BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT KOLKATA

IA (IB) No. 999/KB/2021 IN C.P. (I.B) No. 1312/KB/2019

IN THE MATTER OF

SECTION 33 (1) (a) OF THE INSOLVENCY AND BANKRUPTCY CODE, 2016

AND

IN THE MATTER OF

UT LIMITED (UNDER LIQUIDATION PROCESS)

REPORT CERTIFYING UPDATED LIST OF STAKEHOLDERS OF CORPORATE DEBTOR IN ACCORDANCE WITH REGULATION 31 OF INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016

1. Vide the Public Announcement dated 05th April 2022, claims from creditors were invited vide Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. Till date, the undersigned received the claims from the following creditors:

S. No.	Name	Type of Creditor	Claim Received (Rs)	Claim Admitted (Rs)
1.	Antriksh Vyapaar Limited	Financial Creditor	2,58,00,000/-	2,58,00,000/-
2	OPRS Enterprises Private Limited	Operational Creditor	41,148/-	41,148/-
3	Indo Technologies	Operational Creditor	14,08,719	14,08,719
4	Employees State Insurance Corporation	Operational Creditor	49,86,780/-	49,86,780/-
5	Assistant Commissioner CGST & CT Kolkata	Operational Creditor	1,80,90,806/-	1,80,90,806/-
6	Mr. C Raghu	Employee and Workmen	1,60,258/-	1,60,258/-
7	Mr. Vijay Kumar Ahuja	Employee and Workmen	2,91,653/-	2,91,653/-
8	Mr. Umesh Tiwari	Employee and Workmen	2,44,868/-	2,44,868/-
9	Mr. Rajesh Sharma	Employee and Workmen	7,70,635/-	7,70,635/-
10	Mr. Rohit Arora	Employee and Workmen	14,27,497/-	14,27,497/-
11	Mr. Rakamvir Singh	Employee and Workmen	5,47,340/-	5,47,340/-



2. However, keeping in view the objectives of the IBC, 2016, the duties of the liquidator and the social norms which shall be followed by the Liquidator, the undersigned decided to admit the claims which were admitted during CIRP and the claims received during liquidation but were rejected at the time. The details of the additional claims admitted by the undersigned are as follows-:

S.	Name	CIRP	Type of	Claim
No.		Claim/Liquidation	Creditor	Admitted (in
		Claim		Rs)
1.	Vinnarasi	CIRP Claim	Operational	7,97,576
	Industries		Creditor	
2.	Ranvir Singh	Liquidation Claim	Workmen and	2,79,175/-
	Rawat		Employee	
3.	Bhag Singh	Liquidation Claim	Workmen and	8,81,731/-
			Employee	
4.	Shoorvir Singh	Liquidation Claim	Workmen and	3,18,150
			Employee	
5.	Chandan	Liquidation Claim	Workmen and	2,63,991
	Singh		Employee	
6.	Chandra	Liquidation Claim	Workmen and	2,69,835
	Shekhar		Employee	
7.	Sudama Sah	Liquidation Claim	Workmen and	2,38,330
			Employee	
8.	Dilbagh Singh	Liquidation Claim	Workmen and	2,55,211
			Employee	
4.	Mahesh	Liquidation Claim	Operational	1,92,487.08/-
	Enterprises		Creditor	
5.	Sundrex Oil	Liquidation Claim	Operational	2,35,616.50/-
	Company Ltd		Creditor	
	Tota	al	37,32	,102

Regards,

Anang Kumar Shandilya

Liquidator

IBBI Reg No.- IBBI/IPA-002/10-20/12826

Date: 12th June 2023

LIST OF STAKEHOLDERS OF M/S UT LIMITED

Filing under sub-regulation (2) of regulation 31 of the IBBI (Liquidation Process) Regulations, 2016

