

## Annexure-7

Name of the Corporate Debtor: Petron Engineering Construction Limited (In-Liquidation)

Date of Commencement of Liquidation: 05.02.2020

List of Stakeholders Version 3.0 drawn as on: 14.12.2022

## List of other Stakeholders, if any (other than Financial Creditors and Operational Creditors)

Sl. No	Name of stakeholder	Category of stakeholders (preference shareholders / equity shareholders / partners / others)	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	KSS Petron Private Limited	Equity shareholders	U45400MH2007P TC234297	06.03.2021	₹ 3,94,53,930	₹ 3,94,53,930	Shareholder	₹ -	NA	₹ -	100%	₹ -	₹ -	₹ -	₹ -	Fully Admitted
	Total				₹ 3,94,53,930	₹ 3,94,53,930		₹ -		₹ -	100%	₹ -	₹ -	₹ -	₹ -	

## Notes:-

1. The liquidator reserve his right to modify the List of stakeholders (based on verification of the records and information after the end of lockdown period) and accordingly modify the entry in compliance of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 and/or in the manner as may be directed by the Adjudicating Authority.



## **Petron Engineering Construction Limited (In-Liquidation)**

**List of Stakeholders Version 3.0 drawn as on: 14.12.2022**

**(Liquidation commencement date 05.02.2020)**

### **Disclaimer**

The information contained in this List of Stakeholders ("List") is substantially based on information collected by the Liquidator from the books and papers of Corporate Debtor, or as supplied by claimants, officers or employees of the Corporate Debtor. The Liquidator shall not have any liability for any statements, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communication transmitted to the recipient.

This List has been prepared pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 ("Liquidation Regulations") and for no other purpose. The submission of this List is a part of the liquidation proceedings. Any recipient getting this List is only entitled to use the same for the purposes of liquidation proceedings, and is not entitled to circulate the whole or any part of the List for any other purpose.

The Liquidator disclaims liability for any losses/ liabilities or damages that may arise relying on the List. No damages/ losses/ penalties/ liabilities or any form of claim shall lie against the Liquidator for the List .

