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.)

SI. No.	Category of creditor		nary of claims received		ary of claims					
		No. of claims	Amount (Rs.)	No. of claims	Amount of claims admitted	Amount of contingent claims	Amount of claims not admitted (Rs.)	Amount of claims under verification	Details in Annexure	Remarks, if any
1										out of said cost Rs. 15,77,000/- claimed by IRP is disputed by COC. an IA has been filied before AA. Such cost payable
	Unpaid insolvency resolution process costs	-	29,49,461	-	-	-	-	-	-	subkect to the direction of the Honble Adjudicating Authority
2	Liquidation costs incurred till date	-	6,32,190	-	-	-	-	-	-	
3	Secured financial creditors				-	ı	-	-	-	
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)		_		_	<u>-</u>	-			
8	Operational creditors (other than Workmen and Employees and Government Dues)	22	2 02 04 247	22	2 02 57 524		26.916			
9	Other stakeholders, if any, (other than financial creditors and operational creditors)	33	3,82,84,347	33	3,82,57,531	<u>-</u>	26,816			
	Total		6,32,43,967		5,96,35,222	-	27,094	-	-	

Date of commencement of Liquidation: 04.01.2022;

List of stakeholders as on: As on18.5.2022

List of secured financial creditors

(Amount in ₹)

															. , ,,	
SI.	Name	Identific	Details	of claim			Details of c	laim admitte	ed			Amount	Amount	Amount	Amount	Remarks,
No.	of	ation	Date of	Amount	Amount	Nature	Amount	Whether	Details of	Amount	%	of	of any	of claim	of claim	if any
	creditor	No.	receipt	claimed	of claim	of claim	covered	security	Security	covered	share	continge	mutual	rejected	under	
					admitted		by	interest			in	nt claim	dues, that		verificatio	
							security	relinquish		guarantee	total		may be		n	
							interest	ed?			amou		set-off			
								(Yes/No)			nt of					
											claims					
											admit					
											ted					
				-	-											

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 ₹)

SI. No.	Name of	Identification	Deta	ils of claim		Detai	ls of claim ac	lmitted		Amount of	Amount of any	Amount of	Amount of	Remarks,
	creditor	No.								contingent	mutual dues, that	claim	claim under	if any
									% share in	claim	may be set-off	rejected	verification	
									total					
					Amount of		Amount	Whether	amount of					
			Date of	Amount	claim	Nature	covered by	related	claims					
			receipt	claimed	admitted	of claim	guarantee	party?	admitted					
	Total			-	-					-	-	-	-	

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

	Annexure – 3	
Name of the corporate debtor:; Da	te of commencement of liquidation:	; List of stakeholders as on:
l	List of operational creditors (Workmen)	
		(Amount in ₹)

SI.	Name of	Name of	Identification	Details o	of claim		Details of claim admi	itted		Amount of	Amount of	Amount	Amount of	Remarks,
No.	authorised	Workmen	No.	recei	ved					contingent	any mutual	of claim	claim under	if any
	representa			Date of	Amount	Total	Amount of claim for the	Nature of	% share in	claim	dues, that	rejected	verification	
	tive, if any			receipt	claimed	Amount	period of twenty-four	claim	total		may be set-			
						of claim	months preceding the		amount of		off			
						admitted	liquidation commencement		claims					
							date		admitted					
		_												
			_	_								_		
			Total		-	-								

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 ₹)

