

## Annexure-2

Name of the corporate debtor: ANIL LIMITED (In Liquidation); Date of commencement of liquidation:25.10.2018; Revised list of stakeholders as on: 17.09.2021

## 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	IFCI LTD	L74899DL1993 GOI053677	11/22/2018	733,291,370.00	733,291,370.00	Unsecured	0	12.67	0	0	0	0	
2	BANK OF INDIA	U99999MH1906 PLC000243	11/23/2018	701,331,538.00	701,331,538.00	Unsecured	0	12.12	0	0	0	0	
3	IDBI BANK LIMITED	L65190MH2004 GOI148838	8/26/2019	175,550,492.00	175,550,492.00	Unsecured	0	3.03	0	0	0	0	
4	IFCI VENTURE CAPITAL FUNDS LIMITED	U65993DL1988	11/2/2018	354,906,547.00	354,906,547.00	Unsecured	0	6.13	0	0	0	0	
5	AXIS BANK	L65110GJ1993P LC020769	11/23/2018	844,336,264.00	844,336,264.00	Unsecured	0	14.59	0	0	0	0	
6	PHOENIX ARC PVT LTD	U67190MH2007 PTC168303	11/23/2018	135,377,755.00	135,377,755.00	Unsecured	0	2.34	0	0	0	0	
7	AMIT POLYCHROME PVT LTD	U18109GJ1995P LC025384	11/3/2018	3,232,603.00	3,232,603.00	Unsecured	0	0.06	0	0	0	0	
8	STREAMLINE SHIPPING COMPANY PVT LTD	U35100MH1977 PTC019671	11/5/2018	19,850,616.00	19,850,616.00	Unsecured	0	0.34	0	0	0	0	
9	SANDY SALES PVT LTD	U24114MH1979 PTC021956	11/5/2018	3,674,080.00	3,674,080.00	Unsecured	0	0.06	0	0	0	0	
10	COOPERATIVE RABOBANK U.A	F04117	11/5/2018	2,169,759,335.00	2,169,759,335.00	Unsecured	0	37.49	0	0	0	0	
11	VIOLET PICTURE COMPANY PVT LTD	U92100MH2007 PTC172929	11/12/2018	3,122,795.00	3,122,795.00	Unsecured	0	0.05	0	0	0	0	
12	MOTWANI FABRICAST PVT LTD	U27200MH1984 PTC034812	11/12/2018	4,358,080.00	4,056,329.00	Unsecured	0	0.07	0	0	301,751	0	Difference in Interest Calculation
13	NEELAM SECURITIES PVT LTD	U65921WB1995 PTC072343	11/13/2018	10,055,446.00	10,055,446.00	Unsecured	0	0.17	0	0	0	0	
14	FIRESTORM FINANCE & INVESTMENTS PVT LTD	U74999MH1991 PTC062666	11/13/2018	22,253,282.00	22,253,282.00	Unsecured	0	0.38	0	0	0	0	
15	DEEPAK TEXTILE CORPORATION	AABFD3917E	11/13/2018	736,800.00	600,000.00	Unsecured	0	0.01	0	0	136,800	0	Supporting documents are not provided for Interest claimed
16	LOGISYS ADVISORS PVT LTD	U65923MH2015 PTC266446	11/14/2018	3,343,836.00	3,343,836.00	Unsecured	0	0.06	0	0	0	0	
17	DILIGENT INVESTMENTS LTD	U65903MH1996 PLC102711	11/14/2018	14,929,512.00	14,929,512.00	Unsecured	0	0.26	0	0	0	0	

