

Shilpi Cable Technologies Limited - In Liquidation
List of Stakeholders
Summary of Status of Claims from Stakeholders as of May 01, 2019
Updated till June 20, 2021

In INR

Sr. No.	Category of Creditor	Amount Claimed	Amount of Claim Admitted	Amount of Claim Rejected	Verification Ongoing	Security Interest	Details of Claims
1	Financial Creditors	18,233,285,486	17,793,179,449	440,106,037	-	Annexure 1 to 4	List A
2	Operational Creditors (Other than Workmen and Employees)	18,145,464,337	17,612,555,702	532,908,634	-	Nil	List B
3	Operational Creditors (Only Workmen and Employees)	33,597,855	23,902,607	9,695,248	-	Nil	List C
4	Other Stakeholders	1,602,670	1,252,908	349,762	-	Nil	List D
Total		36,413,950,348	35,430,890,666	983,059,681	-		

Shilpi Cable Technologies Limited - In Liquidation
List A - List of Financial Creditors as on May 01, 2019
Updated till June 20, 2021

In INR

Sr. No.	Name of Financial Creditors	Amount Claimed	Amount of Claim Admitted	Amount of Claim Rejected	Verification Ongoing	Realization through Sale of Assets	Security Interest
Secured Financial Creditors- Security Interest Relinquished							
1	Bank of Baroda	397,289,881	397,289,881	-	-	-	Annexure 1
2	Canara Bank	879,830,333	879,830,333	-	-	-	Annexure 1
3	Vijaya Bank (Now Bank of Baroda)	757,774,995	757,774,995	-	-	-	Annexure 1
4	State Bank of India	2,342,739,438	2,342,739,438	-	-	-	Annexure 1
5	Bank of Maharashtra	605,760,769	605,760,769	-	-	-	Annexure 1
6	Axis Bank Limited	302,891,943	302,891,943	-	-	-	Annexure 1
7	Oriental Bank of Commerce	389,697,979	389,697,979	-	-	-	Annexure 1
8	Punjab National Bank	1,467,704,605	1,467,704,605	-	-	-	Annexure 1
9	Syndicate Bank	442,441,025	442,441,025	-	-	-	Annexure 1
10	Andhra Bank	794,867,203	794,867,203	-	-	-	Annexure 1
11	Bank of India	815,510,380	815,510,380	-	-	-	Annexure 1
12	Indian Bank	499,100,000	499,037,573	62,427	-	-	Annexure 1
13	Union Bank of India (for exposure in India)	771,281,730	771,281,730	-	-	-	Annexure 1
14	IDBI Bank Limited (for exposure in India)	2,803,824,946	2,803,824,946	-	-	-	Annexure 1
Secured Financial Creditors- Security Interest Realized							
15	Siemens Financial Services Private Limited	125,137,177	125,137,177	-	-	40,000,000	Annexure 2
16	HDFC Bank Limited	1,264,428	1,264,428	-	-	1,300,000	Annexure 3
17	Axis Bank (Vehicle Loan)	11,787,578	11,678,679	108,899	-	18,969,305	Annexure 4
Sub-Total Amount (A)		13,408,904,408	13,408,733,082	171,326	-	60,269,305	
Unsecured Financial Creditors							
1	Hero FinCorp Limited	319,521,028	257,953,125	61,567,903	-	NA	Nil
2	Vistaar Financial Services Private Limited	61,767,279	4,104,387	57,662,892	-	NA	Nil
3	Jain Sons Finlease Limited	184,664,631	146,983,529	37,681,102	-	NA	Nil
4	American Express Banking Corp	49,243,169	49,243,169	-	-	NA	Nil
5	Rainbow Digital Services Private Limited	27,481,080	27,481,080	-	-	NA	Nil
6	Credit Europe Bank (Dubai) Limited	291,173,786	290,626,314	547,472	-	NA	Nil
7	Aditya Birla Finance Limited	26,894,941	26,894,941	-	-	NA	Nil
8	Qatar National Bank (Singapore Branch)	901,061,256	901,061,256	-	-	NA	Nil
9	National Bank of Fujairah PJSC, Banking Corporation	142,804,532	142,804,532	-	-	NA	Nil
10	Commercial Bank of Dubai PSC	277,101,562	277,101,562	-	-	NA	Nil
11	Union Bank of India (for exposure in Dubai)	574,451,938	574,451,938	-	-	NA	Nil
12	IDBI Bank Limited (for exposure in Dubai)	1,004,737,684	1,004,737,684	-	-	NA	Nil
13	Bank of Baroda (Dubai Branch)	570,029,595	570,029,595	-	-	NA	Nil
14	AAV Société à Responsabilité Limitée (AAV Sarl)	110,973,255	110,973,255	-	-	NA	Nil
15	BDR Builders and Developers Private Limited	282,475,342	-	282,475,342	-		
Sub-Total Amount (B)		4,824,381,078	4,384,446,368	439,934,711	-		
Total Amount (A+B)		18,233,285,486	17,793,179,449	440,106,037	-		

