

Annexure-1

Name of the corporate debtor	Date of commencement of liquidation	List of stakeholders as on
UNJ IMPORT PRIVATE LIMITED	13.04.2021	31.07.2021

List of secured financial creditors

Sl No	Name of Creditor	Details of claim received		Details of claim admitted						Amount of contingent	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Whether security interest relinquished? (Yes/No)	Details of Security Interest	Amount covered by guarantee						% share in total amount of claims admitted
1	Indian Overseas Bank Vile Parle East Branch	Claim is received on 11.05.2021 and further clarifications received on 19.06.2021	1,39,83,102	1,39,83,102	Secured Financial Creditor exercising 52(1)(b)	1,39,83,102	NO	Stocks and Book Debts of the corporate debtor as primary security and Guarantors property as collateral	1,39,83,102	79.82%		NIL	NIL	NIL	Claim is provisionally admitted under 53(1)(e)(ii) in full in absence of reliable tally data and books of accounts of the corporate debtor.




2	Volkswage n Finance Private Limited 3rd Floor Wing-A Silver Utopia Cardinal Gracious Road Mumbai	Claim is received on 30.06.2021 and further clarificatio ns received on 13.07.2021	35,34,157	35,34,157.00	Secured Financia l Creditor exercisi ng 52(1)(b)	3534157	NO	AUDI A-6 Bearing Regn No UK07BK355 4	3534157	20.18%	NIL	NIL	NIL	Claim is provisionally admitted under 53(1)(e)(ii) in full in absence of reliable tally data and books of accounts of the corporate debtor.
		TOTAL	1,75,17,259	1,75,17,259		1,75,17,259			1,75,17,259	1				