18	PRITEX FISCAL SERVICES PVT LTD	U70109WB1990 PTC049798	11/14/2018	13,832,494.00	13,832,494.00	Unsecured	0	0.24	0	0	0	0	
19	KONTINENTAL STEEL & POWER LTD	U17125WB1980 PLC032488	11/14/2018	13,638,905.00	13,638,905.00	Unsecured	0	0.24	0	0	0	0	
20	BLAU -I MERCHANDISING PVT LTD	U51900MH1996 PTC100311	11/14/2018	6,969,909.00	6,969,909.00	Unsecured	0	0.12	0	0	0	0	
21	INDUS AGRO SERVICES & CONSULTANTS PVT LTD	U74140MH1970 PTC014585	11/14/2018	6,880,853.00	6,748,613.00	Unsecured	0	0.12	0	0	132,240	0	Difference in Interest Calculation
22	VASANTI PETRO CHEM LTD	U23209GJ1995P LC025691	11/15/2018	4,439,568.00	4,439,568.00	Unsecured	0	0.08	0	0	0	0	
23	LACTO-COSMETICS (VAPI) PVT LTD	U99999MH1996 PTC103910	11/15/2018	6,743,219.00	6,743,219.00	Unsecured	0	0.12	0	0	0	0	
24	LEKAR PHARMA LIMITED	U24300MH1986 PLC039469	11/16/2018	3,356,541.00	3,356,541.00	Unsecured	0	0.06	0	0	0	0	
25	P H FINANCIAL & INVESTMENT CONSULTANTS PVT LTD	U67190MH1994 PTC076469	11/17/2018	22,444,550.00	21,967,632.00	Unsecured	0	0.38	0	0	476,918	0	Difference in Interest Calculation
26	ASHTAVINAYAK ECOMETALS PVT. LTD.	U74990MH2015 PTC266241	11/17/2018	2,588,399.00	2,588,399.00	Unsecured	0	0.04	0	0	0	0	
27	SHIVANGINI PROPERTIES PRIVATE LIMITED	U85110KA1990 PTC011340	11/19/2018	28,987,943.00	28,782,122.00	Unsecured	0	0.50	0	0	205,821	0	Interest admitted only up to liquidation commencement date ie 25/10/2018
28	INDIAN NATIONAL PRESS(BOMBAY) PVT LTD	U51396MH1935 PTC002419	11/19/2018	27,060,712.00	27,060,712.00	Unsecured	0	0.47	0	0	0	0	
29	SAMIR DIAMONDS EXPORTS PVT LTD	U36910MH1972 PTC015898	11/19/2018	6,686,986.00	6,686,986.00	Unsecured	0	0.12	0	0	0	0	
30	ASIATIC OXYGEN LTD	L24111WB1961 PLC025067	11/19/2018	6,812,603.00	6,812,603.00	Unsecured	0	0.12	0	0	0	0	
31	KANORIA SECURITIES & FINANCIAL SERVICES LTD	L15421WB1916 PLC104929	11/19/2018	6,832,329.00	6,832,329.00	Unsecured	0	0.12	0	0	0	0	
32	TIBRIWAL PLASTICS PVT LTD	U25209MH1992 PTC064966	11/19/2018	3,943,663.00	3,943,663.00	Unsecured	0	0.07	0	0	0	0	
33	M N FINSERVE PVT LTD		11/20/2018	2,583,219.00	2,583,219.00	Unsecured	0	0.04	0	0	0	0	
34	SHAILA POLYSACKS PVT LTD	U19115AP2013P TC090885	11/20/2018	6,709,077.00	6,709,077.00	Unsecured	0	0.12	0	0	0	0	
35	KCJ PROPERTIES PVT LTD	U67120AP2007P TC053251	11/20/2018	6,579,110.00	6,579,110.00	Unsecured	0	0.11	0	0	0	0	
36	LALITA STEEL INDUSTRIES PVT LTD	U27310WB1966 PTC026833	11/20/2018	6,969,150.00	6,969,150.00	Unsecured	0	0.12	0	0	0	0	
37	MEENAKSHI TEA COMPANY LTD	U15491WB1984 PLC060595	11/20/2018	13,971,781.00	13,971,781.00	Unsecured	0	0.24	0	0	0	0	
38	MEENAKSHI CEREBRUM PROPERTIES LTD	U70102WB2015 PLC207596	11/20/2018	28,656,712.00	28,656,712.00	Unsecured	0	0.50	0	0	0	0	
39	PREMIER AUTO FINANCE LTD	L65921WB1990 PLC048885	11/20/2018	18,074,814.00	18,074,814.00	Unsecured	0	0.31	0	0	0	0	
40	HINDITRON SERVICES PVT LTD	U33100MH1966 PTC013503	11/21/2018	1,319,199.00	1,319,199.00	Unsecured	0	0.02	0	0	0	0	

