



**CONTENTMART PRIVATE LIMITED**

List of Stakeholder

S. No.	Name of the claimant	Address	Nature of debt	Amount of claim received (in Rs.)	Amount of Claim Admitted (in Rs.)	Proofs	Security Interest	Reference Note
Nil								

**Note 1: Matter pending before Labour Court:** Ms. Riya Gupta has filed a claim before the Labour Court. However due to her non-appearance, the case was dismissed by the Labour Court.

Further she has not submitted any claim with the Liquidator and accordingly, the same is not being considered.

**Note 2: Liability under GST:** The Company has taken credit of Krishi Kalyan Cess (KKC) while filing of TRAN – 1 form. However, ITC of Krishi Kalyan Cess (KKC) is not available while filing of TRAN – 1. Hence, there will be a liability of an amount equivalent to Krishi Kalyan Cess (KKC) credit alongwith interest amounting to approx. Rs 50000/- (Rupees Seventeen Thousand Only).

**Note 3: Compounding Application:** There may be a Compounding Fee of approx. Rs.2 lacs on accounts of certain non-compliances under FEMA in respect of reporting to be done for receipt of money and allotment of shares.

**Disclaimer:** The information contained in this List of Stakeholders ("List") is substantially based on information collected by the Liquidator from the books and papers of Contentmart Private Limited- in Voluntary Liquidation, or as supplied by claimants, former directors, officers or employees of the Company, or obtained from public domain. The Liquidator shall not have any liability for any statements, disclosures or representations (expressed or implied) contained in, or any omissions from, this List or any other written or oral communication transmitted to the recipient.

This List has been prepared pursuant to Regulation 29 and 30 of the Insolvency & Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 and for no other purpose. The submission of this List is a part of the liquidation proceedings. Any recipient getting this List is only entitled to use the same for the purposes of liquidation proceedings, and is not entitled to circulate the whole or any part of the List for any other purpose.



The Liquidator disclaims liability for any losses/ liabilities or damages that may arise relying on the List.  
No damages/ losses/ penalties/ liabilities or any form of claim shall lie against the Liquidator for the List

Thanking you,

**Shalu Khanna**

IBBI/PA-001/IP-P00917/2017-2018/11523

Liquidator - M/s. Contentmart Private Ltd.

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**Partner**

**Luthra & Luthra Restructuring And Insolvency Advisors LLP**

IPE Recognition No – IBBI/IPE/0080

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**Date: 05<sup>th</sup> July, 2019**

**Place: New Delhi**

**Encl.: As above**