

LIST OF CREDITORS OF M/S INTERNATIONAL COIL LTD

1. LIST OF FINANCIAL CREDITORS OF M/S INTERNATIONAL COIL LTD. (Claims received till 15.09.2020)

S. N O.	NAME	AMOUNT CLAIMED	AMOUNT ADMITTED (PROVISIONALLY)	SECURITY INTEREST	FORM
1.	Indian Overseas Bank	28,13,71,985.77	28,13,71,985.77	<ul style="list-style-type: none"> • Secured by Hypo. of the Stocks and Book debts. • Collateral Security-EM of Property:- <ol style="list-style-type: none"> 1. A-21/24, Naraina Ind. Area New Delhi. 2. J-9/55 C, Rajouri Garden, New Delhi. 3. 77, Sec-6, IMT Manesar, Gurgaon Haryana. 	Form C
2.	Mr. Subodh Dalal	58,58,508.50	55,58,508.50	NA	Form C
3.	Bhayana Leather Industries (Related Party)	4,14,39,818.86	4,14,39,818.86	NA	Form C
4.	Mr. Naval Kumar Verma	10,15,000.00	7,00,000.00	NA	Form C
5.	Bigur Finance Ltd.	1,84,55,071.00	83,19,717.00	NA	Form C
6.	Arrow Informatics Pvt. Ltd.	53,79,500.00	29,00,000.00	NA	Form C
7.	Sucha Singh Sehra (Related Party)	72,75,264.00	72,75,264.00	NA	Form C
8.	Indiabulls Housing Finance Limited	10,54,89,827.00	5,55,62,450.29	NA	Form C
	TOTAL	46,62,84,975.13	40,31,27,744.42		

2. LIST OF OPERATIONAL CREDITORS OF M/S INTERNATIONAL COIL LTD. (Claims received till 15.09.2020)

It is to be stated that the claims of the Operational Creditors has been provisionally admitted on the basis of documents submitted as there is no availability of updated records of the Corporate Debtor with the IRP. The claims can be modified upon updation of records of corporate debtor.

