

Claim List**Annexure 'B'****Hind Motors India Ltd**

List of Stake Holders

as on 12/09/2017 (date of Liquidation Commencement Date)

S.No.	Name of Creditor	Address	Amount claimed by the creditor in (Rs. Crores)	Amount Admitted in (Rs. Crores)	Security Interest, If any, in respect of such claim in (Rs. Crores)
Secured Stake Holders					
1	Union Bank of India	SCO No. 64-65, sector 17-B, Main Branch, Bank square, Chandigarh	31,97,49,133.00	21,05,01,243.00 <u>(Claims for Corporate guarantee and Personal Guarantee are not accepted since not crystallized)</u>	Secured Loan by way of equitable mortgage against the hypothecation of plant & machinery of the company & industrial Plot No. B-16. industrial Area, phase-2, Mohali owner-in-possession of M/s Hind Motors (India)Ltd.
2	¹India SME Asset Reconstruction Company Limited	1004, 10 th floor, Naman Center, Plot no. C-31, G Block, Bandra Kurla Complex, Mumbai-400051. Ph. 022-26752600	2,65,83,906.00	2,65,83,906.00	1.The assistance, together with interest, costs, expenses, penal interest and all other monies dues and payable by the borrower is secured by way of hypothecation of all the movable assets (including current assets) of the company. The charge is subservient to all the existing and prospective charges created/ to be created on such assets in

¹ As per letter dated 01.02.2018 from **Small Industries Development Bank of India** they have Assigned their claim to **India SME Asset Reconstruction Company Limited**.

					<p>favour of banks.</p> <p>2.The company had furnished power of attorney from respective owner for immovable property located at plot no. B-16, Industrial Area, Phase-2, Mohali. The charge is subservient to all the existing and prospective charges including second charges if any created in favour of its bankers. At the time of assistance the value of the property was estimated at Rs.25 crores.</p> <p>3. Irrevocable and unconditional personal guarantee of Shri Ashish M Gupta. The networth of the guarantor was Rs. 8024.90 lakh as on August 12, 2015 as per networth statement submitted by the guarantor.</p>

Unsecured Stake Holders (FD Holders Claims)

Amount In Rupees

SR. NO.	NAME OF FD HOLDER	PRINCIPAL AMOUNT	INTEREST AMOUNT	AMOUNT RECEIVED	TOTAL CLAIM AMOUNT	Claim Accepted	FD NO.
1	Surinder Kumari	481,590.00	215,103.00	-	696,693.00	696,693.00	5348-5353-5354
2	Vineet Chopra	722,400.00	256,270.00	-	978,670.00	978,670.00	5235-5236-5237-5238
3	Kiranjeet Kaur	59,695.00	7,462.00	-	67,157.00	67,157.00	5520
4	Harpreet Kaur	282,695.00	12,723.00	-	295,418.00	295,418.00	6015-5697-5723-5521-5689-5690-5691
5	Manjit Singh Bhatia	94,575.00	5,192.00	-	99,767.00	99,767.00	5203-6522
6	Maneet Kaur	398,000.00	17,072.00	-	415,072.00	415,072.00	6027-5266-5832-5265-5693-5692
7	Param Puneet Singh	288,000.00	26,981.00	-	314,981.00	314,981.00	5667-5666-5558-5834-5721
8	Tanuja Bansal	185,040.00	170,517.00	135,153.00	220,404.00	220,404.00	5228
9	Rajesh Bansal	65,840.00	295,776.00	285,906.00	75,710.00	75,710.00	702
10	B.L. Vaish	100,000.00	21,000.00	-	121,000.00	121,000.00	5780
11	Inderjit Singh	800,000.00	365,721.00	-	1,165,721.00	1,165,721.00	5843-5954-5856
12	Mohinder Kaur	500,000.00	50,000.00	-	550,000.00	550,000.00	5892-5311
13	R. Nanda	1,169,297.00	575,921.00	-	1,745,218.00	1,745,218.00	5488-5188-5232-2761-5838-5437-5897-5864
14	Kanwal Mohan Singh	542,740.00	109,063.00	-	651,803.00	651,803.00	5421-6023
15	Surinder Kaur	848,953.00	284,847.00	-	1,133,800.00	1,133,800.00	5804-5529-2326-2874-2270-2113-5530-5714-5529
16	Harmeet Kaur	440,420.00	125,473.00	-	565,893.00	565,893.00	5635-5798-5665-5963-5532-5751-5730-6002-6029-5863-5636-5846
17	Harmeet Nanda	193,500.00	124,757.00	-	318,257.00	318,257.00	5300-2760-5341-5282-5457
18	Geeta Sudha Sangar	516,010.00	97,274.00	-	613,284.00	613,284.00	5658-5573-5859-5427

19	Ram Kumar Sangar	223,717.00	67,137.00	-	290,854.00	290,854.00	5974-5802
20	Gopika Kahol	283,760.00	61,140.00	-	344,900.00	344,900.00	5803
21	Suresh Chandra	50,000.00	38,557.00	-	88,557.00	88,557.00	5854
		100,000.00	47,486.00	-	147,486.00	147,486.00	6017
22	Yashoda Rani	80,000.00	98,143.00	-	178,143.00	178,143.00	5549
23	Prashant Verma	30,000.00	37,630.00	-	67,630.00	67,630.00	5505
24	Anchal Verma	30,000.00	37,630.00	-	67,630.00	67,630.00	5506
25	Om Parkesh Dabla	604,630.00	79,328.75	-	723,958.75	723,958.75	5758
(25)* Including litigation(10000) and Compensation (30000) cost in Total							
26	Shashi Bala	1,652,853.00	198,342.00	-	1,981,195.00	1,981,195.00	5580-5656-5661-5906-6026
(26)* Including Litigation (30000) and Compensation (100000) cost in Total							
27	Taranjit Kaur	265,230.00	26,523.00	-	291,753.00	291,753.00	6000-6001-807-1042-1103-8031-5945
28	Bhagwant Singh Gujral	828,255.00	82,825.00	-	911,080.00	911,080.00	5446-5698-5774-5946
29	Bhupinder Kaur	939,786.00	235,806.00	-	1,190,592.00	1,190,592.00	5315-5316-5513-5514
(29)* Including litigation and Compensation cost (15000) in Total							
30	Gamdur Singh	300,000.00	230,000.00	-	545,000.00	545,000.00	5419
(30)* Including litigation and Compensation cost (15000) in Total							
31	Shashi Soni	772,000.00	819,577.00	-	1,591,577.00	1,591,577.00	5533-5842
32	Sumeet Soni	400,000.00	155,732.00	-	555,732.00	555,732.00	5818
33	Santosh Goel	353,467.00	197,654.00	-	551,121.00	551,121.00	5662-5663-5664
34	Asha Chopra	14,37,208.00	6,95,128.00	-	22,57,336.00	22,57,336.00	5242-5245, 5595-5600, 5625-5627
HIND MOTORS SCOOTER DIVISION							
35	Raghav Agnihotri	100,000.00	13,822.00	-	113,822.00	113,822.00	8008
36	Renu Agnihotri	1,031,474.00	119,786.00	-	1,151,260.00	1,151,260.00	5845-5852-5896-5831
37	S.K. Agnihotri	1,000,000.00	232,951.00	-	1,232,951.00	1,232,951.00	8010
38	B.L. Vaish	300,000.00	35,000.00	-	335,000.00	335,000.00	8013