	Name	Name of	Identificat	Details of cla	aim received		etails of claim a	dmitted		Amount of	Amount of	Amount of	Amount of	Remarks, if any
	of AR, if	Employee	ion				Amount of			contingent	any	claim	claim	
	any		No.(Empl				claim for the			claim	mutual	rejected	under	
			oyee ID				period of				dues, that		verificatio	
			NO)				twelve				may be set-		n	
SI. No.							months				off			
							preceding the		% share					
						Total	liquidation		in total					
						Amount of	commenceme		amount					
				Date of	Amount	claim	nt	Nature of	of claims					
				receipt	claimed	admitted	date	claim	admitted					
1		Girish Chand	46		1,31,461	1,31,461		salary&						
				04-02-2022	, ,			others	NIL					1
2		Vinay Kumar	226		2,72,000	2,71,722		salary&				270		claim form with
		•		02-02-2022				others	NIL			278		affidavit is unsigned
3		Md Shahzada	43	02 02 2022	86,102	86,102		salary&	N.I.I					claim form is
				03-02-2022				others	NIL					incomplete Claim form is
4		Simarjeet Singh	1	03-02-2022	2,23,325	2,23,325		salary& others	NIL					
				03-02-2022				salary&	INIL					unsigned
5		Saleem Siddiqui	634	04-02-2022	90,798	90,798		others	NIL					
				04-02-2022				salary&	INIL					claim form is
6		Abuzar Ansari	26	02-02-2022	1,26,028	1,26,028		others	NIL					unsigned
		Mohammad		02 02 2022				salary&	IVIL					ansigned
7		Rehan	165	03-02-2022	86,100	86,100		others	NIL					
		NCHall		03 02 2022				Juliera	IVIL					

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		46,200	46,200	salary&			еттрюуетті аттаспец
			05-02-2022			others salary&	NIL		New claim form
26	Amarpal Singh	369	03-02-2022	1,04,768	1,04,768	others	NIL		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

							T T	
40	Shivam Singh	635	42,000	42,000	salary& others	NIL		claim filed in CIRP
					salary&			
41	Sukhlal Lohra	108	1,14,670	1,14,670	others	NIL		claim filed in CIRP
	Ankit Kumar				salary&			
42	Singh	923	33,580	33,580	others	NIL		claim filed in CIRP
					salary&			
43	Ashok Kumar	65	2,79,733	2,79,733	others	NIL		claim filed in CIRP
		450	4 =0 044	. =0.044	salary&			
44	Shobhakant Jha	458	1,72,241	1,72,241	others	NIL		claim filed in CIRP
45	Brahmanand	22	20,000	22.222	salary&			
45	Pandey	22	88,000	88,000	others	NIL		claim filed in CIRP
4.6	Afal. Alam	464	1 24 500	1 24 500	salary&			
46	Afak Alam	461	1,34,590	1,34,590	others	NIL		claim filed in CIRP
47	Dawan Kumar	522	1 21 520	1 21 520	salary&			
47	Pawan Kumar	522	1,31,539	1,31,539	others	NIL		claim filed in CIRP
48	Chitranjan Das	140	1,53,405	1 52 405	salary&			
40	Cilitianjan Das	140	1,55,405	1,53,405	others	NIL		claim filed in CIRP
49	Sandeep Singh	471	1,29,675	1,29,675	salary&			
49	Sandeep Singin	4/1	1,29,073	1,29,073	others	NIL		claim filed in CIRP
50	Pradeep Kumar	722	1,51,161	1,51,161	salary&			
30	Tradeep Ramai	722	1,51,101	1,31,101	others	NIL		claim filed in CIRP
51	Akhilesh	760	54,000	54,000	salary&			
J1	Kumar	700	34,000	54,000	others	NIL		claim filed in CIRP
52	Rustam Ali	584	1,02,102	1,02,102	salary&			
		30.	1,02,102		others	NIL		claim filed in CIRP
53	Arvind Kumar	604	58,128	58,128	salary&			
	Pathak		35,125		others	NIL		claim filed in CIRP
54	Rishdeep Singh	DDNPB25	25,00,000	25,00,000	salary&			
	Baveja	49J			others	NIL		claim filed in CIRP
55	Shiv Shankar	447	62,900	62,900	salary&			
	Singh		32,300	32,330	others	NIL		claim filed in CIRP
56	Vinod Kumar	702	56,644	56,644	salary&			
			33,311	20,0	others	NIL		claim filed in CIRP

