

LML LIMITED (UNDER LIQUIDATION)

LIST OF STAKEHOLDERS AS PER REGULATION 31 OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016 (Version-5)

1. The Hon'ble NCLT, Allahabad Bench has vide order dated 23.03.2018 directed Liquidation of M/s LML Limited (CIN: L34101UP1972PLC003612).
2. Further Hon'ble NCLT, Allahabad Bench vide its order dated 09.04.2018 has appointed Arun Gupta as Liquidator to carry on the process of liquidation as per provisions of Insolvency and Bankruptcy Code 2016
3. The liquidator prepared the list of stakeholders as per provisions of Insolvency and Bankruptcy Code 2016
4. The liquidator came across various orders, additional information from stakeholders and other sources, which warrants a modification in the list of stakeholders already admitted and filed
5. The list of stakeholders has been modified after approval from Hon'ble NCLT on case to case basis through various orders. Latest approval for modification in the list was received vide order dated 17.02.2023 and such order was uploaded at website of NCLT as on 21.02.2023
6. As per Hon'ble NCLT order dated 17.02.2023, there was change/modification in list of Workmen and list of Operational Creditors (other than Employees and Workmen). Although there is no change/modification in List of Financial Creditors, List of Employees and List of Other Stakeholders as per order dated 17.02.2023, these lists are also uploaded for convenience of stakeholders
7. Updated list of claims from various stakeholders are divided into the following annexures:
Annexure-A: List of Financial Creditors (Version-5)
Annexure-B: List of Workmen (Version-5)
Annexure-C: List of Employees (Version-5)
Annexure-D: List of Operational Creditors (other than Employees and Workmen) (Version-5)
Annexure-E: List of Other Stakeholders (Version-5)

Disclaimer:



1. The Liquidation Process of LML Limited (LML) is conducted by Mr. Arun Gupta, the appointed Liquidator by Hon'ble NCLT, Allahabad Bench. He acts as an agent of LML only and without personal liability.
2. The Liquidator disclaims liability for any losses/ liabilities or damages that may arise relying on the list of stakeholders. No damages/ losses/ penalties/ liabilities or any form of claim shall lie against the Liquidator, or his team, Associates, consultants etc. for this list.

