chicholi, Bad Tal Pandhurna, Dist.Chhindwara - 480337	Workman	Secured	54315	13667		13667	Admitted	Sec. 53(1)(b)(i)
20	Jitendra Dilip Rane	Post. Mhaiswadi, Tal Malkapur, Dist. Buldhana - 443112	Workman	Secured	105000	20392		20392	Admitted	Sec. 53(1)(b)(i)

21	Rambhau Ravindra Narkhede	Post. Zodga, Tal. Malkapur, Dist. Buldhana - 443112	Workman	Secured	19088	15023	15023	Admitted	Sec. 53(1)(b)(i)
22	Amol Janardan Kakade	Dudhalgaon Khurd, Post. Rantham, Tal. Malkapur, Dist. Buldhana - 443112	Workman	Secured	25000	13306	13306	Admitted	Sec. 53(1)(b)(i)
23	Nitin Govin Dhandare	Anand Society Gopal Krushna ngara, Shiv Colony, Tal. Malkapur, Dist. Buldhana - 443101	Workman	Secured	90000	20802	20802	Admitted	Sec. 53(1)(b)(i)
24	Gajanan Sudhakar Joshi	Vivara Tal Malkapur, Buldhana	Workman	Secured	110000	15730	15730	Admitted	Sec. 53(1)(b)(i)
25	Panchanana Patra	P.O. Patanasahi, Padhiaripalli, Soso Kendurjhar - 758078	Workman	Secured	7114	7114	7114	Admitted	Sec. 53(1)(b)(i)
26	Amit Dinkar Nimbalkar	P.O. Kurha Kakoda, Tal Muktainagar, Dist. Jalgaon - 425127	Workman	Secured	60000	15702	15702	Admitted	Sec. 53(1)(b)(i)
27	Amol Bhaskar Khose	Post. Pimpriakarut, Tal. Muktainagar, Dist. Jalgaon 425306	Workman	Secured	115000	26,195	26,195	Admitted	Sec. 53(1)(b)(i)
28	Manas Ranjan Behera	Hasanabad Pangata Post Bhadrak, Odish - 756119	Workman	Secured	10023	10023	10023	Admitted	Sec. 53(1)(b)(i)
29	Rupesh Madhukar Patil	Talaswada, PO. Tandulwadi, Tal. Malkapur, Dist. Buldhana - 443112	Workman	Secured	49520	14455	14455	Admitted	Sec. 53(1)(b)(i)
30	Asha Tufansing Daerao	Takali Dharao Post. Janori, Tal. Shegaon, Dist. Buldhana - 444203	Workman	Secured	40000	8953	8953	Admitted	Sec. 53(1)(b)(i)
31	Atul Punamsingh Baghele	Post Ghirni, Tal. Malkapur, Dist. Buldhana - 443102	Workman	Secured	31448	31448	31448	Admitted	Sec. 53(1)(b)(i)
32	Swapnil Rajendra Barambe	Post. Tandulwadi, Tal. Malkapur. Dist. Buldhana - 443112	Workman	Secured	110000	18585	18585	Admitted	Sec. 53(1)(b)(i)
33	Ravindra Madhukar Adhao	Lasura, Post. Warkhed, Tal. Malkapur - Dist. Buldhana - 443102	Workman	Secured	125000	26,979	26,979	Admitted	Sec. 53(1)(b)(i)

