

Name of the corporate debtor: Ad Victoriam Ventures Pvt Ltd;
Date of commencement of Liquidation: 04.01.2022;
Upated List of stakeholders as on: As on 18.5.2022

(Amount in Rs.)

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted (Rs.)	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount (Rs.)	No. of claims	Amount of claims admitted					
1	Unpaid insolvency resolution process costs	-	29,49,461	-	-	-	-	-	-	out of said cost Rs. 15,77,000/- claimed by IRP is disputed by COC. an IA has been filed before AA. Such cost payable subject to the direction of the Honble Adjudicating Authority
2	Liquidation costs incurred till date	-	6,32,190	-	-	-	-	-	-	
3	Secured financial creditors				-	-	-	-	-	
4	Unsecured financial creditors				-	-	-	-	-	
5	Operational creditors (Workmen)		-		-					
6	Operational creditors (Employees)	135	2,13,77,968	135	2,13,77,690	-	278	-	-	
7	Operational creditors (Government Dues)		-		-	-	-			
8	Operational creditors (other than Workmen and Employees and Government Dues)	33	3,82,84,347	33	3,82,57,531	-	26,816			
9	Other stakeholders, if any, (other than financial creditors and operational creditors)									
Total			6,32,43,967		5,96,35,222	-	27,094	-	-	

Annexure – 2

Name of the corporate debtor: Ad Victoriam Ventures Pvt Ltd;

Date of commencement of Liquidation: 04.01.2022;

List of creditors as on: As on 18.05.2022

List of Unsecured financial creditors

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	Details of claim		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	Whether related party?	% share in total amount of claims admitted						
	Total			-	-					-	-	-	-		

Note: in absence of any loan agreement interest cannot be consider

Annexure – 4

Name of the corporate debtor: Ad Victoriam Ventures Pvt Ltd;

Date of commencement of Liquidation: 04.01.2022;

List of creditors as on: As on 04.04.2022

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of AR, if any	Name of Employee	Identification No.(Employee ID 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	Total Amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1		Girish Chand	46	04-02-2022	1,31,461	1,31,461		salary & others	NIL					
2		Vinay Kumar	226	02-02-2022	2,72,000	2,71,722		salary & others	NIL			278		claim form with affidavit is unsigned
3		Md Shahzada	43	03-02-2022	86,102	86,102		salary & others	NIL					claim form is incomplete
4		Simarjeet Singh	1	03-02-2022	2,23,325	2,23,325		salary & others	NIL					Claim form is unsigned
5		Saleem Siddiqui	634	04-02-2022	90,798	90,798		salary & others	NIL					
6		Abuzar Ansari	26	02-02-2022	1,26,028	1,26,028		salary & others	NIL					claim form is unsigned
7		Mohammad Rehan	165	03-02-2022	86,100	86,100		salary & others	NIL					

8	Balwant Kumar Yadav	503	03-02-2022	1,57,998	1,57,998	salary& others	NIL						
9	Chandra Pal	86	05-02-2022	1,04,120	1,04,120	salary& others	NIL						Claim form is unsigned
10	Sukriti Kapoor	720	03-02-2022	1,11,717	1,11,717	salary& others	NIL						
11	Afroz Alam	580	16-02-2022	1,05,105	1,05,105	salary& others	NIL						
12	Arun Kumar	79	04-02-2022	1,02,391	1,02,391	salary& others	NIL						
13	Arun Kumar Trivedi	697	02-02-2022	1,12,819	1,12,819	salary& others	NIL						Claim form is unsigned
14	Anil Kumar	398	03-02-2022	1,23,552	1,23,552	salary& others	NIL						
15	Mahesh Chand	15	14-03-2022	1,71,240	1,71,240	salary& others	NIL						
16	Rahul Kumar Singh	223	04-02-2022	52,340	52,340	salary& others	NIL						
17	Goli Ram	44	03-02-2022	1,31,401	1,31,401	salary& others	NIL						Affidavit duly signed but claim form is unsigned
18	Ghanshyam Bind	636	18-02-2022	39,690	39,690	salary& others	NIL						
19	Rachit Mehrotra	92	03-02-2022	1,84,840	1,84,840	salary& others	NIL						
20	Manoj Pal	469	02-02-2022	79,244	79,244	salary& others	NIL						claim form is unsigned
21	Balvinder Singh	503	03-02-2022	1,57,998	1,57,998	salary& others	NIL						
22	Amit Kumar	14	01-02-2022	1,60,140	1,60,140	salary& others	NIL						
23	Bikram Maity	97	05-02-2022	1,20,686	1,20,686	salary& others	NIL						

