

KSS Petron Private Limited

List of stakeholders

[in compliance of Regulation 31 of Insolvency and Bankruptcy Board of India (Liquidation Process) regulations, 2016]

(Liquidation commencement date 27.12.2019)

(Version 1: Pursuant to claims drawn till 26.01.2020)

Sl. No.	Category of Creditor	Amount Claimed (in INR)	Amount Admitted (in INR)	Extent to which the debts are secured	Extent to which the debts are unsecured	Details of Claim
1	Secured Financial Creditors (who have relinquished their security interests under section 52 of the Insolvency and Bankruptcy Code 2016)	9,023,006,728	9,023,006,728	Whole amount of admitted debt under this category is Secured	NA	Refer List A
2	Unsecured financial creditors	6,799,598,006	6,799,598,006	NA	Whole amount of admitted debt under this category is Unsecured	Refer List B
3	Operational Creditor (Workmen and employees only)	1,481,641	2,225,974	NA	Whole amount of admitted debt under this category is Unsecured	Refer List C
4	Operational Creditors (Governments only)	33,941,050	31,075,678	NA	Whole amount of admitted debt under this category is Unsecured	Refer List D

5	Operational creditors other than Workmen, employees and Governments	3,142,574,196	697,009,056	NA	Whole amount of admitted debt under this category is Unsecured	Refer List E
6	Shareholders	0	0	NA	NA	Refer List F
TOTAL		19,000,601,621	16,552,915,442			

Notes:

1. The liquidator has made the best estimate of the amount of the claim based on the information available with him and on the basis of proofs of claims submitted and accepted by him.
2. The liquidator reserve his right to modify an entry in the list of stakeholders, when he comes across additional information warranting such modification, and shall modify the entry in the manner directed by the Adjudicating Authority.
3. The list of stakeholders, as modified from time to time, shall be:
 - (i). available for inspection by the persons who submitted proofs of claim;
 - (ii). available for inspection by members, directors, and guarantors of the Corporate Debtor; and
 - (iii). displayed on the website of the Corporate Debtor (www.ksspnetron.in)

Sd/-
CS Vineet K Chaudhary
Liquidator In the matter of KSS Petron Private Limited
IBBI Registration No.: IBBI/IPA-002/IP-N00103/2017-18/10246
liquidatorksspnetron@vkcindia.com (process specific)
ip.vineetchaudhary@gmail.com (registered with IBBI)
Address of the Liquidator registered with IBBI:
D-38, LGF (L/S), South Extension, Part-II, New Delhi-110049
Phone:011-49121644-45

Date 20.02.2020

Place: New Delhi

KSS Petron Private Limited

List of stakeholders

(Version 1: Pursuant to claims drawn till 26.01.2020)

Category: Secured financial creditors, who have relinquished their security interests under section 52 of Insolvency and Bankruptcy Code 2016

Sl. No.	Name of Stakeholders	Amount Claimed		Claim Admitted	Claim Rejected	Security Interest	Remark
		Nature	Amount (in INR)	Amount (in INR)	Amount (in INR)		
1	ArcelorMittal India Private Limited	Debt acquired form Financial Creditors (including interest)	9,023,006,727.57	9,023,006,728	-	Secured (Refer Note 3)	Wholly Admitted
		Corporate Guarantee (Petron Engineering Construction Limited)	Refer List B	Refer List B	-	Unsecured (Refer List B)	NA
		Corporate Guarantee (Bhubaneshwar Expressways Private Limited)(Including interest)	Refer List B	Refer List B	-	Unsecured (Refer List B)	NA
Total Amount			9,023,006,728	9,023,006,728	-		

Notes:

1. The liquidator has made the best estimate of the amount of the claim based on the information available with him and on the basis of proofs of claims submitted and accepted by him.

2. The liquidator reserve his right to modify an entry in the list of stakeholders, when he comes across additional information warranting such modification, and shall modify the entry in the manner directed by the Adjudicating Authority.

