

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH**

C.P. 2660/IB/2018

LIST OF STAKEHOLDERS

EMI Transmission Ltd (in Liquidation)

In the matter of

Bank of Baroda (e-Dena Bank)

- Applicant / Financial Creditor

V/s

EMI Transmission Limited

- Corporate Debtor

By

Shailesh Desai

Liquidator

Registration Number: IBBI/IPA-001/IP-P00183/2017-18/10362

Headway Resolution and Insolvency Services Private Limited

(Insolvency Professional Entity vide Recognition No. IBBI/IPE/0021)

708, Raheja Centre, Nariman Point, Mumbai – 400 021

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Place: Mumbai

Date: 9th October 2020

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH**

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INDEX

SR. NO.	PARTICULARS	PAGE NO.
1	Report of the Liquidator showing List of Stakeholders	1-10

Shailesh Desai

Liquidator of EMI Transmission Ltd

IBBI/IPA-001/IP- P00183/2017-18/10362

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1

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LIST OF STAKEHOLDERS

A. Conclusion of Corporate Insolvency Resolution Process

- 1) The Company Petition 2660/I&B/2018 was admitted by the Hon'ble National Company Law Tribunal (Hon'ble Tribunal), Mumbai Bench, under Section 7 of the Insolvency and Bankruptcy Code 2016 (Code) for initiation of Corporate Insolvency Resolution Process (CIRP) of EMI Transmission Ltd (Corporate Debtor) vide its Order dated 11th April 2019 (order received on 13th April 2019)
- 2) CoC, in their 10th meeting held on 2nd January 2020 and consequent e-voting concluded on 6th January 2020 rejected the Resolution Plan by 100% votes. Since the Resolution Plan failed to receive a vote of 66, RP filed Liquidation Application MA No. 307/2020 u/s 33 of the Code. The same was heard on various dates and on 14th August 2020, the Ld. Bench passed the Liquidation Order commencing the Liquidation process of the Corporate Debtor.
- 3) The liquidator made a public announcement on 19th August 2020 in Form B of Schedule II as per Regulation 12 of Liquidation Regulations, 2016, towards calling for submission of claims from all the stakeholders. The advertisement (Form B) was published in Economic Times (All edition), Lokmat (Nashik edition) and Navshakti (Mumbai edition) on 19th August 2020.
- 4) The Liquidator has processed and verified the claims based on the supporting documents / information provided by the stakeholder and thus is filing a list of stakeholders with the Hon'ble NCLT, Mumbai Bench, in line with Regulation 31 of IBBI (Liquidation Process) Regulations, 2016.

2

5) The list is attached and is placed on record for your kind consideration.

Yours faithfully,

Shailesh Desai

Liquidator of EMI Transmission Limited

IBBI/IPA-001/IP- P00183/2017-18/10362

amount in Rs.

Sr. No	Stakeholder	Address	Amount Claimed	Amount Accepted
Secured with Paripassu charge on the fixed and current assets of CD located in Nashik				
1	Bank of Baroda	Stressed Asset Management Branch, First Floor, 17/B, Hornimon Circle, Mumbai 400023	8,28,21,95,050	8,22,61,49,116
2	Union Bank of India	Stressed Asset Management vertical Veena chembers, Mezanine Floor, 21 -Dalal Street, Fort, Mumbai 400 001	2,00,16,72,466	2,00,16,72,466
3	Standard Chartered Bank	Group Special Assets Management, Crescenzo, 4th floor, C-38/39, G-Block, BKC Bandra (East) Mumbai – 400 051	33,40,19,146	33,40,19,146
		Sub Total	10,61,78,86,662	10,56,18,40,728
Secured with three vehicles				
4	Bank of Baroda	Stressed Asset Management Branch, First Floor, 17/B, Hornimon Circle, Mumbai 400023	13,45,661	13,45,661
		Sub Total	13,45,661	13,45,661
Workers				
5	Representative of Workers (Nashik)	B-013, Block No. 200, Chittaranjan Nagar, Rajawadi, Ghatkopar (E), Mumbai - 77	4,47,704	4,47,704
6	Representative of Ex-Workers (Nashik)	B-013, Block No. 200, Chittaranjan Nagar, Rajawadi, Ghatkopar (E), Mumbai - 77	1,19,926	1,19,926
		Sub Total	5,67,630	5,67,630
Employees				
7	Sanjiv Sheth	B-2001, Beaumonde, Appa Saheb Marathe Marg, Prabhadevi, Mumbai - 25	74,45,817	74,45,817
8	Representative of Employee (Mumbai)	B-013, Block No. 200, Chittaranjan Nagar, Rajawadi, Ghatkopar (E), Mumbai - 77	32,96,390	32,96,390

