

Name of the Corporate Debtor: Adel Landmarks Limited; Date of commencement of CIRP: December 05, 2018; List of creditors as on: December 05, 2018 updated for claims/additional information received up to October 25, 2021

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	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 not admitted	Amount of claim under verification	(Amount in ₹) Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	IL&FS Financial Services Limited	19.12.2018	4,17,49,77,266	4,17,49,77,266	Secured Financial Creditor	4,17,49,77,266	-	No	14.37500%	-	-	0	-	-
2	Edelweiss Asset Reconstruction Company Limited	20.12.2018	7,31,19,03,815	7,31,19,03,815	Secured Financial Creditor	7,31,19,03,815	7,31,19,03,815	No	25.17585%	-	-	0	-	-
3	Bank of Baroda (Formerly known as Dena Bank)	15.12.2018	272933998.1	272933998.1	Secured Financial Creditor	272933998.1	272933998.1	No	0.93975%	-	-	0	-	-
4	Capri Global Capital Limited	20.12.2018	6,62,97,690	6,62,97,690	Secured Financial Creditor	6,62,97,690	-	No	0.22827%	-	-	0	-	-
5	Gainfull Multitrade Private Limited	20.12.2018	5,97,44,858	5,97,44,858	Secured Financial Creditor	5,97,44,858	5,97,44,858	No	0.20571%	-	-	0	-	-
6	Gladius Property & Investment Pvt Ltd	20.12.2018	24,17,82,835	24,17,82,835	Secured Financial Creditor	24,17,82,835	24,17,82,835	No	0.83249%	-	-	0	-	-
7	Bank of Maharashtra	12.12.2018	3,16,72,593	3,16,72,593	Secured Financial Creditor	3,16,72,593	-	No	0.10905%	-	-	0	-	-
8	Deepali Contracts & Engineers	10.12.2018	23,81,88,622	-	NA	-	-	No	-	-	-	23,81,88,622	-	Wrong Claim Form Filed
9	Axis Bank Limited	20.12.2018	74,79,37,054	74,79,37,053.69	Secured Financial Creditor	74,79,37,053.69	-	No	2.57525%	-	-	0	-	-
10	SICOM Limited	20.12.2018	1,15,08,37,197	1,15,08,37,197	Secured Financial Creditor	1,15,08,37,197	1,15,08,37,197	No	3.96249%	-	-	0	-	-
11	Countrywide Promoters Pvt Ltd	20.12.2018	75,46,07,314	61,20,25,374.63	Secured Financial Creditor	61,20,25,374.63	-	No	2.10728%	-	-	14,25,81,939	-	-
12	United Bank of India	19.12.2018	58,96,62,537	58,96,62,537	Secured Financial Creditor	58,96,62,536.8	58,96,62,536.8	No	2.03029%	-	-	0	-	-
13	Jammu & Kashmir Bank Ltd	17.12.2018	48,33,24,577	48,33,24,577	Secured Financial Creditor	48,33,24,577	48,33,24,577	No	1.66415%	-	-	0	-	-
14	Vivek Kumar	09.12.2018	21,00,000	-	NA	-	-	No	-	-	-	21,00,000	-	Wrong Claim Form Filed
15	Ms. Deepti & Ms. Paru	10.12.2018	74,52,234	-	NA	-	-	No	-	-	-	74,52,234	-	Wrong Claim Form Filed
16	Mr. Jitendra Kumar & Mrs. Sudesh Kumari	11.12.2018	72,37,652	-	NA	-	-	No	-	-	-	72,37,652	-	Wrong Claim Form Filed
17	Partha Pratim Bhattacharjee	11.12.2018	92,26,185	-	NA	-	-	No	-	-	-	92,26,185	-	Wrong Claim Form Filed
18	Parvez Akhtar Siddiqui	11.12.2018	80,00,000	-	NA	-	-	No	-	-	-	80,00,000	-	Wrong Claim Form Filed
19	Mohd Gulfam	13.12.2018	80,00,000	-	NA	-	-	No	-	-	-	80,00,000	-	Wrong Claim Form Filed
20	Vaishali Singh & Suman Singh	14.12.2018	27,48,149	-	NA	-	-	No	-	-	-	27,48,149	-	Wrong Claim Form Filed
21	Upendra Kumar & Kislay Kiran	14.12.2018	26,79,464	-	NA	-	-	No	-	-	-	26,79,464	-	Wrong Claim Form Filed
22	Raja Ram	15.12.2018	27,88,289	-	NA	-	-	No	-	-	-	27,88,289	-	Wrong Claim Form Filed
24	Suraksha ARC	06.02.2019	2,56,04,91,050	1,41,09,64,357	Secured Financial Creditor	-	1,41,09,64,357	No	4.85814%	-	-	1,14,95,26,693	-	-
25	Umesh Pali	03.01.2019	15,74,701	-	NA	-	-	No	-	-	-	15,74,701	-	Wrong Claim Form Filed
26	Gaurav Singh	03.01.2019	10,47,689	-	NA	-	-	No	-	-	-	10,47,689	-	Wrong Claim Form Filed
27	IFCI Venture Capital Funds Ltd	29.01.2021	40,92,81,833	-	NA	-	-	No	-	-	-	40,92,81,833	-	-
27	Total		19,14,64,97,601.60	17,15,40,64,151.23		15,74,30,99,794	11,52,11,54,174		59.06372%	0	0	1,99,24,33,450	0	