

**INTERNATIONAL COIL LIMITED**Summary of Status claims received (As of 12<sup>th</sup> November, 2020)**List of financial creditors of M/s International Coil Limited**

S. No	Name of Creditor	Nature of debt	Amount of claim received (in Rs.)	Amount of Claim Admitted/ Rejected (in Rs.)	Security Interest
1.	<b>Indian Overseas Bank</b>	Secured	28,13,71,985.77	25,74,71,985.77	<b>Prime Security:</b> Hypothecation of stocks and Book debts present & Future  <b>Collateral Security:</b> Equitable mortgage of following immovable properties 1. Land & Factory building at A-21/24, Naraina, Industrial Area, New Delhi  2. Residential property at J-9/55 C, Rajouri Garden, New Delhi
2.	<b>Indiabulls Housing Finance Limited</b>	Unsecured	10,54,89,827.00	4,63,58,351.91	NA
3.	<b>Mr. Subodh Dalal</b>	Unsecured	58,58,508.50	Rejected	NA
4.	<b>Bhayana Leather Industries</b>	Unsecured	4,14,39,818.86	Rejected	NA
5.	<b>Mr. Naval Kumar Verma</b>	Unsecured	10,15,000.00	Rejected	NA
6.	<b>Bigur Finance Limited</b>	Unsecured	1,84,55,071.00	Rejected	NA
7.	<b>Arrow Informartics Pvt. Ltd.</b>	Unsecured	53,79,500.00	Rejected	NA
8.	<b>Sucha singh sehra</b>	Unsecured	72,75,264.00	Rejected	NA
<b>Total</b>			<b>46,62,84,975.13</b>	<b>30,38,30,337.7</b>	

**List of Operational Creditors of M/s International Coil Limited**

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S. No.	Name of Claimant	Nature	Amt. Claimed	Claim Admitted/ Rejected	Security Interest
1	A.B. Stainless Steel	Unsecured	1,86,70,527.00	1,86,70,527.00	NA
2	Advance Valves Global LLP	Unsecured	51,04,763.00	24,14,451.00	NA
3	Advance Valves Pvt Ltd	Unsecured	2,16,06,723.00	94,24,058.00	NA
4	Aero Tech Energy Pvt Ltd	Unsecured	1,60,273.00	1,56,229.00	NA
5	Anapurna Impex	Unsecured	58,846.00	58,846.00	NA
6	Armacell India Pvt Ltd	Unsecured	19,02,552.00	10,86,288.00	NA
7	Asian Metal Industries	Unsecured	5,04,250.00	5,04,250.00	NA
8	Bajrang Electricals	Unsecured	4,44,082.00	4,44,082.00	NA
9	Batra Steel	Unsecured	31,45,890.00	17,19,748.00	NA
10	Chaudhry Vig James	Unsecured	11,85,000.00	11,85,000.00	NA
11	Civimech Consultants Pvt Ltd	Unsecured	1,00,000.00	1,00,000.00	NA
12	Crown Cargo Movers	Unsecured	13,43,761.00	Rejected	NA
13	Deputy Excise & Taxation Commissioner	Unsecured	27,13,40,102.00	27,13,40,102.00	NA
14	Dharamvir & Brothers	Unsecured	52,36,240.00	25,50,715.00	NA
15	Dynamic Packaging	Unsecured	65,725.00	Rejected	NA
16	Ekta Enterprises	Unsecured	2,26,368.00	1,95,054.00	NA
17	ESIC RO Delhi	Unsecured	3,18,477.00	3,18,477.00	NA
18	ESIC SRO Gurugram	Unsecured	46,73,868.00	46,73,868.00	NA
19	Gaurav Metal Works	Unsecured	23,83,948.00	12,41,640.00	NA
20	Govind Sons	Unsecured	83,18,760.00	35,83,352.00	NA
21	Green Mark Eng	Unsecured	26,74,841.00	26,74,841.00	NA
22	Gupta Electric Co	Unsecured	28,83,796.00	15,99,309.00	NA
23	Gupta Engineers	Unsecured	23,93,343.56	23,63,522.00	NA
24	Gurusabh Powers	Unsecured	18,78,156.00	11,88,259.00	NA
25	Helping Hands	Unsecured	76,73,921.00	61,98,229.00	NA
26	ISM Techno Chem Pvt Ltd	Unsecured	3,94,154.00	3,94,154.00	NA
27	Kirloskar Corrocoat Pvt Ltd	Unsecured	4,68,634.00	3,03,644.00	NA
28	Konark Sales Corporation	Unsecured	9,85,991.82	8,60,835.90	NA
29	Kansal Pipe Fitting	Unsecured	22,58,176.38	22,03,856.35	NA

