LIST OF CREDITORS OF

NTL ELECTRONICS INDIA LIMITED (UNDER CIRP)

(Under Section 21 of IBC, 2016 read with Regulation 13 of IBBI(CIRP) Regulations, 2016)

Company Petition No. - IB-814(ND)/2019; Order dated 27th August, 2019 Adjudicating Authority The National Company Law Tribunal, Bench-V, New Delhi

National Company Law Tribunal, New Delhi, Bench-V had ordered the commencement of a Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016 (IBC), in respect of M/s NTL Electronics India Ltd (under CIRP) (CIN Number U32109DL2002PLC115129), a company incorporated with its registered office at 305, GURU AMAR DASS BHAWAN 78, NEHRU PLACE NEW DELHI DL 110019 on 27th August 2019

Pursuant to the Public Announcement made in newspapers Financial Express and Jansatta (Delhi and NCR) on 16th September, 2019, claims were received from the creditors of the corporate debtor NTL Electronics India Ltd (under CIRP) based on which the List of Creditors has been prepared by the erstwhile IRP.

By way of the said Public Announcement, the creditors of M/s NTL Electronics India Ltd were called upon to submit their claims to the Interim Resolution Professional (being Ms. PreetiJaiswal) before 28th September, on 2019 at the or ip.capreetigoyal@gmail.com. Thereafter, Mr Naresh Bhutani was appointed the IRP and he again made a publication on 27th September 2019 to submit claims at the email nareshibbi@gmail.com. Thereafter, Ms Pooja Bahry was appointed as RP and she again made a publication on 06th January 2019 to submit further communication / claims at the email rp.ntlelectronicsindia@gmail.com.

Claims were received from the creditors of the corporate debtor(under CIRP) based on which the List of Creditors has been prepared and has been subsequently updated/ revised based on further claims/ notices received. The status of the claims are mentioned below.

For any query, the creditors can email on rp.ntlelectronicsindia@gmail.com

<u>List of Financial Creditors and Claims received :</u>

S. No.	Nature of Creditor	Claim Form	Amount as per claim form (Rs)	Claim Admitted by RP as on 04.09.2020
1	Oxyzo Financial Services Private Limited	Financial Creditor UNSECURED	60,713,632	60,713,632
2	ICICI Bank (PragatiVihar Branch)	Financial Creditor SECURED	283,900,000	283,859,864
3	Axis Bank Ltd	Financial Creditor SECURED	314,577,431	314,577,432
4	Karnataka Bank Ltd	Financial Creditor SECURED	331,212,189	331,212,189
5	BARFANI INFRATECH	Submitted claim as Financial Creditor but accepted as Operational Creditor	13,972,539	0
6	Praveen Gupta	Related Party Financial Creditor	174,112,032	174,112,032
7	Arun Gupta	Related Party Financial Creditor	160,292,084	160,292,084
8	Tushi Gupta	Related Party Financial Creditor	39,650,953	39,650,953
9	Keshika Exports Pvt. Ltd.	Related Party Financial Creditor	29,999,044	29,999,044
10	Vedansh Mines and Cruser LLP	Submitted claim as Financial Creditor but accepted as Operational Creditor	10,000,000	0
			141,84,29,904	139,44,17,230
	TOTAL FINANCIAL CRED	139,4417,230		
	TOTAL FINANCIAL CRED	ITORS CLAIMS EXCLUDING R	ELATED PARTY	99,03,63,117

^{**}Note: The above mentioned claims have been admitted based on the Balance Sheets of M/s NTL Electronics India Ltd available in the MCA website and the financial statements/ books of accounts / SAP provided by the management and Directors of the Suspended Board of Directors of the corporate debtor.