Mohd Alam	51	3,47,794	3,47,794	· · · · · · · · · · · · · · · · · · ·	NIL		claim filed in CIRP
Diwakar Chand	791	1,35,000	1,35,000		NII		claim filed in CIRP
					1412		eiaiii iiiea iii eiiii
Firoj Khan	809	1,03,500	1,03,500	· · · · · · · · · · · · · · · · · · ·	NII		claim filed in CIRP
					1412		eiaiii inea iii eiiii
Nur Alam	516	26,790	26,790		NIII		claim filed in CIRP
					IVIL		Cidili filed iii ciki
Bhaiya Lal	839	75,148	75,148		NIII		claim filed in CIRP
Aiay Kumar					INIL		Cidili filed iii ciki
1 * *	93	88,000	88,000		NIII		claim filed in CIRP
Siligii					INIL		Ciaiii illed iii Cikr
Jagdish Prasad	234	1,19,982	1,19,982		NIII		claim filed in CIRP
Daliaah					INIL		Ciaiiii iileu iii CikP
	80	1,51,240	1,51,240		NIII		alaire filed in CIRR
Cnander					NIL		claim filed in CIRP
Kamruddin	411	1,11,240	1,11,240				
					NIL		claim filed in CIRP
Md Jahangir	423	1,32,000	1,32,000				
, i		, ,	, ,		NIL		claim filed in CIRP
Vinod Kumar		1.32.000	1.32.000				
		_,=,=,==	_,=_,=		NIL		claim filed in CIRP
Kamal Sharma	308	1 39 038	1 39 038				
Karriar Sriarriia	300	1,55,050	1,55,656		NIL		claim filed in CIRP
Naresh Singh	194	1 07 136	1 07 136	salary&			
Nai C311 3111g11	154	1,07,130	1,07,130	others	NIL		claim filed in CIRP
Vivok Soth		14 15 540	1/1 1 5 5 / 0	salary&			
vivek setti		14,13,346	14,13,346	others	NIL		claim filed in CIRP
Manai	472	1 16 240	1 16 240	salary&			
ivianoj	4/3	1,10,240	1,10,240	others	NIL		claim filed in CIRP
Domko! K	COC	72.750	72.750	salary&			
Pankaj Kumar	989	/3,/50	/3,/50	others	NIL		claim filed in CIRP
NA - I - I - I	227	204.442	2.64.442	salary&			
Iviond Islam	22/	2,04,418	2,04,418	others	NIL		claim filed in CIRP
	Diwakar Chand Firoj Khan Nur Alam Bhaiya Lal Ajay Kumar Singh Jagdish Prasad Rakesh Chander	Diwakar Chand 791 Firoj Khan 809 Nur Alam 516 Bhaiya Lal 839 Ajay Kumar 93 Jagdish Prasad 234 Rakesh 80 Kamruddin 411 Md Jahangir 423 Vinod Kumar Kamal Sharma 308 Naresh Singh 194 Vivek Seth Manoj 473 Pankaj Kumar 686	Diwakar Chand 791 1,35,000 Firoj Khan 809 1,03,500 Nur Alam 516 26,790 Bhaiya Lal 839 75,148 Ajay Kumar Singh 93 88,000 Jagdish Prasad 234 1,19,982 Rakesh Chander 80 1,51,240 Kamruddin 411 1,11,240 Md Jahangir 423 1,32,000 Vinod Kumar 1,32,000 Kamal Sharma 308 1,39,038 Naresh Singh 194 1,07,136 Vivek Seth 14,15,548 Manoj 473 1,16,240 Pankaj Kumar 686 73,750	Diwakar Chand 791 1,35,000 1,35,000 Firoj Khan 809 1,03,500 1,03,500 Nur Alam 516 26,790 26,790 Bhaiya Lal 839 75,148 75,148 Ajay Kumar Singh 93 88,000 88,000 Jagdish Prasad 234 1,19,982 1,19,982 Rakesh Chander 80 1,51,240 1,51,240 Kamruddin 411 1,11,240 1,11,240 Md Jahangir 423 1,32,000 1,32,000 Vinod Kumar 1,32,000 1,32,000 1,32,000 Kamal Sharma 308 1,39,038 1,39,038 Naresh Singh 194 1,07,136 1,07,136 Vivek Seth 14,15,548 14,15,548 Manoj 473 1,16,240 1,16,240 Pankaj Kumar 686 73,750 73,750	Diwakar Chand 791	Mond Alam S1 3,47,94 3,47,94 others NIL	Diwakar Chand 791

