

AFFINITY BEAUTY SALON PRIVATE LIMITED - IN LIQUIDATION					
Provisional List of Stakeholders (Revised)					
<i>(Pursuant to claims received and updated as on 31.03.2021 (30.09.2020 being the last date of submission of claims))</i>					
<i>[Under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]</i>					
Sl. No.	Category of Stakeholder	Amount Claimed (INR)	Amount of Claim Admitted (INR)	Provision under section 53(1)(a)	Details of Claims
1	Financial Creditors	1,09,04,28,896	1,08,87,05,319	-	List A
2	Operational Creditors - other than Workmen and Employees	45,63,34,434	40,21,20,432	70,13,520	List B
3	Workmen and Employees	26,44,197	25,28,397	-	List C
4	Other Stakeholders	Not received	Not received	-	NIL
TOTAL		1,54,94,07,527	1,49,33,54,148		

Note : Last date of submission of claims was 30.09.2020 even though claims from the Employees and other creditors kept coming even after the last date, therefore revised list of stakeholdes is filed.

LIST A											
AFFINITY BEAUTY SALON PRIVATE LIMITED - IN LIQUIDATION											
Provisional List of Stakeholders											
(Pursuant to claims received and updated as on 31.03.2021 (30.09.2020 being the last date of submission of claims))											
[Under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]											
Category: Financial Creditors											
Sl. No.	Name	Address	e-mail ID	Nature of Claim	Amount Claimed (INR)	Amount of Claim Admitted (INR)			Extent of Admission/ Rejection of Claim	Details of Security Interest	Order of Priority u/s 53(1)
						Secured	Unsecured	Total			
1	IndusInd Bank	One India Bull Centre, IndusInd Bank Limited, 11th flooe, tower 1, 841, Senapati Bapat Marg, Prabhadevi, Mumbai-400013	Chanchal.Rani@indusind.com mohit.taluja@indusind.com	Secured	10,99,36,111	10,94,80,172	0	10,94,80,172	Admitted		Sec. 53(1) (b)(ii)
2	Kotak Mahindra Prime Ltd	Kotak Mahindra Prime Ltd. Plot No 7, Kotak House, Sec 125, Noida, UP-201301	arjit.punia@kotak.com	Secured	2,93,65,467	2,93,65,467	0	2,93,65,467	Admitted		Sec. 53(1) (b)(ii)
3	HDFC Limited	The Capital Court, Olof Palme Marg, Outer Ring Road, Munirka, New Delhi-67	Sheetalk@hdfc.com achin.kapoor@hdfc.com ajua@hdfc.com vikaash@hdfc.com	Secured	5,86,33,078	5,86,33,078	0	5,86,33,078	Admitted		Sec. 53(1) (e)(ii)
4	Kotak Mahindra Bank Ltd	1/11 First Floor, East Patel Nagar, New Delhi- 110008	gs.pandey@kotak.com dipanshu.singh@kotak.com	Secured	42,63,62,181	42,63,62,181	0	42,63,62,181	Admitted		Sec. 53(1) (e)(ii)
5	Axis Bank	AXIS BANK LTD. , Axis House, Jaypee Greens Wish Town, I-14 Tower-2, 2nd Floor, Sector-128, Noida Expressway, Noida-201301	Kamendra1.Rajput@axisbank.com Aman.Chugh@axisbank.com	Secured	1,08,23,446	1,08,23,446		1,08,23,446	Admitted		Sec. 53(1) (e)(ii)
6	Anurag Chandra	40/45 CR PARK, CR PARK, Main Road, Delhi-110019	anuragchandra@hotmail.com	Unsecured	24,27,72,441		24,27,72,441	24,27,72,441	Admitted		Sec. 53(1) (d)
7	Dinesh Kumar Jhunjhunwala	A-27, 2nd Floor, Mohan Co-Operative Industrial estate, New Delhi-110044	jsingh.del@schandgroup.com	Unsecured	9,89,19,653		9,89,19,653	9,89,19,653	Admitted		Sec. 53(1) (d)
8	Shaara Hospitalities	A-27, 2nd Floor, Mohan Co-Operative Industrial estate, New Delhi-110044	jsingh.del@schandgroup.com	Unsecured	2,81,06,038		2,81,06,038	2,81,06,038	Admitted		Sec. 53(1) (d)

