

FORD CREDIT INDIA PRIVATE LIMITED -In Voluntary Liquidation**CIN: U65900TN2014FTC095830****Urban Square, 3rd Floor S.F. No.- 278/3A & 9A, VOC Street, Gandhi Nagar, OMR, Kottivakkam,
Chennai, Tamil Nadu- 600041****LIST OF STAKEHOLDERS**

S. No	Name and address of the stakeholder	OC/FC/ Workmen and Employee/ Other Shareholder	Amount Claimed (Amount in Rs)	Amount Admitted (Amount in Rs)	Debt or Dues, Secured or unsecured	Proofs		
						Proof Admitted	Proof Rejected in Part	Proof Rejected Wholly
1	Manoj Kumar Bhadani Address: Gurgaon, Haryana- 122004	Employee Dues (Director) Section 53(1)(c)	1,27,023.00	1,27,023.00	Unsecured	Yes	N/A	N/A
2	Yernagula Kavya Address: Visakhapatnam, Andhra Pradesh	Employee Dues Section 53(1)(c)	2,000.00	2,000.00	Unsecured	Yes	N/A	N/A
3	MS Shashi Kanth Address: Chennai, Tamil Nadu- 603103	Employee Dues (Employee) Section 53(1)(c)	24,583.33	24,583.33	Unsecured	Yes	N/A	N/A
4	Satish Kumar Biradar Address: Thane West, Maharashtra- 400615	Employee Dues (Employee) Section 53(1)(c)	10,44,690.00	918,818.00	Unsecured	Yes	Yes	N/A
5	Ford Credit India Private Limited Gratuity Fund Trust Address: OMR, Chennai-600041	Employee Dues Section 53(1)(c)	15,72,833.00	15,72,833.00	Unsecured	Yes	N/A	N/A
6	Sundaram & Srinivasan, Chartered Accountant Address: Alwarpet, Chennai- 600018	Operational Creditor Section 53 (1) (f)	44,84,000.00	44,84,000.00	Unsecured	Yes	N/A	N/A
7	SB Legal Address: Chennai, Tamil Nadu- 600024	Operational Creditor Section 53 (1) (f)	1,20,000.00	1,20,000.00	Unsecured	Yes	N/A	N/A
8	R. Balasubramanian & Co. Address: Pallavaram, Chennai-600043	Operational Creditor Section 53 (1) (f)	43,700.00	43,700.00	Unsecured	Yes	N/A	N/A
9	Ford India Private Limited Address: Chengalpattu, 603204	Operational Creditor Section 53 (1) (f)	544,649.20	544,649.20	Unsecured	Yes	N/A	N/A
10	Jotwani Associates Address: Lajpat Nagar, New Delhi- 110024	Operational Creditor Section 53 (1) (f)	90,000.00	90,000.00	Unsecured	Yes	N/A	N/A
11	Work Easy Space Solutions Private Limited Address: Chennai, Tamil Nadu-600096	Operational Creditor Section 53 (1) (f)	2,41,769.00	116,178.00	Unsecured	Yes	Yes	N/A
12	Writer Business Services Private Limited Address: Andheri (East), Mumbai- 400059	Operational Creditor Section 53 (1) (f)	30,867.08	30,355.10	Unsecured	Yes	Yes	N/A
13	Capital Cables India Pvt Ltd Address: Chandni Chowk, Delhi-110006	Operational Creditor Section 53 (1) (f)	26,263.00	22,581.00	Unsecured	Yes	Yes	N/A

14	Tata Teleservices Ltd Address: Chennai, Tamil Nadu-600032	Operational Creditor Section 53 (1) (f)	14,160.00	14,160.00	Unsecured	Yes	N/A	N/A
15	The Assistant Commissioner of Income Tax, Chennai Address: Nungambakkam, Chennai- 600034	Operational Creditor Section 53 (1) (f)	10,44,684.00	Nil	-	N/A	N/A	Yes
16	Ford Credit International LLC Address: Michigan-48126, United States of America	Other Stakeholder Section 53 (1) (h)	4,553,981,000.00	4,553,981,000.00	-	Yes	N/A	N/A
17	Ford Motor Credit Company LLC Address: Michigan-48126, United States of America	Other Stakeholder Section 53 (1) (h)	1,000.00	1,000.00	-	Yes	N/A	N/A
18	Rain Automotive India Private Limited Address: Karol Bagh, New Delhi-110005	Other Stakeholder Section 53 (1) (f)	7,02,53,831.00	Nil	-	N/A	N/A	Yes

Place: New Delhi
Date: 07th November, 2024

Sd/-

Name and Signature of Liquidator : **ARUN GUPTA**
IP No.: IBBI/PA-002/IP-N00051/2016-17/10095
AFA No.: AA2/10095/02/221124/203023
Regd. Address: S-34, LGF, Greater Kailash-II , New Delhi-110048
Regd. Email ID: arungupta2211@gmail.com
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fcip1.vol.liq@factumlegal.com