3. Security interest is relinquished by ArcelorMittal India Private Limited to the extent of assets of Corporate Debtor (Third party security not relinquished)

KSS Petron Private Limited
List of stakeholders
(Version 1: Pursuant to claims drawn till 26.01.2020)
Category: Unsecured Financial Creditors

Sl. No.	Name of Stakeholders	Amount Claimed		Claim Admitted	Claim Rejected	Security Interest	Remark
		Nature	Amount (in INR)	Amount (in INR)	Amount (in INR)		
1	ArcelorMittal India Private Limited	Corporate Guarantee (Petron Engineering Construction Limited)	1,786,038,453	1,786,038,453	-	Unsecured	Wholly Admitted
		Corporate Guarantee (Bhubaneshwar Expressways Private Limited)(Including interest)	4,971,795,778	4,971,795,778	-	Unsecured	Wholly Admitted
2	The Karur Vysya Bank Limited	Term Loan (including interest)	41,763,775	41,763,775	-	Unsecured (Refer Note 3)	Wholly Admitted
Total Amount			6,799,598,006	6,799,598,006			

Notes:

1. The liquidator has made the best estimate of the amount of the claim based on the information available with him and on the basis of proofs of claims submitted and accepted by him.

2. The liquidator reserve his right to modify an entry in the list of stakeholders, when he comes across additional information warranting such modification, and shall modify the entry in the manner directed by the Adjudicating Authority.
3. The Karur Vysya Bank Limited claim to have certain security charge on assets of Petron Engineering Construction Limited. Assets of Corporate Debtor are not subject to security interest to The Karur Vysya Bank Limited.

KSS Petron Private Limited

List of stakeholders

(Version 1: Pursuant to claims drawn till 26.01.2020)

Category: Operational Creditor (Workmen and employees only)

Sl. No.	Name of Stakeholders	Amount Claimed		Claim Admitted	Claim Rejected	Security Interest	Remark
		Nature	Amount (in INR.)	Amount (in INR.)	Amount (in INR.)		
1	ABHIJIT DAS	Workman/Employee	-	80,124	-	Unsecured	Refer Note 3
2	AJIT KUMAR SINGH	Workman/Employee	279,946	279,946	-	Unsecured	Wholly admitted
3	Alok Ranjan Ghatak	Workman/Employee	243,134	243,134	-	Unsecured	Wholly admitted
4	Arobindo Ghoshal	Workman/Employee	75,000	15,000	60,000	Unsecured	Partially admitted
5	Bidyut Moulik	Workman/Employee	30,911	30,911	-	Unsecured	Wholly admitted
6	BIVASH CHOUHARY	Workman/Employee	20,325	20,325	-	Unsecured	Wholly admitted
7	Debabrata Saha	Workman/Employee	61,854	61,854	-	Unsecured	Wholly admitted
8	Gouranga Chakarborty	Workman/Employee	-	156,966	-	Unsecured	Refer Note 3
9	Hem Chandra Konar	Workman/Employee	273,831	273,831	-	Unsecured	Wholly admitted
10	Hem Singh Shekhawat	Workman/Employee	287,708	287,708	-	Unsecured	Wholly admitted

11	INDU SHEKHAR	Workman/Employee	-	148,470	-	Unsecured	Refer Note 3
12	Kumar Nath Mishra	Workman/Employee	-	114,254	-	Unsecured	Refer Note 3
13	Manoj Maurya	Workman/Employee	-	40,738	-	Unsecured	Refer Note 3
14	Nabin Ghosh	Workman/Employee	49,069	49,069	-	Unsecured	Wholly admitted
15	NAROTTAM PANDA	Workman/Employee	-	29,743	-	Unsecured	Refer Note 3
16	Prodip Kumar Das	Workman/Employee	-	52,171	-	Unsecured	Refer Note 3
17	RAJIB CHATERJEE	Workman/Employee	-	53,251	-	Unsecured	Refer Note 3
18	ROHIT KUMAR JHA	Workman/Employee	33,252	33,252	-	Unsecured	Refer Note 3
19	S Balaji Gururaj	Workman/Employee	-	24,802	-	Unsecured	Refer Note 3
20	Shambhu Raut	Workman/Employee	58,888	58,888	-	Unsecured	Refer Note 3
21	SUJIT KUMAR DAS	Workman/Employee	-	27,539	-	Unsecured	Refer Note 3
22	Sukumar Mandal	Workman/Employee	-	76,275	-	Unsecured	Refer Note 3
23	Sushovan Sarkar	Workman/Employee	67,723	67,723	-	Unsecured	Refer Note 3
Total Amount			1,481,641	2,225,974			

Notes:

1. The liquidator has made the best estimate of the amount of the claim based on the information available with him and on the basis of proofs of claims submitted and accepted by him.
2. The liquidator reserve his right to modify an entry in the list of stakeholders, when he comes across additional information warranting such modification, and shall modify the entry in the manner directed by the Adjudicating Authority.

