

**BEFORE THE HON'BLE NATIONAL COMPLYAN LAW TRIBUNAL,
NEW DELHI BENCH-II**

CA. No. _____/ND/ 2020

Arising in

Company Petition (IB) - 560 (ND) / 2017

In the matter of:

M/S. GROMAX INDIA

...Operational Creditor

Vs

S.B.O. EXPORT PRIVATE LIMITED

...Corporate Debtor

Also in the matter of:

Mr. Abhishek Anand

...Liquidator/Applicant

List of Stakeholders of the S.B.O. Export Private Limited– in liquidation ('Corporate Debtor') as per Regulation 31A of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.

1. That the Hon'ble Tribunal vide its order dated 04.03.2020 pleased to pass the order for initiation of liquidation of the Corporate Debtor and appointed Mr. Abhishek Anand , an Erstwhile Resolution Professional of the Corporate Debtor having Registration No. IBBI/IPA-002/IP-N00038/2016-2017/10077 as Liquidator of the Corporate Debtor.
2. That the Liquidator received certified copy of the order dated 04.03.2020 on 23.06.2020 from the office of Registrar of the Hon'ble NCLT.
3. The Public announcement as per Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, ("Liquidation Regulation") was made in Form B of Schedule II on 25.06.2020 to call upon stakeholders to submit their claims as on the liquidation commencement date and provided the last date for submission on 27.07.2020. The public announcement was published on 26.06.2020 in Indian Express (In English) and Jansatta (In Hindi) having wide circulation in Delhi NCR.

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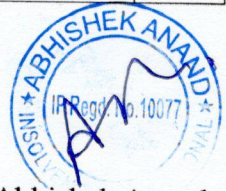
4. That on the basis of Claims received from Operational Creditors of the Corporate Debtor the List of Stakeholder of the Corporate Debtor was prepared having below mentioned details:

A. Operational Creditors other than Workman and Employees

<u>Sr. No</u>	<u>Name</u>	<u>Claims submitted (in Rs.)</u>	<u>Claims Admitted (in Rs.)</u>	<u>Details of Stakeholders</u>	<u>Proofs admitted</u>	<u>Pro reje cted</u>
1	Cable Sales Services (India) Private Limited	1510312	1510312	cablesalesindia@gmail.com	Invoices, Purchase Order, Ledger of Corporate Debtor in the Books of accounts of the Operational Creditor	NIL
2	Organic India Private Limited	3893785	3893785	abhishek@organicindia.com	Agreement, Invoices, Legal Notice, Post Dated Cheques	NIL
3	Softage Communications Private Limited	938608	800000	kaushik.anand@softage.net	Purchase Order, Invoice, Bank Statement, Cheque	NIL
4	Hindustan Pipe Sales Corporation	2347125	2347125	hindustan.pipes@gmail.com	Account Statement, Ledger	NIL
5	Kanishka Impex	3230360	1946000	manager@kanishkaimpex.com	Purchase Order, Invoice, Ledger, E way Bills, Bounce Cheque	NIL
6	Groupe SEB India Private Limited	4879246	4879246	agoyal@groupeseb.com	Purchase Order, Invoice, Ledger, E way Bills, Bounce Cheque	NIL
7	Megaheartz Infotech Private Limited	55628844	55628844	madhu@megaheartzinfotech.com	Tax Invoice & Delivery Status, Bounced Cheque, Purchase Order	NIL
8	KCT Trading Private Limited	7744445	7217655	nagpal@kctpartner.com	Ledger Account, Invoices, GRs, Complaint filed with EOW and Police station Moti Nagar, Copy of recovery suit	NIL
9	Kalpna Electrical Industries	3932668	2908900	kalpanaelectricalindustries@yahoo.com	Purchase order, Invoices, MOU, Transport Receipts	NIL
10	Jayeshkumar Hargovandas Patel	5878176	4095000	jhunjha@gmail.com	PDC Cheque copy, Tax Invoice, Purchase order copy, Cheque return slip, Ledger	NIL
11	Ginger Agrovet Private Limited	3535897	2571562	gingeragrovet@gmail.com	Invoices, Purchase order copies, Builty, Ledger	NIL

12	Balaji Enterprises	2755169	2334889	sunny184.gupta@gmail.com	Invoices, Purchase Orders, Purchase Cheque copy	NIL
13	M/s. Ayyappan Agencies	8221796	6078500	theeru2k@yahoo.com	Invoices, Purchase Order, Bounce Cheque Report	NIL
14	Monarch System & Solution	1373875	947500	support@monarchcomputers.net	Bounce Cheque Report, Purchase Order, Invoices	NIL
15	Gromax India	8581993	8300811	manish.gromax@gmail.com	Invoice, Purchase Order, Bounce Cheque Report	NIL
16	VS Creators	2271555	1925047	victor@vscreators.com	Invoices, Cheque Bounce Report, Purchase Order	NIL
17	Manorama Ropes India Private Limited	5618032	4015941	vinods@kohinorope.com	Invoices, Cheque Bounce Report, Purchase Order, E-way Bills, MOU	NIL
18	Shiv Shakti Electricals	6120000	2125000	zenstar25@gmail.com	Eway bills, Purchase Order, Cheque Bounce Report	NIL
19	M/ s Mehfooz Agro Products	730062	625407	shahid.gulzar8@gmail.com	Purchase Order, Invoices, Cheque Bounce Report	NIL
20	M/s Nazeer Dry Fruit Trading Company	3396629	2622361	shahid.gulzar8@gmail.com	Invoice, Purchase Order	NIL
21	Goyal Communications	13360155	10677464	goyalcommunications2@gmail.com	Invoice, Purchase Order	NIL

Date: 4.09.2020
Place: New Delhi



Abhishek Anand
Liquidator- S.B.O. Export Private Limited
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