

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
MUMBAI BENCH  
CP. NO. CP (IB) 3484/MB/C-II/2019-Court -II**

**In the Matter of  
Indiabulls Consumer Finance Limited  
M-62 & 63, First Floor, Connaught Place,  
New Delhi – 110001  
Versus  
Apollo Soyuz Electricals Private Limited  
EL – 74/75, Electronic Zone  
Mahape Navi Mumbai 400701**

...Financial Creditor

...Corporate Debtor

**List of Financial Creditors under Regulation 13(2) (d) of IBBI (Insolvency Resolution Process of Corporate Persons) Regulations by Mr. Sanjay Kumar Lalit (Reg. No. IBBI/IPA-002/IP-N00760/2018-2019/12370) Interim Resolution Professional, under the Insolvency and Bankruptcy Code, 2016**

S. No.	Name of Creditor	Address	Gross Amount claimed by creditors (in Rs)	Creditor's claimed amount is subject to Verification from Books of Accounts	Security interest if any in respect of such claim
<b>FINANCIAL CREDITORS</b>					
1	AXIS BANK LTD.	Axis Bank Ltd, Stressed Assets Group, Axis House 7th Floor, C-2 Wadia international centre PB Marg Worli - Mumbai 400025	23,11,93,327.00		Mortgage on factory land and 1st charge on current assets
2	Dhani Loans & Services Limited (formerly Indiabulls Consumer Finance Limited)	Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi 110001. Branch Office: Ground Floor, Annexe Building, Plot No. 422-B, Udyog Vihar, Phase-4, Gurugram-122016.	47,50,224.00		
3	Vikram Balkishin Sahjwani	51, Monalisa, Bomanji petit road, off warden road, Mumbai- 400026	10,66,902.00		
4	Vikram Balkishin Sahjwani	51, Monalisa, Bomanji petit road, off warden road, Mumbai- 400026	31,55,895.00		
5	Harsha Vikram Sahjwani	51, Monalisa, Bomanji petit road, off warden road, Mumbai- 400026	9,33,208.00		
6	Yogesh Nandlal Sahjwani	102, Monalisa, Bomanji petit road, off warden road, Mumbai- 400026	11,37,347.00		
7	Rajesh Nandlal Sahjwani HUF	102, Monalisa, Bomanji petit road, off warden road, Mumbai- 400026	19,39,322.00		
8	SAKHI RAJESH SAHJWANI	102, Monalisa, Bomanji Petit Road, Off Warden Road, Mumbai - 400026	19,39,322.00		
9	FALGUNI KUNAL SAVLA	1B-181 Kalpataru Aura, LBS Road Opp Rcity Mall Ghatkopar(W) Mumbai- 400086	10,33,750.00		
10	NIRMALA PRADEEP SAVLA	1B-181 Kalpataru Aura, LBS Road Opp Rcity Mall Ghatkopar(W) Mumbai- 400086	20,67,500.00		
11	PRADEEP SAVLA	1B-181 Kalpataru Aura, LBS Road Opp Rcity Mall Ghatkopar(W) Mumbai- 400086	51,68,750.00		
12	USHA BASUANAND KANDPAL	A1/804, Prestige garden chs, Almeida road, Nitin company, Pancpakhadi, Thane west, Maharashtra, PIN 400601	10,14,800.00		

13	BASUANAND GAURIDATT KANDPAL	A1/804, Prestige garden chs, Almeida road, Nitin company, Pancpakhadi, Thane west, Maharashtra, PIN 400601	20,44,600.00	
14	BASUANAND GAURIDATT KANDPAL HUF	A1/804, Prestige garden chs, Almeida road, Nitin company, Pancpakhadi, Thane west, Maharashtra, PIN 400601	13,76,000.00	
15	SUNIL ALIAS VITHALDAS JAMNADAS HUF	Flat No.31, Somerset Apartment 58 Smt Nargis Dutt Road, Pali hill , Bandra West, Mumbai- 400050	4,14,150.00	
16	SUNIL ALIAS VITHALDAS JAMNADAS	Flat No.31, Somerset Apartment 58 Smt Nargis Dutt Road, Pali hill , Bandra West, Mumbai- 400050	5,77,300.00	
17	SUNIL ALIAS VITHALDAS JAMNADAS	Flat No.31, Somerset Apartment 58 Smt Nargis Dutt Road, Pali hill , Bandra West, Mumbai- 400050	4,64,000.00	
18	SUNIL ALIAS VITHALDAS JAMNADAS	Flat No.31, Somerset Apartment 58 Smt Nargis Dutt Road, Pali hill , Bandra West, Mumbai- 400050	8,84,000.00	
19	VITHALDAS JAMNADAS	Flat No.31, Somerset Apartment 58 Smt Nargis Dutt Road, Pali hill , Bandra West, Mumbai- 400050	8,14,000.00	
20	VITHALDAS JAMNADAS	Flat No.31, Somerset Apartment 58 Smt Nargis Dutt Road, Pali hill , Bandra West, Mumbai- 400050	6,09,000.00	
21	VITHALDAS JAMNADAS	Flat No.31, Somerset Apartment 58 Smt Nargis Dutt Road, Pali hill , Bandra West, Mumbai- 400050	5,11,000.00	
22	VITHALDAS JAMNADAS	Flat No.31, Somerset Apartment 58 Smt Nargis Dutt Road, Pali hill , Bandra West, Mumbai- 400050	9,62,000.00	
23	ABHISHEK BHATIA	B-1905/06 Lake Lucerne Lake homes Powai 400076	29,15,000.00	
		<b>Claims of Financial Creditors</b>	<b>26,69,71,397.00</b>	

**Note :**

**Claims are under verification as Books of accounts of the Corporate Debtor are not available. Amount of claim will be subject to review of the books of account of CD as and when made available.**

**INTERIM RESOLUTION PROFESSIONAL  
For Apollo Soyuz Electricals Private Limited**

**Mr. Sanjay Kumar Lalit  
Regn. No. IBBI/IPA-002/IP-N00760/2018-2019/12370**

**Place: Mumbai  
Date: 31.08.2021**