Note:

- Review of the claim form submitted by the respective financial creditor has resulted in certain claims in parts to be classified as "Amount Rejected". Such rejection of amounts have been communicated to the respective financial creditors.
- Non-fund based facilities forming part of the claims filed by Financial Creditors have been admitted as liabilities.
- The Secured Financial Creditors who have realised their Security Interest has remitted their share of the CIRP Cost into the Liquidation Estate Account of the Corporate Debtor.
- The Excess Amount realised by the Secured Financial Creditors who have realised their Security Interest (namely HDFC Bank Limited and Axis Bank Limited) has ben remitted to the Liquidation Estate Account of the Corporate Debtor. The Balance claim of Seimens Financial Services Private Limited would fall under Section 53 (1) (e) (ii) of the Code.

Shilpi Cable Technologies Limited - In Liquidation
List B - Operational Creditors (Other than Workmen and Employees) as on May 01, 2019
Updated till June 20, 2021

In INR

Sr. No.	Name of Operational Creditors	Amount Claimed	Amount of Claim Admitted	Amount of Claim Rejected	Verification Ongoing
1	Beetal Financial and Computer Services Pvt Ltd	229,737	203,964	25,773	-
2	Weinan Huajei S&T Co. Ltd.	642,638	600,596	42,042	-
3	Sarvesh Jain	650,000	650,000	-	-
4	J.D. Auto Electricals Pvt Ltd	2,153,258	1,824,580	328,678	-
5	Frontier Trading Company	41,530	41,530	-	-
6	Ginee Corporation	579,394	451,716	127,678	-
7	Sanjeev Enterprises	1,377,797	1,271,600	106,197	-
8	Shah Parekh Engineering Pvt Ltd	299,407	299,407	-	-
9	Dubai Cable Company Pvt Ltd	109,625,968	109,625,968	-	-
10	JP & Associates	156,500	151,150	5,350	-
11	Aggarwal Gas Agency	54,205	54,205	-	-
12	Dehra Creations	2,459,315	2,452,314	7,001	-
13	Kalka Hospitality Services	200,682	194,126	6,556	-
14	Hawk Eye Protection Services Pvt Ltd	103,560	102,960	600	-
15	Group 3	1,447,278	1,447,278	-	-
16	Kyodo Yushi India Pvt Ltd	148,112	100,076	48,036	-
17	JBJ Engineering Services	406,177	327,562	78,615	-
18	Durga Industries	354,938	354,938	-	-
19	Kumar Associates	60,000	60,000	-	-
20	Techmech 365	14,160	9,281	4,879	-
21	Tiwari Industrial Solution	127,620	127,620	-	-
22	Bansal Agency	81,039	74,132	6,907	-
23	Rohit Tour and Travels	1,574,332	1,481,666	92,666	-
24	D.S. Enterprises	6,776	6,776	-	-
25	Dogra Enterprises	252,303	251,251	1,052	-
26	S.K. Engineering Works	366,380	354,434	11,946	-
27	Shiv Hardware and Machinery	390,922	274,616	116,306	-
28	R.K. Enterprises	23,711	19,598	4,113	-
29	A D Enterprises	208,817	208,817	-	-
30	Naveen Enterprises	429,000	429,000	-	-
31	Sakar Technologies	233,679	193,156	40,523	-
