

JAIN GRANITES & PROJECTS INDIA LTD
LIQUIDATION ESTATE - LIST OF STAKEHOLDERS
FINAL LIST: MARCH 2020

OPERATIONAL CREDITORS

LIST OF CLAIMS RECEIVED FROM CREDITORS

OPERATIONAL CREDITORS

S.No.	Name	Catgy	PAN	Address 1	Address 2	Address 3	Pin Code	Email	Claimed	Principle	Interest / Damages	Accepted	Rejected	Remarks
1	National Securities Depository Ltd	Operational Creditor		4th Floor, Trade World, Kamala Mills Compound,	Senapathi Bapat Marg, Lower Parel	Mumbai	400013	info@nsdl.co.in	59,671	59,671	-	59,671	-	
2	Labh Marbles	Operational Creditor	AADPC7482R	53/1, 4th Avenue,	Indra Nagar, Adyar,	Chennai	600020	labhmarbles@yahoo.co.in	12,06,487	12,06,487	-	12,06,487	-	
3	Shreyas Relay Systems Ltd	Operational Creditor	UID	2, Transworld House, 9th Lane, 4th Floor	Dr. Radhakrishnan Salai, Mylapore	Chennai	600004	joseph.srs@transworld.com	6,32,832	6,32,832	-	6,32,832	-	U61100MH1994PLC077152
4	RKM Legal Services	Operational Creditor	ACAPM6860E	A-7, Om Shree Geethanjali Nagar,	Saibaba Mandir Main Road, Borivali West,	Mumbai	400092	rkmlegal@gmail.com	7,63,803	7,63,803		7,63,803		
5	SAM International	Operational Creditor	AAMFS7286G	73/1, Ambattur Industrial Estate		Chennai	600058	saminter45@yahoo.com	16,48,000	10,60,000	5,88,000	10,60,000	5,88,000	
TOTAL									43,10,793	37,22,793	5,88,000	37,22,793	5,88,000	