3. Such workman/employee has not made a claim before Liquidator. Claims of a workman/employee admitted by liquidator pursuant to Regulation 19 (4) of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 based on the records of the Corporate Debtor as claims admitted during the Corporate Insolvency Resolution Process.

KSS Petron Private Limited
List of stakeholders
(Version 1: Pursuant to claims drawn till 26.01.2020)
Category: Operational Creditors (Governments only)

Sl. No.	Name of Stakeholders	Amount Claimed		Claim Admitted	Claim Rejected	Security Interest	Remark
		Nature	Amount (in INR.)	Amount (in INR.)	Amount (in INR.)		
1	Municipal Corporation of Greater Mumbai	Octroi Dues	16,520,672	16,520,672	-	Unsecured	Wholly Admitted
2	Assistant commissioner of Commercial Taxes	(including interest)	14,555,006	14,555,006	-	Unsecured	Wholly Admitted
Claims received after last date of receipt of claims							
3	The commercial Tax Officer (Audit)- 5.3.DGSTO-5, Bangalore	Tax under VAT Act 2003	2,865,372	-	2,865,372	-	Claim received after the last date for receipt of claims (being 26.01.2020)
Total Amount			33,941,050	31,075,678			

Notes:

1. The liquidator has made the best estimate of the amount of the claim based on the information available with him and on the basis of proofs of claims submitted and accepted by him.
2. The liquidator reserve his right to modify an entry in the list of stakeholders, when he comes across additional information warranting such modification, and shall modify the entry in the manner directed by the Adjudicating Authority.

KSS Petron Private Limited
List of stakeholders
(Version 1: Pursuant to claims drawn till 26.01.2020)

Category: Operational creditors other than Workmen, employees and Governments

Sl. No.	Name of Stakeholders	Amount Claimed		Claim Admitted	Claim Rejected	Security Interest	Remark
		Nature	Amount (in INR.)	Amount (in INR.)	Amount (in INR.)		
1	ABC Infra Equipment Private Limited	Service provider	775,026	775,026	-	Unsecured	Wholly Admitted
2	Advance Valves Private Limited	Material supplier	13,992,479	13,992,479	-	Unsecured	Wholly Admitted
3	Ambica Industrial Corporation	Material supplier	1,024,541	1,024,541	-	Unsecured	Wholly Admitted
4	Amrik Enterprise Private Limited	Service provider	3,677,126	3,677,126	-	Unsecured	Wholly Admitted
5	Arihant Cargo Carriers Private Limited	Transporter	1,798,930	872,124	926,806	Unsecured	Partially Admitted
6	Astha Sterling Crane Private Limited	Hire Charges	15,826,067	4,678,661	11,147,406	Unsecured	Partially Admitted
7	Bagga Logistic Private Limited	Transporter	581,598	581,598	-	Unsecured	Wholly Admitted
8	BGR Energy Systems Limited	Material supplier	4,678,002	1,689,461	2,988,541	Unsecured	Partially Admitted
9	Bharat Petroleum Corporation Limited	Client	154,477,279	154,477,279	-	Unsecured	Wholly Admitted
10	Black & Veatch Corporation B.V.	Consortium Partner Contractor	1,014,406,400	-	1,014,406,400	Unsecured	Wholly Rejected (Refer Note 4)
11	Carboline India Private Limited	Material supplier	1,235,042	1,235,042	-	Unsecured	Wholly Admitted
12	Cico Technologies	Material supplier	537,030	537,030	-	Unsecured	Wholly Admitted

