

CONNEXIONS RETAIL STORES PRIVATE LIMITED
LIQUIDATION ESTATE - LIST OF STAKEHOLDERS
MONTH: MARCH 2020

LIST OF STAKEHOLDER CLAIM - UNSECURED FINANCIAL CREDITORS

S.No.	Name	Catgy	PAN	Address 1	Address 2	Address 3	Pin Code	Email	Claimed	Principle	Interest / Damages	Accepted	Rejected	Remarks
1	Parasmal A Shah	UFC	AASPS6631H	33/1 Govindappa Naickent Street	Sowcarpe	Chennai	600001	shahilkumar133@gmail.com	2,47,800	2,10,000	37,800	2,47,800	-	
2	Shahil Kumar P Jain	UFC	AMIPJ7052P	33/1 Govindappa Naickent Street	Sowcarpe	Chennai	600001	shahilkumar133@gmail.com	2,47,800	2,10,000	37,800	2,47,800	-	
3	Sha Motilal Manojkumar - HUF	UFC	AAJHM3718C	33/1 Govindappa Naickent Street	Sowcarpe	Chennai	600001	shahilkumar133@gmail.com	2,47,800	2,10,000	37,800	2,47,800	-	
4	Sha Prakash Babulalji	UFC	AWAPB7332C	59/2 Govindappa Naickent Street	Sowcarpe	Chennai	600001	shahilkumar133@gmail.com	2,47,800	2,10,000	37,800	2,47,800	-	
5	Mehul Kumar M Jain	UFC	AMIPJ7053N	33/1 Govindappa Naickent Street	Sowcarpe	Chennai	600001	shahilkumar133@gmail.com	2,47,800	2,10,000	37,800	2,47,800	-	
6	Sha Motilal Parasraj HUF	UFC	AAHP3736N	33/1 Govindappa Naickent Street	Sowcarpe	Chennai	600001	shahilkumar133@gmail.com	2,47,800	2,10,000	37,800	2,47,800	-	
7	Manojkumar A Jain	UFC	AEVPM9864M	33/1 Govindappa Naickent Street	Sowcarpe	Chennai	600001	shahilkumar133@gmail.com	2,47,800	2,10,000	37,800	2,47,800	-	
8	Kishor Finance	UFC	AACPG5936B	3, Choolaimedu High Road	Choolaim	Chennai	600094	kishorfinance@gmail.com	4,90,000	4,00,000	90,000	4,90,000	-	
9	Kantha Bai A	UFC	AIGPB5356G	20/15, Sowrastra Nagar, 3rd Street,	Choolaim	Chennai	600094	kishorfinance@gmail.com	4,90,000	4,00,000	90,000	4,90,000	-	
10	Divya B Narang	UFC	AAEPN3237C	3C, Coral Orchids, 248, Kilpauk Garden Road	Kilpauk	Chennai	600010	kinger2k@gmail.com	1,22,500	1,00,000	22,500	1,22,500	-	
11	Vinata Narang	UFC	AQLPN7425M	3C, Coral Orchids, 248, Kilpauk Garden Road	Kilpauk	Chennai	600010	kinger2k@gmail.com	1,22,500	1,00,000	22,500	1,22,500	-	
12	Dimple Sakariya	UFC	AXQPS1685Q	47, Strotten Muthiah Mudali Street		Chennai	600001	rksakariya@yahoo.com	2,63,500	2,29,750	33,750	2,63,500	-	
13	Poonam Sakariya	UFC	AHPPP9057Q	47, Strotten Muthiah Mudali Street		Chennai	600001	rksakariya@yahoo.com	2,10,800	1,83,800	27,000	2,10,800	-	
14	B Suresh Kumar	UFC	AAWPS2305N	Abhinandhan Apartments, F Block, Flat # 1201	1, Strahans Road, Pattalam	Chennai	600012	sureshsakariya@gmail.com	2,37,750	2,04,750	33,000	2,37,750	-	Physical copies also submitted
15	S Heenal	UFC	ECPPS3256D	Abhinandhan Apartments, F Block, Flat # 1201	1, Strahans Road, Pattalam	Chennai	600012	sureshsakariya@gmail.com	2,37,750	2,04,750	33,000	2,37,750	-	Physical copies also submitted