S. No.	NAME	AMOUNT CLAIMED	AMOUNT ADMITTED (PROVISIONALLY)	SECURITY INTEREST	FORM
1.	A.B. Stainless Steel	1,86,70,527.00	1,86,70,527.00	NA	Form B
2.	Advance Valves Global LLP	51,04,763.00	51,04,763.00	NA	Form B
3.	Advance Valves Pvt. Ltd	2,16,06,723.00	2,16,06,723.00	NA	Form B
4.	Aerotech Energy Private Limited	1,60,273.00	1,60,273.00	NA	Form B
5.	Amit Singh	3,02,000.00	3,02,000.00	NA	Form B
6.	Anapurna Impex	58,846.00	58,846.00	NA	Form B
7.	Armacell India Pvt. Ltd	19,02,552.42	19,02,552.42	NA	Form B
8.	Asian Metal Industries	5,04,250.00	5,04,250.00	NA	Form B
9.	Bajarang Electricals	4,44,082.00	4,44,082.00	NA	Form B
10.	Batra Steel	31,45,890.00	31,45,890.00	NA	Form B
11.	Chaudhry Vigg james & co.	11,85,000.00	11,85,000.00	NA	Form B
12.	Civimech Consultants Pvt. Ltd	1,00,000.00	1,00,000.00	NA	Form B
13.	Crown Cargo Movers	13,43,761.00	13,43,761.00	NA	Form B
14.	Deputy Excise and Taxation Commissioner (ST) Gurugram (South)	2,71,340,102.00	2,71,340,102.00	NA	Form B
15.	Dharamvir and Brothers	52,36,240.00	52,36,240.00	NA	Form B
16.	Dynamic Packaging Industries	65,725.00	65,725.00	NA	Form B
17.	Ekta Enterprises	2,26,367.80	2,26,367.80	NA	Form B
18.	ESIC, RO Delhi	2,87,630.00	2,87,630.00	NA	Form B
19.	ESIC, SRO, Gurugram	46,73,868.00	46,73,868.00	NA	Form B
20.	Gaurav Metal Works	13,42,000.00	13,42,000.00	NA	Form B
21.	Govind Sons	83,18,760.00	83,18,760.00	NA	Form B
22.	Green Mark Eng.	26,74,841.00	26,74,841.00	NA	Form B
23.	Gupta Electric Co.	28,83,796.00	28,83,796.00	NA	Form B
24.	Gupta Engineers	23,93,342.56	23,93,342.56	NA	Form B
25.	Gurusabh Power	18,78,156.00	18,78,156.00	NA	Form B
26.	Helping Hands	76,73,921.00	76,73,921.00	NA	Form B
27.	ISM Techno Chem Pvt. Ltd.	3,94,154.00	3,94,154.00	NA	Form B
28.	Kirloskar Corrocoat Pvt. Ltd.	4,68,634.40	4,68,634.40	NA	Form B
29.	Konarak Sales Corporation	9,48,126.82	9,48,126.82	NA	Form B
30.	Kansal Pipe Fitting Co.	22,58,176.38	22,58,176.38	NA	Form B
31.	Kripa Ram Ramji Dass Through Amit Jani (Partner)	4,38,415.00	4,38,415.00	NA	Form B
32.	Malhotra Timber	27,08,681.00	27,08,681.00	NA	Form B
33.	Narendra Prasad Poddar	8,95,850.00	8,95,850.00	NA	Form B
34.	Omni Automation	7,86,220.00	7,86,220.00	NA	Form B
35.	Parshwanath Enterprise	20,77,623.00	20,77,623.00	NA	Form B
36.	Rajasthan Iron Trader	63,45,038.00	63,45,038.00	NA	Form B
37.	Rajeshwar Sales Corporation	38,34,373.00	38,34,373.00	NA	Form B
38.	Ramji Lal Ram Saroop	8,90,035.00	8,90,035.00	NA	Form B
39.	S.B ENGINEERING WORKS	15,70,517.50	15,70,517.50	NA	Form B
40.	Salini NDT Services Pvt. Ltd	2,42,501.00	2,42,501.00	NA	Form B
41.	Shankar Enterprises	58,09,869.00	58,09,869.00	NA	Form B
42.	Triveni chemicals (INDIA)	12,02,424.00	12,02,424.00		
43.	Uni-Aire Pvt. Ltd	39,91,250.00	39,91,250.00		
44.	Viraj Enterprise	55,30,701.00	55,30,701.00	NA	Form B
45.	Welding Aids	12,14,803.62	12,14,803.62	NA	Form B

46	Zenco Industries	1,78,848.00	1,78,848.00		
47	Super Paints & Sanitary Store	3,23,479.00	3,23,479.00		
48	Shur-Kut Heat Transfers (P) Ltd.	19,24,213.50	19,24,213.50		
49	DLF Cyber City Developers Ltd	10,19,82,252.00	10,19,82,252.00		
50	Ycube Engineered Solutions Pvt Ltd	30,08,000.00	30,08,000.00		
51	Pristine Logistics & Infraprojects Private Limited	11,31,068.00	11,31,068.00		
52	Cyber Info System	21,12,160.00	21,12,160.00		
	TOTAL	51,57,90,830.00	51,57,90,830.00		

