

AFFINITY BEAUTY SALON PRIVATE LIMITED - IN LIQUIDATION				
Provisional List of Stakeholders (Revised)				
<i>(Pursuant to claims received and updated as on 31.12.2020 (30.09.2020 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
1	Financial Creditors	1,090,428,896	1,088,705,319	List A
2	Operational Creditors - other than Workmen and Employees	439,925,546	392,877,489	List B
3	Workmen and Employees	2,436,197	2,004,197	List C
4	Other Stakeholders	Not received	Not received	NIL
TOTAL		1,532,790,639	1,483,587,005	

LIST A

AFFINITY BEAUTY SALON PRIVATE LIMITED - IN LIQUIDATION

Provisional List of Stakeholders

(Pursuant to claims received and updated as on 31.12.2020 (30.09.2020 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	IndusInd Bank	One India Bull Centre, IndusInd Bank Limited, 11th flooe, tower-1, 841, Senapati Bapat Marg, Prabhadevi, Mumbai-400013	Chanchal.Rani@indusind.com mohit.taluja@indusind.com	Secured	109,936,111	109,480,172	0	109,480,172	Admitted		Sec. 53(1)(b)(ii)
2	Kotak Mahindra Prime Ltd	Kotak Mahindra Prime Ltd. Plot No 7, Kotak House, Sec 125, Noida, UP-201301	arjit.punia@kotak.com	Secured	29,365,467	29,365,467	0	29,365,467	Admitted		Sec. 53(1)(b)(ii)
3	HDFC Limited	The Capital Court, Olof Palme Marg, Outer Ring Road, Munirka, New Delhi-110067	Sheetalk@hdfc.com achin.kapoor@hdfc.com ajua@hdfc.com vikasb@hdfc.com	Secured	58,633,078	58,633,078	0	58,633,078	Admitted		Sec. 53(1)(e)(ii)
4	Kotak Mahindra Bank Ltd	1/11 First Floor, East Patel Nagar, New Delhi- 110008	gs.pandey@kotak.com dipanshu.singh@kotak.com	Secured	426,362,181	426,362,181	0	426,362,181	Admitted		Sec. 53(1)(e)(ii)

5	Axis Bank	AXIS BANK LTD. , Axis House, Jaypee Greens Wish Town, I-14 Tower-2, 2nd Floor, Sector-128, Noida Expressway, Noida-201301	Kamendra1.Rajput@axisbank.com Aman.Chugh@axisbank.com	Secured	10,823,446	10,823,446	10,823,446	Admitted		Sec. 53(1)(e)(ii)
6	Anurag Chandra	40/45 CR PARK, CR PARK, Main Road, Delhi-110019	anuragchandra@hotmail.com	Unsecured	242,772,441	242,772,441	242,772,441	Admitted		Sec. 53(1)(d)
7	Dinesh Kumar Jhunjhunwala	A-27, 2nd Floor, Mohan Co-Operative Industrial estate, New Delhi-110044	jsingh.del@schandgroup.com	Unsecured	98,919,653	98,919,653	98,919,653	Admitted		Sec. 53(1)(d)
8	Shaara Hospitalities	A-27, 2nd Floor, Mohan Co-Operative Industrial estate, New Delhi-110044	jsingh.del@schandgroup.com	Unsecured	28,106,038	28,106,038	28,106,038	Admitted		Sec. 53(1)(d)
9	Savita Gupta	A-27, 2nd Floor, Mohan Co-Operative Industrial estate, New Delhi-110044	jsingh.del@schandgroup.com	Unsecured	22,138,024	22,138,024	22,138,024	Admitted		Sec. 53(1)(d)
10	Sunder Agencies(Claim 1)	SHOP NO 16 SECTOR 2 RKPURAM, NEW DELHI 110022	atul.sunderagencies@gmail.com	Unsecured	14,690,000	14,690,000	14,690,000	Admitted		Sec. 53(1)(d)
11	Sunder Agencies(Claim 2)	SHOP NO 16 SECTOR 2 RKPURAM, NEW DELHI 110022	atul.sunderagencies@gmail.com	Unsecured	11,420,000	11,420,000	11,420,000	Admitted		Sec. 53(1)(d)
12	Mod Renu Khullar	12/37, Old Rajinder Nagar, New Delhi - 110060.	mods.crystals@gmail.com	Unsecured	8,658,300	8,617,800	8,617,800	Admitted		Sec. 53(1)(d)
13	LEISURE FINANCE AND INVESTMENTS PRIVATE LIMITED	50/12, Ramjas Road, Karol Bagh, New Delhi - 110005.	caiasoria@gmail.com	Unsecured	5,663,000	5,498,904	5,498,904	Admitted		Sec. 53(1)(d)