34	Bharat Shashikant Chatur	Ghar No. 1725, Dena Nagar, Near Pushpa Apartment Bhusawal, Dist. Jalgaon 425201	Workman	Secured	79500	65626		65626	Admitted	Sec. 53(1)(b)(i)
35	Sandip Chadrakant Kharche	Post. Shelgaon Bazar, Tal. Motala, Dist. Buldhana - 443102	Workman	Secured	58488	58488		58488	Admitted	Sec. 53(1)(b)(i)
36	Prashant Vasudeo Patil	Post.Tandulwadi, Tal.Malkapur, Dist.Buldhana - 443101	Workman	Secured	57888	57888		57888	Admitted	Sec. 53(1)(b)(i)
37	Shivaji Suresh Parvate	Post. Mukund Nagar, Birla Road, Tal. Malkapur, Dist. Buldhana 443101	Workman	Secured	21698	20981		20981	Admitted	Sec. 53(1)(b)(i)
38	Nagesh Laxman Koyala	Petha, Post.Dechali, Tal. Aheri, Dist.Gadhciroli - 442709	Workman	Secured	12896	12896		12896	Admitted	Sec. 53(1)(b)(i)
39	Balabhandra Jena	Palikiri Dhamnagr, Post.Bhadrak, Tal.Palikiri, Dist. Bhadrak - 756117	Workman	Secured	9445	9445		9445	Admitted	Sec. 53(1)(b)(i)
40	Lekhchand Chotelal Mahul	Post.Latori, Tal.Salekasa, dist.Gondiya - 441916	Workman	Secured	30870	13666		13666	Admitted	Sec. 53(1)(b)(i)
41	Ganita Bhushan Sonone	Post.Pawansut Nagar Gadegaon, Tal. Malkapur, Dist.Buldhana - 443101	Workman	Secured	16507	16507		16507	Admitted	Sec. 53(1)(b)(i)
42	Ajay Kumar	Post. Gram - Saliwada Sharda, Chhindwara, MP-480221	Workman	Secured	15000	5970		5970	Admitted	Sec. 53(1)(b)(i)
43	Poojarani Behera	Hasanabad Pangata Post Bhadrak, Odish - 756119	Workman	Secured	9366	9366		9366	Admitted	Sec. 53(1)(b)(i)
44	KAMLESH NOHARLAL PIWHRE	Post Manegaon, Tal Bihar, District Balaghat	Workman	Secured	15949	12345		12345	Admitted	Sec. 53(1)(b)(i)
45	Sunil Babu Umak	Pimpalgaon, Bk. P.O. Aachgaon, Tal Bhusawal, Dist. Jalgaon - 425305	Workman	Secured	70000	16,483		16,483	Admitted	Sec. 53(1)(b)(i)
46	Kaju Shamlal Mesharam	Post. New Mata Mandir, Tal. Dhapewada, Dist.Gondiya - 441911	Workman	Secured	9131	9131		9131	Admitted	Sec. 53(1)(b)(i)
47	Dharmendra Prasad Singh	PO>Kashi Tergrehi, Dist. Gopalgan	Workman	Secured	32000	22105		22105	Admitted	Sec. 53(1)(b)(i)

