

BI FINANCIAL CREDITORS - UNSECURED

Sr No	Name of the Financial Creditor	Details of Financial Creditor	Total Amount Claimed (Amount in Rs.)	Total Amount Admitted as per LoS dated 21.11.2020 (Amount in Rs.)	Revised Total Amount Admitted (subject to approval of Hon'ble AA)	Final Admitted Claim Amount (subject to revision being approved by Hon'ble AA)	Status of Admitted /Rejected	Reason for Change in Admitted Amount from Claimed Amount	Secured/ Unsecured	Security Interest
1	Enpower Solutions Pvt Ltd	CIN - U40100MH2010PTC2 0897 C/o CA Amit Poddar, 3rd Floor, Meera Apartments, Above Durva Restaurant, Opp Yashwant Stadium, Dhantoli, Nagpur - 440012 ip.enpower@gmail.com	89,912,612.00	80,279,118.00	-	80,279,118.00	As per List of Stakeholders dated 21.11.2021	Balance to be admitted as per books of accounts of CD. Proof of charging interest and calculation thereof not provided by the claimant.	Unsecured	NA
2	Aparna Nair	NA	-	-	726,128.00	726,128.00	Full		Unsecured	NA
3	Chitra Nair	NA	-	-	569,342.00	569,342.00	Full		Unsecured	NA
4	Madhu Nair	NA	-	-	8,458,853.20	8,458,853.20	Full		Unsecured	NA
5	Loans to Director	NA	-	-	11,450,340.00	11,450,340.00	Full		Unsecured	NA
6	Oxide Tie Up Pvt.Ltd	NA	-	-	748,000.00	748,000.00	Full		Unsecured	NA
7	Sandeep Nair	NA	-	-	150,000.00	150,000.00	Full		Unsecured	NA
8	Aishwarya Nair	NA	-	-	311,995.00	311,995.00	Full		Unsecured	NA
9	Ambili Nair	NA	-	-	647,567.00	647,567.00	Full		Unsecured	NA
10	Prithvi Dealers Pvt.Ltd.	NA	-	-	1,590,749.00	1,590,749.00	Full		Unsecured	NA
11	Vijay Mani Menon	NA	-	-	5,000,000.00	5,000,000.00	Full		Unsecured	NA
12	Yograj Dealtrade Pvt.Ltd.	NA	-	-	24,013,131.00	24,013,131.00	Full		Unsecured	NA
13	Fullerton Ltd.	NA	-	-	53,763.00	53,763.00	Full		Unsecured	NA
14	HDFC Bank Ltd	NA	-	-	383,185.58	383,185.58	Full		Unsecured	NA
15	RBL Bank Ltd	NA	-	-	153,122.00	153,122.00	Full		Unsecured	NA
	TOTAL		89,912,612.00	80,279,118.00	54,256,175.78	134,535,293.78				