16	L Shamdas	UFC	AACPS4129A	C-137, Bharathiar Street, Anna Nagar East	Thennur	Trichy	620017	masrani72@yahoo.com	5,84,500	5,09,500	75,000	5,84,500	-	
17	S Meena Kumari	UFC	AACPS4129A	C-137, Bharathiar Street, Anna Nagar East	Thennur	Trichy	620017	masrani72@yahoo.com	5,84,500	5,09,500	75,000	5,84,500	-	
18	Akshita Jain	UFC	BACPJ4730R	210-212, Cochrane Basin Street, VOG E 405-406	Korukkup	Chennai	600021	skpenter1@gmail.com	2,58,750	2,25,000	33,750	2,58,750	-	Physical copies also submitted
19	Meena Nichani	UFC	ABNPN4453A	304, Green Hall Residency,	50, Cunningham Road	Bangalore	560052	meenanicani1@gmail.com	1,22,500	1,00,000	22,500	1,22,500	-	
20	Latha M Bathija	UFC	ABOPL8263F	12, Playground Street, Kilpauk Garden Road	Kilpauk	Chennai	600010	latabathija@gmail.com	5,22,250	4,50,000	72,250	5,22,250	-	
21	Savithri Muralidhar	UFC	AOZPS5045Q	12, Playground Street, Kilpauk Garden Road	Kilpauk	Chennai	600010	latabathija@gmail.com	15,72,750	13,50,000	2,22,750	15,72,750	-	
22	Hemalatha A K	UFC	#####	5G, 5th Floor, Jamals Park Av, 67, McNicoles Road,	Chetpet	Chennai	600031	kinger2k@gmail.com	98,000	80,000	18,000	98,000	-	This is Aadhar Number

23	Amarial A K	UFC	ADGPA7434H	213, 2nd Floor, Shivalaya, A Block	Ethiraj Salai	Chennai	600008	kinger2k@gmail.com	1,15,000	1,00,000	15,000	1,15,000	-	
24	Amarial Kinger HUF	UFC	AAAHA1044A	213, 2nd Floor, Shivalaya, A Block	Ethiraj Salai	Chennai	600008	kinger2k@gmail.com	1,59,700	1,30,000	29,700	1,59,700	-	
25	Paramand Devidas	UFC	APBPR2991Q	401, Shivalaya, B Block	Ethiraj Salai	Chennai	600008	damodarraheja@gmail.com	3,50,700	3,00,000	50,700	3,50,700	-	
26	T Jayaraman Firm	UFC	AAFPJ8249K	9, K P Koil Street, 1st Floor,	West Mambalam	Chennai	600033	ti_finance@yahoo.com	48,52,794	48,52,794	-	48,52,794	-	
27	Leela Bai	UFC	AABPL2624C	29,3-A, Sarvamangalam Apartment, 2nd Floor, Krishnappa Agraharam Street,	Konditope	Chennai	600001	adv.srenik@gmail.com	2,65,402	1,80,000	85,402	2,65,402	-	Physical copies also submitted
28	Dayalal & Sons (HUF)	UFC	AACHD5666H	45/24, Nammalwar Street,	Sowcarpet	Chennai	600079	adv.srenik@gmail.com	2,65,402	1,80,000	85,402	2,65,402	-	Physical copies also submitted
29	Jayamala V Jain	UFC	AAKPJ2908A	29,3-A, Sarvamangalam Apartment, 2nd Floor, Krishnappa Agraharam Street,	Konditope	Chennai	600001	adv.srenik@gmail.com	2,65,402	1,80,000	85,402	2,65,402	-	Physical copies also submitted
30	Manjula Devi	UFC	AAHPM9708J	45/24, Nammalwar Street,	Sowcarpet	Chennai	600079	adv.srenik@gmail.com	2,65,402	1,80,000	85,402	2,65,402	-	Physical copies also submitted
