## Filing under clause (d) of sub-regulation (5) of regulation 31 of the IBBI (Liquidation Process) Regulations, 2016

Name of the Corporate Debtor: ASIS LOGISTICS LIMITED Date of Commencement of Liquidation: 28-08-2019; List of Stakeholders as on Date: 13-03-2021; Name of IP: Mr. Devendra Jain; Last 5 digitof registration number: 10484

| SI. no. | Category of stakeholders   | Summary of claims received |               | Summary of claims admitted |               | Amount of         | Amount of claims | Amount of claims   | Details in annexure |
|---------|--|----------------------------|---------------|----------------------------|---------------|-------------------|------------------|--------------------|---------------------|
|         |  | No. of claims              | Amount (Rs.)  | No. of claims              | Amount (Rs.)  | contingent claims | rejected         | under verification |                     |
| 1       | Unpaid<br>insolvency<br>resolution<br>process costs  |                            |               |                            | 0             |                   |                  |                    | NA                  |
| 2       | Liquidation costs incurred till date   |                            |               |                            | 132707        |                   |                  |                    | NA                  |
| 3       | Secured financial creditors  | 3                          | 1358652079.05 | 3                          | 1358652079.05 | 0                 | 0                | 0                  | Annexure 3          |
| 4       | Unsecured financial creditors  | 0                          | 0             | 0                          | 0             | 0                 | 0                | 0                  | Annexure 4          |
| 5       | Operational<br>creditors<br>(Workmen)  | 0                          | 0             | 0                          | 0             | 0                 | 0                | 0                  | Annexure 5          |
| 6       | Operational creditors (Employees)  | 0                          | 0             | 0                          | 0             | 0                 | 0                | 0                  | Annexure 6          |
| 7       | Operational<br>creditors<br>(Government<br>Dues)   | 1                          | 39250232      | 1                          | 39250232.00   | 0                 | 0                | 0                  | Annexure 7          |
| 8       | Operational<br>creditors (other<br>than Workmen,<br>Employees and<br>Government<br>Dues)             | 1                          | 1123676.00    | 1                          | 1123676.00    | 0                 | 0                | 0                  | Annexure 8          |
| 9       | Other<br>stakeholders, if<br>any (other than<br>financial creditors<br>and operational<br>creditors) | 0                          | 0             | 0                          | 0             | 0                 | 0                | 0                  | Annexure 9          |
| Total   |  | 5                          | 1399025987.05 | 5                          | 1399158694.05 | 0                 | 0                | 0                  |                     |