

Annexure – 2

Name of the corporate debtor: ANIL LIMITED

Date of commencement of Liquidation: 25-10-2018 List of stakeholders as on: 13-01-2020)

List of unsecured financial creditors

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received	Details of claim admitted		Amount of contingent claim	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Amount claimed	Amount of claim admitted	Nature of claim				
1	IFCI LTD	733291370	733291370	Unsecured	-	0	-	
2	BANK OF INDIA	701331538	701331538	Unsecured	-	0	-	
3	IDBI	175550492	175550492	Unsecured	-	0	-	
4	IFCI VENTURE CAPITAL FUNDS LIMITED	354906547	354906547	Unsecured	-	0	-	
5	AXIS BANK	844336264	844336264	Unsecured	-	0	-	
6	PHONEX ARC PVT LTD	135377755	135377755	Unsecured	-	0	-	
7	AMIT POLYCHROME PVT LTD	3232603	3232603	Unsecured	-	0	-	
8	STREAMLINE SHIPPING COMPANY PVT LTD	19850616	19850616	Unsecured	-	0	-	
9	SANDY SALES PVT LTD	3674080	3674080	Unsecured	-	0	-	
10	COOPERATIVE RABOBANK U.A	2169759335	2169759335	Unsecured	-	0	-	
11	VIOLET PICTURE COMPANY PVT LTD	3122795	3122795	Unsecured	-	0	-	
12	MOTWANI FABRICAST PVT LTD	4358080	4056329	Unsecured	-	301751	-	
13	NEELAM SECURITIES PVT LTD	10055446	10055446	Unsecured	-	0	-	
14	FIRESTORM FINANCE & INVESTMENTS PVT LTD	22253282	22253282	Unsecured	-	0	-	
15	DEEPAK TEXTILE CORPORATION	736800	600000	Unsecured	-	136800	-	
16	LOGISYS ADVISORS PVT LTD	3343836	3343836	Unsecured	-	0	-	
17	DILIGENT INVESTMENTS LTD	14929512	14929512	Unsecured	-	0	-	
18	PRITEX FISCAL SERVICES PVT LTD	13832494	13832494	Unsecured	-	0	-	
19	KONTINENTAL STEEL & POWER LTD	13638905	13638905	Unsecured	-	0	-	
20	BLAU -I MERCHANDISING PVT LTD	6969909	6969909	Unsecured	-	0	-	
21	INDUS AGRO SERVICES & CONSULTANTS PVT LTD	6880853	6748613	Unsecured	-	132240	-	
22	VASANTI PETRO CHEM LTD	4439568	4439568	Unsecured	-	0	-	
23	LACTO-COSMETICS (VAPI) PVT LTD	6743219	6743219	Unsecured	-	0	-	
24	LEKAR PHARMA LIMITED	3356541	3356541	Unsecured	-	0	-	

25	PH FINANCIAL & INVESTMENT CONSULTANTS PVT LTD	22444550	21967632	Unsecured	-	476918	-	
26	ASHTAVINAYAK ECOMETALS PVT. LTD.	2588399	2588399	Unsecured	-	0	-	
27	SHIVANGINI PROPERTIES PRIVATE LIMITED	28987943	28782122	Unsecured	-	205821	-	
28	INDIAN NATIONAL PRESS(BOMBAY) PVT LTD	27060712	27060712	Unsecured	-	0	-	
29	SAMIR DIAMONDS EXPORTS PVT LTD	6686986	6686986	Unsecured	-	0	-	
30	ASIATIC OXYGEN LTD	6812603	6812603	Unsecured	-	0	-	
31	KANORIA SECURITIES & FINANCIAL SERVICES LTD	6832329	6832329	Unsecured	-	0	-	
32	TIBRIWAL PLASTICS PVT LTD	3943663	3943663	Unsecured	-	0	-	
33	M N FINSERVE PVT LTD	2583219	2583219	Unsecured	-	0	-	
34	SHAILA POLYSACKS PVT LTD	6709077	6709077	Unsecured	-	0	-	
35	KCJ PROPERTIES PVT LTD	6579110	6579110	Unsecured	-	0	-	
36	LALITA STEEL INDUSTRIES PVT LTD	6969150	6969150	Unsecured	-	0	-	
37	MEENAKSHI TEA COMPANY LTD	13971781	13971781	Unsecured	-	0	-	
38	MEENAKSHI CEREBRUM PROPERTIES LTD	28656712	28656712	Unsecured	-	0	-	
39	PREMIER AUTO FINANCE LTD	18074814	18074814	Unsecured	-	0	-	
40	HINDITRON SERVICES PVT LTD	1319199	1319199	Unsecured	-	0	-	
41	JHEEL PROPERTIES PVT LTD	3849218	3849218	Unsecured	-	0	-	
42	KEPLER COMMERCIAL SERVICES PVT LTD	3342928	3342928	Unsecured	-	0	-	
43	CAROLINE SALES PVT LTD	3342928	3342928	Unsecured	-	0	-	
44	NAMASTE TRADECOM PVT LTD	3293836	3293836	Unsecured	-	0	-	
45	JHUNJHUNWALA GLASS LTD	14462107	14462107	Unsecured	-	0	-	
46	EMBASSY SILICONES INDIA PVT LTD	6814110	6440616	Unsecured	-	373494	-	
47	PCS TECHNOLOGY LTD	26764795	26764795	Unsecured	-	0	-	
48	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD	96321935	96321935	Unsecured	-	0	-	
49	PARIKH CONSULTANTS PVT LTD	6875044	6875044	Unsecured	-	0	-	
50	OPTION EXPORTS LLP	20378145	19226543	Unsecured	-	1151602	-	
51	SOCRATO CAPITAL PVT LTD	4977956	4977956	Unsecured	-	0	-	

52	K.VIRJI & COMPANY PVT LTD	3286986	3286986	Unsecured	-	0	-	
53	OARSMAN CREDIT PVT LTD	5689093	5689093	Unsecured	-	0	-	
54	KUNAL FINANCE & CREDIT PVT LTD	8066559	8066559	Unsecured	-	0	-	
55	ATO (I) LTD	10205754	10205754	Unsecured	-	0	-	
56	GREENLINE TRADELINKS PVT LTD	6902575	6824903	Unsecured	-	77672	-	
57	PICO CAPITAL PVT LTD	3505647	3505647	Unsecured	-	0	-	
58	SCIL CAPITAL INDIA PVT LTD	12894672	12894672	Unsecured	-	0	-	
59	PAT CREDIT LTD	12511633	12511633	Unsecured	-	0	-	
60	SHRI ARYA INVESTMENT PVT LTD	2779671	2779671	Unsecured	-	0	-	
61	APEX (INDIA) LIMITED	7206428	7122279	Unsecured	-	84149	-	
62	SCIL CAPITAL INDIA PVT LTD	13181808	13181808	Unsecured	-	0	-	
63	SAGAR POWERTEX PVT LTD	38873014	38861918	Unsecured	-	11096	-	
64	SAGAR MARKETING PVT LTD	14996870		Unsecured	-	14996870	-	
65	SAGAR PROPERTIES PVT LTD	1298849		Unsecured	-	1298849	-	
66	ANIL LIFE SCIENCES LTD	1483333709		Unsecured	-	1483333709	-	
67	Dhandhanian Brothers Private Limited	15042558	15042558	Unsecured	-	0	-	
TOTAL		7276390915	5773809944			1502580971		