

Plutus Infraventures Private Limited - Under Liquidation
Summary of Second Revised List of Stakeholders 25.05.2025

S No.	Category of Creditors	Claim Received in Liquidation	Claim Admitted		List	% share in total amount of claims admitted
			As per first revised LOS filed with Adjudicating Authority	As per this revised LOS		
1	Financial Creditors	25,17,68,633	25,17,68,633	24,85,18,633	List - A	98.16
2	Operational Creditors	46,62,864	46,62,864	46,62,864	List - B	1.84
3	Workmen & Employees	-	-	-	List - C	
	Total	25,64,31,497	25,64,31,497	25,31,81,497		100.00

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 LIQUIDATOR

Plutus Infraventures Private Limited - Under Liquidation

List-A

Financial Creditor

S.No	Name	Address	Claim on Account of	Amt. Claimed during Liquidation	Claim Admitted		Relinquishment	Status of Approval	% share in total amount of claims admitted	Reason for change in admitted amount from claimed amount	Secured/ Unsecured	Security Interest
					As per first revised LOS filed with Adjudicating Authority	As per this revised LOS						
1	IIFL Home Finance Limited (IIFL) AR: Mr. Rajit Kumar	IIFL House, Plot No.-98, Udyog Vihar, Phase IV, Gurgaon - 122015 Email - mansi.kapoor@iiflhomeloans.com	Financial Creditor	3,22,08,604.00	3,22,08,604.00	2,89,58,604.00	No	Admitted	11.44	IIFL has realized its security interest. Accordingly, IIFL's status is now revised to that of an Unsecured Financial Creditor for the balance claim amount	Unsecured	Annexure-A
2	State Bank of India (SBI) AR: Mr. Shashank Jayanti	SBI SME Branch Administrative Office Building, Byron Bazar, Raipur (C.G.) -492001 Email - sbi.03577@sbi.co.in	Financial Creditor	52,13,387.00	52,13,387.00	52,13,387.00	Yes	Admitted	2.06	N.A	Secured	Annexure-B
3	Punjab National Bank (PNB) AR: Mr. Abhishek Tiwari	Zonal Sastra Circle, Plot No. 46, Sector-24, Raipur - 492018 (CG) Email: zs8358@pnb.co.in	Financial Creditor	21,43,46,642.00	21,43,46,642.00	21,43,46,642.00	Yes	Admitted	84.66	N.A	Secured	Annexure - C
Total				25,17,68,633	25,17,68,633	24,85,18,633.00			98.16		-	

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Plutus Infraventures Private Limited-Under Liquidation

List-B

Operational Creditor

S.No	Name	Address	Claim on account of	Amount Claimed during Liquidation	Claim Admitted		Status of Approval	% share in total amount of claims admitted	Reason for change in admitted amount from claimed amount	Secured/ Unsecured	Security Interest
					As per first revised LOS filed with Adjudicating Authority	As per this revised LOS					
1	Office of the Asst. Commissioner, State Tax, Circle 1, Raipur-492001, Chhattisgarh AR: Purwa Gupte	Behind Raj Bhawan, Civil Lines, Raipur (C.G.) Email - ctoraipurone@gmail.com.	Statutory Body	46,62,864	46,62,864	46,62,864	Admitted	1.84	N.A	Unsecured	NA
	Total			46,62,864	46,62,864	46,62,864		1.84			

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Plutus Infraventures Private Limited - Under Liquidation

List-C

Workmen & Employees

S.No	Name	Address	Claim on account of	Amt. Claimed during Liquidation	Claim Admitted		Status of Approval	% share in total amount of claims admitted	Reason for change in admitted amount from claimed amount	Secured/ Unsecured	Security Interest
					As per first revised LOS filed with Adjudicating Authority	As per this revised LOS					
NO CLAIM RECEIVED											

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Annexure A

IIFL Home Finance Limited

Sr. No.	Particulars of Property	Value	Relinquishment
1	Plot no. H-101, H-102, 1st Floor, Sai Dreams City, KH. No. 229-1, PH No. 114-45, Ward No. 46, Dr. Rajendra Prasad, Mouja Amlidih, Raipur, Chatisgarh-492001 (C.G.)	21,22,000/-	No

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Annexure B

State Bank of India

Sr. No.	Particulars of Property	Value	Relinquishment
1	<u>PRIMARY SECURITY</u> Hypothication of the Company's entire stocks/inventory including consumables, stores and spares etc, which includes stocks of FMCG (P&G) Products at the unit's premises or at such other places as may be approved by the bank fom time to time including goods in transit/shipment, book debts, outstanding moneys, receivables, claims and bills.	52,13,387	Yes

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Annexure - C

Punjab National Bank			
Sr. No.	Particulars of Property	Value	Relinquishment
1	<p><u>PRIMARY SECURITY</u> Hypthetacation of Stock of raw material and work in progress and debt upto 90 days.</p> <p><u>COLLATERAL SECURITY:</u> land situated at Kh.No. 80/30 at Dangania. Area 0.327 Hect. In the name of Plutus Infraventures Pvt. Ltd. Mortgage creation executed on 09.10.2015.</p>	<p>4,80,00,000/-</p> <p>5,98,00,000/-</p>	Yes

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