<u>List of Operational Creditors Claims received/ admitted:</u>

3 4	Wintex Enterprises Hamsons Trading Ent. Pvt. Ltd.	193489	185,863	Amount admitted after reconciliation with Books of Accounts
3	_	4720074		T ACCOUNTS
		1739274	1,422,848	Amount admitted after reconciliation, Interest cannot be admitted in absence of specific Agreement for Interest
4	Bliss Electronics	12341756	12,341,756	Fully Admitted
	Shivanand Marketing Pvt Ltd	157943	124,534	Amount admitted after reconciliation with Books of Accounts
5	Sigmatech Industrial Electronics	516050	516,050	Fully Admitted
6	Khanna Traders & Engineers	7104169	5,236,945	Amount admitted after reconciliation with Books of Accounts
7	National Products	18281569	14,287,684	Amount admitted after reconciliation with Books of Accounts
8	TAICANG TIANYU ELECTRONICS CO.,LTD (China)	3503258	3,503,258	Fully Admitted
9	FTL Components China	12360828	12,360,828	Fully Admitted
10	Cosmo Ferrites Limited	11582833	9,448,631	Amount admitted after reconciliation with Books of Accounts
11	HBD Packaging Private Limited	1286114	1,034,649	Amount admitted after reconciliation with Books of Accounts
12	Pradeep Agarwal	482400	0	Amount admitted after reconciliation with Books of Accounts
13	AP Multifar Services	1363816	663986.9	Amount admitted after reconciliation, Interest cannot be admitted in absence of specific Agreement for Interest
14	DS Inks Pvt Ltd	1066336	1,066,336	Fully Admitted
15	Evershine Enterprises	10604899	10,096,192	Amount admitted after reconciliation with Books of Accounts
16	Shenzhen Rich Electronics	7917967	7,797,703	Amount admitted after reconciliation with Books of Accounts
17	Chandra Electrical Industries	12501253	12,451,226	Amount admitted after reconciliation with Books of Accounts
18	Pearl & Shawn Professionals LLP	45650	45,650	Fully Admitted
19	Triveni Goses	117695	117,695	Fully Admitted
20	Royal Printers	1251867	1,251,867	Fully Admitted
21	G.K. Winding Wires Limited	7616549	7,603,092	Amount admitted after reconciliation with Books of Accounts
22	Majha Transport LLP	135344	135,344	Fully Admitted
23	Shenzen Si Semiconductor	2443092	2,443,091	Fully Admitted
24	NM Projects Pvt Ltd	992662	992,662	Fully Admitted
25	Great White Global Pvt Ltd	17001242	10,813,275	Amount admitted after reconciliation with Books of Accounts
26	Jain Viney & Associates	11600	11,600	Fully Admitted
27	Plastwin Industries	4559259	2,766,757	Amount admitted after reconciliation with Books of Accounts
	C & S Electric Ltd	106200	0	Amount admitted after
28	S & S Electric Eta			reconciliation with Books of Accounts

30	3T Laser Solutions	239701	172,150	Amount admitted after reconciliation with Books of Accounts
31	Deki Electronics	17989690	13,166,820	Amount admitted after reconciliation with Books of Accounts
32	Dewcon Industries	6871812	3,581,071	Amount admitted after reconciliation with Books of Accounts
33	S.S. Enterprises	1152565	1,152,565	Fully Admitted
34	Aadi International	1484504	1,484,504	Fully Admitted
35	Sunshine Services	1803062	693,096	Amount admitted after reconciliation with Books of Accounts
36	Jailakshmi Enterprises Pvt Ltd	49060613	37,705,128	Amount admitted after reconciliation with Books of Accounts
37	T.S. Logistics Solutions pvt. Ltd.	1484762	1,033,309	Amount admitted after reconciliation, Interest cannot be admitted in absence of specific Agreement for Interest
38	Roop Polymers Limited	15821323	7,562,720	Amount admitted after reconciliation with Books of Accounts
39	Northern Plastics	2668776	2,147,988	Amount admitted after reconciliation with Books of Accounts
40	Om Logistics Limited	257345	173,882	Amount admitted after reconciliation, Interest cannot be admitted in absence of specific Agreement for Interest
41	Sharad Gupta (R S Paper Pack)	212888	212,888	Fully Admitted
42	Vividh Packaging Industries	943685	943,685	Fully Admitted
43	Shanghai Youngming electronics Co. limited	27515646	20,959,145	Amount admitted after reconciliation with Books of Accounts
44	Rakesh Pratap Singh	226826	226,826	Fully Admitted
45	Khandelwal Industries	351173	257,004	Amount admitted after reconciliation, Interest cannot be admitted in absence of specific Agreement for Interest
46	Associated Road Carriers Limited	59685	59,685	Fully Admitted
47	Ambika Techno Enterprises	5633036	3,932,892	Amount admitted after reconciliation with Books of Accounts
48	Aarkay Associate	1653754	957,248	Amount admitted after reconciliation with Books of Accounts
49	V Xpress	8704343	8,098,430	Amount admitted after reconciliation, claim against Norell cannot be admitted
50	Gupta Garg & Agrawal	357550	357,550	Fully Admitted
51	Khosla Printers	8852191	3,433,141	Amount admitted after reconciliation, claim against NTL Lemmines cannot be admitted
52	Juki Corporation	5154519	5,154,519	Fully Admitted
53	Shubham Brothers	2505041	2,505,041	Fully Admitted
54	Zhejiang Leuchtek Electronic co. Ltd	14918831	14,918,831	Fully Admitted
55	VTS PTE Limited	1768694	1,731,990	Amount admitted after reconciliation with Books of Accounts
56	S.R. Electro	35698609	35,698,609	Fully Admitted
57	SAV Logistics Ltd.	12011724	12,011,724	Fully Admitted
58	Garjiya Chemtech Inc.	29093	29,093	Fully Admitted
59	Future Electronic INC World View Shipping &	780155 2603488	780,155 2,603,488	Fully Admitted Fully Admitted