9	Representative of Employee (Nashik)	B-013, Block No. 200, Chittaranjan Nagar, Rajawadi, Ghatkopar (E), Mumbai - 77	31,95,037	31,95,037
10	Vijay Vasudeo Salaskar	1, Nisarg Vihar, Kathe Galli, Dwarka, Nashik Dwarka Corner, Maharashtra - 422011.	4,48,780	4,48,780
11	Shankar Chaganlal Panchal	A/6, Mahavirdarshan, CHS, Sector-5, Near Ayyappa Temple Shreenagar, Thane - 400604	76,146	76,146
	Sub Total		1,44,62,170	1,44,62,170
	Unsecured Financial Creditor			
12	Sanjiv Rasiklal Seth	B, 2001, Beau Monde, Appa Saheb Marathe Marg, Prabhadevi, Mumbai-400 025	32,20,86,314	26,88,62,947
	Sub Total		32,20,86,314	26,88,62,947
	Statutory Dues			
13	The Principal Additional Director General. Directorate General of GST Intelligence	N.T.C House, 3rd Floor, 15, N.M Road, Ballard Estate, Mumbai 400001	41,37,34,563	-
14	Dy. Comm. Of State Tax, (NAS-VAT-E-003), Nashik	Room No. 303, Vikrikar Bhavan (GST Bhavan) Prasant Nagar, Pathardi Phata, Nashik 422010	11,74,53,512	7,73,90,893
15	Dy. Commissioner of Income Tax, Central Circle- 8(1), Mumbai.	Room No. 656, 6th Floor, Aayakar Bhawan, M.K. Road, Charchgate, Mumbai-400020	1,04,52,00,000	85,20,45,303
	Sub Total		1,57,63,88,075	92,94,36,196
	Other Unsecured Creditors			
16	Horizon Electronics Services	15, Prime Estate, Wadala Road, Nashik - 422006	41,005	41,005
17	Amex Resources	312, 3rd Floor, Parekh Market, 39 JSS Road, Opera House, Mumbai - 400007	30,74,310	30,74,310
18	Emmes Metals Pvt Ltd	147, Government Industrial Estate, Charkop, Kandivali (W), Mumbai - 400067	1,23,43,192	1,23,43,192

19	Moonlight Metal Industries Pvt Ltd	147, Government Industrial Estate, Charkop, Kandivali (W), Mumbai - 400067	3,33,32,378	3,33,32,378
20	Godavari Alloys	147, Government Industrial Estate, Charkop, Kandivali (W), Mumbai - 400067	5,69,32,925	5,69,32,925
21	Suren G Amlani	101, Ashtlaxmi Apartment, 27/38, New Janath, Mahakali Mandir Road, Rajkot - 360001;	5,41,826	5,41,614
22	Supercut Sales Corporation	Shop No. 1, Sameer Plaza, Thermax Chowk, Sambhaji Nagar, Chinchwad, Pune - 411019	2,92,542	2,34,149
23	Skyland Transport Limited	123, Chittaranjan Avenue, Kolkata - 700073;	12,78,870	8,67,500
24	Sudal Industries Ltd	26, Nariman Bhavan, 227, Nariman Point, Mumbai - 400021	33,93,759	33,93,759
25	Carrier Airconditioning & Refrigeration Ltd	Narsingpur, Kherki Daula Post, Gurgaon - 122004;	4,95,093	4,95,093
26	Centre Point Premises Co-Operative Society Ltd	100, Centre Point, Ambedkar Road, Opp. Parel Post Office, Lalbaug, Mumbai - 400012	51,33,358	50,03,392
27	Thakkar Corporate Advisory Pvt Ltd	15, Gayatri Niwas, 67, Zaver Road, Mulund West, Mumbai - 400080;	27,69,484	21,24,000
28	B. M. Steel Works	Plot No. 101, Prestige Classic, Dawa Bazaar, Chinchwad Station, Pune - 411019;	2,37,541	2,37,541
29	Industrial Engineers	Ambernath Works, Plot C-4, MIDC, Anand Nagar, Addl. Ambernath Indl, Ambernath East - 421506;	35,63,471	35,63,471
30	Prasanna Gangal	RH II, M 3, Sector 9, Lane 4, CBD Belapur, Navi Mumbai - 400614;	15,11,992	13,88,800
31	Simplex Engineering Company	33/1, Marshall House, 33/1, N S Road, Kolkata - 700001;	1,22,27,244	1,22,27,244
32	Ganesh V. Dabholkar	B-1/17, Raj-Laxman Soc., Jijamata Road, Kopri, Thane East - 400603;	6,03,395	4,86,609
33	M S Chavan	F-12, Plot-26, Jay Someshwar CHS, Shivai Nagar, Thane West - 400606;	79,694	66,414

