Annexure-1

Name of the corporate debtor: KAPIL STEELS LIMITED; Date of commencement of liquidation: 01.10.2021; List of stakeholders as on: 30.11.2021

List of Unsecured financial creditors

-		List of Observation Control S														
-	SI. No.	Name of creditor	Details of claim received		Details of claim admitted							1		 		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Whether security interest relinquishe d? (Yes/No)	Details of Security Interest	Amount covered by guarantee	% share in total amount of claims 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
		India Infoline Housing Finance Limited	20-Nov-21	18,54,78,821	-	Promoters of the Corporate Debtor has availed loan facilities	-	NA	NA	NIL	NIL	NIL	-	-	18,54,78,821	Housing Loan has been taken by the Promoter. CD is the co-borrower however, there is no definite liability in favour of CD in the documents provided. Also the documents for the property has not been provided.
Total			18,54,78,821	-		-						-	-			