61	Apex Aluminium Extrusion Private Limited	1975894	1,709,473.00	Amount admitted after reconciliation , claim against NTL Lemmines cannot be admitted
62	Cosmofab Sourcing P Ltd	6739	6,739	Fully Admitted
63	D K Enterprises	1910713	1,910,713	Fully Admitted
64	Global Sphere Traders	1200391	1,007,350	Amount admitted after reconciliation with Books of Accounts
65	Teck International Pte Ltd	2194218	1,468,013	Amount admitted after reconciliation with Books of Accounts
66	PI Enterprises	835110	714,490	Amount admitted after reconciliation with Books of Accounts
67	SAI PRINT & PACK	7383984	5,856,198	Amount admitted after reconciliation with Books of Accounts
68	Shreya Hospitality Services P Ltd	619616	619,616	Fully Admitted
69	Shubh Shree Enterprises	891680	891,680	Fully Admitted
70	SYSKA LED LIGHTS PRIVATE LIMITED	63161872	39,396,280	Amount admitted after reconciliation , claim against Norell cannot be admitted
71	Prakash Parcels Services Ltd.	110000	110,000	Fully Admitted
72	Contrans Cargo Private Limited	1014030	71,464	Amount admitted after reconciliation with Books of Accounts
73	Contrans Container Line Pvt Ltd	544111	544,111	Fully Admitted
74	Epitome Components Pvt Ltd	921997	768,794	Amount admitted after reconciliation with Books of Accounts
75	Hi-Tech Polymers	2225743	2,225,743	Fully Admitted
76	Shivam Man Power	519017	512,115	Amount admitted after reconciliation with Books of Accounts
77	Global Panzers Management Securities Services	514373	438,585	Amount admitted after reconciliation with Books of Accounts
78	Ahuja Roadlines	143547	142,711	Amount admitted after reconciliation with Books of Accounts
79	BARFANI INFRATECH	13972539	13,300,000	Amount admitted after reconciliation with Books of Accounts
80	Vedansh Mines and Crusher LLP	10000000	10,000,000	Fully Admitted
81	Jaquar & Co Pvt Ltd	27000000	27,000,000	Fully Admitted
82	Desai Electronics Pvt Ltd	819910	675,349	Amount admitted after reconciliation with Books of Accounts
83	CA. Rajan Garg (Related Party)	2750000	2,750,000	Fully Admitted
84	Sangam Hardware Store	410773	385,218	Amount admitted after reconciliation with Books of Accounts
85	Gangotri Electronics Pvt Ltd	13390665	13,093,076	Amount admitted after reconciliation with Books of Accounts
86	Vansh Electrical	2943626	2,943,626	Fully Admitted
87	SM Electronic Technologies Pvt Ltd	509327	374,173	Amount admitted after reconciliation with Books of Accounts
88	Electrosafe Technology	631815	613,405	Amount admitted after reconciliation with Books of Accounts
89	U.R. Enterprises	309577	248710	Amount admitted after reconciliation with Books of Accounts
90	NRV Industries	508596	450354	Amount admitted after reconciliation with Books of Accounts

