| | Name, Identification No.,address, email id of Creditor | Type of Creditor | Form No. | Claim Submitted (Rs.) | Claim Admitted (Rs.) | Claim Disallowed | Security Interest | Voting Share % |
|----|--|--|---|---|--|---|-----------------------|----------------------|
| 1 | The Cosmos Co-op Bank Ltd., | Financial | "C" | 35,49,99,314 | 35,49,35,265 | (Rs.) 64,049 | | |
| | (PAN :AAAAT0742K), Address : Horizon Towers, 1st Floor, Ranade Road & Gokhale Road Junction, Gokhale Road(North), Dadar West, Mumbai, | Creditor Prin | cipal | 26,93,42,099 | 26,93,42,099 | - | | |
| | Maharashtra 400028, Email id : sanjay.sawant@cosmosbank.in;vishram.dixit@cosm | Inte | erest | 8,55,93,166 | 8,55,93,166 | - | Yes | |
| | osbank.in;sushama.satpute@cosmosbank.in;muku l.kute@cosmosbank.in; | Legal E | xpenses | 64049.00 | 0.00 | 64,049 | | 59.39 |
| | Small Industries Development Bank Of India | Financial | "C" | | | | | 33.33 |
| | Specialised Asset Recovery Branch Samrudhi Venture Park, Upper Ground Floor, | Creditor | | | | | | |
| 2 | MIDC Road, MIDC Industrial Area, Marol, Andheri (E) Mumbai -400 093 : Email id : | | | 74,36,725.00 | 74,36,725.00 | - | Yes | |
| | sarb_mumbai@sidbi.in;sksamal@sidbi.in;rpadma@ sidbi.in; | Princinal | & Interest | | | | | 1.2 |
| | Yes Bank Ltd | Financial | "C" | | | | | 1.4 |
| | 22nd Floor, Yes Bank Tower, India Bulls Finance Centre, Tower-2 Elphinstone Road, Mumbai Email:ashish.gosewade@yesbank.in; joe.dsouza@yesbank.in; | Creditor | | | | | | |
| 3 | | Principal & Interest | | 3,28,19,580.60 | 3,28,19,580.60 | - | Yes | |
| | | rincipai | os interest | | | | | 5.49 |
| | HDFC Bank Ltd., | | Ι | | | | | 3.43 |
| | I Think Techno Campus, Building - Alpha, 1st Floor, Next to Kanjurmarg | Financial Creditor | "C" | | | | | |
| 4 | Railway Station, Kanjurmarg(East), Mumbai - 400042 yogesh.Phapale@hdfcbank.com anurag.shirke@hdfcbank.com | | | 38,89,416 | 38,89,416 | - | Yes/Partly | |
| | | Principal & Interest | | | | | | 0.65 |
| | sunil.bhanushali@hdfcbank.com | Financial | "C" | | | | | 0.05 |
| | IDFC FIRST Bank Limited, KRM Towers, 7 | Creditor | | | | | | |
| 5 | th Floor, No.1, Harrington Road, Chetpet, Chennai - 600031 | | | 53,27,317 | 53,27,317 | - | Yes | |
| | swathy.ramanathan@idfcfirstbank.com ayush.gupta1@idfcfirstbank.com | | | | | | | |
| | pallavi.saraswati@idfcfirstbank.com | Principal | & Interest | | | | | 0.89 |
| | | Financial Creditor | "C" | 23,21,098 | 22,10,756 | | | |
| | Axis Bank Limited Corporate Identification Number (CIN) is | Prin | cipal | 21,61,590 | 21,61,590 | | | |
| 6 | L65110GJ1993PLC020769 Axis House, Jaypee Greens Wish Town, | | | 40.155 | 40.166 | 1,10,342 | Yes | |
| | 1-14 Tower-2, 2nd Floor, Sec-128, Noida Express Way, Noida - 201301 | To do | erest | 49,166 | 49,166 | | | |
| | Email: aman.chugh@axisbank.com BMW India Financial Services Private Limited | Financial | "C" | 9,67,60,005 | 9,67,60,005 | | | 0.37 |
| | The Oberoi Corporate Tower, Building No. 11, 1st Floor, | Creditor | | | | | | |
| 7 | DLF Cyber City, Phase 2, Gurugram-122002 | Principal | | 9,58,29,578 | 9,58,29,578 | | | |