48	Gaurav Kishan Bawaskar	Post. Shelwad, Tal. Bodwad, Dist. Jalgaon- 425310	Workman	Secured	25000	14252	14252	Admitted	Sec. 53(1)(b)(i)
49	Buddhraj Mewalal Yadav	Kakarhuli, Deundha, Ram Nagar, Chitrakoot, UP- 210209	Workman	Secured	42382	13666	13666	Admitted	Sec. 53(1)(b)(i)
50	Pramod Kumar	Kakarhuli, Deundha, Ram Nagar, Chitrakoot, UP- 210209	Workman	Secured	19572	14815	14815	Admitted	Sec. 53(1)(b)(i)
51	Naresh Hiralal Jaiswal	Post. Darsarkhed, Tal. Malkapur, Dist. Buldhana - 443101	Workman	Secured	66250	66250	66250	Admitted	Sec. 53(1)(b)(i)
52	Nayan Kumar	Rajpur, Baliya, UP - 277202	Workman	Secured	60000	43300	43300	Admitted	Sec. 53(1)(b)(i)
53	Vijay Kashinath Patil	P.O. Uchanda, Tal Muktainagar, Dist. Jalgaon - 425306	Workman	Secured	125000	16286	16286	Admitted	Sec. 53(1)(b)(i)
54	Gopal Eknath Shekokar	Talaswada, PO. Tandulwadi, Tal. Malkapur, Dist. Buldhana - 443112	Workman	Secured	115000	21963	21963	Admitted	Sec. 53(1)(b)(i)
55	Gopinath Mara Singh	Nahananda Mayurbhanj, Tal. Nahananda, Dist. Mayurbhanj - 757104	Workman	Secured	9088	9088	9088	Admitted	Sec. 53(1)(b)(i)
56	Mahesh Laxman Koyala	Dechali, P.O. Peta, Tal. Aheri, Dist. Gadchiroli - 442709	Workman	Secured	15870	12897	12897	Admitted	Sec. 53(1)(b)(i)
57	Laxmidhara Behera	P.O. Arasa, Jhinkiria, Bhadrak, Odisha - 756139	Workman	Secured	10560	10560	10560	Admitted	Sec. 53(1)(b)(i)
58	Madhusmita Behera	P.O. Bahudarada, Bhadrak, Barikpur Bazar - 756112	Workman	Secured	13165	11914	11914	Admitted	Sec. 53(1)(b)(i)
59	Suniti Bhuyan	Post SOSO Daneipur Kendujhar, Tal Kendujhar, 758078	Workman	Secured	8766	8766	8766	Admitted	Sec. 53(1)(b)(i)
60	Ishwar Anandrao Gedam	Bhimni, Ghatal, Pombhurna, Chandrapur, 441224	Workman	Secured	16100	13667	13667	Admitted	Sec. 53(1)(b)(i)
61	Kisna Rajaram Madan	Jamkhari, Fukkimeta, Gondiya, 441807	Workman	Secured	8750	7878	7878	Admitted	Sec. 53(1)(b)(i)
62	Vijendra Shivcharan Evane	hathnora, Bordehi, Amla Betul, Madhya Pradesh	Workman	Secured	19000	15024	15024	Admitted	Sec. 53(1)(b)(i)
63	Prakash Santosh Vagh	Pimpri Akaraut, the. Muketai Nagar	Workman	Secured	9500	9500	9500	Admitted	Sec. 53(1)(b)(i)

64	Ramswaroop Visawakarma	At. Teh. Gadarwara, Gram Barha Bada Salicheka Road, Narsinghpur	Workman	Secured	16500	14454		14454	Admitted	Sec. 53(1)(b)(i)
65	Sandeep Hatkar	Ghodasgaon, Jalgaon, Muktinagar, Maharashtra 425306	Workman	Secured	14000	14000		14000	Admitted	Sec. 53(1)(b)(i)
66	Bhopesh Kumar Singh	Gondar Bigha, PO. Rasisa, Tal. Ekanger Sarai, Dist. Nalanda, Bihar - 801303	Employee	Unsecured	100,232	100232		100232	Admitted	Sec. 53(1)(c)
67	Samrat Nananrao Deshmukh	Near Ram Mandir, Ramwadi, Malkapur - District Buldhana - 443101	Employee	Unsecured	980966	515962		515962	Admitted	Sec. 53(1)(c)
68	Sambhaji Shivaji Chavan	Talaswada, PO.Tandulwadi, Tal. Malkapur, Dist. Buldhana - 443112	Employee	Unsecured	255048	254819		254819	Admitted	Sec. 53(1)(c)
69	Vishwas Murlidhar Jadhav	Shivaji Nagar, Malkapur, Tal. Malkapur, Dits. Buldhana - 443101	Employee	Unsecured	212188	208113		208113	Admitted	Sec. 53(1)(c)
70	Ravindra Dhansing Chaudhari	456 Plot Area, Tawase Bk, PO. Kurvel, Tal.Chopada, Dist. Jalgaon - 425107	Employee	Unsecured	54360	53119		53119	Admitted	Sec. 53(1)(c)
71	Chandramouli Prasad	PO. Sasour, Tal. Sarmera, Dist. Nalanda - 811104	Employee	Unsecured	64,803	64,803		64,803	Admitted	Sec. 53(1)(c)
72	Narendra Shamrao Deshmukh	Post. Bansilal Nagar, Tukaram Marg, Tal. Malkapur - District Buldhana - 443101	Employee	Unsecured	275000	54757		54757	Admitted	Sec. 53(1)(c)
73	Pramila Prashant Patil	Post. Hanuman Nagar, Tal Malkapur, Dist Buldhana	Employee	Unsecured	40000	11208		11208	Admitted	Sec. 53(1)(c)
74	Babloo Kethwas	Plot No. L-06, Nakoda Nagar, Nimbahera, Dits. Chittorgarh (Raj) 312601	Employee	Unsecured	60187	60187		60187	Admitted	Sec. 53(1)(c)
75	B.L. Patil	Kela Nagar, Civil Lines, Khamgaon - 444303	Employee	Unsecured	495833	3058139		3058139	Admitted	Sec. 53(1)(c)
76	Sandeep Motalkar	DP Road, Wanare Layout, Khamgaon, Buldhana - 444303	Employee	Unsecured	190011	20943		20943	Admitted	Sec. 53(1)(c)
77	Kumar Neeraj	Bari Karbala, Muzaffarpur, Mushari - 842001	Employee	Unsecured	347401	120840		120840	Admitted	Sec. 53(1)(c)
78	Dheeraj Kumar	Post. Kailwara Kalan, Tal.Khatauli, Kailawad Khan, Muzaffarnagar, UP- 251201	Employee	Unsecured	383184	185983		185983	Admitted	Sec. 53(1)(c)