32	Shree Laxmi IT Solutions	97,962	26,428	71,534	-
33	Rajiv Walla	72,200	72,200	-	-
34	Oswal Polychem	1,271,849	870,046	401,803	-
35	Shree Jee Trading Co.	927,688	927,688	-	-
36	Shri Enterprises	961,649	961,649	-	-
37	Legalpreneur Advisors	15,000	15,000	-	-
38	Thyssenkrupp Materials Trading GmbH	80,784,627	80,784,627	-	-
39	Gupta Industries	5,131,982	5,131,982	-	-
40	Ocean Auto Electric Co.	144,132	142,676	1,456	-
41	Thave Enterprises	49,294	37,585	11,709	-
42	Customized Premiums & Promotions	1,300,946	791,994	508,952	-
43	Tripurari Singh-Chopanki	892,762	892,762	-	-
44	Tripurari Singh-Bhiwadi	559,170	315,784	243,386	-
45	Kanodia Minerals & Chemicals Co.	42,300	42,300	-	-
46	Bharti Enterprises	2,925,528	2,925,528	-	-
47	Rautomead Limited	9,125,650	8,943,732	181,918	-
48	United Cargo Carrier	823,602	676,990	146,612	-
49	Pulkit Malik	526,020	451,770	74,250	-
50	Anoop Singal & Co	1,216,700	1,191,600	25,100	-
51	Prajapati Stickers	55,577	55,577	-	-
52	Kund Kund Polymers	1,651,593	1,606,382	45,211	-
53	Regent Impex	4,695,822	4,687,105	8,717	-
54	Union Roadways Corporation	2,252,217	2,118,687	133,530	-
55	Navyug Industries	1,414,064	1,394,124	19,940	-
56	KMS Moulders	569,704	467,443	102,261	-
57	Padma Polychem Pvt. Ltd.	5,929,216	5,929,098	118	-
58	Ultra Wiring Connectivity System Limited	7,943,131	7,696,368	246,763	-
59	Sonarg Plastics Private Limited	8,619,012	8,619,012	0	-
60	Paras Graphix	322,854	228,340	94,514	-
61	Plastometal Engg. (I) Pvt. Ltd.	2,304,097	928,944	1,375,153	-
62	Shri Balaji Stationers	95,779	95,779	3	-
63	Sunflag Additives Pvt. Ltd.	7,246,040	7,246,040	-	-
64	Any Graphics Pvt. Ltd.	704,681	704,681	-	-
65	Green Planet Technologies	260,740	183,930	76,810	-
66	Office of the Assistant Commissioner, CGST, Division-D, Alwar Bypass Road, Bhiwadi, Alwar, Rajasthan 301019	417,081,407	417,081,407	-	-
67	Dy. Commissioner of Income Tax, Circle- 23(1), Ne Delhi, Income Tax Department, Delhi	493,234,868	493,234,868	-	-
68	Saras Poly Products	5,093,454	5,093,454	-	-
69	Ajex & Turner Wire Technologies	782,577	782,489	88	-
70	Unique Industries	1,024,744	1,012,151	12,593	-
71	Barkha & Co. Company Secretaries	104,282	104,282	-	-
72	Radiant Industries	347,264	346,896	368	-
73	Bihani Manufacturing Co. Pvt. Ltd.	6,732,479	3,719,295	3,013,184	-
74	Westford Trade Services Limited	497,928,166	497,928,166	-	-
75	Sonu Engineering Works and Fabricators	164,323	164,323	-	-
76	Commodity General Trading Intl SA	39,285,471	39,285,471	-	-
77	Sai Media Communication	110,600	110,600	-	-
78	Gannon Norton Metal & Tools	38,000	38,000	-	-

Shilpi Cable Technologies Limited - In Liquidation
List B - Operational Creditors (Other than Workmen and Employees) as on May 01, 2019
Updated till June 20, 2021