24	Rakesh Kumar	50	09-02-2022	21,600	21,600	salary& others	NIL						No proof of employemt attached
25	Raju Kumar	543	05-02-2022	46,200	46,200	salary& others	NIL						
26	Amarpal Singh	369	03-02-2022	1,04,768	1,04,768	salary& others	NIL						New claim form missing
27	Devendra Kumar	214	03-02-2022	87,865	87,865	salary& others	NIL						
28	Abanti Das	20	05-02-2022	2,35,217	2,35,217	salary& others	NIL						
29	Chander Parkash	847	02-02.2022	87,500	87,500	salary& others	NIL						
30	Krishnawatar Shukla	175	03-02-2022	1,34,573	1,34,573	salary& others	NIL						
31	Jagpawan Singh	608	31-01-2022	4,50,000	4,50,000	salary& others	NIL						
32	Anand Shankar Verma	939	14-02-2022	2,59,998	2,59,998	salary& others	NIL						
33	Nikita Singh	691	04-02-2022	1,30,000	1,30,000	salary& others	NIL						
34	Radha Raman Bihari	Adhar no.	08-02-2022	56,421	56,421	salary& others	NIL						
35	Vishwas Sharma	805	03-02-2022	123000	123000	salary& others	NIL						
36	Nimay Adhikari	172	25-01-2022	326847	326847	salary& others	NIL						
37	Akshay Sharma	667	04-02-2022	181724	181724	salary& others	NIL						Affidative is unsgined and claim form is not in order
38	Manas Pradhan	523	03-02-2022	126618	126618	salary& others	NIL						
39	Aklesh Kumar	706		1,84,792	1,84,792	salary& others	NIL						claim filed in CIRP

40		Shivam Singh	635		42,000	42,000		salary& others	NIL						claim filed in CIRP
41		Sukhlal Lohra	108		1,14,670	1,14,670		salary& others	NIL						claim filed in CIRP
42		Ankit Kumar Singh	923		33,580	33,580		salary& others	NIL						claim filed in CIRP
43		Ashok Kumar	65		2,79,733	2,79,733		salary& others	NIL						claim filed in CIRP
44		Shobhakant Jha	458		1,72,241	1,72,241		salary& others	NIL						claim filed in CIRP
45		Brahmanand Pandey	22		88,000	88,000		salary& others	NIL						claim filed in CIRP
46		Afak Alam	461		1,34,590	1,34,590		salary& others	NIL						claim filed in CIRP
47		Pawan Kumar	522		1,31,539	1,31,539		salary& others	NIL						claim filed in CIRP
48		Chitranjan Das	140		1,53,405	1,53,405		salary& others	NIL						claim filed in CIRP
49		Sandeep Singh	471		1,29,675	1,29,675		salary& others	NIL						claim filed in CIRP
50		Pradeep Kumar	722		1,51,161	1,51,161		salary& others	NIL						claim filed in CIRP
51		Akhilesh Kumar	760		54,000	54,000		salary& others	NIL						claim filed in CIRP
52		Rustam Ali	584		1,02,102	1,02,102		salary& others	NIL						claim filed in CIRP
53		Arvind Kumar Pathak	604		58,128	58,128		salary& others	NIL						claim filed in CIRP
54		Rishdeep Singh Baveja	DDNPB25 49J		25,00,000	25,00,000		salary& others	NIL						claim filed in CIRP
55		Shiv Shankar Singh	447		62,900	62,900		salary& others	NIL						claim filed in CIRP
56		Vinod Kumar	702		56,644	56,644		salary& others	NIL						claim filed in CIRP

