Filing under clause (ca) of sub-regulation (2) of Regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

CORPORATE DEBTOR: I-VANTAGE INDIA PRIVATE LIMITED

Amount in Rs.

Sl. No.	Category of creditor		ary of claims eceived		ary of claims dmitted	Amount of Contengent		Amount of claims under	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount	claims	admitted	verification		
1	Secured Financial Creditors belonging to any class of creditors	0	0	0	0	0	0	0	1	
2	Unsecured Financial Creditors belonging to any class of creditors	0	0	0	0	0	0	0	2	
	Secured Financial Creditors (other than financial creditors belonging to any class of creditors)	6	46618740572	6	41677784232	0	0	4940956340	3	
	Unsecured Financial Creditors (other than financial creditors belonging to any class of creditors)	0	0	0	0	0	0	0	4	
5	Operational Creditors (Workmen)	0	0	0	0	0	0	0	5	
6	Operational Creditors (Employees)	0	0	0	0	0	0	0	6	
7	Operational Creditors (Government Dues)	0	0			0	0	0	7	
8	Operational Creditors (other than Workmen, Employees and Government Dues)	0	0	0		0	0	0	8	
	Other creditors, if any (other than financial creditors and operational creditors)	0	0	0	0	0	0	0	9	
Total		6	46618740572		41677784232	0	0	4940956340		

							Annexur	e-1						
Name of t	the Corpora	te Debtor		I-VANTAG	E INDIA PRI	VATE LIMIT	ED	Date of Co	ommeceme	nt of CIRP		08.07.202	4	
						List of (Creditors as o	on 29.07.20	24					
				Lis	t of Secure	d Financial	Creditors belo	onging to ar	ny Class of (Creditors				
													Amoun	t in Rs.
SI.No.	Name of	Details of	claim	Details of	claim admit	ted				Amount of	Amount of	Amount	Amount of	Remarks,
	creditor	Date of	Amount	Amount	Nature of	Amount	Amount	Whether	% of	contingent	any Mutual	of claim	claim	if any
		receipt	claimed	of claim	claim	covered	covered by	related	voting	claim	dues, that	not	under	
				admitted		by	guarantee	party?	share in		may be set-	admitted	verification	
						Security			CoC		off			
						interest								
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NAP

						Annex	(ure-2						
Name of	f the Corpora	te Debtor		I-VANTAG	E INDIA PRI	VATE LIMITE	D	Date of Co	ommecemer	nt of CIRP		08.07.2024	L .
				•	List	of Creditors	as on 29.07	.2024				•	
				List of Unsec	cured Finan	cial Creditors	belonging	to any Class	s of Credito	ſS			
												Amour	nt in Rs.
SI.No	Name of	Details of	claim	Details of	claim admit	ted			Amount	Amount	Amount	Amount	Remarks,
	creditor	received	received						of	of any	of claim	of claim	if any
		Date of	Amount	Amount	Nature of	Amount	Whether	% of	contingen	mutual	not	under	-
		receipt	claimed	of claim	claim	covered by	related	voting	t claim	dues, that	admitted	verificatio	
				admitted		guarantee	party?	share in		may be		n	
								CoC		set- off			
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NAP

Nam	e of the Corpor	ate Debtor		I-VANTAGE INDIA	PRIVATE LI	MITED		Date of Co	mmeceme	nt of CIRP		08.07.2024		
					L	ist of Creditors as	on 29.07.20	24				•		
			List	of Secured Financia	l Creditors	(other than financi	al creditors	belonging t	o any Clas	s of Credit	ors)			
													Amount	in Rs.
si. r	Name of	Details of cla	im received	Details of claim ad	mitted					Amount	Amount	Amount of	1	Remarks, if
No	creditor									of	of any	claim not		any
		Data of	Amount	Amount of cloim	Natura of	Amount covered	Amount	Whether	% of	continge		admitted	verification	
		Date of receipt	Amount claimed		Nature of claim	Amount covered by Security		related	% of voting	nt claim	dues,			
		leceipt	claimeu	admitted	Claim	interest	by	party?	share in		that may be set-			
							guarantee		CoC		off			
1 6	BOI	22/07/2024	6181214104	6181086781	Financial	6181086781	Nil	No	14.83	0	0	0	127323	
2 E	вом	22/07/2024	1521934779	1521934779	Financial	1521934779	Nil	No	3.65	0	0	0	0	
3 (CANARA BANK	22/07/2024	5064470540	2235298792	Financial	2235298792	Nil	No	5.36	0	0	0	2829171748	
41	DBI	22/07/2024	1559044375	1358705908	Financial	1358705908	Nil	No	3.26	0	0	0	200338467	
5 F	PNB	22/07/2024	6009279317	4989110725	Financial	4989110725	Nil	No	11.97	0	0	0	1020168592	
6 5	SBI	20/07/2024	26282797457	25391647247	Financial	25391647247	Nil	No	60.92	0	0	0	891150210	
Tota	I	1	46618740572	41677784232		41677784232	-	-	100.00	0	0	0	4940956340	