79	Srikant Mahale	Basavakalyan, Rajola, Rajeshwar, Bidar, Karnataka - 585331	Employee	Unsecured	53200	47016		47016	Admitted	Sec. 53(1)(c)
80	Manoj Domaji Dahiwale	Tecaher Colony, mu. Sailgaon, Ujad, Lasura Khurd, Shaigaon, Buldhana - 444203	Employee	Unsecured	207722	196,968		196,968	Admitted	Sec. 53(1)(c)
81	Ram Ratan Maheshwari	B-405/406, Ballerina, Near High point, Hotel, Lokhandwala Complex, Andheri West, Azad Nagar, Mum- 400053	Employee	Unsecured	848900	848900		848900	Admitted	Sec. 53(1)(c)
82	Rakesh Kumar Dixit	A-178, Jawahar Nagar, Bhareatpur - 321001	Employee	Unsecured	2142344	690414		690414	Admitted	Sec. 53(1)(c)
83	Chandu Motiram Saoji	Ward No. 29, Sudarshan, Dr. Mandhe house, Muktanand Nagar, Khamgaon, Buldhana - 444303	Employee	Unsecured	2111042	1259042		1259042	Admitted	Sec. 53(1)(c)
84	B.R Chandalne	Ghatpuri Naka, Joshi Nagar, Khamgaon - 444303, Dist Buldhana	Employee	Unsecured	165546	165546		165546	Admitted	Sec. 53(1)(c)
85	Mahaveer Prasad Jain	4-F-45, New Housing Board, Shastri Nagar, Bhilwara - 311001	Employee	Unsecured	483333	246078		246078	Admitted	Sec. 53(1)(c)
86	Nikhil Jain	A-403, Citi Scape, Andheri Kurla Road, J.B. Nagar, Near Kohinoor Hotel, Andheri(E), Mumbai-400059	Employee	Unsecured	2207557	1304247		1304247	Admitted	Sec. 53(1)(c)
87	Dharmraj Tapsi Yadav	Chandan Nagar, Near Panchmukhi Hanuman Temple Malkapur, Buldhana - 443101	Employee	Unsecured	344034	122334		122334	Admitted	Sec. 53(1)(c)
88	Satya Kishore Mathur	2327 Bhindo ka Rasta Dusra Choraha, Chandpole Bazar, Jaipur - 302001	Employee	Unsecured	1254590	750955		750955	Admitted	Sec. 53(1)(c)
89	Rajasekhara Kurup	Near Valmiki Mandir, E-6, Raeen Sadan, Prem Nagar, Saki Vihar Road, Powai, Sakinaka, Mumbai	Employee	Unsecured	889269	619269		619269	Admitted	Sec. 53(1)(c)
90	Ganesh Supada Kapse	P.O. Dharangaon, Tal Malkapur, Dist. Buldhana - 443112	Employee	Unsecured	20853	20853		20853	Admitted	Sec. 53(1)(c)
91	Bir Singh Chauhan	Kharpada Khedi, Betul, M.P. - 460551	Employee	Unsecured	9321	9321		9321	Admitted	Sec. 53(1)(c)
92	Vipin Varkhawat	C/o Flat no. 404, Building no. 9, Kanakai Sanskruti Chs Ltd., Thakur Complex, Kandivali(E), Mumbai - 400101	Employee	Unsecured	856656	349971		349971	Admitted	Sec. 53(1)(c)

