

Status of claims of Carnation Industries Limited as on 07.12.2023

Name of claimant	Address	Contact	Type	Final admitted claim amount	%age
Oswal Minerals Ltd	Dr Rajkumar Road, Rajaji Nagar, 4th block, Bengaluru - 560010	info@oswalminerals.com	OC	3,63,448	1.70
Calcutta Stock Exchange	7 Lyons Range, Kolkata - 700001	cseadm@se-india.com	OC	29,500	0.14
ZEAL Advertising Pvt Ltd	BA 95, Sect 1, Salt Lake, Kolkata - 700064	thezealkol@gmail.com	OC	14,700	0.07
Jain Saraogi & Co LLP	1, Crooked Lane, 1st floor, Kolkata - 700069	mkeshan@jainsaraogi.com	OC	2,38,600	1.11
ICICI Bank Ltd	228A, A.J.C. Bose Road, 4th floor, Landmark, Kolkata - 700020	jagannath.pradhan@icicibank.com	FC	1,76,04,204	82.24
BSE Ltd	20th Floor, Feroze Jeejabhoy Towers, Dalal Street, Fort, Mumbai - 400001	listing.accounts@bseindia.com	OC	5,22,740	2.44
CIRCULAR MANSION UNIT OWNERS ASSOCIATION	222, A. J. C. Bose Road Kolkata - 700 017	cmuoa.2020@gmail.com	OC	2,10,855	0.98
Tarun Hati	Beliadanga, Dakshin Barasat, South 24 Parganas - 743372	hatitarun@gmail.com	OC (employee)	24,081	0.11
TAPAS KUMAR ROY	132, HAZRA ROAD KOLKATA-700 026	roytapas0811@gmail.com	OC (employee)	1,09,890	0.51
SOMNATH PRADHAN	136, Bagpota Road, Santhinagar, Sarsuna, Kolkata - 700061	prodhansomnath07@gmail.com	OC (employee)	1,02,750	0.48
Ravindra Prakash Sehgal	222, A J C Bose Road, Kolkata - 700017	ravishegal5@gmail.com	FC (related party, suspended director)	21,86,215	10.21
				2,14,06,983	100.00

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Resolution Professional

Carntion Industries Ltd

ICAI : 059014

IBBI : IPA-001/IP-P-
02662/22-23/14072

AFA:

AA1/14072/02/180624/1058

27 valid upto 18.06.2024