14	FINCAP Financial Corporation Limited	222-223 'Ashirwad', D-1, Green park, New Delhi-110016	info@fincaporg.com	Unsecured	5,347,131		5,342,201	5,342,201	Admitted		Sec. 53(1)(d)
15	Dhani Loans and service ltd.	M-62, M-63, First Floor, Cannaaught Place, New Delhi-10001	rr.mahapatra@acreindia.co sanjay.behari@acreindia.co	Unsecured	4,169,894		3,111,782	3,111,782	Admitted		Sec. 53(1)(d)
16	N A COLD STORAGES PRIVATE LIMITED	B.5, LOCAL SHOPPING CENTRE, VARAINA INDUSTRIAL AREA, PHASE 2, NEW DELHI .110028.	shalabhiasoria@hotmail.com	Unsecured	2,317,500		2,317,500	2,317,500	Admitted		Sec. 53(1)(d)
17	HIMANSHU GUPTA	A-27, 2nd Floor, Mohan Co-Operative Industrial estate, New Delhi-110044	jsingh.del@schandgroup.com	Unsecured	237,545		237,545	237,545	Admitted		Sec. 53(1)(d)
18	Equitas Small Finance Bank Limited	MRJ Tower, T-2315, 2nd Floor, Opp. Hotel Alaska, Faiz Road, Karol Bagh New Delhi - 110005.	shivamsi@equitasbank.com	Unsecured	6,243,723		6,243,723	6,243,723	Admitted		Sec. 53(1)(d)
19	PINNACLE CAPITAL SOLUTIONS PVT. LTD.	213, SS PLAZA, SECTOR-47 GURUGRAM - 122018 HARYANA	santosh@pincap.in	Unsecured	4,625,364		4,625,364	4,625,364	Admitted		Sec. 53(1)(d)
TOTAL					1,090,428,896	634,664,344	454,040,975	1,088,705,319			

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

LIST B**AFFINITY BEAUTY SALON PRIVATE LIMITED - IN LIQUIDATION****Provisional List of Operational Creditors***Version : II**(Pursuant to claims received and updated as on 31.12.2020 {30.09.2020, 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
						Under Section 53 1(f)	Under Section 53 (1)(a)	Total		
1	Amarpreet Singh Sethi	7 Rajendra Park, New Delhi-110060	amarpreetsethi@yahoo.co.in jjatin704@gmail.com	Unsecurd	5,081,626	884,932	3,354,138	4,239,070	Admitted	NA
2	Meharban Singh Sethi	7 Rajendra Park, New Delhi-110060	amarpreetsethi@yahoo.co.in jjatin704@gmail.com	Unsecured	5,081,626	884,932	3,354,138	4,239,070	Admitted	NA
3	Mash Facility Management Service	7 Rajendra Park, New Delhi-110060	amarpreetsethi@yahoo.co.in jjatin704@gmail.com	unsecured	423,924	60,623	277,984	338,607	Admitted	NA

4	Fincap Portfolio limited	222-223, 'Ashirwad', D-1, Green Park, New Delhi- 110016	info@fincaporg.com hari.negi@fincaporg.com	Unseuerd	1,200,000	1,200,000	-	1,200,000	Admitted	NA
5	SKY & Co.	86FF, AMRIT PLAZA, SURYA NAGAR, GHAZIABAD , UP 201011	skyandco@yahoo.com	Unseuerd	232,025	-	232,025	232,025	Admitted	NA
6	Shivam Sundaram	E 9, Green Park Extn. , New Delhi- 110016	archnabisaria@yahoo.com shivamsundram999@gmail.com spalliwal@gmail.com	Unseuerd	8,300,667	8,300,772	-	8,300,772	Admitted	NA
7	EPFO	EPFO, Plot No 43, Sector-44, Regional office , Grugram(HR)-122003	ro.grugaon@epfindia.gov.in comp.gurgaon@epfindia.gov.in	unsecured	5,738,409	5,738,409	-	5,738,409	Admitted	NA
8	Saksham Enterprises	E 9, Green Park Extn. , New Delhi- 110016	saksham_ent@rediffmail.com	Unseuerd	1,454,121	1,445,153	8,968	1,454,121	Admitted	NA
9	Directorate General of GST	West Block 8, Wing No. 6, 2nd Floor, R K Puram, New Delhi — 110066	tarunk.d070601@gov.in	Unseuerd	314,649,812	294,722,089	19,927,723	314,649,812	Admitted	NA

