

Asis Logistics Ltd

List of Stake Holders with their claim details

Sr No	Name of financial creditor	Secured / Unsecured	Address	Claim amount-Rs	Claim Admitted amount-Rs
1	State Bank Of India	Secured	STRESSED ASSETS MANAGEMENT BRANCH II, RAHEJA CHAMBERS, GROUND FLOOR, WING B, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI 400021	741,863,871	741,863,871
2	Bank of Baroda (DENA BANK)	Secured	Zonal Assets Stressed Assets Recovery Branch Meher Chambers, Ground floor, Dr. Sunderlala Behl Marg, Opp. BPCL Petrol Pump, Ballard Pier, Mumbai - 400 001	497,813,208	497,813,208
3	Janakalyan Sahakari Bank Ltd	Secured	Vivek Darshan, 140, Sindhi Society, Chembur, Mumbai-400071	118,975,000	118,975,000
4	ICICI Bank	Secured	Vehicle Loan Divn, BKC, G-Block, Bandra East, Mumbai-400051	-	-
	Total			1,358,652,079	1,358,652,079
Sr No	Claims from related Parties to Corporate Debtor		Address	Claim amount-Rs	Claim Admitted
1	Mrs. Anu Agarwal	Secured	Matrusmruti linking Road Khar West, Mumbai-400052	463,74,000	463,74,000
2	M/s Asis Industries Ltd	Secured	A Wing, 2nd floor, Mhatre Pen Building, S B Marg Dadar West, Mumbai-400028	1,043,99,000	1,043,99,000
3	Mr. Hariram Agarwal	Secured	Matrusmruti linking Road Khar West, Mumbai-400052	453,53,000	453,53,000
4	M/s Labh Capital Services Pvt. Ltd	Secured	A Wing, 2nd floor, Mhatre Pen Building, S B Marg Dadar West, Mumbai-400028	1,631,72,000	1,631,72,000
5	Mr. Mukesh Bansal	Unsecured	Matrusmruti linking Road Khar West, Mumbai-400052	15,32,000	15,32,000

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6	Mrs. Rakmani Laxiram Agarwal	Secured	Matrusmruti linking Road Khar West, Mumbai-400052	582,34,000	582,34,000
7	Mr. Rakesh Agarwal	Secured	Matrusmruti linking Road Khar West, Mumbai-400052	569,41,000	569,41,000
8	Dytel Finance & Investments Pvt. Ltd	Secured	A Wing, 2nd floor, Mhatre Pen Building, S B Marg Dadar West, Mumbai-400028	1,719,08,000	1,719,08,000
Total				6,479,13,000	6,479,13,000
Total				40,373,908	40,373,908

A Others					
1	Bombay Stock Exchange Limited	Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001		1,123,676	1,123,676
B Government dues					
2	Office of the Commissioner of GST & Central Excise	Commissioner of CGST & Central Excise, Mumbai Central 3rd Floor, Anti Evasion, GST Bhavan, 115, Maharshikarve Road, Opp. Churchgate Station Mumbai 400 020		39,250,232	39,250,232
C Employees					
Total				0	0
Total				40,373,908	40,373,908

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