31	Simple A Jain	UFC	AAHPJ2849K	45/24, Nammalwar Street,	Sowcarpet	Chennai	600079	adv.srenik@gmail.com	2,65,402	1,80,000	85,402	2,65,402	-	Physical copies also submitted
32	Tina B Jain	UFC	ABUPT5762H	45/24, Nammalwar Street,	Sowcarpet	Chennai	600079	adv.srenik@gmail.com	2,65,402	1,80,000	85,402	2,65,402	-	Physical copies also submitted
33	Khushboo K Sakariya	UFC	BAVPS0713G	47, Strotten Muthiah Mudali Street	Sowcarpet	Chennai	600001	rksakariya@yahoo.com	1,58,100	1,37,850	20,250	1,58,100	-	
34	Nirmala K Sakariya	UFC	AAQPK7534D	47, Strotten Muthiah Mudali Street	Sowcarpet	Chennai	600001	rksakariya@yahoo.com	2,10,800	1,83,800	27,000	2,10,800	-	
35	Karan Kumar Bhabutmal	UFC	AAFPK5742G	47, Strotten Muthiah Mudali Street	Sowcarpet	Chennai	600001	rksakariya@yahoo.com	1,58,100	1,37,850	20,250	1,58,100	-	
36	Rinkal K Jain	UFC	AFFPJ9495J	4,5,6,7 Stephenson Road, North Town, Brahma Tower 12, Flat 1003, 10th Floor	Perambur	Chennai	600012	prafulkumarjain76@gmail.com	18,375	15,000	3,375	18,375	-	
37	Pushpa Bai	UFC	AAFPJ2725C	4,5,6,7 Stephenson Road, North Town, Brahma Tower 12, Flat 1003, 10th Floor	Perambur	Chennai	600012	prafulkumarjain76@gmail.com	2,52,175	2,18,800	33,375	2,52,175	-	
38	Parasmal & Sons HUF	UFC	AAHHP0207P	4,5,6,7 Stephenson Road, North Town, Brahma Tower 12, Flat 1003, 10th Floor	Perambur	Chennai	600012	prafulkumarjain76@gmail.com	2,33,800	2,03,800	30,000	2,33,800	-	
39	Danish D Jain	UFC	AIRPJ8847M	81, Narayana Mudali Street,	Sowcarpet	Chennai	600001	danishdjain@gmail.com	18,375	15,000	3,375	18,375	-	
40	Jayshree S Jain	UFC	AEBPR1807D	42, Krishnappa Agraharam Street, II Floor	Sowcarpet	Chennai	600001	danishdjain@gmail.com	2,52,175	2,15,000	37,175	2,52,175	-	
41	Karthik Enterprises	UFC	AJCPJ5317L	18, Moti Building, 4th Floor, Room 68/72, 2nd Fanaswadi, Dadiseth Agiary Lane,	Kalbadevi	Mumbai	400002	danishdjain@gmail.com	2,52,175	2,15,000	37,175	2,52,175	-	
42	Kumarapal Jayanthilal Jain HUF	UFC	AAGHK9837B	30, Nambular Street, III Floor	Sowcarpet	Chennai	600001	danishdjain@gmail.com	2,52,175	2,15,000	37,175	2,52,175	-	
43	Meena Kumari	UFC	AADPK2347P	81, Narayana Mudali Street,	Sowcarpet	Chennai	600001	danishdjain@gmail.com	3,50,700	3,00,000	50,700	3,50,700	-	
44	Mitesh N Jain	UFC	AIRPJ8844J	81, Narayana Mudali Street,	Sowcarpet	Chennai	600001	danishdjain@gmail.com	18,375	15,000	3,375	18,375	-	

45	Sarika M Jain	UFC	AFBPK8338K	210,212, C.B Road, Vidya Sagar Oswal Garden, M Block, Flat # 207, 2nd Floor	Korukkupet	Chennai	600021	danishdjain@gmail.com	2,64,933	2,15,000	49,933	2,64,933	-	