10	Vikas & Sharad Ahuja	R/o 1610, Mahagun Maple, F-26, Sector 50, Noida	jmsinghadv@gmail.com	Unseuerd	9,111,752	-	8,407,952.00	8,407,952	Admitted	NA
11	MEERA BAJAJ	140, GOLF LINKS, LODHI ROAD, NEW DELHI-110003	NA	Unseuerd	9,291,120	1,620,000	4,745,353.00	6,365,353	Admitted	NA
12	SNEH LATA PAL	S-249, GREATER KAILASH-II, NEW DELHI-110048	shaanpal@yahoo.com	Unseuerd	37,570,204	8,063,175	11,001,960.00	19,065,135	Admitted	NA
13	YUDHISHTAR PAL HUF	S-249, GREATER KAILASH-II, NEW DELHI-110048	shaanpal@yahoo.com	Unseuerd	15,270,873	1,215,000	1,188,000.00	2,403,000	Admitted	NA
14	NAVAL KISHOR SHARMA	H-122, 3RD FLOOR, GAUTAM NAGAR, NEW DELHI-110049	naval3783@gmail.com	Unseuerd	82,600	-	12,460.00	12,460	Admitted	NA
15	DEVAAYAM WELLNESS PVT. LTD.	PLOT NO.794, SECTOR - 28 FARIDABAD - 121008		Unseuerd	136,170	-	92,517.40	92,517	Admitted	NA

16	NEHA , SHIKHA & ASHISH	J-II BLOCK 54-B 3rd FLOOR DDA FLAT KALKAJI NEW DELHI - 110019		Unseuerd	10,013,600	3,859,000	165,000.00	4,024,000	Admitted	NA
17	BASANT VERMA	48, NRI COMPLEX GK-IV, MANDAKINI PLOTTED HOUSING SCHEME, NEW DELHI-110019	avaki14@gmail.com	Unseuerd	4,796,054	1,080,000	2,376,000.00	3,456,000	Admitted	NA
18	CHOUDHARY AJAB SINGH AND COMPANY	K-1, SECTOR - 18, NOIDA U.P.-201301		Unseuerd	2,192,350	-	1,838,242.00	1,838,242	Admitted	NA
19	SHALINI DAWAR	B-31/32 BIJILI APPARTMENT G.T. KARNAL ROAD	n.sdyechem@hotmail.com	Unseuerd	9,235,764	-	6,758,095.00	6,758,095	Admitted	NA
20	DHULAAI	A-6 , KH NO.-266,267 ,268,462,BASOYA FARM, SPS BHARTI ROAD NEAR RADHA SWAMI,NEW DELHI 110074	dhulaai2020@gmail.com	Unseuerd	62,849	-	0.00	62,849	Admitted	NA
TOTAL					439,925,546	329,074,085	63,740,555	392,877,489		

LIST C**AFFINITY BEAUTY SALON PRIVATE LIMITED - IN LIQUIDATION****Provisional List of Workmen Employee***Version : II**(Pursuant to claims received and updated as on 31.12.2020 {30.09.2020, 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	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
						Under Section 53 1(c)	Under Section 53 (1)(a)	Total		
1	VIKRAM PURI	H. NO - 65, GURU ANGAD NAGAR EXTENSION. LAXI NAGAR, NEW DELHI-110092	vikrampuri2016@gmail.com	Unsecurerd	185,000	185,000	-	185,000	Admitted	NA
2	PRAVEEN KUMAR	A-1/436, GALI NO. 8, MADHU VIHAR, UTTAM NAGARN NEW DELHI-110059	affinity.praveen@gmail.com		346,000	175,000	171,000	346,000	Admitted	NA
3	DESH RAJ	A-20A, NEW, SLUM FLAT'S, PASCHIM PURI, NEW DELHI-110063	deshraj1950@gmail.com		789,320	600,000	189,320	789,320	Admitted	NA
4	RAJEEV MANOCHA	B-6/35, 2nd FLOOR, SECTOR-15 ROHINI, DELHI-110089	rajeev.omcomputer@gmail.com		120,000	120,000	-	120,000	Admitted	NA

5	PREM KUMAR JHA	E-98,99 OM VIHAR EXTENTION UTTAM NAGAR-110059	prem.affinity@gmail.com		448,077	448,077	-	448,077	Admitted	NA
6	MANOJ KUMAR	E-83, GAZIPUR VILLAGE, EAST DELHI - 110096	manoj.affinitysalon@gmail.com		115,800	72,000	43,800	115,800	Admitted	NA
7	SAKSHI VERMA	H.NO-156, IInd FLOOR,GALBATASHAN, CHAWRI NBAZAR,OLD DELHI- 110006	sakshi.verma.90.sv@gmail.com		432,000	252,000	1,80,000	4,32,000	Admitted	NA
TOTAL					2,436,197	1,852,077	404,120	2,004,197		