

Flat No.13, Trupti Garden,
Near Harshal Palace,
Wadgaon Bk, Pune 411051
e-mail : cavivekdabhade@gmail.com



Annexure No.2

LIST OF STAKEHOLDERS OF DESIMRAN CARTONS PRIVATE LIMITED **(UNDER LIQUIDATION)** **AS ON 12TH OCTOBER 2022**

In response to the public announcement made by the Liquidator in newspapers and website of IBBI inviting claims from the creditors of Desimran Cartons Private Limited on 21st April 2022, as the order is uploaded on website of Hon'ble NCLT on 18th April 2022. The following claims were received by the Liquidator till last date for submission of claim. The claims of employees, Government dues and claims of operational creditor's (other than Workmen, Employees, Government Dues) were not verified due to non-availability of the data of the Corporate Debtor. Hence, below mentioned claims will be considered after due verification and accordingly included/excluded in the Stakeholders Committee.

As such the list of stakeholders has been prepared:

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Filing under clause (d) of sub-regulation (5) of regulation 31 of the IBBI (Liquidation Process) Regulations, 2016

Name of the corporate debtor: Desimran Cartons Private Limited; Date of commencement of liquidation: 28.03.2022; List of stakeholders as on 12.10.2022

(Amount in ₹)

Sl. No.	Category of stakeholders	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims rejected	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount					
1	Unpaid insolvency resolution process costs								NA	
2	Liquidation costs incurred till date				212156				NA	
3	Secured financial creditors	3	352607287.25	3	352607287.25	0	0	0	1	
4	Unsecured financial creditors	NA	NA	NA	NA	NA	NA	NA	2	
5	Operational creditors (Workmen)	NA	NA	NA	NA	NA	NA	NA	3	
6	Operational creditors (Employees)	9	6794227	0	0	0	0	6794227	4	
7	Operational creditors (Government Dues)	1	18518462	0	0	0	0	18518462	5	
8	Operational creditors (other than Workmen, Employees and Government Dues)	2	1675118	0	0	0	0	1675118	6	
9	Other stakeholders, if any (other than financial creditors and operational creditors)								7	
Total		15	379595094.3	3	352607287.25	0	0	26987807		

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Annexure-1

Name of the corporate debtor: Desimran Cartons Private Limited; Date of commencement of liquidation: 28.03.2022; List of stakeholders as on: 12.10.2022

List of secured financial creditors

(Amount in ₹)

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 claim admitted	of	Nature of claim	Amount covered by security interest	Whether security interest relinquished? (Yes/No)	Details of Security Interest	Amount covered by guarantee	% share in total amount of claims admitted				
1	Janseva Sahakari Bank Limited		18.05.2022	32387000	32387000			0				0	0	0	32387000	
2	Jalgaon Janata Sahakari Bank Limited		18.05.2022	248579015	248579015			0				0	0	0	248579015	
3	Dombivali Nagari Sahakari Bank		05.05.2022	71641272.25	71641272.25			0				0	0	0	71641272.25	

Annexure-2

Name of the corporate debtor: Desimran Cartons Private Limited; Date of commencement of liquidation: 28.03.2022; List of stakeholders as on: 12.10.2022

List of unsecured financial creditors

(Amount in ₹)

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 guarantee	% share in total amount of claims admitted					
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Annexure-3

Name of the corporate debtor: Desimran Cartons Private Limited; Date of commencement of liquidation: 28.03.2022; List of stakeholders as on: 12.10.2022

List of operational creditors (Workmen)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of workman	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	Total amount of claim admitted	Amount of claim for the period of twenty-four months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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Annexure-4

Name of the corporate debtor: Desimran Cartons Private Limited; Date of commencement of liquidation: 28.03.2022; List of stakeholders as on: 12.10.2022

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	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	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1		Ghanashyam Devidas Bhosale		12.05.2022	955188	0			0	0	0	0	955188	
2		Sangram Chandrakant Jadhav		14.05.2022	319019	0			0	0	0	0	319019	
3		Sandesh Ganapat Herekar		14.05.2022	830986	0			0	0	0	0	830986	
4		Blossom John Paul		16.05.2022	1099747	0			0	0	0	0	1099747	
5		Nitin Patil		01.06.2022	833417	0			0	0	0	0	833417	
6		Nitin Patil		01.06.2022	795581	0			0	0	0	0	795581	
7		Fransis Fernandes		01.06.2022	465344	0			0	0	0	0	465344	
8		Suresh Mahajan		01.06.2022	1030076	0			0	0	0	0	1030076	
9		Anant Pawar		01.06.2022	464869	0			0	0	0	0	464869	

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Annexure-5

Name of the corporate debtor: Desimran Cartons Private Limited; Date of commencement of liquidation: 28.03.2022; List of stakeholders as on: 12.10.2022
List of operational creditors (Government Dues)

(Amount in ₹)

Sl. No.	Details of Claimant			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
	Department	Government	Identification No.	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)	% share in total amount of claims admitted					
1	CGST & CE - Daman	Indian		09.05.2022	18518462	0		0	0	0	0	0	0	18518462	

Annexure-6

Name of the corporate debtor: Desimran Cartons Private Limited; Date of commencement of liquidation: 28.03.2022; List of stakeholders as on: 12.10.2022
List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

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	Shrinath Roadways Private Limited		23.04.2022	267372	0				0	0	0	0	0	267372	
2	Pride Graphics		01.06.22	1407746	0				0	0	0	0	0	1407746	

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Annexure-7

Name of the corporate debtor: Desimran Cartons Private Limited; Date of commencement of liquidation: 28.03.2022; List of stakeholders as on: 12.10.2022

List of other stakeholders, if any (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. No.	Name of stakeholder	Category of stakeholder (preference shareholder s / equity shareholder s / partners / others)	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					
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA