

BFT AUTOMATION SYSTEMS PRIVATE LIMITED
 Voluntary Liquidation Commencement Date (VLCD): 24.05.2023.
 LIST OF SHAREHOLDERS AS ON VLCD
 List of Other Creditors (Other Than Financial Creditors and Operational Creditors)

Annexure 9
 Date of Preparation : 24.06.2023

| S. No. | Name of Stakeholder | Identification No. | Details of Claims Received | | | | | | | Amount of Contingent Claims | Amount of Any Mutual Dues, that may be Set-off | Amount of Claim Not Admitted | Amount of Claim Under-Verification | Remarks, if any | Bank Details | | | | | |
|--------------|--|--------------------|----------------------------|---|--|--|-------------------------------------|-----------------------------|------------------------|-----------------------------|--|------------------------------|------------------------------------|-----------------|---|-----------|--------|------------------------|----------------------------|------------|
| | | | Date of Receipt of Claims | Total Amount Claimed | Total Amount of Claim Admitted provisionally | Nature of Claim (Secured/ Unsecured/ Contingent) | Amount Covered by Security Interest | Amount Covered by Guarantee | Whether Related Party? | | | | | | Percentage | Bank Name | Branch | Name of Account Holder | Account No. | SWIFT Code |
| 1 | BFT S.P.A., 44 Logo di Vico Street, Schio, ITALY. E-mail : fabio.billo@bft-automation.com | VI-182013 | 22-06-2023 | 99.92% share holding with 13,07,633 equity shares. Claim for amount as per final distribution of proceeds | 1,78,13,638 | unsecured | Nil | Nil | Yes. | 99.92 | Nil | Nil | Nil | Nil | Claim by Shareholder. Amount admitted considering residual value for shareholder equivalent to Rs. 17827900/-. Since, Shareholder is entitled to residual value only. Therefore, admitted claim amount will change in proportion to change in residual value, if any in future. | BNL | | BFT S.P.A. | IT70G010056075000000001331 | BNLITRR |
| 2 | BFT VENETO SRL, 44 Logo di Vico Street, Schio, Italy. E-mail : nicola.sanco@bft-automation.com | VI-334244 | 22-06-2023 | 0.08% share holding with 1,000 equity share. Claim for amount as per final distribution of proceeds | 14,262 | unsecured | Nil | Nil | Yes. | 0.08 | Nil | Nil | Nil | Nil | Claim by Shareholder. Amount admitted considering residual value for shareholder equivalent to Rs. 17827900/-. Since, Shareholder is entitled to residual value only. Therefore, admitted claim amount will change in proportion to change in residual value, if any in future. | BNL | | BFT Veneto SRL | IT84Z0056075000000001768 | BNLITRR |
| Total | | | | | 1,78,27,900 | | | | | 100.00 | | | | | | | | | | |


