

**SIDDHI VINAYAK LOGISTIC LIMITED (UNDER LIQUIDATION)**

PLOT NO 14 15 BHATPORE GIDCONGC PLANT HAZIRA SURAT GJ 394510 IN  
CIN: U63090GJ2002PLC040982

List of Stakeholders, Category Wise Showing their details of claims admitted and/or rejected.

Liquidation Commencement Date: 19-11-2018

Sr. No.	Details of Stakeholders	Details of Claim (Amount in Rs.)		Proofs admitted or rejected in part, and the proofs wholly rejected	Secured/Unsecured (to the extent)
		Claim received	Claim Admitted		
A.	Financial Creditors				
1	Allahabad Bank	1,95,44,99,071/-	1,95,44,99,071/-	Wholly Admitted	Secured
2	Andhra Bank	1,59,57,73,863/-	1,59,57,73,863/-	Wholly Admitted	Secured
3	Bank of Baroda	4,21,45,11,432/-	4,21,45,11,432/-	Wholly Admitted	Secured
4	Bank of India	1,67,64,07,335/-	1,67,64,07,335/-	Wholly Admitted	Secured
5	Bank of Maharashtra	12,19,82,00,000/-	12,19,82,00,000/-	Wholly Admitted	Secured to the extent of Rs.3,03,35,00,000/- Unsecured to the extent of Rs.9,16,47,00,000/-
6	Corporation Bank	1,51,11,05,050/-	1,51,11,05,050/-	Wholly Admitted	Secured
7	Indian Overseas Bank	65,44,76,287/-	65,44,76,287/-	Wholly Admitted	Secured
8	Punjab National Bank	1,35,01,79,415/-	1,35,01,79,415/-	Wholly Admitted	Secured
9	Oriental Bank of Commerce	4,93,32,89,176/-	4,93,32,89,176/-	Wholly Admitted	Secured
10	Small Industries Development Bank of India	60,90,96,847/-	60,90,96,847/-	Wholly Admitted	Secured
11	State Bank of India	3,21,40,34,219.64/-	3,21,40,34,220/-	Wholly Admitted	Secured
12	Union Bank of India	1,26,80,25,973.88/-	1,26,80,25,974/-	Wholly Admitted	Secured
B.	Operational Creditors				
1	Shree Rajasthan Roadways	16,67,746/-	16,67,746/-	Wholly Admitted	Wholly unsecured
2	Transport Solutions India Pvt. Ltd.	14,90,06,044/-	3,92,83,397/-	Partially Admitted	Wholly unsecured
3	Employees' Provident Fund Organisation	3,52,214/-	3,52,214/-	Wholly Admitted	Wholly unsecured
4	Divyanshu Automobiles Pvt Ltd	17,39,528.64/-	10,56,225/-	Partially Admitted	Wholly unsecured
5	Mosolf India Logistics Pvt Ltd	12,29,22,796/-	-	Rejected	As books of Corporate Debtor shows a receivables of Rs.1.67crores.
6	National Tyre Centre	9,35,189.93/-	2,94,450/-	Partially Admitted	Wholly unsecured
	<b>Total</b>	<b>35,45,62,22,188.09/-</b>	<b>35,22,22,52,702/-</b>		

Dushyant C Dave

IP Registration No: IBBI/IPA-003/IP-N00061/2017-18/10502

Liquidator of Siddhi Vinayak Logistic Limited

(A company under liquidation process by Hon'ble NCLT order dt. 19.11.2018)