3. LIST OF WORKMAN OR EMPLOYEE OF M/S INTERNATIONAL COIL LTD.
(Claims received till 15.09.2020)

S. No.	NAME	AMOUNT CLAIMED	AMOUNT ADMITTED (PROVISIONALLY)	FORM
1.	Sanjay Kumar Agarwal	2,11,984.00	2,11,984.00	Form D
2.	Bijan Mandal	2,60,850.00	2,60,850.00	Form D
3.	Vijay Prabhunath Choubey	79,200.00	79,200.00	Form D
4.	Abhilash	2,20,526.00	2,20,526.00	Form D
5.	Adyan Nair	1,01,044.00	1,01,044.00	Form D
6.	Rishabh Khandelwal	1,23,750.00	1,23,750.00	Form D
7.	Pawan Prajapati	98,937.00	98,937.00	Form D
8.	Sanjeev Kumar	6,77,184.00	6,77,184.00	Form D
9.	Phool Chandra	1,69,494.00	1,69,494.00	Form D
10.	Sushil Kumar	1,57,000.00	1,57,000.00	Form D
11.	Vikram Singh	2,93,449.00	2,93,449.00	Form D
12.	Abhishek Dhar	1,38,642.00	1,38,642.00	Form D
13.	Shashi Bhushan Singh	1,89,456.00	1,89,456.00	Form D
14.	Santhosh Kumar Sadashiva Devadiga	15,50,242.00	15,50,242.00	Form D
15.	Anup Shukla	2,10,000.00	2,10,000.00	Form D
16.	Prakash Chandra Sharma	6,82,062.00	6,82,062.00	Form D
17.	Gaurav Kumar Rajpal	4,50,106.00	4,50,106.00	Form D
18.	Manish Goel	4,86,791.00	4,86,791.00	Form D
19.	Sanjeev Kumar Chauhan	7,96,376.00	7,96,376.00	Form D
20.	Dev Dutt Sharma	79,326.00	79,326.00	Form D
21.	Avijit Aru	1,42,340.00	1,42,340.00	Form D
22.	Rajnish Kumar Singh	3,33,525.00	3,33,525.00	Form D
23.	Birendra Singh	79,500.00	79,500.00	Form D
24.	Mukesh Kumar Sharma	35,00,000.00	35,00,000.00	Form D
25.	Ravi Prakash Pandey	5,05,000.00	5,05,000.00	Form D
26.	Anmit kumar	2,22,721.00	2,22,721.00	Form D
27.	Kishor Kumar	6,83,500.00	6,83,500.00	Form D
28.	Shyam Sunder Choudhary	11,24,931.00	11,24,931.00	Form D
29.	Abhishek Singh	3,07,552.00	3,07,552.00	Form D
30.	Vijay Raina	1,20,000.00	1,20,000.00	Form D
31.	Dharmwandra Kumar	2,14,136.00	2,14,136.00	Form D

32.	Naresh Singh	2,34,870.00	2,34,870.00	Form D
33.	Ram Badan Yadav	1,47,434.00	1,47,434.00	Form D
34.	P.K Rajendran	5,67,462.00	5,67,462.00	Form D
35.	Mahesh Kumar	4,48,377.00	4,48,377.00	Form D
36.	Moses John	4,00,290.00	4,00,290.00	Form D
37.	Sandeep Arora	6,80,305.00	6,80,305.00	Form D
38.	Sonu Kumar	2,27,287.00	2,27,287.00	Form D
39.	Rajesh Kumar Tiwari	4,12,274.00	4,12,274.00	Form D
40.	Darwari Singh	2,25,582.00	2,25,582.00	Form D
41.	Amit Kumar	1,88,150.00	1,88,150.00	Form D
42.	Suraj Rawat	1,37,459.00	1,37,459.00	Form D
43.	Renu Anand	10,24,905.00	10,24,905.00	Form D
44.	Gurbachan Singh	20,53,006.00	20,53,006.00	Form D
	TOTAL	2,09,57,025.00	2,09,57,025.00	

4. LIST OF CLAIM BY AUTHORISED REPRESENTATIVE OF WORKMAN OR EMPLOYEE OF M/S INTERNATIONAL COIL LTD.

(Claims received till 15.09.2020)

S. No.	NAME	AMOUNT CLAIMED	AMOUNT ADMITTED (PROVISIONALLY)
1.	EPFO, Regional Office, Gurgaon	81,51,909.00	81,51,909.00
2.	EPFO, Regional Office, Delhi	20,06,961.00	20,06,961.00
	TOTAL	1,01,58,870.00	1,01,58,870.00

5. LIST OF CLAIMS UNDER VERIFICATION OF M/S INTERNATIONAL COIL LTD.

(Claims received till 15.09.2020)

S. No.	NAME	AMOUNT CLAIMED	AMOUNT ADMITTED (PROVISIONALLY)
1.	Klean W2E Pvt Ltd	1,04,00,000.00	1,04,00,000.00
	TOTAL	1,04,00,000.00	1,04,00,000.00

Note:

The Verification of claim is done to the best knowledge and based on the documents available with the Interim Resolution Professional. However, the claims amount including interest are on provisional basis and going forward the number of claims/amount of the claims principle as well as interest/voting share may go up or down depending upon the supporting given by the claimants and verification with the documents provided by the corporate debtor.