46	Asha M Jain	UFC	ADLPA3404G	50, Gen.Muthia Mudali St,	Sowcarpet	Chennai	600001	atated@gmail.com	2,52,175	2,15,000	37,175	2,52,175	-	
47	Ashish M Tated HUF	UFC	AAMHA6458A	50, Gen.Muthia Mudali St,	Sowcarpet	Chennai	600001	atated@gmail.com	18,375	15,000	3,375	18,375	-	
48	Genmal Rajesh Kumar HUF	UFC	AACHG5514M	9/10, Veppery Church Road, Siddharth Palace	Vepery	Chennai	600007	atated@gmail.com	4,67,500	4,00,000	67,500	4,67,500	-	Supporting document not sighted
49	Khushbu A	UFC	AOYPK8964M	50, Gen.Muthia Mudali St,	Sowcarpet	Chennai	600001	atated@gmail.com	36,750	30,000	6,750	36,750	-	
50	Manish Kumar Bafna HUF	UFC	AAEHM1417P	13/1, Damodaran Street,	Kelleys	Chennai	600010	atated@gmail.com	3,63,375	3,15,000	48,375	3,63,375	-	
51	Neetha Kumari	UFC	AADPN0500D	50, Gen.Muthia Mudali St,	Sowcarpet	Chennai	600001	atated@gmail.com	4,67,500	4,00,000	67,500	4,67,500	-	
52	Ramesh Kumar M	UFC	AAEPR4893C	171, Govindappa Naicken Street, 4th Floor	Sowcarpet	Chennai	600001	atated@gmail.com	2,52,175	2,15,000	37,175	2,52,175	-	
53	Rekha Tated	UFC	AEOPR1979K	50, Gen.Muthia Mudali St,	Sowcarpet	Chennai	600001	atated@gmail.com	6,21,250	5,30,000	91,250	6,21,250	-	
54	Sangeetha Bandari	UFC	AAGPK0115J	9/10, Veppery Church Road, Siddharth Palace	Vepery	Chennai	600007	atated@gmail.com	36,750	30,000	6,750	36,750	-	
55	Sushma Bai	UFC	ABQPS2306C	52, Perambur Barracks Road, Off Manickam Street, Flat C-403	Vepery	Chennai	600007	jainarpitb@gmail.com	18,375	15,000	3,375	18,375	-	
56	Anita B Jain	UFC	AAHPJ2851K	4,5,6,7,Stephenson Road, North Town, Brahma Tower-16, Flat 1103,	Perambur	Chennai	600012	jainarpitb@gmail.com	18,375	15,000	3,375	18,375	-	
57	Satya Surendran	UFC	CQKPS3914H	F2, 18/4, Shanti Vijay Apartment, Jagadambal Street,	T.Nagar	Chennai	600017	jevvaishnavi@gmail.com	6,23,500	5,50,000	73,500	6,23,500	-	
58	K Subramaniam	UFC	DEPPS6457R	6, Main Road,	Vaishnavi Nagar,	Chennai	600109	jevvaishnavi@gmail.com	12,47,000	11,00,000	1,47,000	12,47,000	-	
59	Jayanthi Surendran	UFC	APDPJ7648R	F2, 18/4, Shanti Vijay Apartment, Jagadambal Street,	T.Nagar	Chennai	600017	jevvaishnavi@gmail.com	6,87,000	6,00,000	87,000	6,87,000	-	
60	T S Surendran	UFC	AAAPS7970F	F2, 18/4, Shanti Vijay Apartment, Jagadambal Street,	T.Nagar	Chennai	600017	jevvaishnavi@gmail.com	5,60,000	5,00,000	60,000	5,60,000	-	
61	Indira Rajan	UFC	Aadhar # 995382896228	F2, 18/4, Shanti Vijay Apartment, Jagadambal Street,	T.Nagar	Chennai	600017	jevvaishnavi@gmail.com	6,87,000	6,00,000	87,000	6,87,000	-	
62	S Kasturi	UFC	CKFPK2123R	6, Main Road,	Vaishnavi Nagar,	Chennai	600109	jevvaishnavi@gmail.com	12,47,000	11,00,000	1,47,000	12,47,000	-	