| | Email: Vikas.arora@bmw.in Milan.Murudkar@bmw.in, | Inte | erest | 9,30,427 | 9,30,427 | - | Yes/Partly | |
| | Anurag.Bhargava@bmw.in, LegalNfscIndia@bmw.in, | | | | | | | |
| | Sayan.Samaddar@bmw.in | | | | | | | |
| | | | | | | | | 16.19 |
| 8 | ICICI Bank Ltd Trans Trade Centre, near Floral Deck Plaza Seepz, | Financial Creditor | "C" | | | | | |
| | MIDC Andheri (E) Mumbai-400093 Email: yeshwant.shirodkar@icicibank.com; | Creditor | | 3,69,38,066.00 | 3,65,04,095 | 4,33,971 | Yes/Partiv | |
| | Email: yeshwant.shirodkar@icicibank.com; | | | 3.69.38.066.00 | 3.65.04.095 | 4.33.971 | Yes/Partly | |
| | Email: yeshwant.shirodkar@cicibank.com; arvind.chaudhari@cicibank.com | Princinal | & Interest | 3,69,38,066.00 | 3,65,04,095 | 4,33,971 | Yes/Partly | |
| | Email: yeshwant.shirodkar@icicibank.com; arvind.chaudhari@icicibank.com | Principal | & Interest | 3,69,38,066.00 | 3,65,04,095 | 4,33,971 | Yes/Partly | 6.11 |
| 9 | arvind.chaudhari@icicibank.com Volkswagen Finance Private Limited | Financial | & Interest | 3,69,38,066.00 | 3,65,04,095 | 4,33,971 | Yes/Partly | 6.11 |
| 9 | arvind.chaudhari@icicibank.com | | 1 | 3,69,38,066.00 | 3,65,04,095 | 4,33,971 | Yes/Partly | 6.11 |
| 9 | arvind.chaudhar@iciclbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Off. Andheri Kuria Road, Chakala, Andheri (East), | Financial | 1 | 3,69,38,066.00 3,02,81,746 | 3,65,04,095 3,02,81,746 | 4,33,971 | Yes/Partly Yes/Partly | 6.11 |
| 9 | arvind.chaudhar@iciclbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Off. Andheri Kuria Road, Chakala, Andheri (East), Mumbai - 400099 Email: jignesh.rivet@jwwfs.com; | Financial | 1 | | | 4,33,971 | | 6.11 |
| 9 | arvind.chaudhar@cicibank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kurla Road, Chalsala, Andheri (East), Mumbai400099 Email: jupnesh.trivedi@vwfs.com; abblishek.chand@vwfs.com; deepak.hors@wfs.com;utkarsh.singh@vwfs.com; | Financial Creditor | 1 | | | 4,33,971 - | | 5.07 |
| 9 | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kuria Road, Chakala, Andheri (East), Mumbai400099 Email: jugnesh.trivedi@rwfs.com; abhishek.chand@wfs.com; deepak.bora@wfs.com; deepak.bora@wfs.com; Kotak Mahindra Prime Limited 27 BKC-C-C-27, G Block, Bandra Kurla Complex, | Financial Creditor | "C" | | | 4,33,971 | | |
| 9 | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kurla Road, Chakala, Andheri (East), Mumbai400099 Email: jignesh.triveti@iwsf.com; abbiishek.chandigwsf.com; deepak.hora@wsf.com; utikarah.singh@wsf.com; deepak.hora@wsf.com; utikarah.singh@wsf.com; Kotak Mahindra Prime Limited 27 BRC-C-C-27, G Block, Bandra Kurla Complex, Bandra(E), Mumbai400051 Email: rajabkahr.rog@kotak.com; | Financial Creditor | "C" | | | 4,33,971 | | |
| | arvind.chaudhari@icicibank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Off. Andher Kurla Road, Chakala, Andheri (East), Mumbai - 400099 Emali, jignesh.trivetki@vvfs.com; abbiishek.chand@vvfs.com; deepak.hora@vvfs.com;utkarsh.singh@vvfs.com; Kotak Mahindra Prime Limited 27 BRC-C-C-27, G Block, Bandra Kurla Complex, Bandra(B), Mumbai-400051 | Financial Creditor Principal Financial | "C" | 3,02,81,746 | 3,02,81,746 | - | Yes/Partly | 5.07 |
| | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kuria Road, Chakala, Andheri (East), Mumbai400099 Email: jagnesh.trivedi@rwfs.com; abhishek.chand@wfs.com; utkerah.singh@wfs.com; deepak.hora@wfs.com; utkerah.singh@wfs.com; Kotak Mahindra Prime Limited 27 BKC-C-C-27, G Block, Bandra Kurla Complex, Bandra(B), Mumbai-400051 Email: rajashehar.rog@kotak.com; arjit.punia@kotak.com; sheetal.sahoo@kotak.com | Financial Creditor Principal Financial | "C" | 3,02,81,746 3,02,81,746 64,72,529 | 3,02,81,746 63,51,105 | - | Yes/Partly | |
| | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kuria Road, Chakala, Andheri (East), Mumbai400099 Email: jugnesh.trivedi@rwfs.com; abhishek.chand@wfs.com; deepak.bora@wfs.com; deepak.bora@wfs.com; deepak.bora@wfs.com; deepak.bora@wfs.com; Kotak Mahindra Prime Limited 27 BKC-C-C-27, G Block, Bandra Kurla Complex, Bandra(B), Mumbai-400051 Email: rajashekar.rog@kotak.com; arjit.punia@kotak.com; sheetal.sahoo@kotak.com Punit Fintrade Pvt. Ltd 101-102, First Floor, City Square, Near Jahanvi Restaurant, UniversityRoad, Ahmedabad-380 | Financial Creditor Principal Financial Creditor | "C" | 3,02,81,746 64,72,529 46,05,479 | 3,02,81,746 63,51,105 46,05,479 | - | Yes/Partly Yes | 5.07 |
| | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kurla Road, Chakala, Andheri (East), Mumbai400099 Email: jagnesh. trivedi@rwfs.com; deepak.bora@wfs.com; utkarah.singh@rwfs.com; deepak.bora@wfs.com; utkarah.singh@rwfs.com; deepak.bora@wfs.com; utkarah.singh@rwfs.com; depak.bora@wfs.com; utkarah.singh@rwfs.com; depak.bora@wfs.com; utkarah.singh@rwfs.com; Rotak Mahindra Prime Limited 27 BKC-C-C-27, G Block, Bandra Kurla Complex, Bandra[B, Mumbai-400051 Email: rajnshdat.roy@kotak.com; arjit.punia@kotak.com; sheetal.sahoo@kotak.com Punit Fintrade Pvt. Ltd 101-102, First Floor, City Square, Near Jahanvi Restaurant, University -Road, Ahmedabad-380 015 Gujarat, India Email: Iniriaphah@gmail.com | Financial Creditor Principal Financial Creditor | "C" | 3,02,81,746 64,72,529 46,05,479 25,00,000 | 3,02,81,746 63,51,105 46,05,479 25,00,000 | - | Yes/Partly | 5.07 |
| | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kurla Road, Chakala, Andheri (East), Mumbai400099 Email: jagnesh. trivedi@vwfs.com; abbiabk.chand@vwfs.com; utkarah.singh@vwfs.com; deepak.bors@vwfs.com; utkarah.singh@vwfs.com; deepak.bors@vwfs.com; utkarah.singh@vwfs.com; Kotak Mahindra Prime Limited 27 BRC-C-C-27, G Block, Bandra Kurla Complex, Bandra(B), Mumbai-400051 Email: rajnshehar.rog@kotak.com; arijit.punia@kotak.com; sheetal.sahoo@kotak.com Punit Fintrade Pvt. Ltd 101-102, First Floor, City Square, Near Jahanvi Restaurant, University -Road, Ahmedabad-380 015 Gujarat, India Email: Iniriajahal@gmail.com pankit.pf@gmail.com | Financial Creditor Principal Financial Creditor | "C" | 3,02,81,746 64,72,529 46,05,479 | 3,02,81,746 63,51,105 46,05,479 | - | Yes/Partly Yes | 5.07 |