57		Mohd Alam	51		3,47,794	3,47,794		salary& others	NIL						claim filed in CIRP
58		Diwakar Chand	791		1,35,000	1,35,000		salary& others	NIL						claim filed in CIRP
59		Firoj Khan	809		1,03,500	1,03,500		salary& others	NIL						claim filed in CIRP
60		Nur Alam	516		26,790	26,790		salary& others	NIL						claim filed in CIRP
61		Bhaiya Lal	839		75,148	75,148		salary& others	NIL						claim filed in CIRP
62		Ajay Kumar Singh	93		88,000	88,000		salary& others	NIL						claim filed in CIRP
63		Jagdish Prasad	234		1,19,982	1,19,982		salary& others	NIL						claim filed in CIRP
64		Rakesh Chander	80		1,51,240	1,51,240		salary& others	NIL						claim filed in CIRP
65		Kamruddin	411		1,11,240	1,11,240		salary& others	NIL						claim filed in CIRP
66		Md Jahangir	423		1,32,000	1,32,000		salary& others	NIL						claim filed in CIRP
67		Vinod Kumar			1,32,000	1,32,000		salary& others	NIL						claim filed in CIRP
68		Kamal Sharma	308		1,39,038	1,39,038		salary& others	NIL						claim filed in CIRP
69		Naresh Singh	194		1,07,136	1,07,136		salary& others	NIL						claim filed in CIRP
70		Vivek Seth			14,15,548	14,15,548		salary& others	NIL						claim filed in CIRP
71		Manoj	473		1,16,240	1,16,240		salary& others	NIL						claim filed in CIRP
72		Pankaj Kumar	686		73,750	73,750		salary& others	NIL						claim filed in CIRP
73		Mohd Islam	227		2,04,418	2,04,418		salary& others	NIL						claim filed in CIRP

74		Surjeet	568		1,06,095	1,06,095		salary& others	NIL						claim filed in CIRP
75		Neha Bhatnagar			75,096	75,096		salary& others	NIL						claim filed in CIRP
76		Devendra	781		54,000	54,000		salary& others	NIL						claim filed in CIRP
77		Md. Saleem	531		80,000	80,000		salary& others	NIL						claim filed in CIRP
78		Ashraf Ali	16		1,09,739	1,09,739		salary& others	NIL						claim filed in CIRP
79		Shiv Pujan	507		1,05,240	1,05,240		salary& others	NIL						claim filed in CIRP
80		Shiv Kumar	410		1,03,116	1,03,116		salary& others	NIL						claim filed in CIRP
81		Ashok Kumar Manjhi	468		74,052	74,052		salary& others	NIL						claim filed in CIRP
82		Uttam Kumar	348		40,890	40,890		salary& others	NIL						claim filed in CIRP
83		Ram Singh	350		93,636	93,636		salary& others	NIL						claim filed in CIRP
84		Jay Kumar	68		1,58,113	1,58,113		salary& others	NIL						claim filed in CIRP
85		Netra Pal	413		1,01,240	1,01,240		salary& others	NIL						claim filed in CIRP
86		Naresh Yadav			1,13,240	1,13,240		salary& others	NIL						claim filed in CIRP
87		Awdhesh Singh	85		2,09,968	2,09,968		salary& others	NIL						claim filed in CIRP
88		Amit	785		1,08,182	1,08,182		salary& others	NIL						claim filed in CIRP
89		Nitin Kumar	306		1,10,246	1,10,246		salary& others	NIL						claim filed in CIRP
90		Ramvir Singh	081		1,65,431	1,65,431		salary& others	NIL						claim filed in CIRP