Name of the Corporate Debtor: UT LIMITED

Date of commencement of liquidation: 30th March 2023

List of stakeholders as on: 12th June 2023

S.NO	CATEGORY OF STAKEHOLDER	SUMMARY OF CLAIMS RECEIVED	DETAILS IN ANNEXURES
1.	Unpaid Insolvency Resolution Process cost	10,04,400	N/A
2.	Liquidation cost till date	40,06,288	N/A
3.	Financial Creditors	2,58,00,000	Annexure -1
4.	Operational Creditors (except workman and employees)	2,55,60,645	Annexure -2
5.	Employees and workmen	59,48,674	Annexure -3

For and on behalf of UT

Anang Kumar Shandily

Liquidator

IBBI Reg No.- IBBI/IPA-002/IP-N00882/2019-20/12826

Date: 12th June 2023

Annexure - 1(Financial creditors)

Name of the corporate debtor: UT Limited;

Date of commencement of Liquidation: 30/03/2022; List of creditors as on 12th June 2023; List of financial creditors belonging to any class of creditors

S. No.	Name of creditor	Claim Received	Claim Admitted	Amount Rejected
1.	Antriksh Vyapaar Limited	2,58,00,000/-	2,58,00,000/-	NIL
	Total	2,58,00,000/-	2,58,00,000/-	NIL

For and on behalf of UT

Anang Kumar Shandil

Liquidator

IBBI Reg No.- IBBI/IPA-002/IP-N00882/2019-20/12826

Date: 12th June 2023

Annexure - 2 (Operational Creditors)

(other than workmen and employees)

Name of the corporate debtor: UT Limited;

Date of commencement of Liquidation: 30/03/2022; List of creditors as on 12th June 2023;

List of Operational creditors

S.	Name of Creditor	Claim	Claim	Claim
No.		Received	Admitted	Rejected
1.	OPRS Enterprises Pvt. Ltd.	41,148	41,148	NIL
2.	Indo Technologies	14,08,719	1408719	NIL
3.	Employees State Insurance Corporation	49,86,780	49,86,780	NIL
4.	Assistant Commissioner CGST & CX Kolkata	1,80,90,806	1,80,90,806	NIL
5.	Vinnarasi Industries	7,97,576	7,97,576	NIL
6.	Mahesh Enterprise	1,92,487	1,92,487	
6.	Sundrex Oil Company Ltd	2,35,616	2,35,616	NIL
	Total	2,57,53,132	2,55,60,645	NIL

For and on behalf of

Anang Kumar Shandiy

Liquidator

IBBI Reg No.- IBBI/IPA-002/IP-N00882/2019-20/12826

Date: 12th June 2023

Annexure - 3 (Employees and Workman)

Name of the corporate debtor: UT Limited;

Date of commencement of Liquidation: 30/03/2022; List of creditors as on 12th June 2023;

List of Employees and Workmen

S.	Name of creditor	Claim	Claim	Claim
No.		Received	Admitted	Rejected
1.	Mr. C Raghu	1,60,258/-	1,60,258/-	NIL
2.	Mr. Vijay Kumar Ahuja	2,91,653/-	2,91,653/-	NIL
3.	Mr. Umesh Tiwari	2,44,868/-	2,44,868/-	NIL
4.	Mr. Rajesh Sharma	7,70,635/-	7,70,635/-	NIL
5.	Mr. Rohit Arora	14,27,497/-	14,27,497/-	NIL
6.	Mr. Rakamvir Singh	5,47,340/-	5,47,340/-	NIL
7.	Mr. Ranvir Singh Rawat	2,79,175/-	2,79,175/-	NIL
8.	Mr. Bhag Singh	8,81,731/-	8,81,731/-	NIL
9.	Mr. Shoorvir Singh	3,18,150/-	3,18,150/-	NIL
10.	Mr. Chandan Singh	2,63,991/-	2,63,991/-	NIL
11.	Mr. Chandra Shekhar	2,69,835/-	2,69,835/-	NIL
12.	Mr. Sudama Sah	2,38,330/-	2,38,330/-	NIL
13.	Mr. Dilbag Singh	2,55,211/-	2,55,211/-	NIL
	Total	59,48,674	59,48,674	NIL

For and on behalf of VI Limited

Anang Kumar Shandliva

Liquidator

IBBI Reg No.- IBBI/IPA-002/IP-N00882/2019-20/12826

Date: 12th June 2023