



The Company is under Liquidation vide NCLT Order dated 05.04.2021(Published on 12.04.2021)

Supreme

(India) IMPEX LIMITED

(Manufacturers & Exporters)

AN ISO CERTIFIED 9001 : 2008

REGD.OFF: "SUPREME HOUSE", Plot No. 823/2, Road No. 8, G.I.D.C., Sachin, Surat - 394230. Gujarat, India
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Date: 19.06.2021

To,
The National Company Law Tribunal / Registrar
Ahmedabad Bench
Ahmedabad

Subject: List of Stakeholders of Corporate Debtor, M/s Supreme (India) Impex Limited (under Liquidation).

Reference Case No. : CP (IB)) 501/7/NCLT/AHM/2018

Dear Sir,

I hereby inform you that vide your order dated 05.04.2021 published on 12.04.2021, I have been appointed as Liquidator of M/s Supreme (India) Impex Limited. As per the requirement of Insolvency & Bankruptcy Code, 2016 and rules and regulations there under, kindly find attached herewith the List of Stakeholders.

Thanking You,

Yours truly,

For Supreme (India) Impex Limited

Vikas Prakash Gupta,
Liquidator - Supreme (India) Impex Limited
IP Reg.no. IBBI/IPA-001/IP-P00501/2017-18/10889

ENCL: List of Stakeholders

LIST OF STAKEHOLDERS

**[As per Regulation 31 of Insolvency and Bankruptcy Board of India
(Liquidation Process) Regulations, 2016]**

In the matter of

C.P. (IB)-501/7/NCLT/AHM/2018

**SUPREME (INDIA) IMPEX LIMITED
UNDER LIQUIDATION**

Vikas Prakash Gupta

Liquidator

IP Reg. No. IBBI/IPA-001/IP-P00501/2017-18/10889

LIST OF STAKEHOLDERS

Subsequent to public announcement dated 14/04/2021, calling upon stakeholders of Supreme (India) Impex Limited to submit the proof of claim as on 05/04/2021, (i.e. Liquidation Commencement Date), the following stakeholders have submitted the claims by post or electronic means, as may be applicable, in line with Regulations 17(1), 18(1), 19(1), 20(1) and 31(1) of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulation 2016.

I. List of claims of Financial Creditors of Supreme (India) Impex Limited

(In Rs.)

Sr. No.	Name of Financial Creditor	Claims submitted	Claims admitted	Claims rejected	Claims under verification	Reasons for verification	Secured amount	Unsecured amount
1	Canara Bank	2,03,80,95,465.43	2,02,97,63,872	-	83,31,593.43	A	2,03,80,95,465.43	-
2	Bank of Baroda	1,09,95,57,536.68	1,04,72,59,703	-	5,22,97,833.68	B	1,09,95,57,536.68	-
3	Bank of India	32,29,03,697	32,29,03,697	-	-	-	32,29,03,697	-
4	UCO Bank	13,03,03,149	13,03,03,149	-	-	-	13,03,03,149	-

Note :- All the above Financial creditors except Bank of India has relinquished the security Interest. The Bank of India has not communicated the decision regarding relinquishment of security within 30 days from the liquidation commencement date, Hence as per proviso of regulation 21 A it is presumed that the asset covered under the security interest shall be the part of liquidation Estate.

II. List of claims of Operational Creditors except workmen and employees of Supreme (India) Impex Limited

(In Rs.)

Sr. No.	Name of Operational Creditor	Claims submitted	Claims admitted	Claims rejected	Claims under verification	Reasons for verification
1.	State Tax Department	39,94,381.00	39,94,381.00	-	-	-
2.	National Stock Exchange of India Limited	58,21,285.00	13,71,160.00	-	44,50,125.00	C
3.	Dei Gratia Logistics Private Limited	18,57,665.00	18,57,665.00	-	-	-
4.	Bothra Fabrics	2,89,898.00	2,89,898.00	-	-	-
5.	Anil Fabrics	35,59,124.00	35,59,124.00	-	-	-
6.	Jai Ambe Fabrics	16,37,548.00	16,37,548.00	-	-	-
7.	Thanvathi Textile	21,06,383.00	21,06,383.00	-	-	-
8.	TICC Container Line (I) Pvt. Ltd.	24,10,981.00	24,10,981.00	-	-	-
9.	Shree Depak Travels	3,06,706.00	1,57,147.00	-	1,49,599.00	D
10.	R.V. Exports	40,43,366.00	-	-	40,43,366.00	E

III. List of claims of Workmen/ Employees: NIL

The office of Liquidator has not received any claim from Workmen or Employees of Supreme (India) Impex Limited.

IV. Any other Stakeholder: NIL

The office of Liquidator has not received any claim from any other stakeholders of Supreme (India) Impex Limited apart from above.



Notes:

1. The aforementioned list of stakeholders shall be filed with the Adjudicating Authority (National Company Law tribunal) and the filing of the list shall be announced to the public in the manner as specified in the Insolvency and Bankruptcy Code and Regulations made thereunder.
2. The liquidator reserves the right to apply to the Adjudicating Authority (National Company Law tribunal) to modify an entry in the list of stakeholders filed with the Adjudicating Authority, on account of any additional information warranting such modification and the entry may be modified in the manner as directed by the Adjudicating Authority.
3. The list of stakeholders, as modified from time to time, shall be-
 - a. available for inspection by the persons who submitted proofs of claim;
 - b. available for inspection by members, partners, directors and guarantors of the corporate debtor;
 - c. is also displayed on the website of the Liquidator ipvikasgupta.com
4. Any stakeholder who is against the decision of the liquidator in accepting or rejecting the claim may appeal to the Adjudicating Authority within fourteen days of the receipt of such decision or the public announcement made in this behalf.

Reasons for keeping the claims of Financial creditors under verification:

- A. Part of claim submitted by Canara Bank amounting to Rs. 83,31,593.43/- (Rupees Eighty Three Lakhs Thirty One Thousand Five Hundred and Ninety Three point Four Three Only) have been kept under verification for explanation and justification pending to be received from the bank regarding charging of interest after the date of order of liquidation.
- B. Part of claim submitted by Bank of Baroda amounting to Rs. 5,22,97,833.68/- (Rupees Five Crores Twenty Two Lakhs Ninety Seven Thousand Eight Hundred and Thirty Three point Six Eight Only) have been kept under verification for explanation and justification pending to be received from bank with respect to charging of penal interest over the amount determined as per the DRT order.

Reasons for keeping the claims of Operational Creditors under verification :

- C. Claim Submitted by National Stock exchange to the extent of orders copies not submitted with claim is kept under verification.
- D. Claim submitted by Shree Depak Travels is kept under verification owing to non-submission of proper production of proofs substantiating the claim.
- E. Claim submitted by R.V. Exports is kept under verification owing to Non-submission of proper proofs substantiating the claim.

