Claims Submitted by Financial Creditors in Form C for E Complex Private Limited As on 04-March-2021

(The claims has been provisionally admitted and are subject to change based on further verification)

Sl. No	Name of Financial Creditors		Amount Admitted in Rs	under verification	Amount of claim Rejected	Remarks
1	Edelweiss Rural & Corporate Services Ltd	70,89,51,012	50,00,00,000	20,89,51,012		On prima facie verification of the claim balance outstanding as per Audited Financials of the Corporate Debtor as on 31.03.2020 has been admitted.
2	The Karur Vysya Bank Ltd	1,62,50,439	1,62,50,439	-	-	-
3	Citi Securities & Financial Services Pvt Ltd	2,52,62,37,709	2,06,16,58,500	46,45,79,209	-	On prima facie verification of the claim balance outstanding as per Audited Financials of the Corporate Debtor as on 31.03.2020 has been admitted.
4	Reds Marine Services Limited	1,87,00,33,000	-	1,87,00,33,000	-	The claim is under verification
5	Union Bank of India	8,69,34,225	5,87,11,128	2,82,23,097	-	The claim is under verification
Total		5,20,84,06,385	2,63,66,20,067	2,57,17,86,318		