91	Ravi Tempo Transport Co	944500	251807	Amount admitted after reconciliation with Books of
92	Joint Commissioner (Corporate Circle), Range-A, Commercial Tax, Government of UP, Ganga Shopping Complex, Sector-29,Noida (SGST, State Goods and Service Tax, Noida)	2566723	2566723	Accounts Fully Admitted
93	AGH Altech Pvt Ltd	19738114	15314108	Amount admitted after reconciliation, Interest cannot be admitted in absence of specific Agreement for Interest
94	Bajaj Electrical Limited	14756126	13,455,080	Amount admitted after reconciliation, Interest cannot be admitted in absence of specific Agreement for Interest
95	Hind Lamps Limited	12215168	12,215,168	Fully Admitted
96	Shiv Traders	238245	210,636	Amount admitted after reconciliation, Interest cannot be admitted in absence of specific Agreement for Interest
97	SMC SERVICE MASTER CLEAN LTD	40564	40,564	Fully Admitted
98	AIRTEL	993252	993,252	Claim Form not received/ claim admitted as per email of outstanding
99	TDS INCOME TAX DEPARTMENT	907010	907,010	Claim Form not received/ claim admitted on basis of Notice of outstanding demand
100	BSNL	26772	26,772	Claim Form not received/ claim admitted on basis of 2 Notices of outstanding demand of Rs 21542 and Rs 5230
101	CGST, Central Goods and Service Tax, Division III, Noida	23185249	23,185,249	Claim Form not received/ claim admitted on basis of Letter regarding amount for which matter is pending before HC Allahabad. Notice of outstanding demand. Commissioner Excise Noida-1 has confirmed demand with 100% penalty along with interest. CESTET Allahabad had ordered in favour of NTL Electronics on 11/09/2018. Excise Department has filed further case in High Court, Allahabad against the CESTAT Order on 08/03/2019, which is subjudiced and pending adjudication
102	DGFT. The Additional Director General of Foreign Trade, Cental Licencing Area, A Wing, IP Bhawan, IP Estate, New Delhi-110002	1,962,129	1,962,129	Claim Form not received/ claim admitted on basis of of outstanding Demand as per EPCG License not redeemed (Rs 1540146 plus 421983)
103	DGFT. The Additional Director General of Foreign Trade, Cental Licencing Area, A Wing, IP Bhawan, IP Estate, New Delhi-110002	58,326,777	58,326,777	Claim Form not received/ claim admitted on basis of of outstanding Demand as per Advance License not redeemed (Rs 17410609 plus 40916168)
104	Meta Tech(s) Pte. Ltd	1066321	1066321	Claim Form not received/ claim admitted as per per Civil Case filed by M/s. Meta Tech(s) Pte. Ltd. For Rs. 10,66,321/- against NTL vide OS 1546/19 in the court of Civil Judge (Senior Division), Gautam Budh Nagar
105	EPF Employees Provident Fund	5,979,000	5,979,000	Claim Form not received/ claim admitted as per outstanding provided by the management as per the books of accounts of the Corporate Debtor

106	ESIC Employees State Insurance Corporation	2,105,000	2,105,000	Claim Form not received/ claim admitted as per outstanding provided by the management as per the books of accounts of the Corporate Debtor
107	Income Tax , INCOME TAX DEPARTMENT OFFICE OF THE ASSISTANT COMMISSIONER OF INCOME TAX CIRCLE 18(2),DELHI	50,019,380	50,019,380	Claim Form not received/ claim admitted as per Order No ITBA/AST/S/116/2019-20/1022815357(1) dated 21 Dec 2020, though matter is subjudiced and appeal has been filed
108	Malik Impex	212,400	212,400	Fully Admitted
109	LUMENS TECHNOLOGIES PVT LTD	529,170	345,288	Amount admitted after reconciliation, Interest cannot be admitted in absence of specific Agreement for Interest
110	SGST, State Tax Dakpathar Vikasnagar Dehradun, Dy Commissioner (A)1	37,598,792	37,598,792	Fully Admitted
111	N S Buildwel Pvt Ltd	535,680	432,000	Amount admitted after reconciliation, Interest cannot be admitted in absence of specific Agreement for Interest
112	RSG Packaging Pvt. Ltd	255,079	255,079	Fully Admitted
113	Acumen measurement and consultancy Pvt ltd	59,631	59,631	Fully Admitted
114	Usha International	3,744,803	1,488,177	Amount admitted after reconciliation with Books of Accounts
115	Om Cooling System Pvt. Ltd.	211,409	210,300	Amount admitted after reconciliation with Books of Accounts
116	Sanjay Yadav	108,950	108,950	Fully Admitted
117	Meena Devi	197,462	197,462	Fully Admitted
	TOTAL	80,06,09,565	69,87,91,539	