| 10 | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kurla Road, Chakala, Andheri (East), Mumbai400099 Email: jagnesh. trivedi@rwfs.com; deepak.bora@wfs.com; utkarah.singh@rwfs.com; deepak.bora@wfs.com; utkarah.singh@rwfs.com; deepak.bora@wfs.com; utkarah.singh@rwfs.com; depak.bora@wfs.com; utkarah.singh@rwfs.com; depak.bora@wfs.com; utkarah.singh@rwfs.com; Rotak Mahindra Prime Limited 27 BKC-C-C-27, G Block, Bandra Kurla Complex, Bandra[B, Mumbai-400051 Email: rajnshdat.roy@kotak.com; arjit.punia@kotak.com; sheetal.sahoo@kotak.com Punit Fintrade Pvt. Ltd 101-102, First Floor, City Square, Near Jahanvi Restaurant, University -Road, Ahmedabad-380 015 Gujarat, India Email: Iniriaphah@gmail.com | Financial Creditor Principal Financial Creditor | "C" | 3,02,81,746 64,72,529 46,05,479 25,00,000 | 3,02,81,746 63,51,105 46,05,479 25,00,000 | - | Yes/Partly Yes | 1.06 |
| 10 | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kurla Road, Chakala, Andheri (East), Mumbai - 400099 Email: jignesh.triveti@iwsf.com; abhishek.chandgiwsf.com; deepak.hora@jwsf.com; limited 27 BKC-C-C-27, G Block, Bandra Kurla Complex, Bandra(B), Mumbai-400051 Email: riprisphate.rog@jotak.com; arijit.punia@kotak.com; sheetal.sahoo@jkotak.com Punit Fintrade Pvt. Ltd 101-102, First Floor, City Square, Near Jahanvi Restaurant, Juniversity -Road, Ahmedabad- 380 015 Gujarat, India Email: Inriajahal@gmail.com pankit.pf@gmail.com Daimler Financial Services India Pvt.Ltd (CIN: Ucf.910702010FTCO77890) [PAN: | Financial Creditor Principal Financial Creditor Financial Creditor Financial Creditor | "C" | 3,02,81,746 64,72,529 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 | 3,02,81,746 63,51,105 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 | - | Yes/Partly Yes | 1.06 |
| 10 | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Off. Andheri Kuria Road, Chakala, Andheri (East), Mumbai - 400099 Email: jignesh.rivet@jwwfs.com; abbiahek.chand@jwwfs.com; deepak.hora@jwwfs.com; deepak.hora@jwwfs.com; deepak.hora@jwwfs.com; Korak Mahindra Prime Limited 27 BRC-C-C-27, G Block. Bandra Kuria Complex, Bandra(E), Mumbai-400051 Email: rajblekhar.rog@kotak.com; arjit.punia@kotak.com; sheetal.sahoo@kotak.com Punit Finrade Pvt. Ltd 101-102, First Floor, City Square, Near Jahanvi Restaurant, University-Road, Ahmedabad-380 015 Guijarat, India Email: Inirajshah@gmail.com pankit, pfd@gmail.com Daimler Financial Services India Pvt Ltd (CIN: U671907N2010FTC077890) [PAN: | Financial Creditor Principal Financial Creditor Financial Creditor Financial Creditor Financial Creditor | *C* & Interest *C* *C* *C* | 3,02,81,746 64,72,529 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 | 3,02,81,746 63,51,105 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 | - | Yes/Partly Yes | 1.06 |
| 10 | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Off. Andheri Kuria Road, Chakala, Andheri (East), Mumbai - 400099 Email: jignesh.river@jwwfs.com; abhiahek.chand@jwwfs.com; deepak.hora@jwwfs.com; deepak.hora@jwwfs.com; deepak.hora@jwwfs.com; korak Mahindra Prime Limited 27 BRC-C-C-27, G Block. Bandra Kuria Complex, Bandra[B], Mumbai-400051 Email: rijahekhur.roj@kotak.com; arijit.puria@kotak.com; sheetal.sahoo@kotak.com Punit Fintrade Pvt. Ltd 101-102, First Floor, City Square, Near Jahanvi Restaurant, University-Road, Ahmedabad-380 015 Guijarat, India Email: Inirajshah@gmail.com pankit.pd@gmail.com Daimler Financial Services India Pvt Ltd (CIN: UG71907N2010FTC077890) [PAN: | Financial Creditor Principal Financial Creditor Financial Creditor Financial Creditor Financial Creditor | "C" | 3,02,81,746 64,72,529 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 | 3,02,81,746 63,51,105 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 | - | Yes/Partly Yes | 5.07 1.06 0.77 |