34	Gautam Casting Ind. Pvt Ltd	11/12, Meckoni House, 369, Bhandarkar Road, Matunga (E), Mumbai - 400019	2,02,72,411	2,02,72,411
35	Yellur Rubber Products	Gala No. 3, Subhash Yadav Estate, Barkya Rama Compound, Damu Nagar, Kandivali (E), Mumbai - 400101	22,51,563	17,98,177
36	Prashant Enterprises	Shop No. 1, Kailash Sagar Soc, Yashwant Tawde Marg, Dahisar(W);	71,864	71,864
37	Ramas Logistics	3/10, Shanti Niketan Chs, Gulsan Galli, BPS cross road No. 1, Mulund West, Mumbai 400 080	1,21,030	1,21,030
38	Shri Krishna Engineering	Plot No. 450, Naigaon Road, Near Canal, Shinde, Nashik;	85,906	85,906
39	Santosh Trading Co	F-9/1, Dynamic Industrial Co-op Soc, MIDC Ambad, Nashik - 422010;	3,43,525	2,86,285
40	Rajshri Ferromet	B-705, Gokuldharm Co-Op Hsg Soc Ltd, 386 Sane Guruji Marg, Tardeo, Mumbai - 400034;	2,16,354	1,58,892
41	Messer Cutting Systems India Pvt. Ltd.	Ambarnath Works, Plot C-4, MIDC, Anand Nagar, Addl. Ambarnath Indl, Ambarnath East - 421506;	3,94,430	3,94,430
42	Turbo Industries Pvt. Ltd.	Surjit Cinema Road, Industrial Area-C, Dhandari Kalan, Ludhiyana, 141010.	30,96,370	30,96,370
43	Brite Rubber Products	3/23B, Ram Mandir Industrial Estate, Ram Mandir Road, Goregaon East, Mumbai-400063	3,28,787	2,41,755
44	Best Rubber Products	3/3B, Ram Mandir Industrial Estate, Ram Mandir Road, Goregaon East, Mumbai-400063	19,13,838	14,07,234
45	Best Rubber Products	B/1, Khan Real Estate, Pelhar, NH-8, Vasai East Dist-Palghar-401 208	16,72,060	12,86,200
46	J. B. Dsouza	10, Lata Kunj Housing Society, Shivaji Nagar, 2nd Rabodi, Thane West, 400601	1,07,780	1,07,780
47	R. P. Bhatt	28 Jay Bhaarat Society, 2nd Floor, 3rd RoadKhar West, Mumbai 400052	6,90,000	5,75,000
48	Shubham Enterprises	Gat No. 295, Mohu Village, Near Mohudari Water Tank Tal. Sinnar Dist. Nashik 422102	41,32,141	41,32,141