13	Complete Dewatering Systems Private Limited	Service provider	823,141	823,141	-	Unsecured	Wholly Admitted
14	D & H India Limited	Material supplier	6,546,379	2,479,199	4,067,180	Unsecured	Partially Admitted
15	D V Polymers India Private Limited	Material supplier	11,075,542	5,015,758	6,059,784	Unsecured	Partially Admitted
16	Dishika Engineering Works Kayalpattu	Service provider	5,634,720	2,039,577	3,595,143	Unsecured	Partially Admitted (subject to Note 3)
17	Duttson	Material supplier	8,285,856	3,444,373	4,841,483	Unsecured	Partially Admitted
18	ECORE (Mihir Himanshu Gandhi)	Material supplier	1,454,113	1,454,113	-	Unsecured	Wholly Admitted
19	Energetic Engineering & Co.	Service provider	8,883,769	8,584,486	299,283	Unsecured	Partially Admitted
20	Esvee Steel Enterprises	Material supplier	20,760,128	20,760,128	-	Unsecured	Wholly Admitted
21	Fedder Electric & Engineering Limited	Material supplier	119,321,751	95,260,694	24,061,057	Unsecured	Partially Admitted (Refer Note 5)
22	Forbes Marshall Private Limited	Material supplier	1,385,831	1,385,831	-	Unsecured	Wholly Admitted
23	G.S Malhotra	Service provider	98,467,006	25,406,758	73,060,248	Unsecured	Partially Admitted
24	Ganeshi Hardware and Electricals	Material supplier	1,805,264	1,165,535	639,729	Unsecured	Partially Admitted
25	Gayatri construction	Contractor	4,160,076	3,250,060	910,016	Unsecured	Partially Admitted
26	Geodesic Techniques Private Limited	Material supplier	15,799,759	8,223,878	7,575,881	Unsecured	Partially Admitted
27	Goenka Rockwool (I) Private Limited	Material supplier	1,229,287	1,229,287	-	Unsecured	Wholly Admitted
28	Gunanidhi Pradhan	Transporter	1,285,636	1,285,636	-	Unsecured	Wholly Admitted
29	Gypsum Structural India Private Limited	Service provider	53,771,216	53,771,216	-	Unsecured	Wholly Admitted
30	Hierarchy Construction	Material supplier	1,393,824	636,746	757,078	Unsecured	Partially Admitted
31	Industrial X Ray & Allied Radiographers (I) Private Limited	Material supplier	54,125,665	24,181,261	29,944,404	Unsecured	Partially Admitted

32	Infrastructure Equipment	Service provider	2,205,645	1,570,225	635,420	Unsecured	Partially Admitted
33	Jai Construction	Equipment supplier	458,314	458,314	-	Unsecured	Wholly Admitted
34	Jindal India Thermal Power Limited	Material supplier	349,046,489	-	349,046,489	Unsecured	Wholly Rejected (Refer Note 4)
35	Jitendra Kumar Ranasingh	Material supplier	307,800	307,800	-	Unsecured	Wholly Admitted
36	JNK Lifters Private Limited	Service provider	1,607,947	852,009	755,938	Unsecured	Partially Admitted (Subject to Note 3)
37	Kaefer Private Limited	Material supplier	11,149,905	11,149,905	-	Unsecured	Wholly Admitted
38	Kalpataru Power Transmission Limited	Service provider	5,319,398	2,319,468	2,999,930	Unsecured	Partially Admitted
39	Kapoor Parekh and associates	Service provider	346,844	250,000	96,844	Unsecured	Partially Admitted
40	Krupasindhu jena	Contractor	631,000	631,000	-	Unsecured	Wholly Admitted
41	KSSIPL-VEL-IV	Service provider	55,320,766	55,320,766	-	Unsecured	Wholly Admitted
42	Kulmani Mehta	Transporter	81,126	81,126	-	Unsecured	Wholly Admitted
43	Lingaraj Trading Company	Material supplier	710,473	709,746	727	Unsecured	Partially Admitted
44	M.S. Freight Carriers (I) Private Limited	Transporter	624,475	455,396	169,079	Unsecured	Partially Admitted
45	Mahapatra Filing Station	Material supplier	1,615,580	1,615,580	-	Unsecured	Wholly Admitted
46	Maharshee Geomembrane (India) Private Limited	Material supplier	4,515,578	4,515,578	-	Unsecured	Wholly Admitted
47	Manamohan Pradhan	Material supplier	1,629,335	1,629,335	-	Unsecured	Wholly Admitted
48	Masto Tech (India)	Contractor	1,166,607	376,156	790,451	Unsecured	Partially Admitted
49	Megh Raj Bansal	Material supplier	7,469,421	6,197,442	1,271,979	Unsecured	Partially Admitted
50	Metalloyds	Contractor	1,077,302	1,077,302	-	Unsecured	Wholly Admitted
51	Micro Finish Values Private Limited	Material supplier	2,392,412	1,264,805	1,127,607	Unsecured	Partially Admitted