| 10 | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kurla Road, Chakala, Andheri (East), Mumbai - 400099 Email: jignesh.trivedi@iwds.com; deepak.hora@jwds.com; utdepak.hora@jwds.com; deepak.hora@jwds.com; utdepak.hora@jwds.com; deepak.hora@jwds.com; utdepak.hora@jwds.com; deepak.hora@jwds.com; utdarah.aingh@jwds.com; Rotak Mahindra Prime Limited 27 BRC-C-C-27, G Block, Bandra Kurla Complex, Bandra(B), Mumbai-400051 Email: righshahar.rog@jkotak.com; arijit.punia@kotak.com; sheetal.sahoo@jkotak.com Punit Fintrade Pvt. Ltd 101-102, First Floor, City Square, Near Jahanvi Restaurant, University -Road, Ahmedabad- 380 015 Gujarat, India Email: Iniriajaha@gmail.com pankit.pf@gmail.com Daminer Financial Services India Pvt.Ltd (CIN: Ucf.910702.019TC077890) [PAN: | Financial Creditor Principal Financial Creditor Financial Creditor Financial Creditor Financial Creditor | "C" & Interest "C" "C" "C" cipal rest dmitted | 3,02,81,746 64,72,529 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 25,16,880 | 3,02,81,746 63,51,105 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 1,829,334 25,16,880 | 1,21,424 | Yes/Partly Yes | 5.07 1.06 |
| 10 | arvind.chaudhari@icichank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kurla Road, Chakala, Andheri (East), Mumbai - 400099 Email: jignesh.trivedi@iwds.com; deepak.hora@jwds.com; utdeepak.hora@jwds.com; deepak.hora@jwds.com; utdeepak.hora@jwds.com; deepak.hora@jwds.com; utdeepak.hora@jwds.com; deepak.hora@jwds.com; utdeepak.hora@jwds.com; Kotak Mahindra Prime Limited 27 BKC-C-C-27, G Block, Bandra Kurla Complex, Bandra(B), Mumbai-400051 Email: rajnshahar.rog@jkotak.com; arijit.punia@kotak.com; sheetal.sahoo@jkotak.com Punit Fintrade Pvt. Ltd 101-102, First Floor, Gity Square, Near Jahanvi Restaurant, University -Road, Ahmedabad- 380 015 Gujarat, India Email: nirajahal@gmail.com pankit.pf@gmail.com pankit.pf@gmail.com Damimer Financial Services India Pvt.Ltd (CIN. Ucf.)907702019TC077890) (PAN: | Financial Creditor Principal Financial Creditor Financial Creditor Financial Creditor Financial Financial Financial Financial Financial Financial Financial Financial | *C* & Interest *C* *C* *C* | 3,02,81,746 64,72,529 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 25,16,880 | 3,02,81,746 63,51,105 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 1,829,334 25,16,880 | 1,21,424 | Yes/Partly Yes | 5.07 1.06 |