In INR

Sr. No.	Name of Operational Creditors	Amount Claimed	Amount of Claim Admitted	Amount of Claim Rejected	Verification Ongoing
79	Shree Anmol and Co	716,415	716,415	-	-
80	Shivam Polychem	350,946	350,943	3	-
81	Mott Macdonald Private Limited	141,600	141,600	-	-
82	Thinkbox Design Pvt Ltd	1,236,296	889,715	346,581	-
83	Macquarie Bank Limited	1,138,550,513	1,138,550,513	-	-
84	Balaji Extrusions & Cables Pvt Ltd	5,111,495	4,902,309	209,186	-
85	Niknam Chemicals Pvt Ltd	4,311,651	4,311,651	-	-
86	Industrial Sales & Manufacturing Co.	185,828	185,828	-	-
87	Allianz Business Corporation	1,512,912	1,282,129	230,783	-
88	Om Logistics Limited	3,849,234	1,787,897	2,061,337	-
89	Orient Hygiene Products	1,225,669	1,225,669	-	-
90	Credit Suisse AG	562,234,591	358,073,070	204,161,521	-
91	Regional Director, ESIC Jaipur	42,378	42,378	-	-
92	Khaitan Legal Associates	928,785	928,785	-	-
93	Central Depository Services (India) Limited (CDSL)	325,673	273,923	51,750	-
94	SS Tours and Travels	639,875	615,244	24,631	-
95	Huzefa Sitabkhan	1,653,333	1,653,333	-	-
96	Think Capital Insolvency Professionals LLP	11,573,333	11,573,333	-	-
97	The Assistant Commissioner of GST and Central Excise, Hosur 1 Division, Thally Road, Hosur 635109	9,720,119	9,720,119	-	-
98	Alpha Diesels	36,970	36,970	-	-
99	KAT Controls Pvt. Ltd.	114,347	61,849	52,498	-
100	M.K Aggarwal & Company	531,000	236,000	295,000	-
101	Xprown Facility Private Limited	68,859	67,695	1,164	-
102	National Securities Depository Limited	635,082	296,726	338,356	-
103	Anish Ashish & Co.	69,800	64,800	5,000	-
104	NetSquare Automation Pvt. Ltd.	106,543	61,943	44,600	-
105	Om Plastic Industries	209,867	117,080	92,787	-
106	A. K. Choudhary	431,958	221,689	210,269	-
107	M/s BKDJ Packers	221,647	221,647	-	-
108	Commercial Taxes Department Government of Rajasthan Assistant Commissioner- State Tax, Antievicion Commercial Taxes Department, Rajasthan, Circle II Jaipur (Rajasthan)	9,988,867,635	9,889,967,955	98,899,680	-
109	Palak Plastic Pvt Ltd	6,186,073	4,202,264	1,983,809	-
110	Ajit Industries Private Limited	168,714	167,337	1,377	-
111	ADS Resources Limited	45,104,120	-	45,104,120	-
112	Signet Power	71,026	46,575	24,451	-
113	DTDC Express Limited	2,266,803	1,099,106	1,167,697	-
114	Tamra Dhatu Udyog Private Limited	81,901,165	-	81,901,165	-
115	Assistant Commissioner, Circle-Special-1, Bhiwadi	3,141,428,261	3,141,428,261	-	-
116	Wutong Holding Group Co. Ltd.	8,524,978	8,524,978	-	-
117	Galaxy Instrumentronics	75,842	75,842	-	-
118	Shri Ram Enterprises	78,183	76,536	1,647	-
119	Minda Corporation Limited (Transactions with Minda Sai Limited)	3,742,470	-	3,742,470	-
120	Moser Baer India Limited- In Liquidation	540,318	342,000	198,318	-
121	Shilpi Cables Private Limited	3,728,989	-	3,728,989	-
122	BKDJ Enterprises	422,687	392,980	29,707	-
123	M/s G. K. Industries	266,942	253,042	13,900	-
124	Lobb Heng Pte Ltd	1,292,506,409	1,292,506,409	-	-
125	Orient Micro Abrasives Limited	892,314	651,155	241,159	-
126	Purvanchal Build Solutions Private Limited	130,042	-	130,042	-
127	Optus Developers Private Limited	147,332	-	147,332	-
128	M/s Wood Home	6,039,348	4,368,880	1,670,468	-
129	Pask Industries	122,515	71,230	51,285	-
130	Employee Provident Fund Organization	217,932	60,333	157,599	-
131	Central Goods and Service Tax Division- D (earlier known as Customs, Central Excise & Service Tax), Department of Revenue, Ministry of Finance, Government of India	77,737,060	-	77,737,060	-
Total Amount		18,145,464,337	17,612,555,702	532,908,634	-

Note:

1 Amount has been admitted based on system records as available with the Corporate Debtor

Shilpi Cable Technologies Limited - In Liquidation

List C - List of Operational Creditors (Only Workmen and Employees) as on May 01, 2019

