

ANNEXURE- E

IN THE MATTER OF LML LIMITED (UNDER LIQUIDATION)

**List of cases where Modification is done in claim received and
admitted for Other Stakeholders (Version-4)**

Key points considered for Claim Verification: Other Stakeholders

- a. The Liquidator has also retained some of the ex- employees of the corporate debtor for the updation of books of account and for the verification of claims.
- b. The claim amount of other stakeholders has been admitted by placing reliance on the books of account of corporate debtor subject to claim amount received. Accordingly, the proofs of claims admitted/ rejected or partially rejected.
- c. The amount claimed for the period after the commencement of liquidation date i.e. 23.03.2018 has not been considered.
- d. Any notice/ request letter received from any stakeholder demanding the outstanding dues is not been considered to have been received as per provisions of Insolvency and Bankruptcy Code 2016, accordingly the same have not been admitted.



**LML LIMITED (Under Liquidation)
CLAIMS FROM OTHER STAKEHOLDERS (VERSION-4)**

Claim Number	Name	Address	Nature	Claim Amount Received (In Rs.)	Claim Amount Admitted (at face Value) (In Rs.)	Secured / Unsecured	Remarks
OS01	Bank of India	Kanpur Main Branch 16/97, LIC Building, The Mall, Kanpur- 208001, U.P	Preference Shareholder	20,20,38,000	20,20,38,000	Unsecured	
OS02	Bank of Baroda	LML Premises, Panki Site II Branch, Kanpur, U.P - 208022	Preference Shareholder	1,50,00,000	1,50,00,000	Unsecured	
OS03	Corporation Bank	7/111A, Swaroop Nagar, Kanpur, U.P	Preference Shareholder	9,98,58,600	9,98,58,600	Unsecured	
OS04	IFCI Limited	IFCI Tower, 61, Nehru Place, New Delhi 110019	Preference Shareholder	21,50,91,200	21,50,91,200	Unsecured	
OS05	Sunil Kumar Khattri	D-2/2544, Vasant Kunj, Delhi-110070	Equity Shareholder	10,00,000	9,50,000	Unsecured	
OS06	Neha Khattri	D-2/2544, Vasant Kunj, Delhi-110070	Equity Shareholder	96,000	96,000	Unsecured	
OS07	Dr. Ashok Seth	B-30,Geetanjali Enclave,New Delhi - 110017	Equity Shareholder	20,55,000	20,55,000	Unsecured	
OS08	Neelam Khattri	D-2/2544, Vasant Kunj, Delhi-110070	Equity Shareholder	2,61,000	2,61,000	Unsecured	
OS09	State Bank of India	Stressed Assets Management Branch, 2 Tilak Marg, Near National P.G. College, Lucknow- 226001	Preference Shareholder	27,34,94,000	27,34,94,000	Unsecured	
OS10	Industrial Investment Bank of India Limited	19, Netaji Subhas Road,2nd Floor, Kolkata -700001	Preference Shareholder	50,00,000	50,00,000	Unsecured	New Claim



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CLAIMS FROM OTHER STAKEHOLDERS (VERSION-4)**

Claim Number	Name	Address	Nature	Claim Amount Received (In Rs.)	Claim Amount Admitted (at face Value) (In Rs.)	Secured / Unsecured	Remarks
OS11	Kaushal Kumar Pathak	H-022Manjeera Diamond Towers, Diamond Heights, Gopanpally, Rangareddy Telangana-500046	Equity Shareholder	1,93,650	1,50,000	Unsecured	New Claim
OS12	Ashok Kumar Arora	H-195,3rd Floor, Pocket-H, Sarita Vihar DDA SFS FLAT, NEW DELHI 110076	Equity Shareholder	60.00	60.00	Unsecured	New Claim
OS13	SURENDBHERAN K		Equity Shareholder	6,000.00	6,000.00	Unsecured	New Claim
OS14	Ujwal Jhaveri	12/14 zaveri Bldg fort Mumbai	Equity Shareholder	51,000.00	20,000.00	Unsecured	New Claim
OS15	Gaurav Manocha		Equity Shareholder	10,09,570.00	10,09,570.00	Unsecured	New Claim