63	S Jamuna Devi	UFC	ATMPJ2721L	6, Main Road,	Vaishnavi Nagar,	Chennai	600109	jevvaishnavi@gmail.com	6,23,500	5,50,000	73,500	6,23,500	-	
64	S Jeyakumar	UFC	AIIPJ2470P	6, Main Road,	Vaishnavi Nagar,	Chennai	600109	jevvaishnavi@gmail.com	5,60,000	5,00,000	60,000	5,60,000	-	
65	Shriram City Union Finance Ltd	UFC	AAACS7703H	123, Angappan Naicken Street		Chennai	600001	RAMANUJAM.A@shriramcity.in	9,34,54,621	5,21,00,005	4,13,54,616	9,34,54,621	-	Distribution is based on Regulation # 28 of IBBI (Liquidation Process) 2016
66	Sangeetha B Jain	UFC	AAEPJ6483A	210,212, C.B Road, Vidya Sagar Oswal Garden, K Block, Flat # 305, 3RD Floor	Perambur	Chennai	600021	bipinjain4@gmail.com	2,08,250	1,75,000	33,250	2,08,250	-	
67	Bipin Kumar C Jain	UFC	AAEPJ0583D	210,212, C.B Road, Vidya Sagar Oswal Garden, K Block, Flat # 305, 3RD Floor	Perambur	Chennai	600021	bipinjain4@gmail.com	1,51,000	1,20,000	31,000	1,51,000	-	

68	Bipin Kumar C Jain & Sons HUF	UFC	AADHP7943D	210,212, C.B Road, Vidya Sagar Oswal Garden, K Block, Flat # 305, 3RD Floor	Perambur	Chennai	600021	bipinjain4@gmail.com	2,08,250	1,75,000	33,250	2,08,250	-	
69	Mashuk R Jain	UFC	AZEPJ5186H	52, Perambur Barracks Road, Off Manickam Street, Flat B-402	Vepery	Chennai	600007	bipinjain4@gmail.com	2,08,250	1,75,000	33,250	2,08,250	-	
70	Shama R Jain	UFC	AAFPJ8482J	52, Perambur Barracks Road, Off Manickam Street, Flat B-402	Vepery	Chennai	600007	bipinjain4@gmail.com	1,00,400	80,000	20,400	1,00,400	-	
71	Rajalal Nichani	UFC	AAAPN8051A	2nd Floor GL House, 36 Egmore High Road,	Egmore	Chennai	600008		2,33,800	2,00,000	33,800	-	2,33,800	Proof not attached
72	Rajalal Lilaram Nichani(HUF)	UFC	AAAHR0744N	2nd Floor GL House, 36 Egmore High Road,	Egmore	Chennai	600008		1,75,350	1,50,000	25,350	-	1,75,350	Proof not attached
73	Yogeetha Rajalal Nichani	UFC	AALPY9834F	2nd Floor GL House, 36 Egmore High Road,	Egmore	Chennai	600008		2,33,800	2,00,000	33,800	-	2,33,800	Proof not attached
74	Sanjana Yash Chhabria	UFC	AABPN0312P	2nd Floor GL House, 36 Egmore High Road,	Egmore	Chennai	600008		1,75,350	1,50,000	25,350	-	1,75,350	Proof not attached
75	Reshma Goklaney	UFC	AAPPN0270L	2nd Floor GL House, 36 Egmore High Road,	Egmore	Chennai	600008		1,16,900	1,00,000	16,900	-	1,16,900	Proof not attached
76	Sachin Rajalal Nichani	UFC	AASPS1742D	2nd Floor GL House, 36 Egmore High Road,	Egmore	Chennai	600008		1,16,900	1,00,000	16,900	-	1,16,900	Proof not attached
77	Reinaa Sachin Nichani Minor repr Rajalal Nichani	UFC	AAAPN8051A	2nd Floor GL House, 36 Egmore High Road,	Egmore	Chennai	600008		1,16,900	1,00,000	16,900	-	1,16,900	Proof not attached
									12,14,50,885	7,65,71,949	4,48,78,936	12,02,81,885	11,69,000	