| 10 | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Off. Andheri Kuria Road, Chakala, Andheri (East), Mumbai - 400099 Email: jigneshtrivet@iwufs.com; abhiahek.chand@iwufs.com; deepak.hora@wsf.com;utkarah.singh@wsfs.com; deepak.hora@wsf.com;utkarah.singh@wsfs.com; Z7 BRC-C-C-27, G Block. Bandra Kuria Complex, Bandra[B], Mumbai-400051 Email: rijahekhur.roj@kotak.com; ariji.punia@kotak.com; sheetal.sahoo@kotak.com Punit Fintrade Pvt. Ltd 101-102, First Floor, City Square, Near Jahanvi Restaurant, University-Road, Ahmedabad-380 015 Guijarat, India Email: Inirajshah@gmail.com pankit.pd@gmail.com Daimler Financial Services India Pvt Ltd (CIN: USF)907N2010FTC077890) [PAN: Adress: 5th Floor, Plot 8, Baashyam Willow Square 984.0, First Street, Thiru ViKa Industrial Extate, Total (A) Creative Garments Private Ltd. (CIN: USI0101MH)984PTC033537) Address: 103, Cama Industrial Estate, First Floor, Sun Mill compound, Lover Parel (West), Mumbai 400 013 | Financial Creditor Principal Financial Creditor Financial Creditor Principal Financial Creditor Financial Creditor Financial Creditor Financial Finan | "C" "C" "C" cipal rest dmitted | 3,02,81,746 64,72,529 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 25,16,880 59,83,37,258 4,30,19,452 2,30,00,00 | 3,02,81,746 63,51,105 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 25,16,880 59,76,07,472 | 1,21,424 - - 7,29,786 40,96,520 | Yes/Partly Yes | 5.07 1.06 |
| 10 | arvind.chaudhari@icichank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kurla Road, Chakala, Andheri (East), Mumbai - 400099 Email: jignesh.trivedi@iwds.com; deepak.hora@jwds.com; utdeepak.hora@jwds.com; deepak.hora@jwds.com; utdeepak.hora@jwds.com; deepak.hora@jwds.com; utdeepak.hora@jwds.com; deepak.hora@jwds.com; utdeepak.hora@jwds.com; Kotak Mahindra Prime Limited 27 BKC-C-C-27, G Block, Bandra Kurla Complex, Bandra(B), Mumbai-400051 Email: rajnshahar.rog@jkotak.com; arijit.punia@kotak.com; sheetal.sahoo@jkotak.com Punit Fintrade Pvt. Ltd 101-102, First Floor, Gity Square, Near Jahanvi Restaurant, University -Road, Ahmedabad- 380 015 Gujarat, India Email: nirajahal@gmail.com pankit.pf@gmail.com pankit.pf@gmail.com Damimer Financial Services India Pvt.Ltd (CIN. Ucf.)907702019TC077890) (PAN: | Financial Creditor Principal Financial Creditor Financial Creditor Financial Creditor Prin Inte Claim o Financial Creditor Prin Inte Inte RELATED PARTY) | "C" & Interest "C" "C" "C" "C" | 3,02,81,746 64,72,529 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 25,16,880 59,83,37,258 | 3,02,81,746 63,51,105 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 25,16,880 59,76,07,472 | 1,21,424 | Yes/Partly Yes | 5.07 1.06 |
| 10 | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Off. Andheri Kuria Road, Chakala, Andheri (East), Mumbai - 400099 Email: jigneshtrivet@iwufs.com; abhiahek.chand@iwufs.com; deepak.hora@wsf.com;utkarah.singh@wsfs.com; deepak.hora@wsf.com;utkarah.singh@wsfs.com; Z7 BRC-C-C-27, G Block. Bandra Kuria Complex, Bandra[B], Mumbai-400051 Email: rijahekhur.roj@kotak.com; ariji.punia@kotak.com; sheetal.sahoo@kotak.com Punit Fintrade Pvt. Ltd 101-102, First Floor, City Square, Near Jahanvi Restaurant, University-Road, Ahmedabad-380 015 Guijarat, India Email: Inirajshah@gmail.com pankit ph@gmail.com Daimler Financial Services India Pvt Ltd (CIN: USF)1907N2010FTC077890) [PAN: | Financial Creditor Financial Creditor Financial Creditor Financial Creditor Financial Creditor Financial Creditor Prin Inter Financial Creditor Financial Creditor Financial Creditor Financial Creditor Financial Creditor Financial Creditor Creditor | "C" "C" "C" cipal rest dmitted | 3,02,81,746 64,72,529 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 25,16,880 59,83,37,258 4,30,19,452 2,30,00,00 | 3,02,81,746 63,51,105 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 25,16,880 59,76,07,472 | 1,21,424 - - 7,29,786 40,96,520 | Yes/Partty Yes No | 5.07 1.06 |