**Note:

- The above mentioned claims have been admitted based on the Balance Sheets of M/s NTL Electronics India Ltd available in the MCA website and the financial statements/ books of accounts / SAP provided by the management and Directors of the Suspended Board of Directors of the corporate debtor as these were the only documents available for verification of the claims.
- 2. Interest is not considered if there is no specific agreement for paying Interest.

(Interest can be accepted as a Claim either when there is a specific agreement to pay interest or a specific admission or promise to pay interest or there is an order or decree granting interest by a court or tribunal empowered to award interest and the Resolution Professional does not have the powers to grant interest, unless the above conditions are met. The Resolution Professional does not have any power to award any interest to any party like the court/arbitrator, in the absence of any contract/ explicit Agreement between the Company and the Operational Debtor)

List of Employees Claims received/ admitted:

S. No.	Name of the Claimant/Creditor	Amount as per Claim Form (Rs)	Amount Admitted
1	Lalit Kishor Sharma	153,956	153,956
2	Ajay Dharia	40,667	40,667
3	Naresh Kumar	113,400	83,400
4	Pramod Kumar Yadav	528,533	174,117
5	Rajesh Mohan Aggarwal	480,275	130,275
6	Manisha Agarwal	286,938	139,161
7	Vinod Kumar	40,154	40,154.00
8	Rajesh Kalra	526,752	306,000
9	Bimal Kumar Mukhopadhyay	51,942	51,942
10	Kishan Singh	218,950	218,950
11	Mayank Sharma	20,953	20,953
12	Shivendra Bhati	148,169	106,630
13	Anil Kumar	88,644	88,644
14	Vikas Chand	65,475	65,475
15	Anshul Pahwa	278,275	204,847
16	Rajiv Ranjan Mishra	385,185	0
17	Sanjeev Srivastava	515,256	(Employee of NTL Lemnis India Pvt. Ltd.) 501,816
18	Mukesh Kumar Sharma	52,117	34,085
			•
19	Krishan Singh Tomar	162,701	116,085 118,316
20	Sobir Singh	158,701	•
21	Kapil Dubey	29,150	29,150
22	Ghanshyam Sharan	122,104	88,642
23	Anadi Kumar Padhy	203,054	163,234
24	Chandrapal Singh	82,991	57,606
25	Sandeep Kumar	8,886	8,886
26	Ashok Kumar	106,419	106,419
27	Teena Rani	28,784	28,784
28	Ankur Saini	10,966	10,966
29	Kamal Kant	18,118	18,118
30	Awnish Kumar	17,838	17,838
31	Dinesh Singh	125,460	89,504
32	Raghuvir Singh	78,715	78,715
33	Swati Verma	18,314	18,314
34	Narendra Kumar	50,000	40,876
35	Ankur Srivastava	228,412	228,412
36	Amit Aswal	53,784	53,784
37	Rajnish Kumar Shukla	143,610	112,133
38	Devendra Mehrotara	575,462	496,539
39	Chandra Pal	51,000	51,000

