

C.B.MOULI

B.SC., F.C.A, LL.B
INTERIM RESOLUTION PROFESSIONAL
KAMINENI STEEL & POWER INDIA PVT.LTD.HYD.
(Regd. No. IBBI/PA-001/IP-00690/2016-17/2156)

KAMINENI STEEL & POWER INDIA PRIVATE LIMITED

List of creditors with proof of claims submitted in Form C against public announcement in Form-A Under regulation 6 of the insolvency and Bankruptcy board of India (Insolvency Resolution Process for Corporate persons) Regulations, 2016 as per order by National Company Law Tribunal Hyderabad Bench Hyderabad wide Order No CP (IB) NO.11/10/HDB/2017 Dated 10.02.2017

S.No	Financial Creditors	Amount
1	Indian Bank, M Prabhakara Reddy, hyderabadmain@indianbank.co.in Indian Bank Hyderabad Main Branch Surabhi Arcade Bank Street Koti, Hyderabad -500 001.	337,01,32,058.32
2	Oriental Ban Of Commerce, Dharmendra Prasad, bm1110@obc.co.in Oriental Bank Of Commerce Plot No-271, Road No 63, jubilee Hills Hyderabad - 500 033.	164,53,06,589.00
3	JM Financial Asset Reconstruction Company Pvt Ltd, 1. Mr. Vivek Grover vivek.grover@jmfl.com 2. Mr. Vivekh Mehra vivekh.mehra@jmfl.com 3. Mr. Ashlesh Bal ashlesh.bal@jmfl.com 4. Mr. Hanish Kumar Lalchandani harish.lalchandani@jmfl.com 7 Th Floor, Chergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharastra.	187,05,75,653.59
4	Allahabad Bank DS Murthy, br.himayatnagar@gmail.com 3-6-435, Ground Floor, Main Road Himayatnagar, Hyderabad-500 029.	123,78,11,997.18
5	Indian Overseas Bank B Venkata Narayana, iob2757@iob.in Large Corporate Branch, 1St Punnaiah Plaza, Jubilee Hills Check Post Hyderabad- 500 034.	225,69,16,696.00

Address: 1-2-142/18A, Gagan Mahal Colony, Domalguda, Hyderabad -500029.Telangana.
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6	Central Bank Of India S Siva Kumaran agmcfb3815@centralbank.co.in Corporate finance Branch, Bank Street, Koti Hyderabad -500 095.	178,36,79,330.14
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7	Andhra Bank T Arvind Kumar bm1006@andhrabank.co.in Specialised Corporate Finance Branch, 3rd Floor, 6-3-892, The Belvedere Raj Bhavan Road Somajiguda, Hyderabad – 500 082.	193,30,44,153.33
8	Bank Of Maharashtra Srinivas Aluwala bom1948@mahabank.co.in Asset Recovery Branch, Door No. 4-3-448 to 460 & 465 to 468, 1 st Floor, Vinoothna Pittie's MAJESTY, Gopalbagh, Near Bank street, Koti, Hyderabad – 500 001.	96,00,11,499.00

Operational Creditors

Name	Amount
SMS India Private Limited Rajesh Singal rsingal@sms-group.com 286 • Udyog Vihar Phase - II • Gurgaon – 122 016.	14,18,95,204.00

(Not submitted in Form B with Affidavit. Claimed Rs.1418, 95,204.00 against Rs 45,788,398 .00 as per records as on the insolvency commencement date.)



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