					Anno	exure-4							
Name o	f the Corporate Deb	tor		I-VANTAGE INDIA PR	IVATE LIMI	TED		Date of Co	ommeceme	nt of CIRP		08.07.2024	
				List	of Creditors	s as on 29.07.2024		•				•	
			List of Unsecure	d Financial Creditors (o	ther than fi	inancial creditors b	elonging to	any Class	of Creditors	;)			
												Amount	: in Rs.
SI.No	Name of creditor	Details of clai	im received	Details of claim adm	itted				Amount	Amount	Amount	Amount of	Remarks
									of	of any	of claim	claim under	if any
									contingen	mutual	not	verification	
		Date of	Amount claimed	Amount of claim	Nature of	Amount covered	Whether	% of	t claim	dues, that	admitted		
		receipt		admitted	claim	by guarantee	related	voting		may be			
							party?	share in		set- off			
								CoC					
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

					Anne	xure-5							
Name of t	the Corporate Debto	r		I-VANTAG	E INDIA PR	IVATE LIM	ITED	Date of Con	nmecemen	t of CIRP		08.07.202	4
				List o	f Creditors	as on 29.0	7.2024	-					
				List of op	perational of	creditors (V	Vorkmen)						
													_
									1.	1		Amount in	-
SI.No	Name of the	Name of workman	Details of	claim	Details of	claim admi	itted		Amount	Amount	Amount	Amount	Remarks,
	Authorised		received r	eceived					of	of any	of claim	of claim	if any
	Representative, if		Date of	Amount	Amount	Nature of	Whether	% of voting	contingen	mutual	under	not	
	any						related	share in	t claim	dues,	verificati	admitted	
			Cocipe		admitted		party?	CoC, if		that may	on		
					aanneea		parcy.	applicable		be set-			
										off			
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NAP

					Anne	exure-6								
Name of	f the Corporate Del	btor		I-VANTAG	E INDIA PR	IVATE LIM	ITED	Date of Co	ommeceme	nt of CIRP		08.07.2024		
				List o	of Creditors	as on 29.0	07.2024							
				List of o	perational	creditors (E	mployees)							
												Amour	nt in Rs.	
SI.No	Name of the Authorised	Name of creditor	Details of claim received		Details of claim admitted						Amount of claim		Remark: if any	
	Representative, if any		Date of receipt	Amount claimed		Nature of claim	Whether related party?	% of voting share in CoC				not admitted		
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NAP	

				1		Annexure-7		- • •				1	
Name	of the Corporat	te Debtor		I-VANTAG	E INDIA PRIVA			Date of Co	ommecemen	t of CIRP		08.07.2024	
					List of	Creditors a	is on 29.07	.2024					
					List of operati	onal credito	ors (Goverr	nment dues	5)				
												Amoun	t in Rs.
Sl.No			Details of received	f claim	Details of claim admit				Amount of contingent claim		Amount of claim under verification	Amount of claim not admitted	Remarks, if any
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicabl e		dues, that may be set- off	vernication	aumitteu	
	NIL	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total				-	-	-	-	-	-	-	-	-	

						Ann	exure-8							
Name	of the Corpora	ate Debtor		I-VANTAGE IN	DIA PRIVAT			Date of Co	ommeceme	ent of CIRP		08.07.202	4	
				-	List	of Creditor	s as on 29.	07.2024						
			List of	operational cr	editors (Oth	ner than W	'orkmen an	d Employe	es and Gov	rnment du	es)			
											_	_	A	mount in Rs
SI.No													Amount of	Remarks, if
	creditor									of	of any	of claim	claim under	any
			<u>.</u>							contingen	mutual	not	verification	
		Date of	Amount	Amount of	Nature of	Amount	Amount	Whether	% of	t claim	dues,	admitted		
		receipt	claimed	claim	claim	covered	covered	related	voting		that may			
				admitted		by	by	party?	share in		be set-			
						Security	guarante		CoC		off			
						interest	е							
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total			0	0	-	0	0 0	-	-	0	0	0	0	

						Ann	exure-9						
Name	of the Corporate D	ebtor		I-VANTAGE	INDIA PRIV	ATE LIMITE	ED	Date of Co	ommecemen	t of CIRP		08.07.2024	
					List o	of Creditors	s as on 29.0	7.2024				•	
			List	of other crea	litors (Othe	er than fina	ncial credito	ors and ope	rational cree	ditors)			
												Amount	in Rs.
SI.No	Name of creditor	Details of	claim	Details of claim admitted Amount of Amount of						Amount of	Amount of	Remarks	
		received							contingent	any mutual	claim not	claim under	if any
		Date of	Amount	Amount of	Nature of	Amount	Amount	Whether	claim	dues, that	admitted	verification	
		receipt	claimed	claim	claim	covered	covered by	related		may be set-			
				admitted		by	guarantee	party?		off			
						Security							
						interest							
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	NAP