


**FINANCIAL CREDITORS (FORM-C)**  
**SAMBANDH FINSERVE PRIVATE LIMITED**

Sl. No	Name of the Financial Creditor	Address	Amount of Claim Submitted in Rs.	Amount of Claim Admitted in Rs.	Percentage of claim admitted	Percentage of Voting Strength	Secured/Unsecured	Total Amt of unsecured loan
1	Small Industries Development Bank of India	Swavalamban Bhawan, Plot No-C-11, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051	61,54,33,081.00	61,54,33,081.00	100.00	16.72	Secured	
2	Ananya Finance for inclusive Growth Private Limited	903, 9th floor, Sakar-9, Old RBI, Ashram Road, Ahmedabad-380009	8,74,69,495.00	8,74,69,495.00	100.00	2.38	Secured	
3	Annapurna Finance Private Limited	Plot No-1215/1401, Khandagiri Bari, P.O- Khandagiri, Infront of Jaydev Vatika, Bhubaneswar-751030	8,20,56,292.00	8,20,56,292.00	100.00	2.23	Secured	
4	Catalyst Trusteeship Limited	GDA House, Plot No-85, Bhusari Colony (Right), Paud Road, Kothrud, Pune-411 038	8,97,38,600.00	8,97,38,600.00	100.00	2.44	Secured	
5	DCB Bank Limited	6th Floor, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013	14,48,02,254.46	10,42,66,782.00	72.01	2.83	Secured	
6	Easy Home Finance Limited	Plot No – 327, 2nd Floor, District Centre, Chandrasekharpur, Bhubaneswar-751016	1,08,40,384.00	1,08,40,384.00	100.00	0.29	Secured	
7	GLS Alternative Investments-Mikrofinanzfonds	4 rue Thomas Edison, L-1445-Luxembourg, strassen, Grand-Duchy of Luxembourg.	23,65,82,413.92	23,65,82,413.92	100.00	6.43	Unsecured	23,65,82,413.92
8	Habitat Micro Build India Housing Finance Company Private Limited	No: 309/5, "JK Pride", 3rd Floor, 40th Cross, 8th Block, Jayanagar, Bengaluru-560070.	10,48,08,300.00	10,48,08,300.00	100.00	2.85	Secured	

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9	IDBI Bank Limited	1st Floor, Cressent Tower, Plot No-476/477, Bomikhal, Cuttack Road, Bhubaneswar-751010	7,33,00,000.00	7,32,60,222.53	99.95	1.99	Secured	
10	IDFC First Bank Limited	Ground Floor, Link Road, Ratna Mandap, Near Arunodaya Market, Cuttack-753012	35,77,08,405.00	35,77,08,405.00	100.00	9.72	Secured- Rs.18,86,43,721/- Un Secured-	16,90,64,684.00
11	Incared Financial Services Limited	Unit No-1203, 12th Floor, B Wing, The Capital, Plot No C-70, G Block, BKC, Mumbai-400051	14,71,59,114.00	14,71,59,114.00	100.00	4.00	Unsecured	14,71,59,114.00
12	Manaveeya Development and Finance Pvt Ltd	Prashanthi Towers, H No-8-2-293/82/564 A 43, 4th Floor, Road No-92, Jublee Hills, Banjara Hills, Hyderabad, Khairatabad, PIN-500034	28,57,97,126.00	25,27,77,077.00	88.45	6.87	Secured	
13	Micro Units Development and Refinance Agency Limited. (MUDRA)	Swavalamban Bhawan, Plot No. C-11, 'G' Block, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Phone: (022) 67221496	17,27,57,116.00	17,27,57,116.00	100.00	4.69	Secured	
14	Muthoot Capital Services Limited	3rd Floor, Muthoot Towers, M.G. Road, Kochi-682035	7,98,00,000.00	7,98,00,000.00	100.00	2.17	Secured	
15	NABSAMRUDDHI Finance Limited	# 1-1-61, NABARD Telengana Regional Office, RTC Cross Roads, Musheerabad, Hyderabad-500020.	4,00,97,000.00	4,00,97,000.00	100.00	1.09	Secured- Rs.3,68,84,00	32,13,000.00
16	NABFINNS Limited	#3072, 14th Cross, K.R. Road, Banashankari 2nd Stage, Bengaluru - 560 070.	8,60,98,818.00	8,58,28,305.00	99.69	2.33	Secured	
17	Nabkisan Finance Limited	No. 48, Mahatma Gandhi Road, NABARD TNRO Building, Nungambakkam, Chennai-600034.	11,65,03,382.00	11,65,03,382.00	100.00	3.16	Secured	