91		Shayamdhani Kumar	484		1,01,738	1,01,738		salary& others	NIL						claim filed in CIRP
92		Anuj Kumar	530		1,31,434	1,31,434		salary& others	NIL						claim filed in CIRP
93		Vishal Gautam	910		83,747	83,747		salary& others	NIL						claim filed in CIRP
94		Dilip Kumar Pandey	529		73,000	73,000		salary& others	NIL						claim filed in CIRP
95		Raj kumar	642		11,619	11,619		salary& others	NIL						claim filed in CIRP
96		Anand Singh	528		61,000	61,000		salary& others	NIL						claim filed in CIRP
97		Avadesh Kumar	453		99,240	99,240		salary& others	NIL						claim filed in CIRP
98		Sabir Husain	176		3,07,433	3,07,433		salary& others	NIL						claim filed in CIRP
99		Neeraj Kumar Singh	666		83,266	83,266		salary& others	NIL						claim filed in CIRP
100		Manoj Kumar	739		68,502	68,502		salary& others	NIL						claim filed in CIRP
101		Arun Kumar	442		70,500	70,500		salary& others	NIL						claim filed in CIRP
102		Parmesh Kumar	786		99,558	99,558		salary& others	NIL						claim filed in CIRP
103		Mohd Sajaurrahman	455		70,669	70,669		salary& others	NIL						claim filed in CIRP
104		Nejam Ansari	189		71,297	71,297		salary& others	NIL						claim filed in CIRP
105		Zakiur Rahman	63		98,398	98,398		salary& others	NIL						claim filed in CIRP
106		Sanjay Kumar	783		58,200	58,200		salary& others	NIL						claim filed in CIRP
107		Manoj Thakur	429		1,41,384	1,41,384		salary& others	NIL						claim filed in CIRP

108		Alok Kumar	168		45,454	45,454		salary& others	NIL						claim filed in CIRP
109		Suraj Kumar	639		83,043	83,043		salary& others	NIL						claim filed in CIRP
110		Mohd Aqib	344		1,63,946	1,63,946		salary& others	NIL						claim filed in CIRP
111		Javed Hussain	492		1,09,562	1,09,562		salary& others	NIL						claim filed in CIRP
112		Ajay	890		94,658	94,658		salary& others	NIL						claim filed in CIRP
113		Chandan Kumar	427		89,100	89,100		salary& others	NIL						claim filed in CIRP
114		Raushan Kumar	351		55,674	55,674		salary& others	NIL						claim filed in CIRP
115		MD Amjad	615		93,927	93,927		salary& others	NIL						claim filed in CIRP
116		Kishan Kumar	649		43,604	43,604		salary& others	NIL						claim filed in CIRP
117		Shobha Kant Ray	326		60,300	60,300		salary& others	NIL						claim filed in CIRP
118		Kancan Fulara			51,000	51,000		salary& others	NIL						claim filed in CIRP
119		Biplab Paul			-	-		salary& others	NIL						claim filed in CIRP
120		Md Irshad	535		50,892	50,892		salary& others	NIL						claim filed in CIRP
121		Abdul Nafey	245		14,400	14,400		salary& others	NIL						claim filed in CIRP
122		Mohd Zakauallah	449		19,880	19,880		salary& others	NIL						claim filed in CIRP
123		Akhlesh Kumar Verma	826		84,440	84,440		salary& others	NIL						claim filed in CIRP
124		Manu Kumar Roy	774		54,907	54,907		salary& others	NIL						claim filed in CIRP

Annexure – 5

Name of the corporate debtor: Ad Victoriam Ventures Pvt Ltd;

Date of commencement of Liquidation: 04.01.2022;

List of creditors as on: As on 18.05.2022

List of operational creditors (Government Dues)

Sl. No.	Details of Claimant			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	Remarks, if any	
	Department	Government	Identification No.	Date of Receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	% share in total amount of claims admitted						
					-	-							-			

Annexure – 6

Name of the corporate debtor: Ad Victoriam Ventures Pvt Ltd;

Date of commencement of Liquidation: 04.01.2022;

List of creditors as on: As on 18.05.2022

List of operational creditors (Other than Workmen and Employees and Government Dues)