52	MRB Engineers & Contractors Private Limited	Material supplier	5,750,881	5,750,881	-	Unsecured	Wholly Admitted
53	Nuvoco Vistas corporation Limited	Material supplier	4,870,782	1,503,825	3,366,957	Unsecured	Partially Admitted
54	ParamJit Kaur (Karan Hydraulic)	Transporter	369,295	369,295	-	Unsecured	Wholly Admitted
55	Petron Engineering Construction Limited	Service provider	589,244,124	-	589,244,124	Unsecured	Wholly Rejected
56	Pipe Hangers & supports Private Limited	Material supplier	2,162,039	1,685,144	476,895	Unsecured	Partially Admitted
57	Prabhu Prasad Pradhan	Material supplier	106,912	106,912	-	Unsecured	Wholly Admitted
58	Prasad Multi Services Private Limited	Service provider	437,586	325,225	112,361	Unsecured	Partially Admitted
59	Premier Steel And Galvanizers Private Limited	Material supplier	4,219,050	3,597,048	622,002	Unsecured	Partially Admitted
60	Premier Transport Limited	Transporter	5,877,655	1,908,736	3,968,919	Unsecured	Partially Admitted
61	Punyabrata Parida	Material supplier	3,651,643	3,122,213	529,430	Unsecured	Partially Admitted
62	Purna Chandra Das	Transporter	93,582	91,710	1,872	Unsecured	Partially Admitted
63	R R Industrial Corporation (I) Limited	Vendor	863,433	408,649	454,784	Unsecured	Partially Admitted

64	R S Contractors	Contractor	1,221,416	1,221,416	-	Unsecured	Wholly Admitted
65	R.K Transport	Transporter	10,546,561	4,697,800	5,848,761	Unsecured	Partially Admitted
66	R.Karunakaran	Material supplier	9,559,785	4,258,243	5,301,542	Unsecured	Partially Admitted
67	Radiant Fire Protection Engineers Private Limited	Material supplier	545,298	382,772	162,526	Unsecured	Partially Admitted
68	Ranjan Kumar Pradhan	Material supplier	585,900	397,028	188,872	Unsecured	Partially Admitted
69	Ravi Infrastructure & Projects	Contractor	231,482,123	43,566,078	187,916,045	Unsecured	Partially Admitted
70	Roof and ceiling (I) Private Limited	Material supplier	27,442,620	9,670,831	17,771,789	Unsecured	Partially Admitted
71	Roof India	Material supplier	995,466	329,709	665,757	Unsecured	Partially Admitted
72	Rudreswar Paribhan & Agencies Private Limited	Contractor	836,295	820,921	15,374	Unsecured	Partially Admitted
73	S.M. Construction	Material supplier	27,537,786	12,867,162	14,670,624	Unsecured	Partially Admitted
74	S.V. Crane services	Service provider	1,272,750	728,296	544,454	Unsecured	Partially Admitted
75	Samalai Enterprises	Supplier	3,877,426	3,877,426	-	Unsecured	Wholly Admitted
76	Sandhu Roadline Private Limited	Service provider	1,720,064	833,637	886,427	Unsecured	Partially Admitted
77	Sanghvi Movers Limited	Supplier contractor	16,434,632	7,646,256	8,788,376	Unsecured	Partially Admitted
78	Santilata Enterprises (Ananta Kumar Pradhan)	Contractor	3,089,616	1,422,284	1,667,332	Unsecured	Partially Admitted
79	Separ Construction	Contractor	5,155,820	2,155,820	3,000,000	Unsecured	Partially Admitted
80	Shiv Hare Road lines	Transporter	423,070	413,245	9,825	Unsecured	Partially Admitted
81	Shree Balaji Bhandar	Material supplier	3,280,578	3,280,578	-	Unsecured	Wholly Admitted
82	Sika India Private Limited	Material supplier	2,469,715	1,585,799	883,916	Unsecured	Partially Admitted
83	Smit Engineering	Material supplier	2,152,565	789,488	1,363,077	Unsecured	Partially Admitted
84	Softex Industrial Products Private Limited	Material supplier	824,404	824,404	-	Unsecured	Wholly Admitted

