

RL LOGISTICS PVT LTD

Claims of Financial Creditors

Sl No	Name of the	Address	Email id	Date of claim	Amount of Claim	Amount of Claim
	Financial Creditor					accepted
1	V.S.Enterprises	New no 12,Wallace Gardens	hemant_99@hotmail.com			
		2nd Street,Thousand Lights		29.10.2019	11,89,000	11,89,000
		Chennai				
2	IndiaBulls Consumer Finance Ltd	M- 62&63,1st Floor, Cannauht place	<a href="mailto:dhani@indiabulls.com">dhani@indiabulls.com</a> <a href="mailto:vimaldubey@indiabulls.com">vimaldubey@indiabulls.com</a>	2.11.2019	36,46,169	36,46,169
		New Delhi -110001				
3	IndusInd Bank Ltd	No 2401,General Timma Road		28.11.2019	39,39,471	39,39,471
		Cannontment,Pune-411001	<a href="mailto:sbindu.movl@indusind.com">sbindu.movl@indusind.com</a>			
4	Edelweiss Housing Finance Ltd	3rd Floor,M.T.Rajan Properties		27.11.2019	51,34,124	51,34,124
		40,Bazulla Road,T.Nagar	<a href="mailto:homeservice@edelweissfin.com">homeservice@edelweissfin.com</a>			
		Chennai- 6000017				
5	Edelweiss Retail Finance Ltd	Unit No 314,Wing A,3rd Floor				
		Kokinoor City,Kirol Road,	<a href="mailto:sme.legal@edelweissfin.com">sme.legal@edelweissfin.com</a>	17.5.2019	21,63,795	21,63,795
		Kurla West,Mumbai-400070				
6	Capfloat Financial Services Pvt Ltd	Gohaldas Platinum,No 3,old 211	<a href="mailto:supreeth.p@capitalfloat.com">supreeth.p@capitalfloat.com</a>			
		Bellary Road,Upper Palace Orchards		4.11.2019	87,58,543	87,58,543
		Sadasivanagar,Bangalore-560080	<a href="mailto:prasanth.manjunath@capitalfloat.com">prasanth.manjunath@capitalfloat.com</a>			
7	Axis Bank Ltd	Arcot Plaza,4 <sup>th</sup> Floor,New no 38,				
		old no 165,Arcot Road, Kodambakkam,		9.12.2019	5,07,06,679	5,07,06,679
		Chennai-600024	<a href="mailto:dinakaran.k@axisbank.com">dinakaran.k@axisbank.com</a> <a href="mailto:dilipkumar.js@axisbank.com">dilipkumar.js@axisbank.com</a>			
8	Equitas Small Finance BankF-39 ,	F-39, Spencer Plaza, 4th Floor,	umasekar@equitasbank.com	31.10.2019	27,69,050	27,69,050
		Anna Salai , Chennai - 600002				
9	Tab Capital Ltd	401,Lunkad Sky station	n.chandran@tabcapital.co.in			
		Near HDFC Bank		20.1.2020	27,99,723	27,99,723
		Vinayak nagar,Pune-14				
				30.1.2020	14,52,000	0
10	K.Subramanian	No 49,Pachiappa Strret				Claim
		<b>Kumbakonam-</b>				rejected
11	Nisha Jain	22/1,Brethapet Road,opp-Chandanbala apartent,Vepary,Chennai	<a href="mailto:aveer19734@gmail.com">aveer19734@gmail.com</a>	16.12.2019	11,10,600	11,10,600
12	Prakash Kumar	31/20,Brethapet	<a href="mailto:nereshutha76@gmail.com">nereshutha76@gmail.com</a>	16.12.2019	8,63,800	8,63,800

		Road,3rd floor				
		vishal sriti kunj ,Vepary,Chennai				
13	Ekta Jain	22/60A,Cleens Road,off- Ritherdon Road		16.12.2019	16,65,900	16,65,900
		1st Floor,Vepary,Chennai	<a href="mailto:nereshutha76@gmail.com">nereshutha76@gmail.com</a>			
14	S.Ramachandran	No 1152/4,21st Street,West end Colony		5.2.2020	4,75,000	4,75,000
		Anna nagar west extension				
		Chennai-50	<a href="mailto:sramachandran50@gmail.com">sramachandran50@gmail.com</a>			
15	S.Balakaramuthu	No1173,1st Floor,5th Street		5.2.2020	5,71,125	5,71,125
		H Block,11th Main Road				
		Anna nagar west,Chennai-40				
16	S.Nambi	No1173,1st Floor,5th Street		5.2.2020	7,60,000	7,60,000
		H Block,11th Main Road				
		Anna nagar west,Chennai-40	<b>Total</b>		<b>8,80,04,979</b>	<b>8,65,52,979</b>
	<b>Late Submitted Claims</b>					
17	IIFI-Finance Ltd	IIFL house, No16V,Sun Infotech park,				
		Plot no B-23,MIDC,Thane Industrial Area		24.9.2020	40.92.032	
		Wagle Estate ,Thane - 400604	<a href="mailto:soundaravalli.n@iifl.com">soundaravalli.n@iifl.com</a>			
			<a href="mailto:sandeep.rajput@iifl.com">sandeep.rajput@iifl.com</a>			