

List of Stakeholders along with claims received

(Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

Subsequent to the public announcement dated 16th November 2018 calling upon the Stakeholders of Kohinoor Diamonds Private Limited to submit the proof of claims as on Liquidation Commencement date i.e.13th November 2018, the following Stakeholders have submitted the claims through email or physical copies.

Refer Annexure 1 for List of Claims by Financial Creditors

Thanking You.

For Kohinoor Diamonds Private Limited

Sd/-

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IBBI Registration No.: IBBI/IPA-001/IP-P00016/2016-17/10040

As Liquidator in the matter of Kohinoor Diamonds Private Limited vide order dated 13th November 2018.

ANNEXURE - 1

KOHINOOR DIAMONDS PRIVATE LIMITED

List of stakeholders (as on 13th November 2018 i.e. Liquidation Commencement Date)

Sr. No.	Name of the Stakeholder	Nature of Stakeholder	Amount Claimed (INR in Lakhs)	Amount Admitted (INR in Lakhs)
1.	Punjab National Bank	Secured Creditor	2,28,864.45	2,28,864.45
2.	Central Bank of India	Secured Creditor	1,83,874.93	1,83,874.93
3.	Standard Chartered Bank	Secured Creditor	1,36,397.30	1,36,397.30
4.	Canara Bank	Secured Creditor	1,21,649.73	1,21,649.73
5.	Bank of Maharashtra	Secured Creditor	73,497.05	73,497.05
6.	Union Bank of India	Secured Creditor	54,052.19	54,052.19
7.	Oriental Bank of Commerce	Secured Creditor	38,633.73	38,633.73
8.	Vijaya Bank	Secured Creditor	34,643.96	34,643.96
9.	IDBI Bank Limited	Secured Creditor	32,192.91	32,192.91
10.	State Bank of India	Secured Creditor	31,707.66	31,707.66
11.	Exim bank of India	Secured Creditor	26,593.90	26,593.90
12.	Bank Of India	Secured Creditor	22,441.22	22,441.22
13.	State Bank of Mauritius Ltd	Secured Creditor	9,765.89	9,765.89
14.	Axis Bank	Secured Creditor	8,638.81	8,638.81
TOTAL			10,02,953.73	10,02,953.73

Remark: There are some lenders who have charged interest as per rate specified in DRT order dated 9th December 2016 and other lenders have charged interest as per the sanction terms.