5

49	Shiv Aum Steels Ltd	515, The Summit Business Bay, Opp. Cinemax Western Express Way, A K Road, Andheri E Mumbai 400093	2,75,05,654	2,75,05,654
50	Das Metals LLP	97/C, 2nd Lane, Reay Road, Darukhana, Mumbai 400010	1,70,645	1,22,737
51	C. K. Doshi & Co.	Silver Astra, B-101-102, CHS, J.B. Nagar, Andheri East, Mumbai, Maharashtra 400059	41,99,500	32,38,000
52	Durga Lakshmi Industries	C-122, Malegaon MIDC, Sinnar 422113	45,90,431	45,90,431
53	Adhunik Transport Organisation Ltd	D-1602, 16th Floor, Lotus Corporate Park, Graham Compound, Western Express Highway, Goregaon East, Mumbai 400063	3,05,19,226	3,05,19,226
54	Techno-care International Services	204, A Wing, Ampali Towers, Ashok Marg, Nashik 422011 Maharashtra	74,220	61,418
55	Miyaji Tools & Hardware	Shop No. 153, Mulay-i-Square, Gangami Complex, Next to union bank, MIDC, Ambad, Nashik 422010	17,025	17,025
56	Kamdheni Forge Pvt. Ltd.	Survey No. 30/1, Plot No. 9, Near GEB Sub Station No.2, 8-B National High way, Shapar, 360075 Gujrat India	12,57,822	12,57,822
57	Kalaria Autoforge Pvt. Ltd.	Survey No. 234/1, Plot No. 14/15, Opp. Patel Cotton Industries, NH 8B, Shapar, Rajkot 360024 Gujrat India	1,51,565	1,51,565
58	Seema Engineering Works,	Near Tirupati Marriage Hall, Naigaon Road, At. Post. Shinde. Tal. Dist. Nashik-422103	1,26,211	1,26,211
59	Vitthai Engineering Works	Near Tirupati Marriage Hall, Naigaon Road, At. Post. Shinde. Tal. Dist. Nashik-422103	40,421	40,421
60	Kalpataru Power Transmission Ltd	101, Part-III, Sector 28, Gandhinagar -382028 Gujrat	55,70,415	26,03,103
61	Shri Ganesh wood depot	Undri Hadapsar, Sr. No. 28/2A3, Near Goar Hotel, Pune 411028	7,97,844	7,95,480
62	Rajaram Pandurang Kanade	Shivdeep Niwas, 1371110, Retibandar road, Near Sai baba Mandir, Umesh Nagar Dom. (W)	2,67,300	2,67,300
63	Amrut Industries	Mira Udyog, Plot No. 31, B/H: Aji GIDC, Ring Road, Rajkot 360003, Gujarat	4,19,489	4,19,489

64	Airking Industries	GIDC, Plot No.366, Aji Vasahat-2, 80 Feet Road, Rajkot 360 003 Gujarat	72,62,880	72,62,880
65	Kay Pee Metal Udyog	20, Maharshi Debendra Road, 2nd Floor, Room No. 47 Kolkata 700007	3,72,472	2,46,688
66	RHJ Industries Pvt. Ltd	111/119, Thakurwad Road, Shop No. 7, Nathuram Poddar Building, Mumbai 400002	1,90,80,084	1,90,80,084
67	Avadh Forge Private Limited	Survey No. 275, Plot No. 2-3-4, Ankur Industrial Area, Behind Sar Auto, Veraval, Shapar, Rajkot 360004, Gujarat	61,04,131	61,04,131
68	Hi-Tech Wire Industries	4A, Sarodamoni Road, Nabagarm, Hooghly-712246, West Bengal	6,61,036	6,57,624
69	National Enterprisses	X-29, MIDC, Ambad, Nashik 422010 Maharashtra	3,87,228	2,44,073
70	Kalpataru Industries	Gala No. 6, Laljee Gokulprasad, Tiwari Compound, Opp Metro Box, Sonawala X Road, Goregaon East Mumbai 400063	1,21,133	1,21,133
71	EMI Employee's Co-Op Credit Soc Ltd	EMI Transmission Ltd. Plot No. 157,/2/1, Village Brahmanwada, Tal Sinner, Nashik 422103	6,05,538	6,05,538
72	Agatya Electricals	Flat No. 4, Suvarnakalash Appt., Near Water Tank, Mahatma Nagar, Satpur, Nashik 422007 Maharashtra	46,025	46,025
73	Shri PanchKrishna Enterprises	Brahmanwade Tal-Sinner, Nashik 422003	3,90,748	2,61,807
74	Ray Elastomer	7, Bachho Industries, Sonawala Cross Road No.2, Goregaon E-Mumbai 400063	36,16,587	36,16,587
75	Bharati AHS Powertech Pvt. Ltd.	D-68, MIDC, Ambad Nashik 422010	4,60,647	3,51,610
76	Oceantrade Shipping & Logistics	F-138 Fantasia Business Park, Sector 30 A, Vashi Navi Mumbai 400705	3,30,805	3,30,805
77	Nexo Industries Pvt. Ltd.	Village Mangarh, Kohara Machhiwara Road, Kohara Ludhiana 141112	70,42,972	9,56,144
78	Panache Aluminium Extrusions Pvt. Ltd.	Survey No. 187, Plot No. 1, Shivaji Nagar Road, Village-Ahire, Taluka- Khandala 412802	16,07,727	9,27,689
79	Dipti Enterprises	43, Bibijan Street, Ground Floor, Nagdevi, Mumbai 400003.	35,27,433	21,07,708

