

Filing under clause (d) of sub-regulation (5) of regulation 31 of the IBBI(Liquidation Process) Regulations,2016															
Name of the corporate debtor: Auspice Trading Private Limited; Date of commencement of liquidation: 31st January' 2019 (Order passed on 21st January' 2019 and Liquidator received copy of order on 31st January' 2021)															
List of stakeholders as on: 19th March' 2021															
List of operational creditors (other than Workmen, Employees and Government Dues)															
Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1	Acasia Teleservices Pvt Ltd	ATPL/07	02-03-2019	35,89,67,296	35,89,67,296	Operational Creditor	0	Yes	0	9.56	0	0	0	0	No attachment
2	European projects & Aviation Limited	ATPL/08	05-03-2019	18,63,99,359	18,63,99,359	Operational Creditor	0	Yes	0	4.96	0	0	0	0	No attachment
3	GTL Limited	ATPL/09	02-03-2019	3,20,55,23,089	3,20,55,23,089	Operational Creditor	0	Yes	0	85.38	0	0	0	0	No attachment
4	Yogesh S Thakkar & Associates	ATPL/10	02-03-2019	35,400	35,400	Operational Creditor	0	Yes	0	0.001	0	0	0	0	No attachment