9	Savita Gupta	A-27, 2nd Floor, Mohan Co-Operative Industrial estate, New Delhi-110044	jsingh.del@schandgroup.com	Unsecured	2,21,38,024		2,21,38,024	2,21,38,024	Admitted		Sec. 53(1)(d)
10	Sunder Agencies(Claim 1)	SHOP NO 16 SECTOR 2 RKPURAM, NEW DELHI 110022	atul.sunderagencies@gmail.com	Unsecured	1,46,90,000		1,46,90,000	1,46,90,000	Admitted		Sec. 53(1)(d)
11	Sunder Agencies(Claim 2)	SHOP NO 16 SECTOR 2 RKPURAM, NEW DELHI 110022	atul.sunderagencies@gmail.com	Unsecured	1,14,20,000		1,14,20,000	1,14,20,000	Admitted		Sec. 53(1)(d)
12	Mod Renu Khullar	12/37, Old Rajinder Nagar, New Delhi - 110060.	mods.crystals@gmail.com	Unsecured	86,58,300		86,17,800	86,17,800	Admitted		Sec. 53(1)(d)
13	LEISURE FINANCE AND INVESTMENTS PRIVATE LIMITED	50/12, Ramjas Road, Karol Bagh, New Delhi - 110005.	caiasoria@gmail.com	Unsecured	56,63,000		54,98,904	54,98,904	Admitted		Sec. 53(1)(d)
14	FINCAP Financial Corporation Limited	222-223 'Ashirwad', D-1, Green park, New Delhi-110016	info@fincaporg.com	Unsecured	53,47,131		53,42,201	53,42,201	Admitted		Sec. 53(1)(d)
15	Dhani Loans and serice ltd.	M-62, M-63, First Floor, Cannaaught Place, New Delhi-10001	rr.mahapatra@acreindia.co sanjay.behari@acreindia.co	Unsecured	41,69,894		31,11,782	31,11,782	Admitted		Sec. 53(1)(d)
16	N A COLD STORAGES PRIVATE LIMITED	B.5, LOCAL SHOPPING CENTRE, VARAINA INDUSTRIAL AREA, PHASE 2, NEW DELHI . I IOO28.	shalabhiasoria@hotmail.com	Unsecured	23,17,500		23,17,500	23,17,500	Admitted		Sec. 53(1)(d)
17	HIMANSHU GUPTA	A-27, 2nd Floor, Mohan Co-Operative Industrial estate, New Delhi-110044	jsingh.del@schandgroup.com	Unsecured	2,37,545		2,37,545	2,37,545	Admitted		Sec. 53(1)(d)
18	Equitas Small Finance Bank Limited	MRJ Tower, T-2315, 2nd Floor, Opp. Hotel Alaska, Faiz Road, Karol Bagh New Delhi - 110005.	shivamsi@equitasbank.com	Unsecured	62,43,723		62,43,723	62,43,723	Admitted		Sec. 53(1)(d)
19	PINNACLE CAPITAL SOLUTIONS PVT. LTD.	213, SS PLAZA, SECTOR-47 GURUGRAM - 122018 HARYANA	santosh@pincap.in	Unsecured	46,25,364		46,25,364	46,25,364	Admitted		Sec. 53(1)(d)
TOTAL					1,09,04,28,896	63,46,64,344	45,40,40,975	1,08,87,05,319			
NOTES:											
1 Interest and/or Penal Interest of each Stakeholder has been accepted as applied by each Stakeholder, subject to the rates stated in their respective Sanction Letters and Facility Agreement.											
2 No expenses, legal costs, etc. which do not form a part of "Financial Debt" has been accepted by the Liquidator.											
3 Interest has been admitted only upto the Liquidation Commencement Date											

LIST B									
AFFINITY BEAUTY SALON PRIVATE LIMITED - IN LIQUIDATION									
Provisional List of Operational Creditors									
<i>Version : II</i>									
<i>(Pursuant to claims received and updated as on 31.03.2021 {30.09.2020, being the last date of submission of claims})</i>									
<i>[Under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]</i>									
Category: Operational Creditors - Other than Workmen and Employees									
Sl. No.	Name	Nature of Claim	Amount Claimed (INR)	Amount of Claim Admitted Provisionally (INR)			Provision Kept under section 53(1)(a)	Extent of Admission/ Rejection of Claim	Details of Security Interest
				Under Section 53 1(f)	Under Section 53 (1)(a)	Total Admitted			
1	Amarpreet Singh Sethi	Unsecured	50,81,626	8,84,932	33,54,138	42,39,070		Admitted	NA
2	Meharban Singh Sethi	Unsecured	50,81,626	8,84,932	33,54,138	42,39,070		Admitted	NA
3	Mash Facility Management Service	unsecured	4,23,924	60,623	2,77,984	3,38,607		Admitted	NA
4	Fincap Portfolio limited	Unsecured	12,00,000	12,00,000	-	12,00,000		Admitted	NA
5	SKY & Co.	Unsecured	2,32,025	-	2,32,025	2,32,025		Admitted	NA