			<u>_</u>
40	Sudheer Kumar	117,031	117,031
41	Kamlesh Malgaonkar	575,000	0 (Employee of NTL
42	Vikas Singh Bist	4,891	Lemnis India Pvt. Ltd.) 4,891
43	Manjari Srivastav	69,671	69,671
44	Vineet Bhatia	320,626	320,626
45	Kamal Lochan Panda	157,737	78,737
46	Nisha Sharma	32,000	32,000
47	Arun Kumar Mishra	50,080	50,080
48	Raj Kumar Chauhan	754,540	533,303
49	Anurag Gupta	35,076	35,076
50	Samir Sinha	491,112	491,112
51	Vijai Prakash	325,042	252,350
52	Pramod Uniyal	121,831	83,465
53	Shivram Krishna Pandey	21,000	21,000
54	Navneet Tanwar	167,864	128,682
55	Aaditya raj	17,332	17,332
56	Rohit Bahuguna	65,051	54,458
57	Suresh Singh Rawat	24,091	24,091
58	Raghunandan Rawat	51,840	51,840
59	Anil Kumar (Another)	73,560	56,252
60	Ravi Shankar Saxena	79,073	79,073
61	Rahul Srivastava	32,675	32,675
62	Govind Singh	72,803	60,813
63	Khilendra Kumar	25,481	25,481
64	Roop Kishore	45,001	45,001
65	Sunil Chand	86,489	71,763
66	Mahendra Singh Rana	72,675	72,675
67	Manisha Pal	30,000	27,125
68	Rajnish Rai	41,371	41,371
69	Pushpendra Kumar	55,569	37,107
70	Amba Dutt Sharma	115,213	115,213
71	Nitin Mukesh Gupta	161,353	120,386
72	Awadhesh Kumar	14,000	14,000
73	Vijayalakshmi Sharma	282,507	166,295
74	Anil Negi	284,609	244,295
75	Sunil Kumar Barnwal	99,754	0 (Employee of NTL
76	Hariom Singh	88,307	Lemnis India Pvt. Ltd.) 66,672
77	Nimit Kumari	77,614	77,614
78	Satyajeet Sharma	742,619	742,619
79	Mohan Giri	31,292	31,292
80	Pooja Rana	19,350	19,350
81	Ankit Jorawar	16,128	16,128

82	Rakesh Mishra	1,180,085	719,253
83	Dheer Singh	48,236	48,236
84	Puneet Kumar	77,219	57,256
85	Mohit Kumar	78,719	78,719
86	Amit Kumar (N102060)	84,574	74,691
87	Shalini Pandey	168,220	29,427
88	Bheem Singh	38,320	38,320
89	Lokesh Kumar Gupta	146,496	129,048
90	Raj Kumar Chaurasia	90,212	90,210
91	Manpal	116,983	74,146
92	Valsala Gopi	147,449	147,449
93	Sethpal Singh	142,610	98,764
94	Dheeraj Kumar	83,276	57,314
95	Deepak Kumar Jha	201,109	188,509
96	Amit Kumar (N102563)	34,453	34,453
97	Sunil Gupta	269,030	206,138
98	Devendra Kumar	481,636	378,136
99	Manoj Kumar	53,860	31,873
100	Rajeev Kumar	80,685	75,877
101	Vikas Rana	11,000	11,000
102	Vipin Sharma (N102595)	300,000	20,750
103	Vikas	97,183	97,183
104	Dinesh Kumar Saini	713,321	670,015
105	Ajay Kumar Shukla	17,667	17,667
106	Ashish Kumar	150,000	83,815
107	Bharat Bhushan	333,294	315,643
108	Deepak Singh	27,070	27,070
109	Dev Nath Yadav	44,422	44,422
110	Estkhar Ahmed Ansari	79,165	79,165
111	Kapil Dev Mandal	397,855	397,855
112	Lalit Mohan Singh	48,619	48,619
113	Manoj Kumar	10,894	10,894
114	Naveen Purohit	115,193	80,577
115	Pallavi Sharma	15,828	15,828
116	Puran Ram	70,000	19,444
117	Rajesh bhardwaj	66,666	45,897
118	Sarabjit Singh Panesar	356,214	356,214
119	Shailesh Bisht	18,699	18,699
120	Sheo Kant Trivedi	175,000	38,443
121	Sudhir Kumar Mishra	2,172,536	300,000
122	Sunil Kumar Mishra	57,333	57,333
123	Arvind Kumar	120,000	118,664
124	Rakesh Kumar Singh	26,224	26,224