(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 lien or attachment pending disposal	Whether lien / attachment removed ? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1	Aarc & Co. (Ankur Agarwal)		03-02-2022	21,70,705	21,70,705	operational	NO	NO	NO	NIL			-		
2	Vinod Fabrication (Vinod Saw)	BYWPS6687N	30-01-2022	6,58,138	6,58,138	operational	NO	NO	NO	NIL			-		
3	Shahlon Silk Industries Ltd.	U17120GJ2008PLC053464	03-02-2022	66,27,271	66,27,271	operational	NO	NO	NO	NIL			-		
4	Arpan Synthetics(Gujarat) Pvt .Ltd.	AABCA6048G & U17119GJ1991PTC014949	03-02-2022	9,81,302	9,81,302	operational	NO	NO	NO	NIL			-		
5	Acacia Textiles (Vinod Kumar)	AVUPK6868P	30-01-2022	6,52,437	6,52,437	operational	NO	NO	NO	NIL			-		
6	Culture Clothing Pvt. Ltd.	U74899DL1993PTC055942	31.01.2022	21,79,944	21,79,944	operational	NO	NO	NO	NIL			-		

7	PV Clothing India (Prop. Kundan Kumar)	AJVPK5811B	21-02-2022	3,64,723	3,64,723	operational	NO	NO	NO	NIL			-	No requisite claim form has been used
8	Pooja Industries Pvt. Ltd.	U51109PB1997PTC020360	03-02-2022	26,39,999	26,13,183	operational	NO	NO	NO	NIL			26,816	Interest for excess 30 days has been reduced.
9	Excel Industries (Puneet Kumar Sharma)	AADFE0052F		6,85,463	6,85,463	operational	NO	NO	NO	NIL			-	
10	Khoobsoorat Design Fabrics (Prop. Priyank Jain)	AIJPJ9425F	03-02-2022	579003.6	579003.6	operational	NO	NO	NO	NIL			-	
11	S.S Fabrics (Prop. Surbhi Jain)	ARMPJ0202A	03-02-2022	959675	959675	operational	NO	NO	NO	NIL			-	
12	K K Garments (Prop. Akhlesh Kumar)	CZAPK2702E	31-01-2022	331350	331350	operational	NO	NO	NO	NIL			-	
13	Maya Creation (Prop. Sandeep Kumar)	DWUPK8137D	31-01-2022	391851	391851	operational	NO	NO	NO	NIL			-	
14	A Plus Fabrics	AUNPJ5190K	03-02-2022	30832.5	30832.5	operational	NO	NO	NO	NIL			-	
15	A One Enterprises (Prop. Arun Kumar Mahajan)	ABBPM7848Q	16-02-2022	1563128	1563128	operational	NO	NO	NO	NIL			-	Unsigned claim form C
16	Quick Del Logistics Pvt Ltd	BFXPR2967C/	31-01-2022	4138347.12	4138347.12	operational	NO	NO	NO	NIL			-	

17	RK Impex (Prop. Raman Deep Singh)	DDAPS2299F	02-02-2022	1173497	1173497	operational	NO	NO	NO	NIL				-		
18	Vardhman Art Printers	AATPJ5150F	01-02-2022	237883	237883	operational	NO	NO	NO	NIL				-		
19	Arshi Fashion Point (Prop. Mamta Garg)	AZGPG7443N	08-04-2022	306305	306305	operational	NO	NO	NO	NIL				-		KYC with claim form has not been attached
20	Parth Traders		03-02-2022	234137	234137	operational	NO	NO	NO	NIL				-		
21	S D Barcode Solution Pvt. Ltd.	U52100UP2016PTC077313	01-02-2022	1041120	1041120	operational	NO	NO	NO	NIL				-		
22	Das & Das Company (Pramoda Kumar Das)	AYBPD4705A	31-01-2022	447414	447414	operational	NO	NO	NO	NIL				-		
23	Hridyanand singh	APSPS2714Q	01-02-2022	350000	350000	operational	NO	NO	NO	NIL				-		form E has been sent instead of form C
24	Akshaj Knitters Pvt.Ltd.	U17290PB2015PTC039473	03-02-2022	1491132	1491132	operational	NO	NO	NO	NIL				-		claim form unable to open
25	Datability Technologies Pvt. Ltd	U72900DL2016PTC306339	02-02-2022	276159	276159	operational	NO	NO	NO	NIL				-		
26	Bergamot	ACZPA7729B	07-02-2022	1077096	1077096	operational	NO	NO	NO	NIL				-		

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