

Name of the Corporate Debtor: Adel Landmarks Limited; Date of commencement of CIRP: December 05, 2018; List of creditors as on: December 05, 2018 updated for claims/additional information received up to May 04, 2024.

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)														
Sl. No.	Name of creditor	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Details of claim admitted Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	IL&FS Financial Services Limited	19.12.2018	4,17,49,77,266	4,17,49,77,266	Secured Financial Creditor	4,17,49,77,266	-	No	14.32586%	-	-	-	0	-
2	Edelweiss Asset Reconstruction Company Limited	20.12.2018	7,31,19,03,815	7,31,19,03,815	Secured Financial Creditor	7,31,19,03,815	7,31,19,03,815	No	25.08979%	-	-	-	0	-
3	Bank of Baroda (Formerly known as Dena Bank)	15.12.2018	272933998.1	272933998.1	Secured Financial Creditor	272933998.1	272933998.1	No	0.93654%	-	-	-	0	-
4	Indo Jatalia Holdings Limited	20.12.2018	1,21,71,34,887	1,21,71,34,887	Secured Financial Creditor	1,21,71,34,887	1,15,08,37,197	No	4.17643%	-	-	-	0	dated Feb 27,2024 SICOM Limited assigned its debt along with all the rights to Indo Jatalia Holdings Limited and Vide Assignment Agreement dated March 30, 2024, Capri Global Capital Limited assigned its debt along with all the rights to Indo Jatalia Holdings Limited
5	Gainfull Multitrade Private Limited	20.12.2018	5,97,44,858	5,97,44,858	Secured Financial Creditor	5,97,44,858	5,97,44,858	No	0.20501%	-	-	-	0	-
6	Gладиолус Property & Investment Pvt Ltd	20.12.2018	24,17,82,835	24,17,82,835	Secured Financial Creditor	24,17,82,835	24,17,82,835	No	0.82964%	-	-	-	0	-
7	Bank of Maharashtra	12.12.2018	3,16,72,593	3,16,72,593	Secured Financial Creditor	3,16,72,593	-	No	0.10868%	-	-	-	0	-
8	Deepali Contracts & Engineers	10.12.2018	23,81,88,622	-	NA	-	-	No	-	-	-	23,81,88,622	-	Wrong Claim Form Filed
9	Axis Bank Limited	20.12.2018	74,79,37,054	74,79,37,053.69	Secured Financial Creditor	74,79,37,053.69	-	No	2.56644%	-	-	-	0	-
11	Countrywide Promoters Pvt Ltd	20.12.2018	75,46,07,314	61,20,25,374.63	Secured Financial Creditor	61,20,25,374.63	-	No	2.10008%	-	-	14,25,81,939	-	-
12	Punjab National Bank (Erstwhile United Bank of India)	19.12.2018	58,96,62,537	58,96,62,537	Secured Financial Creditor	58,96,62,536.8	58,96,62,536.8	No	2.02335%	-	-	-	0	-
13	Jammu & Kashmir Bank Ltd	17.12.2018	48,33,24,577	48,33,24,577	Secured Financial Creditor	48,33,24,577	48,33,24,577	No	1.65846%	-	-	-	0	-

					Creditor									
14	Vivek Kumar		21,00,000		NA	-	-	No	-	-	-		21,00,000	0 Wrong Claim
		09.12.2018		-										Form Filed
15	Ms. Deepti & Ms. Paru		74,52,234		NA	-	-	No	-	-	-		74,52,234	0 Wrong Claim
		10.12.2018		-										Form Filed
16	Mr. Jitendra Kumar & Mrs. Sudesh Kumari		72,37,652		NA	-	-	No	-	-	-		72,37,652	0 Wrong Claim
		11.12.2018		-										Form Filed
17	Partha Pratim Bhattacharjee		92,26,185		NA	-	-	No	-	-	-		92,26,185	0 Wrong Claim
		11.12.2018		-										Form Filed
18	Parvez Akhtar siddiqui		80,00,000		NA	-	-	No	-	-	-		80,00,000	0 Wrong Claim
		11.12.2018		-										Form Filed
19	Mohd Gulfam		80,00,000		NA	-	-	No	-	-	-		80,00,000	0 Wrong Claim
		13.12.2018		-										Form Filed
20	Vaishali Singh & Suman Singh		27,48,149		NA	-	-	No	-	-	-		27,48,149	0 Wrong Claim
		14.12.2018		-										Form Filed
21	Upendra Kumar & Kislay Kiran		26,79,464		NA	-	-	No	-	-	-		26,79,464	0 Wrong Claim
		14.12.2018		-										Form Filed
22	Raja Ram		27,88,289		NA	-	-	No	-	-	-		27,88,289	0 Wrong Claim
		15.12.2018		-										Form Filed
23	Umesh Pali		15,74,701		NA	-	-	No	-	-	-		15,74,701	0 Wrong Claim
		03.01.2019		-										Form Filed
24	Gaurav Singh		10,47,689		NA	-	-	No	-	-	-		10,47,689	0 Wrong Claim
		03.01.2019		-										Form Filed
25	IFCI Venture Capital Funds Ltd	29.01.2021	40,92,81,833	-	NA	-	-	No	-	-	-		40,92,81,833	0 -
	<b>Total</b>		<b>16,58,60,06,551.60</b>	<b>15,74,30,99,794.23</b>									<b>54.02028%</b>	<b>84,29,06,757</b>