41	JHEEL PROPERTIES PVT LTD	U70109WB1997 PTC082798	11/21/2018	3,849,218.00	3,849,218.00	Unsecured	0	0.07	0	0	0	0	
42	KEPLER COMMERCIAL SERVICES PVT LTD	U01111WB1994 PTC064281	11/21/2018	3,342,928.00	3,342,928.00	Unsecured	0	0.06	0	0	0	0	
43	CAROLINE SALES PVT LTD	U51109WB2007 PTC116611	11/21/2018	3,342,928.00	3,342,928.00	Unsecured	0	0.06	0	0	0	0	
44	NAMASTE TRADECOM PVT LTD	U52390WB2009 PTC138144	11/21/2018	3,293,836.00	3,293,836.00	Unsecured	0	0.06	0	0	0	0	
45	JHUNJHUNWALA GLASS LTD	U27104WB1990 PLC050349	11/21/2018	14,462,107.00	14,462,107.00	Unsecured	0	0.25	0	0	0	0	
46	EMBASSY SILICONES INDIA PVT LTD	U24110MH1997 PTC111920	11/22/2018	6,814,110.00	6,440,616.00	Unsecured	0	0.11	0	0	373,494	0	Difference in Interest Calculation
47	PCS TECHNOLOGY LTD	L74200MH1981 PLC024279	11/22/2018	26,764,795.00	26,764,795.00	Unsecured	0	0.46	0	0	0	0	
48	CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD	L65993TN1978P LC007576	11/22/2018	96,321,935.00	96,321,935.00	Unsecured	0	1.66	0	0	0	0	
49	PAIKH CONSULTANTS PVT LTD	U74120MH1972 PTC015831	11/22/2018	6,875,044.00	6,875,044.00	Unsecured	0	0.12	0	0	0	0	
50	OPTION EXPORTS LLP	AAI-9343	11/22/2018	20,378,145.00	19,226,543.00	Unsecured	0	0.33	0	0	1,151,602	0	Difference in Interest Calculation
51	SOCRATO CAPITAL PVT LTD	U51109WB1995 PTC069949	11/22/2018	4,977,956.00	4,977,956.00	Unsecured	0	0.09	0	0	0	0	
52	K.VIRJI & COMPANY PVT LTD	U17110MH1946 PTC004950	23/11/2018	3,286,986.00	3,286,986.00	Unsecured	0	0.06	0	0	0	0	
53	OARSMAN CREDIT PVT LTD	U51900WB1994 PTC066907	23/11/2018	5,689,093.00	5,689,093.00	Unsecured	0	0.10	0	0	0	0	
54	KUNAL FINANCE & CREDIT PVT LTD	U65993WB1992 PTC054382	23/11/2018	8,066,559.00	8,066,559.00	Unsecured	0	0.14	0	0	0	0	
55	ATO (I) LTD	U63090WB1983 PLC035817	23/11/2018	10,205,754.00	10,205,754.00	Unsecured	0	0.18	0	0	0	0	
56	GREENLINE TRADELINKS PVT LTD	U51909WB2008 PTC131186	23/11/2018	6,902,575.00	6,824,903.00	Unsecured	0	0.12	0	0	77,672	0	Difference in Interest Calculation
57	PICO CAPITAL PVT LTD	U65100MH1996 PTC102346	23/11/2018	3,505,647.00	3,505,647.00	Unsecured	0	0.06	0	0	0	0	
58	SCIL CAPITAL INDIA PVT LTD	U74140MH1995 PTC092200	23/11/2018	12,894,672.00	12,894,672.00	Unsecured	0	0.22	0	0	0	0	
59	PAT CREDIT LTD	U67120WB1988 PLC044207	23/11/2018	12,511,633.00	12,511,633.00	Unsecured	0	0.22	0	0	0	0	
60	SHRI ARYA INVESTMENT PVT LTD	U65910GJ1982P TC005561	11/24/2018	2,779,671.00	2,779,671.00	Unsecured	0	0.05	0	0	0	0	
61	APEX (INDIA) LIMITED	U63090WB1982 PLC035478	11/24/2018	7,206,428.00	7,122,279.00	Unsecured	0	0.12	0	0	84,149	0	Interest admitted only up to liquidation commencement date i.e. 25/10/2018
62	SCIL CAPITAL INDIA PVT LTD	U74140MH1995 PTC092200	23/11/2018	13,181,808.00	13,181,808.00	Unsecured	0	0.23	0	0	0	0	

63	SAGAR POWERTEX PVT LTD	U40300GJ1971P TC001874	1/25/2019	38,873,014.00	38,861,918.00	Unsecured	0	0.67	0	0	11,096	0	Difference in Interest Calculation
64	SAGAR MARKETING PVT LTD	U40300GJ1971P TC001874	1/25/2019	14,996,870.00	13,176,404.00	Unsecured	0	0.23	0	0	1,820,466	0	Difference in Interest Calculation
65	SAGAR PROPERTIES PVT LTD	U45201GJ1988P TC011234	1/25/2019	1,298,849.00	-	Unsecured	0	0.00	0	0	1,298,849	0	Documents sought, but not submitted till date
66	ANIL LIFE SCIENCES LTD	U24230GJ2010P LC059622	1/24/2019	1,483,333,709.00	-	Unsecured	0	0.00	0	0	1,483,333,709	0	Documents sought, but not submitted till date
67	DHANDHANIA BROTHERS PRIVATE LIMITED	U51109WB1978 PTC010781	6/17/2019	15,042,558.00	15,042,558.00	Unsecured	0	0.26	0	0	0	0	
<b>Total</b>				<b>7,276,390,915.00</b>	<b>5,786,986,348.00</b>			<b>100.00</b>			<b>1,489,404,567</b>		