

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 August 10, 2022

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	4,174,977,266	4,174,977,266	Secured Financial Creditor	4,174,977,266	-	No	14.35160%	-	-	0	-	-
2	Edelweiss Asset Reconstruction Company Limited	20.12.2018	7,311,903,815	7,311,903,815	Secured Financial Creditor	7,311,903,815	7,311,903,815	No	25.13487%	-	-	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	0.93822%	-	-	0	-	-
4	Capri Global Capital Limited	20.12.2018	66,297,690	66,297,690	Secured Financial Creditor	66,297,690	-	No	0.22790%	-	-	0	-	-
5	Gainfull Multitrade Private Limited	20.12.2018	59,744,858	59,744,858	Secured Financial Creditor	59,744,858	59,744,858	No	0.20537%	-	-	0	-	-
6	Gladiolus Property & Investment Pvt Ltd	20.12.2018	241,782,835	241,782,835	Secured Financial Creditor	241,782,835	241,782,835	No	0.83114%	-	-	0	-	-
7	Bank of Maharashtra	12.12.2018	31,672,593	31,672,593	Secured Financial Creditor	31,672,593	-	No	0.10888%	-	-	0	-	-
8	Deepal Contracts & Engineers	10.12.2018	238,188,622	-	NA	-	-	No	-	-	-	238,188,622	-	Wrong Claim Form Filed
9	Axis Bank Limited	20.12.2018	747,937,054	747,937,053.69	Secured Financial Creditor	747,937,053.69	-	No	2.57105%	-	-	0	-	-
10	SICOM Limited	20.12.2018	1,150,837,197	1,150,837,197	Secured Financial Creditor	1,150,837,197	1,150,837,197	No	3.95603%	-	-	0	-	-
11	Countrywide Promoters Pvt Ltd	20.12.2018	754,607,314	612,025,374.63	Secured Financial Creditor	612,025,374.63	-	No	2.10385%	-	-	142,581,939	-	-
12	Punjab National Bank (Erstwhile United Bank of India)	19.12.2018	589,662,537	589,662,537	Secured Financial Creditor	589,662,536.8	589,662,536.8	No	2.02698%	-	-	0	-	-
13	Jammu & Kashmir Bank Ltd	17.12.2018	483,324,577	483,324,577	Secured Financial Creditor	483,324,577	483,324,577	No	1.66144%	-	-	0	-	-
14	Vivek Kumar	09.12.2018	2,100,000	-	NA	-	-	No	-	-	-	2,100,000	-	Wrong Claim Form Filed
15	Ms. Deepti & Ms. Paru	10.12.2018	7,452,234	-	NA	-	-	No	-	-	-	7,452,234	-	Wrong Claim Form Filed
16	Mr. Jitendra Kumar & Mrs. Sudesh Kumari	11.12.2018	7,237,652	-	NA	-	-	No	-	-	-	7,237,652	-	Wrong Claim Form Filed
17	Partha Pratim Bhattacharjee	11.12.2018	9,226,185	-	NA	-	-	No	-	-	-	9,226,185	-	Wrong Claim Form Filed
18	Parvez Akhtar Siddiqui	11.12.2018	8,000,000	-	NA	-	-	No	-	-	-	8,000,000	-	Wrong Claim Form Filed
19	Mohd Gulfam	13.12.2018	8,000,000	-	NA	-	-	No	-	-	-	8,000,000	-	Wrong Claim Form Filed
20	Vaishali Singh & Suman Singh	14.12.2018	2,748,149	-	NA	-	-	No	-	-	-	2,748,149	-	Wrong Claim Form Filed
21	Upendra Kumar & Kislay Kiran	14.12.2018	2,679,464	-	NA	-	-	No	-	-	-	2,679,464	-	Wrong Claim Form Filed
22	Raja Ram	15.12.2018	2,788,289	-	NA	-	-	No	-	-	-	2,788,289	-	Wrong Claim Form Filed
23	Umesh Pali	03.01.2019	1,574,701	-	NA	-	-	No	-	-	-	1,574,701	-	Wrong Claim Form Filed
24	Gaurav Singh	03.01.2019	1,047,689	-	NA	-	-	No	-	-	-	1,047,689	-	Wrong Claim Form Filed
25	IFCI Venture Capital Funds Ltd	29.01.2021	409,281,833	-	NA	-	-	No	-	-	-	409,281,833	-	-
25	Total		16,586,006,551.60	15,743,099,794.23		15,743,099,794	10,110,189,817		54.11733%	0	0	842,906,757	0	