

Claim List**Annexure 'A'****Hind Motors Ltd****List of Stake Holders**

as on 28/08/2017 (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	5,67,63,814.00	5,67,63,814.00	Secured Loan by way of equitable mortgage against the hypothecation of plant & machinery of the company; equitable mortgage over the Residential house of Ashish Mohan Gupta & Industrial Plot owned by M/s Hind Motors (India) Ltd.
2	State Bank of India	SME Branch, SCO 43-48, 3 rd Floor, Sector 17-B Chandigarh, 160017	86,93,321.46	86,93,321.46	Hypothecation of Stocks of Vehicles & Debtors under Inventory Funding (e-DFS). As per last stock statement dated 28.02.2017 the value of stock was Rs. 98,45,000/-.

Unsecured Stake Holders (FD Holders Claims)**Amount In Rupees**

SR.NO	NAME OF FD HOLDER	PRINCIPAL AMOUNT	INTEREST AMOUNT	AMOUNT RECEIVED	TOTAL CLAIM AMOUNT	CLAIMS ACCEPTED	FD NO.
1	Surinder Kumari	8,86,740.00	3,71,635.00	4,17,265.00	8,41,110.00	8,41,110.00	2522
2	Vineet Chopra	4,48,106.00	1,78,894.00	-	6,27,000.00	6,27,000.00	451

3	Abhishek Bansal	2,50,905.00	2,31,217.00	1,90,099.00	2,92,023.00	2,92,023.00	2870
4	Harpreet Kaur	43,180.00	4,354.00	-	47,534.00	47,534.00	2819
5	Kiranjeet Kaur	43,180.00	4,354.00	-	47,534.00	47,534.00	2820
6	Tavjot Singh	73,180.00	7,559.00	-	80,739.00	80,739.00	2822-2856
7	Manjit Singh Bhatia	78,180.00	8,173.00	-	86,353.00	86,353.00	2855-2818
8	Surita Singh	3,51,848.00	1,18,355.00	-	4,70,203.00	4,70,203.00	1166-0864
8* In Claim Form, the total Claim Amount is wrongly calculated as Rs. 4,60,203/-							
9	Param Puneet Singh	50,000.00	5,042.00	-	55,042.00	55,042.00	2853-2584
10	Tanuja Bansal	12,63,164.00	14,85,631.00	12,61,060.00	14,87,735.00	14,87,735.00	2545-2544- 2547-2720
11	Rajesh Bansal	7,00,000.00	8,47,470.00	5,12,402.00	10,35,068.00	10,35,068.00	2194-2195- 2247
12	B.L. Vaish	2,00,000.00	49,000.00	-	2,49,000.00	2,49,000.00	562
13	Navneet Kaur	1,28,000.00	12,800.00	-	1,40,800.00	1,40,800.00	1062-329- 761
13* In Claim Form, the total Claim Amount is wrongly calculated as Rs. 1,30,800/-							
14	R. Nanda	4,81,581.00	7,24,543.00	-	12,06,124.00	12,06,124.00	2955-1262- 905-2404
15	Inderjeet Singh	24,000.00	2,400.00	-	26,400.00	26,400.00	698
16	Surinder Kaur	6,33,953.00	2,05,093.00	-	8,39,046.00	8,39,046.00	2326-2874- 2270-2113- 5529 (HMIL)
16* In Claim Form, the total Claim Amount is wrongly calculated as Rs. 8,39,093/-							
17	Harmeet Kaur	2,08,340.00	2,07,954.00	-	4,16,294.00	4,16,294.00	2411-2143- 2122-2709
18	Rajinder Kaur	1,74,895.00	2,06,080.00	-	3,80,975.00	3,80,975.00	1566-1840- 2412-1941
19	Harmeet Nanda	1,51,583.00	1,31,766.00	-	2,83,349.00	2,83,349.00	2295-2299- 2760
20	Surinder Talwar	1,66,056.00	1,11,800.00	-	2,77,856.00	2,77,856.00	2286-1316
21	Harleen Jaggi	81,710.00	14,935.00	-	96,645.00	96,645.00	2724-2722
21* In Claim Form, the total Claim Amount is wrongly calculated as Rs. 1,19,506/-							
22	Arshleen Jaggi	44,020.00	14,935.00	-	58,955.00	58,955.00	2721
23	Geeta Sudha Sangar	3,00,000.00	34,500.00	-	3,34,500.00	3,34,500.00	1651
24	Shashi Bala	6,38,760.00	95,814.00	-	7,34,574.00	7,34,574.00	2952
25	Taran Jit Kaur	89,770.00	8,977.00	-	98,747.00	98,747.00	7002-2075

26	Bhupinder Kaur	72,000.00	12,420.00	-	84,420.00	84,420.00	2888
27	Bhagwant Singh Gujral	4,13,834.00	41,383.00	-	4,55,217.00	4,55,217.00	422-634- 1842-2759- 2389-1200
28	Bhagwant Singh Gujral	2,40,502.00	24,042.00	-	2,64,544.00	2,64,544.00	1345-2075- 651-1063

OTHER CREDITORS							
1	Income Tax Officer, Ward 2(1), Chandigarh	3,94,645.00	-	6,261.00	3,88,384.00	3,88,384.00	