					salary&		
74	Surjeet	568	1,06,095	1,06,095	others	NIL	claim filed in CIRP
7.5	Neha		75.006	75.006	salary&		
75	Bhatnagar		75,096	75,096	others	NIL	claim filed in CIRP
76	Devendra	781	54,000	54,000	salary&		
70	Devenura	701	34,000	34,000	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&	N	alaire filed in CIDD
					others	NIL	claim filed in CIRP
79	Shiv Pujan	507	1,05,240	1,05,240	salary& others	NIL	claim filed in CIRP
					salary&	INIL	Claim filed in City
80	Shiv Kumar	410	1,03,116	1,03,116	others	NIL	claim filed in CIRP
	Ashok Kumar				salary&		
81	Manjhi	468	74,052	74,052	others	NIL	claim filed in CIRP
02	Litta na Kumaa n	348	40.000	40.000	salary&		
82	Uttam Kumar	348	40,890	40,890	others	NIL	claim filed in CIRP
83	Ram Singh	350	93,636	93,636	salary&		
- 05	Kum Singn	330	33,030	33,030	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&	NIL	claim filed in CIRP
					others salary&	INIL	Claim filed in CINF
86	Naresh Yadav		1,13,240	1,13,240	others	NIL	claim filed in CIRP
					salary&	IVIL	Claim med in circl
87	Awdhesh Singh	85	2,09,968	2,09,968	others	NIL	claim filed in CIRP
00	A i t	705	4.00.400	4.00.402	salary&		
88	Amit	785	1,08,182	1,08,182	others	NIL	claim filed in CIRP
89	Nitin Kumar	306	1,10,246	1,10,246	salary&		
09	INILIII KUIIIal	300	1,10,240	1,10,240	others	NIL	claim filed in CIRP
90	Ramvir Singh	081	1,65,431	1,65,431	salary&		
	5	001	1,00,101	_,00,.01	others	NIL	claim filed in CIRP

91	Shayamdhani	484	1,01,738	1,01,738	salary&		
31	Kumar		1,61,730	1,01,730	others	NIL	claim filed in CIRP
92	Anuj Kumar	530	1,31,434	1,31,434	salary&		
32	Andj Kumai		1,31,434	1,31,434	others	NIL	claim filed in CIRP
93	Vishal Gautam	910	83,747	83,747	salary&		
95	Visital Gautaili	910	05,747	03,747	others	NIL	claim filed in CIRP
0.4	Dilip Kumar	529	73,000	72,000	salary&		
94	Pandey	529	73,000	73,000	others	NIL	claim filed in CIRP
0.5	Dailuman	C 4 2	11.610	11 (10	salary&		
95	Raj kumar	642	11,619	11,619	others	NIL	claim filed in CIRP
0.0	Amand Cinal	F20	C1 000	64.000	salary&		
96	Anand Singh	528	61,000	61,000	others	NIL	claim filed in CIRP
0.7		450	20.240	00.040	salary&		
97	Avadesh Kumar	453	99,240	99,240	others	NIL	claim filed in CIRP
00	6 1	476	2.07.422	2 07 422	salary&		
98	Sabir Husain	176	3,07,433	3,07,433	others	NIL	claim filed in CIRP
	Neeraj Kumar		22.255	02.266	salary&		
99	Singh	666	83,266	83,266	others	NIL	claim filed in CIRP
400		720	60.500	60.500	salary&		
100	Manoj Kumar	739	68,502	68,502	others	NIL	claim filed in CIRP
404		4.40	70.500	70.500	salary&		
101	Arun Kumar	442	70,500	70,500	others	NIL	claim filed in CIRP
400	5 14	706	20.550	00.550	salary&		
102	Parmesh Kumar	786	99,558	99,558	others	NIL	claim filed in CIRP
400	Mohd		=0.000		salary&		
103	Sajaurrahman	455	70,669	70,669	others	NIL	claim filed in CIRP
					salary&		
104	Nejam Ansari	189	71,297	71,297	others	NIL	claim filed in CIRP
105				6	salary&		
105	Zakiur Rahman	63	98,398	98,398	others	NIL	claim filed in CIRP
				_	salary&		
106	Sanjay Kumar	783	58,200	58,200	others	NIL	claim filed in CIRP
					salary&		
107	Manoj Thakur	429	1,41,384	1,41,384	others	NIL	claim filed in CIRP
					others	IVIL	Claim med in Cikp