80	Rohit Precision Technologies Pvt. Ltd.	Gat No. 427/2, Chakan-Talegaon Road, Mahalunge, Chakan Pune 410 501	52,50,318	52,39,110
81	Mumbai Wood Works	Gala No. 7, Pokran road No-1, Rambaug P.O. Upvan, Thane West 400606	27,24,886	21,06,150
82	Usha Transport Organisation	Plot No. 01, Sundar Shyam Apartment, Varad Vinayaka Colony, B/H Inox Cinema Hall, Nashik Pune Road, Nashik 422011	12,01,525	8,51,525
83	Venus Engineering Co.,	1303, The Swing Apartment, Opp. Nutan School, Marve Road, Malad West, Mumbai-400064	51,80,265	32,36,253
84	M. K. Raina	104-B, Galaxy, agarwal Township, Babhola, Vasai Road, West Dist-Palghar 401202	4,23,568	3,16,096
85	Chaitanya Prabhakar Bramhankar	5, Shukrakar Apartment, Near Panchavati Hostel, Dr. Bhabha Nagar, Mumbai Naka Nashik 422011	82,500	82,500
86	Cast & Blower Company Pvt Ltd	Near K S Diesel Ltd. 80 feet road, Rajkot Gujrat	9,25,794	9,25,794
87	Rajal Enterprises	Shop No F5, Maker Arcade, Maker Tower, Cuffe Parade, Mumbai - 400 005	1,56,930	1,56,930
88	Saralia Steels	A 204, Green Meadows Society, Bh. Mhasoba Mandir, Nashik Road, Nashik 422101	4,27,487	4,27,487
89	Sanvijay Rolling and Engineering Ltd.	9, Imambada Road, Nagpur-440018	3,08,05,920	2,39,26,928
90	Agarwal Packers & Movers Ltd.	601-602, Eco Star Near Udipi Hotel, Off Arey Road Vishweshvar Nagar Road, Goregaon East Mumbai 400063	6,49,478	6,49,478
91	M R Pandey And Co.	Shop No. 16-17, Shanti Kunj CHS, Sector-4, Kharghar, Navi Mumbai 410210	31,80,000	25,80,000
92	Ashish Forge	Plot No. 2/3, Survey No. 74, Bhunava, Bihind Vageswar Mandir, N.H.8B, Gondal Road, Rajkot, Gujrat India	11,51,346	11,51,346
93	R K Udyog	20, Maharshi Debendra Road, 4th Floor, Room No. 100 Kolkata 700007	20,09,027	13,02,030
94	Om Engineering Works	Naigaon Road, Plot No. 468, Opp. Unideritend Ltd, Shinde, Nashik - 422102;	43,806	43,806
95	Vaishnavi Engineering Works	Naigaon Road, Mangalam Food, Shinde, Nashik - 422102;		

96	Sakar Packs Pvt Ltd	D-36, Malegaon, MIDC, Sinnar - 422113;	52,948	52,948
97	True Value Marketing Services Pvt Ltd	C-17, Royal Industrial Estate, Naigaon X Road, Wadala (W), Mumbai 400 031;	14,08,204	13,93,264
98	Cobra Instalaciones y Services S.A.	2nd Floor, Malhan one, Sunlight Colony, Near jeevan Hospital, Ashram, New Delhi - 110014	11,273	11,273
99		Sub Total	57,23,356	57,23,356
		Grand Total	36,22,83,982	33,52,01,553
			12,89,50,20,493	12,11,17,16,885