Annexure-2

Name of the corporate debtor: Kamla Landmarc Motors Pvt Ltd Date of commencement of liquidation: 10/01/2019; List of stakeholders as on: 08/04/2019

List of unsecured financial creditors

(Amount in □)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	State Bank of India		22/02/2019	96,770,435.78	96,770,435.78	CC facility,Hypothecation of Stocks & Receivable Incl Advance remittance to Hover Automotive India Pvt LTD. Immovable Property - Flat at Vile Parle & Santacruz . Personal Guarantee by - Jitendra jain, Jinendra Jain, Siddhivinayak Dalvi, Third Party Guarantee by Ramesh Jain, Ketan Shah & Corporarate Guarantee by M/s Kamla Real Estate Hub Pvt Ltd. * Additonal Info- Application filed for ABJ before DRT II, Mumbai in respect of Bungalow in Pune (Mortgage ag. Housing Loan) Auctioned on 09/12/16, Surplus of Rs 728,30,238/- deposited with DRT II.	CC facility,Hypothecation of Stocks & Receivable Incl Advance remittance to Hover Automotive India Pvt LTD. Immovable Property - Flat at Vile Parle & Santacruz . Personal Guarantee by - Jitendra jain, Jinendra Jain, Siddhivinayak Dalvi, Third Party Guarantee by Ramesh Jain, Ketan Shah & Corporarate Guarantee by M/s Kamla Real Estate Hub Pvt Ltd. * Additonal Info- Application filed for ABJ before DRT II, Mumbai in respect of Bungalow in Pune (Mortgage ag. Housing Loan) Auctioned on 09/12/16, Surplus of Rs 728,30,238/- deposited with DRT II.								
2	HDFC Bank Ltd		27/02/2019	27,541,980.05	27,541,980.05	Lien on All Booked Vehicles. Personal Guarantors - Jinendra Jain, Jitendra Jain & Corporate Guarantee by Kamla Real Estate Hub Pvt Ltd . HDFC Bank has invoked the corporate guarantee. Personal Guarantee By Siddhivinayak Dalvi.	Lien on All Booked Vehicles. Personal Guarantors - Jinendra Jain, Jitendra Jain & Corporate Guarantee by Kamla Real Estate Hub Pvt Ltd . HDFC Bank has invoked the corporate guarantee. Personal Guarantee By Siddhivinayak Dalvi.								
3	Mahindra & Mahindra Financial Services Ltd		22/02/2019	4,431,514.00	4,431,514.00	Secured By Inventory of Vehicles , Personal Guarantee By Mr Jinendra Jain & Siddhivinayak Dalvi.	Secured By Inventory of Vehicles , Personal Guarantee By Mr Jinendra Jain & Siddhivinayak Dalvi.						
				128,743,929.83	**128,743,929.83**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**