

**List of Stakeholders in the matter of M/s. BS Limited (In Liquidation)  
in CP(IB) No 278 / 7 / HDB / 2018**

Sl. No	Name of the Claimant	Claim Submitted in Rs.	Claim Admitted in Rs.	Claim Pending Verification in Rs.
<b>Financial Creditors</b>				
1	Lakshmi Vilas Bank	39,31,77,020	39,31,77,020	-
2	Punjab National Bank	2,57,17,66,478	2,54,67,93,473	-
3	UCO Bank	25,42,37,646	25,42,37,646	-
4	Bank of India	3,23,92,00,006	3,23,92,00,006	-
5	Syndicate Bank	1,22,26,32,755	1,22,26,32,755	-
6	IFCI Limited*	2,38,38,58,765*	- *	-*
7	IDBI Bank	77,71,77,952	71,71,31,990	6,00,45,962
8	State Bank of India	11,65,90,45,667	11,09,25,92,599	56,64,53,069
9	Axis Bank Limited	36,50,00,000	-	36,50,00,000
10	United Bank of India	73,25,26,321	72,18,44,644	1,06,81,677
11	Bank of Maharashtra	76,63,21,812	76,63,21,812	-
<b>Total</b>		<b>24,36,49,44,421</b>	<b>20,95,39,31,944</b>	<b>1,00,21,80,707</b>
<b>Operational Creditors Other than Workman &amp; Employees</b>				
1	DINOUDIA ISPAT	15,56,680	1**	-
2	Bansal Alloys & Metals Pvt. Ltd.	5,32,200	5,32,200	-
3	Ritesh Tawry	1,02,500	1,02,500	-
4	Sugam Parivahan Private Limited	13,96,506	9,38,990	-
5	CGST Sangareddy Division	2,49,23,813	-	2,49,23,813
6	Modern Malleables Limited	3,31,65,777	3,31,65,777	-
7	thyssenkrupp Materials Trading GmbH	31,22,60,446	31,22,60,446	-
8	EN EN Electrical Engineers Pvt Ltd	1,46,96,808	-	1,46,96,808
9	Power Grid Corporation of India Limited	30,56,15,015	-	30,56,15,015
<b>Total</b>		<b>69,42,49,745</b>	<b>34,69,99,914</b>	<b>34,52,35,636</b>
<b>Workman &amp; Employees</b>				
1	Swadesh Kumar Kesarwani	17,72,737	7,83,598	-
2	Rakesh Sharma	39,900	-	39,900
3	K Pavan Kumar	69,667	-	69,667

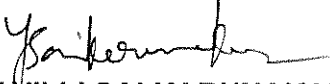


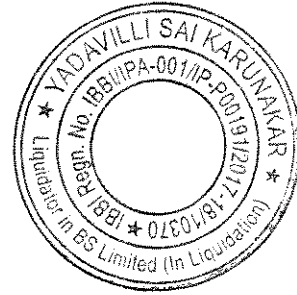
Sl. No	Name of the Claimant	Claim Submitted in Rs.	Claim Admitted in Rs.	Claim Pending Verification in Rs.
4	Bakkolla Praveen	1,15,282	85,285	-
5	Shaik Sirajuddin	46,742	46,742	-
6	M.L Narasimha Rao	1,03,071	1,03,071	-
7	Bhupesh Patel	95,000	92,040	-
8	Redimallashekar	40,000	36,391	-
9	Vishal Shrivatsav	2,93,698	1,94,176	-
10	P. Ramesh	1,00,000	-	1,00,000
11	B. Pavan Kumar	46,712	-	46,712
12	Vinod Sharma	10,87,500	-	10,87,500
13	B. Sreedhar	27,90,000	-	27,90,000
14	Vipin Mishra	86,459	-	86,459
<b>Total</b>		<b>66,86,768</b>	<b>13,41,303</b>	<b>42,20,238</b>

\*The claimant had preferred an IA before this Hon'ble Tribunal against the decision of Liquidator i.e. Rejection of Claim, vide IA 61 of 2020 and the same is pending adjudication.

\*\* Disputed claim, hence accepted for nominal amount of Rs. 1/-

**Note:** Due to non-receipt of HR Records and Project files from the Ex-Management and erstwhile Resolution Professional of the Corporate Debtor, some of the claims are not verified/ finalized, hence the same are shown under "pending for verification" column. The Liquidator has filed an application u/r 9(2) of IBBI (Liquidation Process) Regulations, 2016 before this Hon'ble Tribunal vide IA No. 64 of 2020 with a prayer to give directions to the Respondents to cooperate with the Liquidator in the Liquidation Process and the same is pending.

  
**(YADAVILLI SAI KARUNAKAR)**  
 Liquidator for BS Limited (In Liquidation)  
 IBBI Regn. No. IBBI/PA-001/IP-P-00191/2017-18/10370  
 Flat No.205, B-Block, Kushal Towers,  
 D.No.6-2-975, Khairatabad,  
 Hyderabad-500004, Telangana State.  
 Email: liquidatorbsl@gmail.com



Date: 12.01.2020  
 Place: Hyderabad