Updated till June 20, 2021

In INR

Sr. No.	Name of Operational Creditors	Amount Claimed	Amount of Claim Admitted	Amount of Claim Rejected	Verification Ongoing
1	Satendra	23,161	23,161	-	-
2	Vikram Singh Jat	31,649	31,649	-	-
3	Vikas Srivastava	136,322	123,324	12,998	-
4	Braj Mohan Agarwal	82,772	82,772	-	-
5	Narendar Ray	35,338	35,338	-	-
6	Punit Ranjan	68,691	60,923	7,768	-
7	Nitin Kumar	92,855	92,855	-	-
8	Vijaya S Kutty	265,552	247,025	18,527	-
9	Mukesh Chaudhary	77,697	77,697	-	-
10	Chandrakesh	32,823	31,635	1,188	-
11	Ram Prakash Chouhan	88,692	62,502	26,190	-
12	Hari Kishan	48,638	31,581	17,057	-
13	Vijay Kumar	177,968	177,968	-	-
14	Ram Lakhan	121,489	91,488	30,001	-
15	Vinay Bhargava	674,223	674,123	100	-
16	Brij Bihari Rana	82,781	82,780	1	-
17	Ritesh Kumar	50,205	50,205	-	-
18	Rakesh Pandey	62,963	61,163	1,800	-
19	Pankaj Gupta	366,380	347,890	18,490	-
20	Arun Pathak	788,582	787,122	1,460	-
21	Raju Prasad Yadav	29,074	17,354	11,720	-
22	Mahavir Singh	91,830	66,552	25,278	-
23	Raj Kumar Prasad	55,743	53,577	2,166	-
24	Brajendra Kumar	37,736	22,173	15,563	-
25	Pintu Kumar	55,743	43,331	12,412	-
26	Ashok Kumar Yadav	81,976	64,959	17,017	-
27	Om Prakash Yadav	122,060	64,264	57,796	-
28	Chander Singh	113,817	92,108	21,709	-
29	Ganga Prasad Pandey	165,447	142,660	22,787	-
30	Shatrughna Kumar Shrivastava	28,038	16,506	11,532	-
31	Sudhanshu Rai	62,604	57,018	5,586	-
32	Bhupendra Singh	123,149	112,548	10,601	-
33	Nekram	53,743	37,760	15,983	-
34	Pramtosh Mandal	77,082	67,082	10,000	-
35	Rajesh Kumar	65,236	65,236	-	-
36	Suresh Kumar	64,860	50,794	14,066	-
37	Vikash	23,914	23,914	-	-
38	Prashant Gupta	8,914	8,914	-	-
39	Radhey Shyam Singh	362,331	341,822	20,509	-
40	R. Madhavan	3,737,044	3,656,856	80,188	-
41	Vinod Kumar Maithani	236,555	236,555	-	-
42	Hari Singh	219,215	99,740	119,475	-
43	Arvind Kumar Yadav	85,303	74,594	10,709	-
44	Mahendra Pratap Singh	108,655	81,276	27,379	-
45	Hari Singh Shekhawat	210,020	91,086	118,934	-
46	Anil Kumar	213,132	213,132	-	-
47	Jai Prakash Kashyap	602,520	510,750	91,770	-
48	Girish Prasad Garola	51,290	35,757	15,533	-
49	Kapil Dev Agrawal	106,287	101,248	5,039	-
50	Javed Ali	192,007	188,271	3,736	-
51	Birendra Prasad	75,258	52,656	22,602	-
52	Akhilesh Kumar Singh	187,645	65,908	121,737	-
53	Sunil Kumar	92,284	91,707	577	-
54	Ashish Semwal	24,760	24,760	-	-