108	Alok Kumar	168	45,454	45,454	salary& others	NIL	claim filed in CIRP
					salary&		
109	Suraj Kumar	639	83,043	83,043	others	NIL	claim filed in CIRP
					salary&	INIL	Ciaini inea in enti
110	Mohd Aqib	344	1,63,946	1,63,946		NIL	claim filed in CIRP
					others	INIL	Ciaini illed ili Cikp
111	Javed Hussain	492	1,09,562	1,09,562	salary&		1
					others	NIL	claim filed in CIRP
112	Ajay	890	94,658	94,658	salary&		
	. 5~7		5 1,000		others	NIL	claim filed in CIRP
113	Chandan Kumar	427	89,100	89,100	salary&		
113	Chandan Kamai	727	05,100	03,100	others	NIL	claim filed in CIRP
114	Davishan Kuman	251	FF C74	FF 674	salary&		
114	Raushan Kumar	351	55,674	55,674	others	NIL	claim filed in CIRP
445		64.5		22.22	salary&		
115	MD Amjad	615	93,927	93,927	others	NIL	claim filed in CIRP
					salary&		
116	Kishan Kumar	649	43,604	43,604	others	NIL	claim filed in CIRP
	Shobha Kant				salary&		
117	Ray	326	60,300	60,300	others	NIL	claim filed in CIRP
	Itay				salary&	INIL	Cidin med in circi
118	Kancan Fulara		51,000	51,000		NIII	claim filed in CIRP
					others	NIL	Claim filed in CIRP
119	Biplab Paul		_	_	salary&		1
					others	NIL	claim filed in CIRP
120	Md Irshad	535	50,892	50,892	salary&		
	Wid Horida	333	30,032		others	NIL	claim filed in CIRP
121	Abdul Nafey	245	14,400	14,400	salary&		
121	Abdul Naley	243	14,400	14,400	others	NIL	claim filed in CIRP
122	Mohd	440	10.000	10.000	salary&		
122	Zakaullah	449	19,880	19,880	others	NIL	claim filed in CIRP
	Akhlesh Kumar				salary&		
123	Verma	826	84,440	84,440	others	NIL	claim filed in CIRP
	Manu Kumar				salary&		
124	Roy	774	54,907	54,907	others	NIL	claim filed in CIRP
I	i vo y				- Others	IVIL	Sidini incd in citi

125	Md. Saddam Hussain Ansari	607	79,829	79,829	salary& others	NIL			claim filed in CIRP
126	Mohd. Mahboob	511	97,739	97,739	salary& others	NIL			claim filed in CIRP
127	Noor Alam	728	74,295	74,295	salary& others	NIL			claim filed in CIRP
128	Kalyan Kerketta	316	1,62,258	1,62,258	salary& others	NIL			claim filed in CIRP
129	Ram Prasad	383	1,29,512	1,29,512	salary& others	NIL			claim filed in CIRP
130	Keerti Dubey		1,66,666	1,66,666	salary& others	NIL			claim filed in CIRP
131	Shrestha Chowdhury	806	22,62,500	22,62,500	salary& others	NIL			claim filed in CIRP
132	Rachit Kumar jain	735	2,15,050	2,15,050	salary& others	NIL			claim filed in CIRP
133	Deepak Gupta	800	2,36,709	2,36,709	salary& others	NIL			claim filed in CIRP
134	Ishan Chandra Mukherjee	590	70,000	70,000	salary& others	NIL			claim filed in CIRP
135	sudhir Kumar	472	97944	97944	salary& others	NIL			claim filed in CIRP
			2,13,77,968	2,13,77,690				278	

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)

