

ANNEXURE- E

IN THE MATTER OF LML LIMITED (UNDER LIQUIDATION)

**LIST OF OTHER STAKEHOLDERS AS PER REGULATION 31 OF THE
INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION
PROCESS) REGULATIONS, 2016**

(Version-5)

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 assistance in 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.



Annex 'E'

LML LIMITED (Under Liquidation)

LIST OF OTHER STAKEHOLDERS (VERSION-5)

Claim Number	Name	Address	Nature	Claim Amount Received (In Rs.)	Claim Amount Admitted (at face Value) (In Rs.)	Secured / Unsecured	Proofs Partially Rejected/ Wholly Rejected	Remarks
OS01	Bank of India	Kanpur Main Branch 16/97, LIC Building, The Mall, Kanpur- 208001, U.P	Preference Shareholder	202,038,000	202,038,000	Unsecured		
OS02	Bank of Baroda	LML Premises, Panki Site II Branch, Kanpur, U.P - 208022	Preference Shareholder	15,000,000	15,000,000	Unsecured		
OS03	Corporation Bank	7/111A, Swaroop Nagar, Kanpur, U.P	Preference Shareholder	99,858,600	99,858,600	Unsecured		
OS04	IFCI Limited	IFCI Tower, 61, Nehru Place, New Delhi 110019	Preference Shareholder	215,091,200	215,091,200	Unsecured		
OS05	Sunil Kumar Khattri	D-2/2544, Vasant Kunj, Delhi-110070	Equity Shareholder	1,000,000	950,000	Unsecured	Partially	
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	2,055,000	2,055,000	Unsecured		
OS08	Neelam Khattri	D-2/2544, Vasant Kunj, Delhi-110070	Equity Shareholder	261,000	261,000	Unsecured		
OS09	State Bank of India	Stressed Assets Management Branch, 2 Tilak Marg, Near National P.G. College , Lucknow- 226001	Preference Shareholder	273,494,000	273,494,000	Unsecured		
OS10	Industrial Investment Bank of India Limited	19, Netaji Subhas Road,2nd Floor, Kolkata -700001	Preference Shareholder	5,000,000	5,000,000	Unsecured		
OS11	Kaushal Kumar Pathak	H-022Manjeera Diamond Towers, Diamond Heights, Gopanpally, Rangareddy Telengana-500046	Equity Shareholder	193,650	150,000	Unsecured	Partially	
OS12	Ashok Kumar Arora	H-195,3rd Floor,Pocket-H, Sarita Vihar DDA SFS FLAT, NEW DELHI 110076	Equity Shareholder	60	60	Unsecured		



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OS13	SURENDBHERAN K		Equity Shareholder	6,000	6,000	Unsecured		
OS14	Ujwal Jhaveri	12/14 zaveri Bldg fort Mumbai	Equity Shareholder	51,000	20,000	Unsecured	Partially	
OS15	Gaurav Manocha		Equity Shareholder	1,009,570	1,009,570	Unsecured		