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Sr. No.	Name of Operational Creditors	Amount Claimed	Amount of Claim Admitted	Amount of Claim Rejected	Verification Ongoing
55	Laxman Prasad	71,882	49,565	22,317	-
56	Mahendra Prasad Shahi	57,336	52,039	5,297	-
57	Sudhir Singh	51,164	23,340	27,824	-
58	Arjunpal Yadav	158,993	155,685	3,308	-
59	Dharmraj Singh	49,043	45,839	3,204	-
60	Upendra Kumar Tripathi	138,158	24,429	113,729	-
61	Pushpendra Kumar Parouha	88,143	84,273	3,870	-
62	Jaisraj	91,543	70,273	21,270	-
63	Vijay Pal Singh	25,023	17,373	7,650	-
64	Amit Jain	50,608	50,608	-	-
65	Kunwar Pal Singh	91,593	75,165	16,428	-
66	Narendra Kumar Mishra	263,253	114,006	149,247	-
67	Mahadeb Kachchhap	73,296	50,668	22,628	-
68	Sanjay Bora	71,020	71,020	-	-
69	Udhou Kumar	35,208	35,208	-	-
70	N.K. Srikanth	224,647	224,647	-	-
71	Satyabrat Mahapatra	340,675	219,418	121,257	-
72	Somdudd Gaur	114,500	112,425	2,075	-
73	Vinod Kumar Yadav	53,821	46,983	6,838	-
74	Shailesh Pandey	13,548	13,548	-	-
75	Goutam Singh	41,742	28,249	13,493	-
76	Sanjay Kumar Singh	77,579	77,579	-	-
77	Ajay Kumar Panda	52,615	52,615	-	-
78	Sachin Sukhija	308,192	251,585	56,607	-
79	Mithilesh Kumar Singh	355,688	174,788	180,900	-
80	Neta Ram	55,295	48,632	6,663	-
81	Raju Ram Sinwar	36,569	7,258	29,311	-
82	Preetam Lal Kushwaha	53,520	49,115	4,405	-
83	Prem Chand Tiwari	46,254	46,254	-	-
84	Dinesh Singh	127,552	100,177	27,375	-
85	Uday Kumar Singh	9,281	9,281	-	-
86	Vijay Kumar Singh	174,020	88,716	85,304	-
87	Rajesh Yadav	50,064	50,064	-	-
88	Ramniwas Sharma	57,176	46,215	10,961	-
89	Rajesh Sharma	61,431	61,431	-	-
90	Satyanarayan Saini	93,376	92,753	623	-
91	Jay Prakash	97,147	31,891	65,256	-
92	Sankar Bhardwaj	61,018	61,017	1	-
93	Ravindra Kumar	13,800	10,209	3,591	-
94	Ajay Kumar	52,489	46,657	5,832	-
95	Satendra Prasad	97,485	87,192	10,293	-
96	Harkesh Singh	48,070	16,302	31,768	-
97	Krishan Kumar	30,231	3,331	26,900	-
98	Sujeet Singh	35,882	7,232	28,650	-
99	Pankaj Kumar	7,615	7,615	-	-
100	Vinay Kant	523,507	523,507	-	-
101	Arun Goel	18,269	18,269	-	-
102	Suchita Bhatt	153,365	153,365	-	-
103	Manish Bhatt	5,349,492	5,349,492	-	-
104	Mani Ramachandran Iyer	639,549	639,549	-	-

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List C - List of Operational Creditors (Only Workmen and Employees) as on May 01, 2019

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Sr. No.	Name of Operational Creditors	Amount Claimed	Amount of Claim Admitted	Amount of Claim Rejected	Verification Ongoing
105	Neerav Kumar	30,560	30,560	-	-
106	Mahesh Kumar Sethi	40,159	-	40,159	-
107	Abhishek Gupta	101,825	91,783	10,042	-
108	Amarpreet Singh Baidwan	217,087	207,326	9,761	-
109	Ashish Kukreja	835,194	618,147	217,047	-
110	Shailendra Kumar	6,448,189	563,509	5,884,680	-
111	Mona Sethi	613,750	443,499	170,251	-
112	Dharmendra Bharadwaj	219,691	219,691	-	-
113	Bijendra Singh	42,726	22,641	20,085	-
114	Chand Bahadur	83,339	77,937	5,402	-
115	Kuldeep Singh	32,641	22,275	10,366	-
116	RamaKant Gond	111,723	25,301	86,422	-
117	Ram Prateet	63,121	51,610	11,511	-
118	Ambika	80,656	76,937	3,719	-
119	Vijay Mehta	50,794	43,801	6,993	-
120	Parmod Mandal	59,575	59,575	-	-
121	Amarendra Kumar Singh	41,014	20,713	20,301	-
122	Kamlesh Rai	108,302	104,979	3,323	-
123	Rakesh Kumar	36,569	29,094	7,475	-
124	Daleep Mandal	79,934	46,396	33,538	-
125	Ram Jatan Yadav	77,450	77,450	-	-
126	Hrishi Kumar	32,659	32,659	-	-
127	Nanak Singh	59,161	36,215	22,946	-
128	Sushil Mandal	59,900	42,933	16,967	-
129	Ishori Lal	61,715	45,811	15,904	-
130	Ramavtar Prajapat	99,106	64,571	34,535	-
131	Dipak Singh	35,003	33,528	1,475	-
132	Rajeshwar Thakur	114,387	107,912	6,475	-
133	Sanjay Kumar	64,796	50,840	13,956	-
134	Ramesh Chandra	39,039	22,832	16,207	-
135	Krishna Singh	23,034	20,322	2,712	-
136	Ranjeet Yadav	88,649	79,843	8,806	-
137	Nagina Kushwaha	122,767	118,003	4,764	-
138	Ganesh Thakur	38,978	38,978	-	-
139	Chander Shekhar	442,384	254,652	187,732	-
140	Charu Mehrotra	290,000	134,035	155,965	-
141	Ashish Kumar	29,666	29,666	-	-
142	Ankit Kumar Srivastava	88,533	48,002	40,531	-
143	Biswaranjan Misra	236,000	136,371	99,629	-
144	Omvir Singh	431,999	49,289	382,710	-
Total Amount		33,597,855	23,902,607	9,695,248	-

