

Annexure A
Financial creditor

SL No.	Name of the creditor	Amount of claim	Details of Security interest
1	Corporation Bank Ltd Ltd.	91104550	Charge on 1. Land Building Plant & Machinery owned by corporate Debtor and 2. on Office owned by promoters individually
2	India Fashion Ltd	20622311	Nil

List of creditors as on –8.1.18 (date of Insolvency Commencement)

Sr no	Name Of Creditors	Address	Amount claimed by Creditors	Amount admitted	Security Interest, if any, in respect of such claim (in Rs)
1	Maurya Garments	Room No.10/11,Shukla Bhavan, Above Bristo Stores, Gamdevi Road, Bhandup(w), Mumbai	72279.00	72,279	Nil
2	M.M.Creation	Subhash Udyog Association, Opp.Subhash Nagar Bus Stop, Khairani Road, Ghatkopar, Mumbai	938346.00	938,346	Nil
3	Garment Feeders	Shop No.A-14, Rodrigues Chwal, Bhattipada Road, Bhandup(w), Mumbai-	96962.00	95,923	Nil
4	Maya Enterprises	26,Rihal Compound, Opp. S.B.I., L.B.S.Marg, Bhandup(w),Mumbai	53956.00	53,956	Nil
5	M.M.Industries	B-4,Maheshwari Apartment, J.S.D .Road, Mulund(w),Mumbai	144399.00	144,399	Nil
6	Aum Sai Agencies	E/22,2nd Floor, Kadambgiri CHS. ,Rashmi Complex, Mental Hospital Road, Thane(w)-	1457574.00	1,465,625	Nil
7	Cs Merchandise Pvt.Ltd.	204,Mahaveer Estate,Near Paper Box, Mahakali Caves Road, Andheri (E),Mumbai-	112589.00	185,198	Nil
8	Dhanesh Fabrics Pvt.Ltd.	Bhopar Village, Near Anand Chemical, Manpada Road, Dombivli (E)-421 201.	352910.00	352,910	Nil
9	G.N.K.Enterprises	1/A,Paramjyot Apartment, Ground Floor, 16th Road,Bandra (w),Mumbai-400 050.	3129727.00	3,187,971	Nil
10	Gurvish Jayantilal Modi (Huf)	Ujamshi Bhuvan, 127,V.P.Road, Mumbai-400 052.	889548.00	890,240	Nil
11	Kaveri Textiles	409,G.R.Nagar,Seelanaickanpatty, Salem, Tamilnadu	436927.00	439,572	Nil
12	Pankaj Trading Co.	305/B,Stanakvasi Bhavan,Jain Mandir Compound, Near Lotus Bldg. ,Achole Road,Nalasopara(E)-	36049.00	36,786	Nil
13	Roop Label Emporium	E-2/102,Street No.3,Shastri Nagar,Delhi-110052.	134562.00	134,968	Nil
14	S.G.Cotex	Ujamshi Bhuvan, 127,V.P.Road, Mumbai-400 052.	809817.00	809,817	Nil
15	Shree Ganesh Graphics	Room No.3,Shiv Shakti Niwas,Near Bonanza Incl. Estate, Bandongari, Ashok Nagar, Kandivali (E), Mumbai-	185777.00	189,301	Nil
16	Clothing Culture Ltd.	C14A,Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-	212492.00	212,492	Nil
	Total		9,063,914	9,209,783	