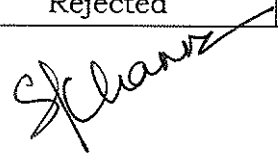
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30	Kripa Ram ramji Das (Through Amit Jain (partner))	Unsecured	4,38,415.00	3,05,401.00	NA
31	Malhotra Timber	Unsecured	27,08,681.00	25,80,654.43	NA
32	Narendra Prasad Poddar	Unsecured	8,95,850.00	2,34,300.00	NA
33	Omni Automation	Unsecured	7,86,220.00	4,79,403.00	NA
34	Parnshwanth Enterprises	Unsecured	20,77,623.00	13,16,606.00	NA
35	Rajasthan Iron traders	Unsecured	63,45,038.00	41,17,043.00	NA
36	Rajeshwar Sales Corporation	Unsecured	38,34,373.00	38,34,373.00	NA
37	Ramji Lal Ram Saroop	Unsecured	8,90,035.00	4,19,409.00	NA
38	S.B Engineering Works	Unsecured	15,70,517.50	Rejected	NA
39	Salini NDT Services Pvt Ltd	Unsecured	2,63,455.00	2,42,501.00	NA
40	Shankar Enterprises	Unsecured	58,09,869.00	35,32,944.00	NA
41	Triveni Chemicals (India)	Unsecured	12,02,424.00	12,02,424.00	NA
42	Uni-Aire Pvt Ltd	Unsecured	39,91,250.00	Rejected	NA
43	Viraj Enterprises	Unsecured	55,30,701.00	55,30,701.00	NA
44	Weldin Aids	Unsecured	12,14,803.00	12,14,803.62.00	NA
45	Zenco industries	Unsecured	1,78,848.00	1,78,848.00	NA
46	Super Paints & Sanitary	Unsecured	3,23,479.00	2,63,455.00	NA
47	Shur-Kut Heat Transfers Pvt Ltd	Unsecured	19,24,213.00	Rejected	NA
48	DLF Cyber City Developers	Unsecured	10,19,82,252.00	10,19,82,252.00	NA
49	Ycube Engineered Solutions Pvt Ltd	Unsecured	30,08,000.00	Rejected	NA
50	Pristine Logistics & Infraprojects Private Ltd	Unsecured	11,31,068.00	10,00,000.00	NA
51	Cyber Info Systems	Unsecured	21,12,160.00	Rejected	NA
52	M/s Shivay Insulation	Unsecured	3,12,376.00 plus interest	5,11,406.58	NA
53	Amit Singh	Unsecured	3,02,000.00	Rejected	NA
54	M/s Shiv Shakti Gases	Unsecured	33,35,537.00	9,63,737.00	NA
<b>Total</b>			<b>52,04,89,378.38</b>	<b>46,61,48,795.26</b>	

