



**FINANCIAL CREDITORS (FORM-C)**  
**SAMBANDH FINSERVE PRIVATE LIMITED**

Sl. No	Name of the Financial Creditor	Address	Amount of Claim Submitted in Rs.	Amount of Claim Admitted in Rs.	Percentage of claim admitted	Percentage of Voting Strength	Secured/Unsecured	Total Amt of unsecured Loan
1	Small Industries Development Bank of India	Swavalamban Bhawan, Plot No-C-11, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051	61,54,33,081.00	61,54,33,081.00	100.00	16.72	Secured	
2	Ananya Finance for inclusive Growth Private Limited	903, 9th floor, Sakar-9, Old RBI, Ashram Road, Ahmedabad-380009	8,74,69,495.00	8,74,69,495.00	100.00	2.38	Secured	
3	Annapurna Finance Private Limited	Plot No-1215/1401, Khandagiri Bari, P.O- Khandagiri, Infront of Jaydev Vatika, Bhubaneswar-751030	8,20,56,292.00	8,20,56,292.00	100.00	2.23	Secured	
4	Catalyst Trusteeship Limited	GDA House, Plot No-85, Bhusari Colony (Right), Paud Road, Kothrud, Pune-411 038	8,97,38,600.00	8,97,38,600.00	100.00	2.44	Secured	
5	DCB Bank Limited	6th Floor, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013	14,48,02,254.46	10,42,66,782.00	72.01	2.83	Secured	
6	Easy Home Finance Limited	Plot No – 327, 2nd Floor, District Centre, Chandrasekharpur, Bhubaneswar-751016	1,08,40,384.00	1,08,40,384.00	100.00	0.29	Secured	
7	GLS Alternative Investments- Mikrofinanzfonds	302, 3rd Floor, Savoy Chambers, Dattatray Road & VP Road (Extn), Mumbai-400054	23,65,82,413.92	23,65,82,413.92	100.00	6.43	Unsecured	23,65,82,413.92
8	Habitat Micro Build India Housing Finance Company Private Limited	4 rue Thomas Edison, L-1445-Luxembourg strassen, Grand-Duchy of Luxembourg. No: 309/5, "JK Pride", 3rd Floor, 40th Cross, 8th Block, Jayanagar, Bengaluru-560070.	10,48,08,300.00	10,48,08,300.00	100.00	2.85	Secured	

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9	IDBI Bank Limited	1st Floor, Cressent Tower, Plot No-476/477, Bomikhal, Cuttack Road, Bhubaneswar-751010	7,33,00,000.00	7,32,60,222.53	99.95	1.99	Secured	
10	IDFC First Bank Limited	Ground Floor, Link Road, Ratna Mandap, Near Arunodaya Market, Cuttack-753012	35,77,08,405.00	35,77,08,405.00	100.00	9.72	Secured- Rs.18,86,43,721/- Un Secured-	16,90,64,684.00
11	Incred Financial Services Limited	Unit No-1203, 12th Floor, B Wing, The Capital, Plot No C-70, G Block, BKC, Mumbai-400051	14,71,59,114.00	14,71,59,114.00	100.00	4.00	Unsecured	14,71,59,114.00
12	Manaveeya Development and Finance Pvt Ltd	Prashanthi Towers, H No-8-2-293/82/564 A 43, 4th Floor, Road No-92, Jublee Hills, Banjara Hills, Hyderabad, Khairatabad, PIN-500034	28,57,97,126.00	25,27,77,077.00	88.45	6.87	Secured	
13	Micro Units Development and Refinance Agency Limited. (MUDRA)	Swavalamban Bhawan, Plot No. C-11, 'G' Block, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Phone: (022) 67221496	17,27,57,116.00	17,27,57,116.00	100.00	4.69	Secured	
14	Muthoot Capital Services Limited	3rd Floor, Muthoot Towers, M.G. Road, Kochi-682035	7,98,00,000.00	7,98,00,000.00	100.00	2.17	Secured	
15	NABSAMRUDDHI Finance Limited	# 1-1-61, NABARD Telangana Regional Office, RTC Cross Roads, Musheerabad, Hyderabad-500020.	4,00,97,000.00	4,00,97,000.00	100.00	1.09	Secured- Rs.3,68,84,00	32,13,000.00
16	NABFINNS Limited	#3072, 14th Cross, K.R. Road, Banashankari 2nd Stage, Bengaluru - 560 070.	8,60,98,818.00	8,58,28,305.00	99.69	2.33	Secured	
17	Nabkisan Finance Limited	No. 48, Mahatma Gandhi Road, NABARD TNRO Building, Nungambakkam, Chennai-600034.	11,65,03,382.00	11,65,03,382.00	100.00	3.16	Secured	

  
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18	PAHAL FINANCIAL SERVICES PRIVATE LIMITED	7th Floor, Binori B Square-2, Opp. Hathising Ni Vadi Ambli Iscon Road, Ahmedabad - 380054	4,52,38,095.24	4,52,38,095.24	100.00	1.23	Secured
19	Samunnati Financial Intermediation and Services Pvt Ltd.	Baid Hi-Tech Park, 8th Floor, No-429 B, ECR Road, Thiruvanniyur, Chennai- 600041	57,75,55,308.00	41,38,75,263.00	71.66	11.24	Secured
20	SATTIN CREDITCARE NETWORK	Registered office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033, India Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana - 122016, India	2,88,91,497.00	2,88,91,497.00	100.00	0.78	Secured
21	Sain Finserve Limited	4th Floor, 'B' Wing, Plot No. 492, Udyog Vihar, Phase- III, Gurugram, Haryana- 122016	5,22,28,456.00	5,22,28,456.00	100.00	1.42	Secured
22	SBI SARB SAMBALPUR	State Bank of India, SARB, SAMBALPUR-18398; Mahanadi Bhawan, Kacheri Road, Near SBI Main Branch, 1st Floor, administrative Office, Sambalpur-768001	4,28,32,970.00	4,04,15,303.00	94.36	1.10	Secured
23	Shriram Finance Limited (Shriram City Union Finance Limited)	No-13, Meenakshi Tower, 3rd Floor, Rajamani Street, T-Nagar, Chennai-600017	2,51,94,510.00	1,92,63,914.00	76.46	0.52	Secured
24	UCO Bank Rourkela Main Branch	Rourkela Main Branch, Rourkela, Dist Sundergarh, Odisha - 769 005	25,45,28,331.00	25,45,28,331.00	100.00	6.91	Secured

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25	Vivriti Capital Limited	3 <sup>rd</sup> Floor   Vibgyor Towers   Plot No. C-62   Block G   Bandra Kurla Complex   Mumbai   400051 2nd Floor   Prestige Zackria Metropolitan   No.200/1-8,   Block 1   Anna Salai   Chennai-600002	28,99,32,358.00	16,96,75,970.00	58.52	4.61	Secured	
<b>Total</b>			<b>4,04,73,53,306.62</b>	<b>3,68,12,02,798.69</b>	<b>90.95</b>	<b>100.00</b>		<b>55,60,19,211.92</b>

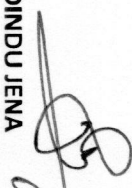
CLAIMS RECEIVED		CLAIMS ADMITTED	
Total Number of Secured Creditors	23	Total Number of Secured Creditors	23
Total amount of secured Creditors	3,49,13,34,094.70	Total amount of secured Creditors	3,12,51,83,586.77
Total Number of un-secured Creditors	4	Total Number of un-secured Creditors	4
Total amount of un-secured Creditors	55,60,19,211.92	Total amount of un-secured Creditors	55,60,19,211.92
Total	4,04,73,53,306.62	Total	3,68,12,02,798.69
<b>Amount not admitted</b>		<b>36,61,50,507.93</b>	

SARADINDU JENA

INTERIM RESOLUTION PROFESSIONAL

IN THE MATTER OF SAMBANDH FINSERVE PRIVATE LIMITED

Regd No: IBBI/IPA-002/IP-N00520/2017-18/11622

  
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