| 10 | arvind.chaudhari@icicbank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Off. Andheri Kuria Road, Chakala, Andheri (East), Mumbai - 400099 Email: jignesh.rivevi@ivwfs.com; abhiahek.chand@ivwfs.com; deepak.hora@wsfs.com; deepak.hora@wsfs.com; deepak.hora@wsfs.com; deepak.hora@wsfs.com; korak Mahindra Prime Limited 27 BBC-C-C-27, G Block. Bandra Kurla Complex, Bandra[B], Mumbai-400051 Email: rajahekhar.rog@kotak.com; arijit.punia@kotak.com; sheetal.sahoo@kotak.com Punit Fintrade Pvt. Ltd 101-102, First Floor, City Square, Near Jahanvi Restaurant, University-Road, Ahmedabad-380 015 Gujarat, India Email: Inirajshah@gmail.com Daimler Financial Services India Pvt Ltd (CIN: USF)1907N2010FTC077890) (FAN: Adress: 5th Floor, Plot 8, Baashyam Willow Square 984.0, First Street, Thiru ViKa Industrial Estate, Total (A) Creative Garments Private Ltd. (CIN: USB)101MH1984PTC033537 Address: 103, Cama Industrial Estate, First Floor, Sun Mill Gompound, Lover Parel (West), Mumbai 400 013 Email d: common@creativegarments.com; creatadmini@creativegarments.com; M Kiran Kumar Morn Numar, Conts Road, T. Nagar, Chennai-600 | Principal Financial Creditor Financial Creditor (RELATED PARTY) PARTY) Financial Creditor (RELATED PARTY) | "C" "C" "C" "C" cipal rest dmitted "C" cipal rest "C" | 3,02,81,746 64,72,529 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 25,16,880 59,83,37,258 4,30,19,452 2,30,00,00 2,00,19,452 95,24,91,521 | 3,02,81,746 63,51,105 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 25,16,880 59,76,07,472 3,89,22,932 2,30,00,000 1,59,22,932 95,24,91,521 | 1,21,424 - - 7,29,786 40,96,520 | Yes/Partty Yes No | 5.07 1.06 0.77 |
| 10 | arvind.chaudhari@icichank.com Volkswagen Finance Private Limited 3rd Floor, Silver Utopia, Cardinal Gracious Road, Olf. Andher Kunfa Road, Chakala, Andheri (East), Mumbai - 400099 Email: jignesh.trivedi@iwds.com; abhishek.chand@iwds.com; deepak.hora@iwds.com; deepak.hora@iwds.com; deepak.hora@iwds.com; deepak.hora@iwds.com; deepak.hora@iwds.com; deepak.hora@iwds.com; deepak.hora@iwds.com; deepak.hora@iwds.com; arijit.punia@kotak.com; arijit.punia@kotak.com; arijit.punia@kotak.com; srijit.punia@kotak.com; arijit.punia@kotak.com; | Financial Creditor Principal Financial Creditor Financial Creditor Financial Creditor Prin Claim c Financial Creditor Financial Creditor (RELATED PARTY) Prin Financial Creditor (RELATED PARTY) Prin Financial Financial Creditor (RELATED PARTY) Prin | "C" "C" "C" "C" "C" "C" cipal rest dmitted "C" | 3,02,81,746 64,72,529 46,05,479 25,00,000 21,05,479 18,29,33 25,16,880 59,83,37,258 4,30,19,452 2,30,00,000 2,00,19,452 | 3,02,81,746 63,51,105 46,05,479 25,00,000 21,05,479 1,64,85,982 1,71,73,529 18,29,334 25,16,880 59,76,07,472 3,89,22,932 2,30,00,000 1,59,22,932 | 1,21,424 - - 7,29,786 40,96,520 | Yes/Partty Yes No | 1.06 |