														1	
SI.	Details o	f Claimant		Details of c	laim received		Details	s of claim a	admitted						
No.								Amount							
								covered		% share					
								by lien		in total					
								or	Whether	amount				Amount	
			Identi			Amount		attachm	lien /	of		Amount of any		of claim	
			ficati			of claim		ent	attachment	claims		mutual dues,	Amount of	under	
		Governm	on	Date of	Amount	admitte	Nature of	pending	removed?	admitte	Amount of	that may be set	claim not	verificati	Remarks, if
	Department	ent	No.	Receipt	claimed	d	claim	disposal	(Yes/No)	d	contingent claim	off	admitted	on	any
					•	-							-		

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 ₹)

SI.	Name of creditor	Identification	Details of cl	aim received		De	etails of cla	im admitte	d		Amount of	Amount of	Amount		Remarks, if
No.		No.					Amount covered	Whether lien /			contingent claim	dues, that	of claim rejected	claim under	any
							1 -	attachme		% share		may be set-		verificatio	
					Amount of		attachme nt	nt removed	Amount	in total amount		off		n	
			Date of	Amount	claim	Nature	pending	7	covered by						
			receipt	claimed	admitted	of claim	-	Yes/No)	guarantee		1				
1	Aarc & Co. (Ankur		-			operati	-		_						
	Agarwal)		03-02-2022	21,70,705	21,70,705	onal	NO	NO	NO	NIL			-		
2	Vinod Fabrication	BYWPS6687N				operati									
	(Vinod Saw)	B1 W1 300071V	30-01-2022	6,58,138	6,58,138	onal	NO	NO	NO	NIL			-		
3	Shahlon Silk	U17120GJ200				operati									
	Industries Ltd.	8PLC053464	03-02-2022	66,27,271	66,27,271	onal	NO	NO	NO	NIL			-		
4	Arpan Synthetics(Gujarat) Pvt .Ltd.	01/11961199				operati									
		1PTC014949	03-02-2022	9,81,302	9,81,302	onal	NO	NO	NO	NIL			-		
5	Acacia Textiles (Vinod Kumar)	AVUPK6868P	30-01-2022	6,52,437	6,52,437	operati onal	NO	NO	NO	NIL			-		
6	Culture Clothing Pvt. Ltd.	U74899DL199 3PTC055942	31.01.2022	21,79,944	21,79,944	operati onal	NO	NO	NO	NIL			-		

7	PV Clothing India (Prop. Kundan Kumar)	AJVPK5811B	21-02-2022	3,64,723	3,64,723	operati onal	NO	NO	NO	NIL		-	No requisite claim form has been used
8	Pooja Industries Pvt. Ltd.	U51109PB199 7PTC020360	03-02-2022	26,39,999	26,13,183	operati onal	NO	NO	NO	NIL	26,8	316	Interest for excess 30 days has been redueced.
9	Excel Industries (Puneet Kumar Sharma)	AADFE0052F		6,85,463	6,85,463	operati onal	NO	NO	NO	NIL		-	
10	Khoobsoorat Design Fabrics (Prop. Priyank Jain)	AIJPJ9425F	03-02-2022	579003.6	579003.6	operati onal	NO	NO	NO	NIL		-	
11	S.S Fabrics (Prop. Surbhi Jain)	ARMPJ0202A	03-02-2022	959675	959675	operati onal	NO	NO	NO	NIL		-	
12	K K Garments (Prop. Akhlesh Kumar)	CZAPK2702E	31-01-2022	331350	331350	operati onal	NO	NO	NO	NIL			
13	Maya Creation (Prop. Sandeep Kumar)	DWUPK8137 D	31-01-2022	391851	391851	operati onal	NO	NO	NO	NIL		-	
14	A Plus Fabrics	AUNPJ5190K	03-02-2022	30832.5	30832.5	operati onal	NO	NO	NO	NIL		-	
	A One Enterprises (Prop. Arun Kumar Mahajan)	ABBPM7848Q	16-02-2022	1563128	1563128	operati onal	NO	NO	NO	NIL		-	Unsigned claim form
16	Quick Del Logistics Pvt Ltd	BFXPR2967C/	31-01-2022	4138347.12	4138347.12	operati onal	NO	NO	NO	NIL		-	