6	Shivam Sundaram	Unseuerd	83,00,667	83,00,772	-	83,00,772		Admitted	NA
7	EPFO	unsecured	57,38,409	57,38,409	-	57,38,409		Admitted	NA
8	Saksham Enterprises	Unseuerd	14,54,121	14,45,153	8,968	14,54,121		Admitted	NA
9	Directorate General of GST	Unseuerd	31,46,49,812	29,47,22,089	1,99,27,723	31,46,49,812		Admitted	NA
10	Vikas & Sharad Ahuja	Unseuerd	91,11,752	-	84,07,952.00	84,07,952		Admitted	NA
11	MEERA BAJAJ	Unseuerd	92,91,120	16,20,000	47,45,353.00	63,65,353		Admitted	NA
12	SNEH LATA PAL	Unseuerd	3,75,70,204	80,63,175	1,10,01,960.00	1,90,65,135		Admitted	NA

13	YUDHISHTAR PAL HUF	Unseuerd	1,52,70,873	12,15,000	11,88,000.00	24,03,000		Admitted	NA
14	NAVAL KISHOR SHARMA	Unseuerd	82,600	-	12,460.00	12,460		Admitted	NA
15	DEVAAYAM WELLNESS PVT. LTD.	Unseuerd	1,36,170	-	92,517.40	92,517		Admitted	NA
16	NEHA , SHIKHA & ASHISH	Unseuerd	1,00,13,600	38,59,000	1,65,000.00	40,24,000		Admitted	NA
17	BASANT VERMA	Unseuerd	47,96,054	10,80,000	23,76,000.00	34,56,000		Admitted	NA
18	CHOUDHARY AJAB SINGH AND COMPANY	Unseuerd	21,92,350	-	18,38,242.00	18,38,242		Admitted	NA
19	SHALINI DAWAR	Unseuerd	92,35,764	-	67,58,095.00	67,58,095		Admitted	NA

20	DHULAAI (Mohammad Zaid)	Unseuerd	62,849	-	62,849.00	62,849		Admitted	NA
21	Divyanshu Mishra	Unseuerd	24,35,825		9,12,500.00	9,12,500			NA
22	Shiwani Enterprises	Unseuerd	11,71,613	4,52,029	18,415	4,70,444		Admitted	NA
23	Shushank Enterprises	Unseuerd	54,30,379	54,30,379		54,30,379		Admitted	NA
24	Usha Gupta	Unsecured	73,71,071	24,29,620	0.00	24,29,620	70,13,520	Admitted	NA
TOTAL			45,63,34,434	33,73,86,113	6,47,34,319	40,21,20,432	70,13,520		

LIST C								
AFFINITY BEAUTY SALON PRIVATE LIMITED - IN LIQUIDATION								
Provisional List of Workmen Employee								
<i>Version : II</i>								
<i>(Pursuant to claims received and updated as on 31.03.2021{30.09.2020, being the last date of submission of claims})</i>								
<i>[Under Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]</i>								
Category: Workmen and Employees								
Sl. No.	Name	Nature of Claim	Amount Claimed (INR)	Amount of Claim Admitted Provisionally (INR)			Extent of Admission/ Rejection of Claim	Details of Security Interest
				Under Section 53 1(c)	Under Section 53 (1)(a)	Total		
1	VIKRAM PURI	Unseuerd	3,93,000	1,85,000	2,08,000	3,93,000	Admitted	NA
2	PRAVEEN KUMAR	Unseuerd	3,46,000	1,75,000	1,71,000	3,46,000	Admitted	NA
3	DESH RAJ	Unseuerd	7,89,320	6,00,000	1,89,320	7,89,320	Admitted	NA
4	RAJEEV MANOCHA	Unseuerd	1,20,000	1,20,000	-	1,20,000	Admitted	NA
5	PREM KUMAR JHA	Unseuerd	4,48,077	4,48,077	-	4,48,077	Admitted	NA
6	MANOJ KUMAR	Unseuerd	1,15,800	72,000	43,800		Admitted	NA
7	SAKSHI VERMA	Unseuerd	4,32,000	2,52,000	1,80,000	4,32,000	Admitted	NA
TOTAL			26,44,197	18,52,077	7,92,120	25,28,397		