List of Stakeholders of S. Kumar Nationwide Ltd

Category- Financial Creditors (Unsecured)

Sr. No.	Name of Financial Creditor	Amount of Claim Submitted (INR)	Amount of Claim Admitted (INR)	Rejected Amount, if any (INR)	Remarks
1	ANZ (Australia & New Zealand Banking Group) through Consulta Juris	26,92,70,185	25,12,00,000	1,80,70,185	D
2	Unilazer Ventures Private Limited ICD	22,45,79,499	22,45,79,499	1	
3	ILFS Financial Services loan to RTIL Guaranted by SKNL	4,50,17,34,877	4,50,17,34,877	1	
4	Edelweiss Asset Reconstruction Company Limited Assignee for loan by EXIM Bank to RTIL guaranteed by SKNL	12,93,00,000	12,93,00,000	-	
5	Edelweiss Asset Reconstruction Company Limited Assignee for loan by SBI to RTIL guaranteed by SKNL	1,50,42,00,000	1,50,42,00,000	1	
6	State Bank of India loan to Shree Maheshwar Hydel Power, guaranteed by SKNL	1,48,06,72,039	1,48,06,72,039	-	
7	IDBI Loan taken by Shree Maheshwar Hydel Power, guaranteed by SKNL	7,84,53,04,833	-	7,84,53,04,833	Е
8	Claim by RTIL for Loan by ICICI Bank to SKNL and guaranteed by RTIL, assigned to Finquest by ICICI	3,25,04,17,658	-	3,25,04,17,658	F

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Sr. No.	Name of Financial Creditor	Amount of Claim Submitted (INR)	Amount of Claim Admitted (INR)	Rejected Amount, if any (INR)	Remarks
1	Claim by RTIL for Loan by IDM to SKNL and guaranteed by RTIL, assigned to Finquest by ICICI	8,16,19,76,033	-	8,16,19,76,033	F
	Total	27,36,74,55,124	8,09,16,86,415	19,27,57,68,709	

Notes:

- D- Explaination of interest charged after CIRP period not adequate, claim admission based on CIRP
- E No supporting documents, claim not admitted at CIRP too
- F No proof of payment by RTIL to lenders