

**LIST OF CLAIM RECEIVED UPTO 14TH NOVEMBER 2019 FROM FINANCIAL CREDITORS
LIST OF FINANCIAL CREDITORS**

FORM C

(in Rupees)

S.No.	Name of the Claimant	Amount Claimed	Admitted Amount	Rejected Amount	Amount under verification	Remarks
1	Canara Bank	2,525,824,108	2,525,824,108	-	-	
2	Bank of Baroda	2,217,198,797	2,217,198,797	-	-	
3	Punjab National bank	2,007,167,441	2,007,167,441	-	-	
4	Bank of India	1,998,532,232	1,998,532,232	-	-	
5	Oriental Bank of Commerce	1,707,148,073	1,707,148,073	-	-	
6	State Bank of India	1,435,990,376	1,435,990,376	-	-	
7	Yes Bank	1,271,460,780	1,271,460,780	-	-	
8	ICICI Bank Ltd.	1,046,464,581	1,046,464,581	-	-	
9	Indian Overseas Bank	1,028,445,752	1,028,445,752	-	-	
10	IDBI Bank	976,797,443	976,797,443	-	-	
11	VIJAYA BANK	275,520,120	275,520,120	-	-	
12	IDBI Bank (Dubai)	524,214,587	524,214,587	-	-	
13	Bank of Baroda (Dubai)	457,729,433	-	457,729,433	-	Email sent to claimant on 30.08.2019 for supporting documents and clarification. However, no response received.
14	Anil Chanana	1,142,907,079	-	-	1,142,907,079	Matter is sub-judice
	TOTAL	18,615,400,802	17,014,764,291	457,729,433	1,142,907,079	

Note : The above status of claims are based on the claims made by the creditors and could not be verified from the books of accounts, as the corporate debtor and its management did not handover any detailed accounts as requested. These figures cannot be verified in absence of availability of Audited Financial Statements and books of accounts till date. However, the claims of Financial Creditors has been found in order as compare to the previous CoC constitute in the matter of **Sanjay Kumar Jaiswal Vs. Amira Pure Foods Pvt. Ltd.**, which was subsequently dismissed by Hon'able NCLAT.