

Name of the Corporate Debtor-Konkan Minerals Pvt Ltd

Date of commencement of Liquidation: 11-10-2023

List of stakeholders as on: 08-04-2024

Sl.	Name of Creditor	Details of claim received, with date of claim received	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by guarantee	% Share in total amount of claims admitted	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
1	Polur Geethavani	12-11-2023	13,37,265.00	-	Unsecured non-interest bearing Loans	0	0%	0	0	0	13,37,265.00	Claimant (DIN - 00720676) was Director of CD earlier, and currently Director in Mysore Steels Ltd since 18May'22, and is yet to submit documents for claim supporting as requested by Liquidator. Hence entire amount kept under verification
2	Kasaragod Gopalakrishna Dwarakanath	11-11-2023	35,89,000.00	-	Unsecured non-interest bearing Loans	0	0%	0	0	0	35,89,000.00	Claimant (DIN - 00453214) is yet to submit documents for claim supporting as requested by Liquidator. Hence entire amount kept under verification
3	Radhakrishna Rallapalli Karanam	10-11-2023	16,96,283.00	-	Unsecured non-interest bearing Loans	0	0%	0	0	0	16,96,283.00	Claimant (DIN - 0074108) is yet to submit documents for claim supporting as requested by Liquidator and is currently Director in Mysore Steels Ltd. Hence entire amount kept under verification
4	Mysore Steels Ltd	10-11-2023	1,73,87,041.00	-	Unsecured non-interest bearing Loans	0	0%	0	0	0	1,73,87,041.00	Claimant is yet to submit documents for claim supporting as requested by Liquidator and hence entire amount is kept 'under verification'. While CD books reflect Rs. 1,69,72,414, however claimant is 'related party of CD'
TOTAL UNSECURED FC			2,40,09,589.00	-		0	0.00%	0	0	0	2,40,09,589.00	