93	Pawan Chawre	Chhota Bazar, Near Sancheti Galli, Tal. Malkapur, Buldhana - 443101	Employee	Unsecured	254841	106839		106839	Admitted	Sec. 53(1)(c)
94	Girdhari Lal Soni	A-482, Street Siddarth Nagar, Near Jawahar Circle, Malviya Nagar, Jaipur - 302017	Employee	Unsecured	1103078	491814		491814	Admitted	Sec. 53(1)(c)
95	Narayan Sundhanrao Deshmukh	Shiv Shakti Nagar, Buldhana Road, Malkapur - 443101	Employee	Unsecured	30824	30824		30824	Admitted	Sec. 53(1)(c)
96	Amit Bhora	22/51, Rajendra Marg, Bhilwara, Rajasthan - 311001	Employee	Unsecured	530704	227502		227502	Admitted	Sec. 53(1)(c)
97	Anant Sukdeo Zalte	Dhupeshwar Road, Old Harsoda, Malkapur, Buldhana - 443112	Employee	Unsecured	16907	16907		16907	Admitted	Sec. 53(1)(c)
98	Yogendra Singh Bhati	19 - Kastuba Nagar Road, Telephone Nagar, Ratlam, MP - 457001	Employee	Unsecured	217471	59922		59922	Admitted	Sec. 53(1)(c)
99	Bhushan Digambar Sonone	Pawansut Nagar, Gadegaon, Malkapur, Dist. Buldhana - 443101	Employee	Unsecured	16271	16271		16271	Admitted	Sec. 53(1)(c)
100	Prakhar Bagrodia	5-A-25, R.C. Vyas Colony, Bhilwara - 311001	Employee	Unsecured	1121253	481623		481623	Admitted	Sec. 53(1)(c)
101	Harish Kumar Pareek	Village nAya Sameliya, Harni Maha Dev Road, Bhilwara - 311001	Employee	Unsecured	705600	244001		244001	Admitted	Sec. 53(1)(c)
102	Zanak Lal S Tembhare	Ward-2, Dawniwada Road, Holi Chauk, Musejgaon, Tal. Tiroda, Gondiya, M.P. - 441614	Employee	Unsecured	512029	224900		224900	Admitted	Sec. 53(1)(c)
103	Prayag Dutt K Yadav	P.O. Etawan, Mahuliha, Rampur, Itwan, Chitrakoot, U.P. - 210205	Employee	Unsecured	77907	76,953		76,953	Admitted	Sec. 53(1)(c)
104	Subhendu Sanatan Shankhua	Bahudarada, Bhadrak, Odisha - 756112	Employee	Unsecured	17919	17919		17919	Admitted	Sec. 53(1)(c)
105	Joylina Cecil Faroz	39/B, Cecilwadi, Chulna Village, Vasai Road West, Bassein Road, Vasai, Thane - 401202	Employee	Unsecured	604777	265267		265267	Admitted	Sec. 53(1)(c)
106	Bhagwan Patil	Ward No. 28-B, Kela Factory Road, Kela Nagar, Civil Line, Khamgaon, Buldhana - 444303	Employee	Unsecured	132200	30200		30200	Admitted	Sec. 53(1)(c)
107	Anurag Kumar Tiwari	1597, Kashyap Nagar, Kalyanpur, Bairi, Kanpur Nagar, U.P. - 208017	Employee	Unsecured	114008	3955		3955	Admitted	Sec. 53(1)(c)

