

Vistar Metal Industries Private Limited
List of Financial Creditors as per Form C as on 20th January, 2020

Sr.No	Name	Schedule	Address	Principal	Interest	Others	Total Claim	Remarks
1	Rishi Aggarwal	Form C	45, Arcadia, 195, Nariman Point, Mumbai-400021.	4,000,000	1,958,216	-	5,958,216	Nil
2	Mrs. Kamlesh Aggarwal	Form C	45, Arcadia, 195, Nariman Point, Mumbai-400021	3,000,000	1,369,969	-	4,369,969	Nil
3	Satya Prakash Aggarwal	Form C	45, Arcadia, 195, Nariman Point, Mumbai-400021	13,100,000	6,953,525	-	20,053,525	Nil
4	Cholamandalam Investment and Finance Company Limited	Form C	Dare House No. 2, N.S.C. Bose Road, Parry, Chennai -600 001 AND 4th Floor, Naman Centre, G Block, Opp. Dena Bank, BKC, Bandra (E), Mumbai - 400 051	27,957,125	-	-	27,957,125	Nil
5	Rita Wadhvani	Form C	14t Kamal Kunj, Plot No. 576, 5th Road, Khar west, Mumbai-400052	1,258,815	-	-	1,258,815	Nil
6	Khemiyawadhvani	Form C	14t Kamal Kunj, Plot No. 576, 5th Road, Khar west, Mumbai-400052	618,618	-	-	618,618	Nil
7	Kishanchand Wadhvani HUF	Form C	14t Kamal Kunj, Plot No. 576, 5th Road, Khar west, Mumbai-400052	1,888,223	-	-	1,888,223	Nil
8	Hitesh Wadhvani	Form C	14t Kamal Kunj, Plot No. 576, 5th Road, Khar west, Mumbai-400052	1,390,878	-	-	1,390,878	Nil
9	Manish Wadhvani	Form C	14t Kamal Kunj, Plot No. 576, 5th Road, Khar west, Mumbai-400052	7,080,000	-	-	7,080,000	Nil
10	Ishwar Wadhvani	Form C	14t Kamal Kunj, Plot No. 576, 5th Road, Khar west, Mumbai-400052	7,080,000	-	-	-	Nil
11	Canbank Factors Limited	Form C	407/408, Himalay House, Near CST Station, Mata Ramabai Ambedkar Road, Mumbai - 400 001	148,958,689			148,958,689	Nil
12	Maya A Wadhvani	Form C	E-1002, Asavari Tower, Behind Wide Angel Cinema, S.G. Highway, Ahemdabad-380015	5,200,000	2,982,300	-	8,182,300	Nil
13	Ashok Wadhvani	Form C	E-1002, Asavari Tower, Behind Wide Angel Cinema, S.G. Highway, Ahemdabad-380015	5,450,000	3,125,680	-	8,575,680	Nil
14	M/S Paisalo Digital Limited	Form C	101, CSC, Pocket 52, CR Park, Near Police Station, New Delhi- 110019	7,288,030	729,602	220,000	8,237,632	Nil
15	M/s Sushil Gupta HUF	Form C	42,Irish Park, Opposite Gandhi Sikhshan Bawan, Juhu, Mumbai-400049	22,600,000	7,848,417	-	30,448,417	Nil
Total				256,870,378	24,967,709	220,000	274,978,087	