Notes:

- 1 Amount has been admitted based on system records as available with the Corporate Debtor

Shilpi Cable Technologies Limited - In Liquidation
List D - List of Other Stakeholders as on May 01, 2019
Updated till June 20, 2021

In INR

Sr. No.	Name of Creditors	Amount Claimed	Amount of Claim Admitted	Amount of Claim Rejected	Verification Ongoing
1	Remus Shah	600,000	600,000	-	-
2	Devender Kumar	233,458	55,000	178,458	-
3	Saman Singh	327,464	264,160	63,304	-
4	Ashis Kumar Manna	77,000	19,000	58,000	-
5	Ravishankar B.	50,000	-	50,000	-
6	Jyoti Ashok Patil	294,748	294,748	-	-
7	Apaar Arora	20,000	20,000	-	-
Total		1,602,670	1,252,908	349,762	-

Note:

- 1 Amount has been admitted based on system records as available with the Corporate Debtor.

Shilpi Cable Technologies Limited - In Liquidation
Annexure 1

Name of the Financial Creditor	Facility	Security Description
IDBI Bank Limited (India Exposure), State Bank of India, Punjab National Bank, Canara Bank, Andhra Bank, Bank of India, Union Bank of India (India Exposure), Vijaya Bank, Bank of Maharashtra, Indian Bank, Syndicate Bank, Oriental Bank of Commerce, Bank of Baroda (India Exposure), and Axis Bank Limited	Working Capital Facility	<p>1A: Details of the Security Interest created on assets owned by Shilpi Cable Technologies Limited</p> <p>a. First charge on pari passu basis by way of hypothecation on current assets of the Company</p> <p>b. First charge on pari passu basis by way of hypothecation on the fixed assets of the Company excluding machinery / vehicles / other fixed assets exclusively charged against loans</p> <p>c. First charge on pari passu basis by way of equitable mortgage of immovable property at SP-1037, RIICO Industrial Area, Bhiwadi, Alwar (in the State of Rajasthan) admeasuring 37652 sq. mtrs.</p> <p>1B: Details of Securities interest created on assets owned / held by others such as guarantor by way of pledge or mortgage</p> <p>a. First charge on pari passu basis by way of pledge of 3.35 Crores Shares of the Borrower held by Shilpi Communications Private Limited</p> <p>b. First charge on pari passu basis by way of equitable mortgage of immovable property at House No. 269, Khasra No. 358, Village Aali, New Delhi - 110 044 admeasuring approximately 300 sq. yards, owned by Shri Mukesh Kumar Gupta</p> <p>c. First charge on pari passu basis by way of equitable mortgage of immovable property at House No. 268, Khasra No. 358, Village Aali, New Delhi - 110 044 admeasuring approximately 324 sq. yards, owned by Shri Vishal Goel</p> <p>d. First charge on pari passu basis by way of equitable mortgage of immovable property at D-1112, New Friends Colony, New Delhi admeasuring 382.50 sq. yards owned by Shri Vishal Goel</p> <p>e. First charge on pari passu basis by way of equitable mortgage of immovable property at Old House No. 21, New House No. 134, Khasra No. 358, Village Aali, New Delhi - 110 044, admeasuring approximately 167 sq. yards, owned by Shri Mukesh Kumar Gupta</p> <p>f. First charge on pari passu basis by way of equitable mortgage of immovable property at E-138, RIICO Industrial Area, Bhiwadi, Alwar (in the State of Rajasthan) admeasuring 4000 sq. mtrs.</p> <p>1C: Personal Guarantee / Corporate Guarantee</p> <p>a. Personal Guarantee of Sh. Mukesh Kumar Gupta S/o Late Sh. Hari Shankar Gupta</p> <p>b. Personal Guarantee of Sh. Manish Goel S/o Sh. Mukesh Kumar Gupta</p> <p>c. Personal Guarantee of Sh. Vishal Goel S/o Sh. Mukesh Kumar Gupta</p> <p>d. Corporate Guarantee of M/s Shilpi Cables Private Limited</p> <p>e. Corporate Guarantee of M/s Shilpi Communication Private Limited</p> <p>f. Corporate Guarantee of M/s MVM Impex Private Limited</p>