108	Amol Janardan Kakade	Dudhalgaon Khurd, Buldhana, Chikhli, Maharashtra - 443112	Employee	Unsecured	13000	13000		13000	Admitted	Sec. 53(1)(c)
109	Ganesh Prabhakar Bonde	Dasarkher, Buldhana - 443112	Employee	Unsecured	19419	19419		19419	Admitted	Sec. 53(1)(c)
110	Dhirendra Singh Baghela	Khatkhari, Satna, M.P. - 485115	Employee	Unsecured	74893	70277		70277	Admitted	Sec. 53(1)(c)
111	Susantha Kumar Khatua	Gojabandh, Mahakalpara, Kendrapara, Odisha - 754224	Employee	Unsecured	389585	97583		97583	Admitted	Sec. 53(1)(c)
112	Vishwas Murlidhar Jadhav	Shivaji Nagar, Malkapur, Tal. Malkapur, Dits. Buldhana - 443101	Employee	Unsecured	212188	212037		212037	Admitted	Sec. 53(1)(c)
113	Munna Lalan Thakur	P.O. Talaswada, Tal. Malkapur, Dist. Buldhana, Maharashtra - 443112	Employee	Unsecured	31533	31533		31533	Admitted	Sec. 53(1)(c)
114	Atul Jain	Near Jain Mandir, P.O.Ladun, Dist. Nagaur, Rajasthan - 341303	Employee	Unsecured	1011822	489237		489237	Admitted	Sec. 53(1)(c)
115	Jai Prakash Sodani	A-137, Sanjay Colony, Bhilwara - 311001	Employee	Unsecured	283058	64716		64716	Admitted	Sec. 53(1)(c)
116	Sundaram	Sakarwan Shivrajpur, Thana Kakwan, Sakarvan, Sakrawa, Kanpur Nagar, U.P. - 209204	Employee	Unsecured	118841	4841		4841	Admitted	Sec. 53(1)(c)
117	Yogesh Maruti Mane	Room No. 435, Shastri Nagar, Western Express Highway Road	Employee	Unsecured	44600	44600		44600	Admitted	Sec. 53(1)(c)
118	Santosh Kumar	Flat No. 307, 3rd Floor, Madhumati Nagar, Malkapur, 443101	Employee	Unsecured	1115649	540889		540889	Admitted	Sec. 53(1)(c)
119	Uttam Kumar Singh	House no. 11, Road No. 4, Jawahar Nagar, Jamshedpur, Azadnagar, Jharkhand 832110	Employee	Unsecured	409511	186691		186691	Admitted	Sec. 53(1)(c)
120	Nitin Kabra	3-G-19, Behind Mayur Public School, Patel Nagar, Bhilwara 311001	Employee	Unsecured	961133	463675		463675	Admitted	Sec. 53(1)(c)
121	Om Prakash Jain	A-403, Citi Scape, Andheri Kurla Road, J.B. Nagar, Near Kohinoor Hotel, Andheri(E), Mumbai-400059	Employee	Unsecured	10157806	7607806		7607806	Admitted	Sec. 53(1)(c)
					38,331,672	24,802,559		24,802,559		

LIST D

BIRLA COTSYN (INDIA) LIMITED-IN LIQUIDATION

List of Stakeholders

Version : I

(Pursuant to claims received and updated as on 11th November 2019, being the last date of submission of claims)

[Under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

Category: Other Stakeholders

Sl. No.	Name	Address	e-mail ID	Nature of Claim	Amount Claimed (INR)	Amount of Claim Admitted (INR)			Extent of Admission /Rejection of Claim	Details of Security Interest	Order of Priority u/s 53(1)
						Secured	Unsecured	Total			
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	