85	Speed Transport	Transporter	1,644,722	1,457,806	186,916	Unsecured	Partially Admitted
86	Sudarshan Pradhan	Material supplier	113,082	113,082	-	Unsecured	Wholly Admitted
87	Suttatti Enterprises Private Limited (Trinite)	Material supplier	7,882,200	2,041,740	5,840,460	Unsecured	Partially Admitted
88	TATA Capital Financial services Ltd.	vendor/contractor	5,808,189	1,458,850	4,349,339	Unsecured	Partially Admitted
89	Transport Corporation of India Limited	Service provider	215,941	108,000	107,941	Unsecured	Partially Admitted
90	Tristar International	Contractor	948,730	853,196	95,534	Unsecured	Partially Admitted
91	Udyog Enterprises	Material supplier	1,108,551	1,108,551	-	Unsecured	Wholly Admitted
92	Unified Commodities	Material supplier	10,804,414	10,804,414	-	Unsecured	Wholly Admitted
93	Unik Construction	Service provider	41,879,775	19,467,045	22,412,730	Unsecured	Partially Admitted
94	Union Roadways Limited	Transporter	665,200	651,896	13,304	Unsecured	Partially Admitted
95	Vinayaka Movers	Service provider	730,000	730,000	-	Unsecured	Wholly Admitted
96	Zuari Cement Limited	Material supplier	2,855,649	2,855,649	-	Unsecured	Wholly Admitted
Claims received after last date of receipt of claims							
97	Castrol India Limited	Supplier	2,191,830	Refer Remark	2,191,830	Unsecured	Claim received after the last date for receipt of claims (being 26.01.2020)
98	Mahadeo Construction Company	Contractor	6,400,000	Refer remark	6,400,000	Unsecured	Claim received after the last date for receipt of claims (being 26.01.2020)
99	Tube Products Incorporate	Material supplier	12,651,911	Refer remark	12,651,911	Unsecured	Claim received after the last date for receipt of claims (being 26.01.2020)
100	Visakha Enterprises	Material supplier	678,231	Refer remark	678,231	Unsecured	Claim received after the last date for receipt of claims (being 26.01.2020)
101	JJCO Press Metal	Material supplier	Not Available	Refer remark	-	-	Claim received after the last date for receipt of claims (being 26.01.2020)
Total Amount			3,142,574,196	697,009,056	2,445,565,140		

Notes:

1. The liquidator has made the best estimate of the amount of the claim based on the information available with him and on the basis of proofs of claims submitted and accepted by him.
2. The liquidator reserve his right to modify an entry in the list of stakeholders, when he comes across additional information warranting such modification, and shall modify the entry in the manner directed by the Adjudicating Authority.
3. Claims submitted by the claimant was not in prescribed form/format, so we have advised them to submit their claims in proper forms/formats along with all supporting documents.
- 4 . The aforesaid claim is disputed and the same is subject to determination through an arbitration mechanism which is pending as on date. Further, as per the information and records available with the Corporate Debtor, there are various counter claims of the Corporate Debtor against the Operational Creditor concerned. Hence, we are not in a position to admit the claim.
5. Claim as rejected is subject to the Order of the Appropriate Authority

KSS Petron Private Limited
List of stakeholders
(Version 1: Pursuant to claims drawn till 26.01.2020)
Category: Shareholders

Sl. No.	Name of Stakeholders	Amount Claimed		Claim Admitted	Claim Rejected	Security Interest	Remark
		Nature	Amount (in INR.)	Amount (in INR.)	Amount (in INR.)		
No claim received in this category							
Total Amount			0	0	0		

KSS Petron Private Limited
List of stakeholders
(Version 1: Pursuant to claims drawn till 26.01.2020)
Disclaimer

The information contained in this List of Stakeholders ("List") is substantially based on information collected by the Liquidator from the books and papers of Corporate Debtor, or as supplied by claimants, officers or employees of the Corporate Debtor. The Liquidator shall not have any liability for any statements, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communication transmitted to the recipient.

This List has been prepared pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 ("Liquidation Regulations") and for no other purpose. The submission of this List is a part of the liquidation proceedings. Any recipient getting this List is only entitled to use the same for the purposes of liquidation proceedings, and is not entitled to circulate the whole or any part of the List for any other purpose.

The Liquidator disclaims liability for any losses/ liabilities or damages that may arise relying on the List. No damages/ losses/ penalties/ liabilities or any form of claim shall lie against the Liquidator for the List