Shilpi Cable Technologies Limited - In Liquidation
Annexure 2

Name of the Financial Creditor	Agreement	Security Description
Seimens Financial Services Private Limited	A8179095 dated 05/10/2015	<p>1. 1 No. Crimping Machine with accessories</p> <p>2. 1 No. PVC Machine with accessories</p> <p>3. 1 No. Transformer & VCB</p> <p>4. 1 No. UPS</p> <p>5. 1 No. Compressor</p> <p>6. 1 No. Auto Coiling Machine with accessories</p> <p>7. 1 No. RBD Coiler</p> <p>8. 1 No. MMH 24 Line</p>
	A8065322 dated 08/09/2014	<p>1. Strand Annealer Niehoff type RT 202.2.R.2500</p> <p>2. Driven Tangential Pay Off Type ARH 630 R Double Twist bunching machine type D630.1.4.3GL</p> <p>3. Driven Tangential Pay Off Type ARH 630 R Double Twist bunching machine type D630.6.A</p> <p>4. ONE "16Wire" multi wire production line "NIEOFF" type MMH 101 consisting of: pay-off type auf1000.08.D, multi wire drawing machine MMH 101E.2.1.A.16.F21, Electrical Continues Resistance Annealer Type RM201.R.16.2000. Single Spoolers Annealer Type RM201.R.16.2000. Single Spoolers Niehoff Type S61.1FE. along with spares</p> <p>5. Coil Basket for Pack Coiler Type WF1000</p>
	A8227582 dated 29.02.2016	<p>1. Pay Off Stand Niehoff Type AUD 1500</p> <p>2. ROD Breakdown machine Niehoff type M 85.12.4</p> <p>3. Electric continuous resistance annealer Niehoff</p> <p>4. Wire Copensating device cum dancer Niehoff type VM400</p> <p>5. Single Spooler Niehoff Type SNH 63.1.G.E</p> <p>6. Pointing & Stringing UP machine type VAE</p> <p>7. 10 Nos. Driven tangential Payoff Type ARH630D</p> <p>8. Double twist bunching line Type D630</p>

Shilpi Cable Technologies Limited - In Liquidation
Annexure 3

Name of the Financial Creditor	Facility	Security Description
HDFC Bank Limited	Vehicle Loan	Ashok Leyland Truck, Model - AL 3118, Engine No GBP2-123786, Chasis No. MBIKAKFDXGBPU5071, Registrartion No. RJ40GA1247

Shilpi Cable Technologies Limited - In Liquidation
Annexure 4

Name of the Financial Creditor	Facility	Security Description
Axis Bank (Vehicle Loan)	Vehicle Loan	Hypothecation of Mercedes Benz registration no DL1CT3162 and Bentley Registration No.DL1CX4219

Notes:

1. The security Interest reflected above is on the basis of Form C and supporting documents submitted by the financial creditors
2. Loan and security documents identified by the lenders in Form C have been received
3. The security interest reflected above in favour of the financial creditors is subject to further review
4. The security interest reflected above is subject to further substantiation/ modification on the basis of additional evidence or clarification
5. The security interest reflected in Annexure 2 to 4 above has been realised by the respective Secured Financial Creditors