125	Om Prakash	149,195	149,195
126	Sudhish Kumar Sharma	56,500	56,500
127	Sanjeev Srivastava 1	132,775	66,355
128	Ibran Ahmad	55,474	55,474
129	vipin sharma (N100177)	90,592	85,592
130	Rakesh sharma	97,463	97,463
131	dinesh chandra	64,836	64,836
132	Seema Sengar	4,328	4,328
133	Deva Rawat	21,482	21,482
134	Kamla Devi	23,103	23,103
135	Usha Rawat	23,125	23,125
136	Nisha Thapa	22,042	22,042
137	Sabita	20,720	20,720
138	RM Sevak Raut	13,412	13,412
139	pooja Kumari	11,930	11,930
140	Panna Devi	23,207	23,307
141	Reema Devi	11,698	11,698
142	Rubbi Singh	11,403	11,403
143	Sita Rawat	22,080	22,080
144	Usha Bisht	14,348	14,348
145	Smrita	18,439	18,439
146	Deepali Goswami	24,573	17,080
147	Dinesh Tyagi	148,500	71,696
148	Pintu Kumar, N100590	79,000	59,000
149	Prateek Raghuvanshi	79,642	79,642
150	Tara Datt	57,000	56,333
151	Virender Kumar	292,992	100,000
152	Pramod Kumar Bagrawat	243,121	243,121
153	Praveen Shrivatsav	416,500	416,500
154	Deepika Sharma	17,800	17,800
155	Harvendra Singh	59,593	59,593
156	Ajay Bisht	55,133	37,969
157	Prabhat Srivastav	107,316	107,316
158	Aneesh Ashokan	49,298	49,298
159	Chaman Rawat	78,326	78,326
160	Devender Singh	300,000	16,842
161	Dilip Sahni	50,000	11,392
162	Rajesh Kumar Pathak	58,521	58,521
163	Ankur Singh	60,000	40,957
164	Pradeep Kumar Sharma	59,590	59,570
165	Mintu Bharti	53,839	53,839
166	Binod Kumar	51,173	51,173
167	Abhay Pratap Singh	194,354	194,354

168	Gulshan Sharma	134,773	134,773
169	Ajay Kumar	49,029	49,029
170	Anil Kumar	46,202	46,202
171	Dinesh Kumar	59,933	59,933
172	Fahim	52,300	52,300
173	Hari Mohan	62,604	62,604
174	Kavita	61,826	61,826
175	Nitin Singh Bhandari	51,322	51,322
176	Pinki	44,145	44,145
177	Richa Pandey	45,784	45,784
178	Sunil Kumar	46,541	46,541
179	Ghan shyam sharma	23,038	23,038
180	Habib Ahmad Malik	134,706	134,706
181	Anuj Kumar	29,976	29,976
182	Sanjay Kumar	326,368	326,368
183	Brijesh sharma	212,452	212,452
184	Shatrudhan Kumar Bharti	103,930	103,930
185	Mukesh Kumar	178,556	178,556
186	Mohit Kumar (Chauhan)	15,798	15,798
187	Abhay Prakash Tripathi	110,317	110,317
188	Neeraj Kumar	24,033	24,033
189	Sanjay Gupta	767,551	767,551
190	Ajay Kumar	122,793	122,793
191	Sudhir Kumar Tyagi	268,949	268,949
192	Tajwar singh	34,395	34,395
193	Jogender Kumar	269,829	269,829
194	Pooja Bhatnagar	84,404	84,404
195	Roopa	21,287	21,287
196	Santosh Kumar	60,065	60,065
197	Suresh Pal Singh	42,617	42,617
198	Rekha Sharma	15,115	15,115
199	Sangeeta Devi	12,769	12,769
200	Neelu Devi	16,384	16,384
201	Kiran Jha	15,354	15,354
202	Raj	11,252	11,252
203	Anuj Kumar	7,752	7,752
204	Urmila	9,848	9,848
	TOTAL	2,81,65,143	2,05,53,729
	IOIAL		

Note:

 The above mentioned claims have been admitted based on the Balance Sheets of M/s NTL Electronics India Ltd available in the MCA website and the financial statements/ books of accounts / SAP provided by the management and Directors of the Suspended Board of Directors of the corporate debtor

- 2. Claim amounts relating to claims due from related group companies are not considered. Only Claims for NTL Electronics India Ltd are considered
- 3. Variable pay not is considered, as per the company policy that they are not payable (after September 2017).

This is subject to amendment/ modification/ deletion as applicable from time to time under respective sections/ provisions of IBC, 2016 and the regulations made thereunder as per the directions of Adjudicating Authority, Hon'ble NCLT, New Delhi Bench V

Place: New Delhi

Date: 13.09.2020

POOJA BAHRY

RESOLUTION PROFESSIONAL

IP Registration no.: IBBI/IPA-003/IP-N00007/2016-2017/10063 59/27,Prabhat Road, New Rohtak Road, New Delhi-110005

Email: rp.ntlelectronicsindia@gmail.com, pujabahry@yahoo.com