	RK Impex (Prop.										1	Ī			
	Raman Deep Singh	DDAPS2299F				operati									
17)		02-02-2022	1173497	1173497		NO	NO	NO	NIL			_		
	Vardhman Art					operati									
18	Printers	AATPJ5150F	01-02-2022	237883	237883	onal	NO	NO	NO	NIL			-		
															KYC with
	Arshi Fashion Point														claim form
	(Prop. Mamta	AZGPG7443N													has not
	Garg)					operati									been
19			08-04-2022	306305	306305		NO	NO	NO	NIL			-		attached
	Parth Traders					operati									
20	Tartii Hadeis		03-02-2022	234137	234137	onal	NO	NO	NO	NIL			-		
	S D Barcode	U52100UP20													
		16PTC077313				operati									
21			01-02-2022	1041120	1041120	onal	NO	NO	NO	NIL			-		
	Das & Das														
	Company	AYBPD4705A													
	(Pramoda Kumar		24 04 2022	447444	44744	operati		NO	NO						
22	Das)		31-01-2022	447414	447414	onal	NO	NO	NO	NIL			-		form E has
	Hridyanand singh	APSPS2714Q				onorati									been sent instead of
23			01-02-2022	350000	350000	operati onal	NO	NO	NO	NIL			_		form C
25			01-02-2022	330000	330000	Ollai	INO	INO	INO	INIL	1	1	-		claim form
	Akshaj Knitters	U17290PB201				operati									unable to
24	Pvt.Ltd.	5PTC039473	03-02-2022	1491132	1491132		NO	NO	NO	NIL			_		open
	 Datability		03 02 2022	1431132	1431132	Onai				INIL		1			ОРСП
	Technologies Pvt.	U72900DL201				operati									
25	Ltd	6PTC306339	02-02-2022	276159	276159	'	NO	NO	NO	NIL			_		
<u> </u>			- ·		_::2	operati						1			
26	Bergamot	ACZPA7729B	07-02-2022	1077096	1077096	'	NO	NO	NO	NIL			_		
											.1	1	_1	l .	

	GTM Industries Pvt. Ltd	U74999HR20 16PTC065006	05-02-2022	3945744.98	3945744.98	operati onal	NO	NO	NO	NIL		-	old claim form has been submitted
28	The Oxygen World	DTWPK6223F	02-02-2022	66217	66217	operati onal	NO	NO	NO	NIL		_	Affidavit duly singed but Claim form is unsigned
	Woven and Knit	09AACFW335				operati							Ü
29	(Lalit Kumar)	0K1ZY	01-02-2022	548456.54	548456.54	l '	NO	NO	NO	NIL		-	
	Zalak parikh (customer who refund is pending)	Adhar:284552 446723	27-01-2022	2491	2491	operati onal	NO	NO	NO	NIL		0	Old claim form resent but claim in new form is pending
	Collegedunia web Pvt Ltd	U80103DL201 3PTC262063	02.02.2022	151312	151312	operati onal	NO	NO	NO	NIL			
	Services Limited	CIN: 74999MH200 8PLC182264	03-02-2022	99599	99599	operati onal	NO	NO	NO	NIL			
33	Sri Hari Har Traders	AITPB2368K(P rop. Sanjay Bhatia)	26-04-2022	1881615 3,82,84,347	1881615 3,82,57,531	operati onal	no	no	no	NIL		26,816	



	Annexure – 7															
		Nam	e of the cor	porate del	btor:	; Da	ate of comm	nencement	of liquidat	ion:		; List of stakeholders as on:				
					nal credito	rs)										
						า ₹)										
SI.	Name of	Category of	Identificat	Details	of claim		C	etails of cla	aim admitt	ed		Amount of	Amount of	Amount	Amount of	Remarks,
No.	stakeholder	stakeholder s	ion No.									contingent	any mutual	of claim	claim under	if any
	(preference Amount											claim	dues, that	rejected	verification	
		shareholder s						covered	Whether				may be set-			
		/ equity						by lien or	lien /		% share		off			
		shareholder s						attachme	attachme	Amount	in total					
		/ partners				Amount		n t	n t	covered	amount					
		/ others)		Date of	Amount	of claim	Nature of	pending	removed?	by	of claims					
				receipt	claimed	admitted	claim	disposal	(Yes/No)	guarantee	admitted					