*S. Chandra*

## List of Workmen/Employees of M/s International Coil Limited

S. No.	Name of Claimant	Nature	Amt. Claimed	Amount Admitted/ Rejected	Security Interest
1	Sanjay Kumar Agarwal	Unsecured	2,11,984.00	Rejected	NA
2	Bijan Mandal	Unsecured	2,60,850.00	2,60,850.00	NA
3	Vijay Prabhunath Choubey	Unsecured	79,200.00	Rejected	NA
4	Abhilash	Unsecured	2,20,526.00	1,03,295.00	NA
5	Adyan Nair	Unsecured	1,01,044.00	1,01,044.00	NA
6	Rishabh Khandelwal	Unsecured	1,23,750.00	1,23,750.00	NA
7	Pawan Prajapati	Unsecured	98,937.00	81,095.00	NA
8	Sanjeev Kumar	Unsecured	6,77,184.00	6,32,518.00	NA
9	Phool Chandra	Unsecured	1,69,494.00	1,47,477.00	NA
10	Sushil Kumar	Unsecured	1,57,000.00	79,000.00	NA
11	Vikram Singh	Unsecured	2,93,449.00	1,26,338.00	NA
12	Abhishek Dhar	Unsecured	1,38,642.00	1,26,442.00	NA
13	Shashi Bhushan Singh	Unsecured	1,89,456.00	1,20,802.00	NA
14	Santosh Kumar sadashiva Devadiga	Unsecured	15,50,242.00	14,46,481.00	NA
15	Anup Shukla	Unsecured	2,10,000.00	1,40,000.00	NA
16	Prakash Chandra Sharma	Unsecured	6,82,062.00	2,40,293.00	NA
17	Gaurav Kumar Rajpal	Unsecured	4,50,106.00	1,40,338.00	NA
18	Manish Goel	Unsecured	4,86,791.00	4,86,791.00	NA
19	Sanjeev Kumar Chauhan	Unsecured	7,96,376.00	3,92,655.00	NA
20	Dev Dutt Sharma	Unsecured	79,326.00	79,326.00	NA
21	Avijit Aru	Unsecured	1,42,340.00	48,400.00	NA
22	Rajnish Kumar Singh	Unsecured	3,33,525.00	3,14,304.00	NA
23	Birendra Singh	Unsecured	79,500.00	Rejected	NA
24	Mukesh Kumar Sharma	Unsecured	35,00,000.00	Rejected	NA
25	Ravi Prakash Pandey	Unsecured	5,38,072.00	2,82,032.00	NA
26	Amit Kumar	Unsecured	1,88,150.00	1,73,846.00	NA
27	Kishor Kumar	Unsecured	6,83,500.00	Rejected	NA
28	Shyam Sunder Choudhary	Unsecured	11,24,931.00	Rejected	NA
29	Abhishek Singh	Unsecured	3,07,552.00	2,40,500.00	NA
30	Vijay Raina	Unsecured	12,00,000.00	8,31,467.00	NA
31	Dharmendra Kumar	Unsecured	2,14,136.00	2,01,743.00	NA
32	Naresh Singh	Unsecured	2,34,870.00	1,36,482.00	NA
33	Ram Badan Yadav	Unsecured	1,47,434.00	1,17,583.00	NA
34	P.K Rajendran	Unsecured	5,67,462.00	2,14,252.00	NA
35	Mahesh Kumar	Unsecured	4,48,377.00	4,24,184.00	NA
36	Moses John	Unsecured	4,00,290.00	3,79,096.00	NA
37	Sandeep Arora	Unsecured	6,80,305.00	Rejected	NA



38	Sonu Kumar	Unsecured	2,27,287.00	2,14,368.00	NA
39	Rajesh Kumar Tiwari	Unsecured	4,12,274.00	4,12,274.00	NA
40	Darwari Singh	Unsecured	2,25,582.00	2,03,001.00	NA
41	Amit Kumar	Unsecured	2,22,721.00	Rejected	NA
42	Suraj Rawat	Unsecured	1,37,459.00	1,20,850.00	NA
43	Renu Anand	Unsecured	10,24,905.00	9,76,518.00	NA
44	Gurbachan Singh	Unsecured	20,53,006.00	17,80,998.00	NA
45	Deepak Sanduja (New Party)	Unsecured	5,31,000.00	62,971.00	NA
46	Ashutosh Sharma (New Party)	Unsecured	1,96,634.00	Rejected	NA
47	Suja Joseph (New Party)	Unsecured	4,72,000.00	Rejected	NA
48	Joseph C. George (New Party)	Unsecured	3,48,800.00	Rejected	NA
<b>Total</b>			<b>2,36,18,531.00</b>	<b>1,19,63,364.00</b>	

**List of claims by Authorised Representative of Workmen or Employee of International Coil Limited**

S. No.	Name of Claimant	Nature	Amt. Claimed	Amount Admitted	Security Interest
1	EPFO, Regional Office, Gurgaon	Unsecured	81,51,909.00	81,51,909.00	NA
2	EPFO, Regional Office, Gurgaon	Unsecured	20,06,961.00	20,06,961.00	NA
<b>Total</b>			<b>1,01,58,870.00</b>	<b>1,01,58,870.00</b>	

**Other Creditors of International Coil Limited**

S. No.	Name of Claimant	Nature	Amt. Claimed	Amount Admitted	Security Interest
1	Klean W2E Pvt. Ltd.	Unsecured	1,04,00,000.00	70,00,000.00	NA
<b>Total</b>			<b>1,04,00,000.00</b>	<b>70,00,000.00</b>	

**Note A: The Claim amount admitted is subject to rectification/revision, if required.**

*Shah*  
Shah Khanna

IP Regn no.- IBBI/IPA-001/IP-P00917/2017-2018/11523

Resolution Professional - M/s. International Coil Limited

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**Partner**

**Luthra & Luthra Restructuring and Insolvency Advisors LLP**

**IPE Recognition No - IBBI/IPE/0080**

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**Date: 12<sup>th</sup> November, 2020**

**Place: New Delhi**