  
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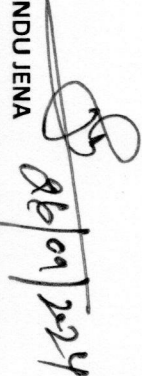
18	PAHAL FINANCIAL SERVICES PRIVATE LIMITED	7th Floor, Binori B Square-2, Opp. Hathising Ni Vadi	4,52,38,095.24	4,52,38,095.24	100.00	1.23	Secured	
		Ambli Iscon Road, Ahmedabad - 380054						
19	Samunnati Financial Intermediation and Services Pvt Ltd.	Baid Hi-Tech Park, 8th Floor, No-429 B, ECR Road, Thiruvanniyur, Chennai- 600041	57,75,55,308.00	41,38,75,263.00	71.66	11.24	Secured	
20	SATIN CREDITCARE NETWORK	Registered office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033, India  Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana - 122016, India	2,88,91,497.00	2,88,91,497.00	100.00	0.78	Secured	
21	Satin Finserv Limited	4th Floor, 'B' Wing, Plot No. 492, Udyog Vihar, Phase- III, Gurugram, Haryana- 122016	5,22,28,456.00	5,22,28,456.00	100.00	1.42	Secured	
22	SBI SARB SAMBALPUR	State Bank of India, SARB, SAMBALPUR-18398; Mahanadi Bhawan, Kacheri Road, Near SBI Main Branch, 1st Floor, administrative Office, Sambalpur-768001	4,28,32,970.00	4,04,15,303.00	94.36	1.10	Secured	
23	Shriram Finance Limited (Shriram City Union Finance Limited)	No-13, Meenakshi Tower, 3rd Floor, Rajamani Street, T-Nagar, Chennai-600017	2,51,94,510.00	1,92,63,914.00	76.46	0.52	Secured	
24	UCO Bank  Rourkela Main Branch	Rourkela Main Branch, Rourkela, Dist Sundergarh, Odisha - 769 005	25,45,28,331.00	25,45,28,331.00	100.00	6.91	Secured	

  
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25	Vivriti Capital Limited	3 <sup>rd</sup> Floor   Vibgyor Towers   Plot No. C-62   Block G   Bandra Kurla Complex   Mumbai   400051  2nd Floor   Prestige Zackria Metropolitan   No.200/1-8,   Block 1   Anna Salai   Chennai-600002	28,99,32,358.00	16,96,75,970.00	58.52	4.61	Secured	
Total			4,04,73,53,306.62	3,68,12,02,798.69	90.95	100.00		55,60,19,211.92

CLAIMS RECEIVED		CLAIMS ADMITTED	
Total Number of Secured Creditors	23	Total Number of Secured Creditors	23
Total amount of secured Creditors	3,49,13,34,094.70	Total amount of secured Creditors	3,12,51,83,586.77
Total Number of un-secured Creditors	4	Total Number of un-secured Creditors	4
Total amount of un-secured Creditors	55,60,19,211.92	Total amount of un-secured Creditors	55,60,19,211.92
Total	4,04,73,53,306.62	Total	3,68,12,02,798.69
Amount not admitted			
		36,61,50,507.93	


  
SARADINDU JENA  
INTERIM RESOLUTION PROFESSIONAL  
IN THE MATTER OF SAMBANDH FINSERVE PRIVATE LIMITED  
Regd No: IBBI/PA-002/IP-N00520/2017-18/11622



# OPERATIONAL CREDITORS/ EMPLOYEES (Form D)

## SAMBANDH FINSERVE PRIVATE LIMITED


Sl. No	Name of the Operational Creditor	Address	Amount of Claim Submitted in Rs.	Amount of Claim Admitted in Rs.	Percentage of claim admitted	Percentage of Voting Strength
1	Anita Bilung	At/PO- Turmura, PS- Kutra, Sundargarh-770076	250000	112169	44.8676	Nil
2	Budhnath Oram	At-Durgapur, Orampur, Uditnagar, Rourkela-769012	127364	112803	88.56741308	Nil
3	Felix Xess	At-Kusum Degi, Girijatoli, Sundargarh-770018	959001	0	0	Nil
4	James Dinesh Raj	Fiat No-B/402, Jalvayu Tower, Niladri Vihar, Chandrasekharpur, Bhubaneswar-751021	3960270	1089718	27.5162552	Nil
5	P Elias Lugun	At-Mandiakudar (nawa Toli), P)- Chungimati, Sundargarh-770034	1249184	516471	41.3446698	Nil
Total			6545819	1831161		
Claim not admitted				4714658		

  
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OPERATIONAL CREDITORS ( CLAIM BY OPERATIONAL CREDITORS EXCEPT WORKMEN AND EMPLOYEES

SAMBANDH FINSERVE PRIVATE LIMITED						
Sl. No	Name of the Operational Creditor	Address	Amount of Claim Submitted in Rs.	Amount of Claim Admitted in Rs.	Percentage of claim admitted	Percentage of Voting Strength
1	Commercial Tax Department, Govt. of Chhatisgharh,	Office of the Asst. Commissioner of State Goods & Service Tax Department, Circle-1, Collectorate Road, Raigarh, Chhatisgharh-496001.	11241152	11241152	100	Nil

  
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