

EMI INFRASTRUCTURE PRIVATE LIMITED

LIST OF CREDITORS AS ON 27.03.2023

UNDER CIRP ON ORDER OF HON'BLE NCLT, CHENNAI BENCH VIDE ORDER NO CP(1B)/178(CHE)/2022 DATED 01.02.2023 PUBLIC NOTICE ISSUED 04.02.2023 LAST DATE RECEIVE CLAIM 15.02.2023

Sl. No.	NAME OF CREDITORS	ADDRESS	AMOUNT CLAIMED BY CREDITORS (RS.)	AMOUNT AS PER COMPANY RECORDS AVAILABLE TO US AS ON 31.03.2021	AMOUNT ADMITTED IN CRORE IN CIRP	SECURITY INTEREST, IF ANY, IN RESPECT OF SUCH CLAIMS IN RUPEES	UNSECURED PORTION OF THE SECURED CREDITORS CLAIM	COMMENT OF THE INTERIM RESOLUTION PROFESSIONAL	CLAIMS RECEIVED DATE	REMARKS
1	SRI SENDHUR TYRES	15/215A Rajamani Thottam, Konganapuram Road, Devannagoundanur, Manjakkalpatti,Sankari Salem 637301	5,71,248.00	5,71,248.00	5,46,248.00	0.00	5,46,248.00	Claim form dated 13.03.2023 received through post on 16.03.2023 and in the ledger account shows Rs.25,000/- paid by CD on 01.07.21 hence outstanding reduced to admitted claim	16.03.2023	provisionally admitted
2	LNB FILLING STATION	NO.38 Haralur Road, Bangalore 560102	7,69,734.00	8,44,286.00	7,69,734.00	0.00	7,69,734.00	sought for details of pan card,passport,aadar card or election ID and emi ledger copy on 22.02.2023	20.03.2023	provisionally admitted
3	SLEEK SPECIALITY LUBRICANTS	2/1a,Sri Lakshmi Venkageshwara Chikka Thogur Village, Electronic City Post,Bengaluru Urban, Karnataka 560100	2,97,919.00	2,98,883.00	2,97,919.00	0.00	2,97,919.00		20.03.2023	provisionally admitted
4	EXELFIN ADVISORS PRIVATE LIMITED	8/15 3rd cross street, Vengeswarar Nagar, Vadapalani,Chennai 600 026	52,160.00	41,560.00	41,560.00	0.00	41,560.00		25.03.2023	provisionally admitted
5	IV & ASSOCIATES	8/15 3rd cross street, Vengeswarar Nagar, Vadapalani,Chennai 600 026	3,90,880.00	3,90,880.00	3,90,880.00	0.00	3,90,880.00		25.03.2023	provisionally admitted
	Total Operational Creditor		20,81,941.00	21,46,857.00	20,46,341.00	0.00	20,46,341.00			