

Kwality Limited - List of Other Creditors (Form F)

Status of claims as at 29 November 2019, for other claims (Form F) admitted

S. No.	Party Name	Claimed Amount (INR)	Admitted Amount (INR)
1	JTPL Private Limited^	23,28,61,823	23,28,61,823
2	Pashupati Dairies Private Limited^	50,97,522	50,97,522
3	Sanjay Dhingra^	1,17,38,66,514	1,17,05,87,965

^Amount is in relation to related party u/s 5(24) of the Insolvency and Bankruptcy Code, 2016

Note

1. The amounts admitted have been mentioned above basis verification and collation of available information and may be updated / revised as per additional information received.

2. The amount admitted may undergo change on account of adjustment in respect of transaction made, if any during the Corporate Insolvency Resolution process.

3. For Further queries/clarrification please contact : Aashish Goel - 011-47006646
Email Id : ip.kwalityclaims@in.ey.com

4. As per Reg. 12(2) of the CIRP Reg. claims can be submitted upto the 90th day from the date of commencement of CIRP [i.e., 18 March 2019 from the date of receiving the CIRP order i.e., 18 December 2018]. The claims which were received after 18th March, 2019 were sought explanations via e-mails submitting thier claims beyond stipulated time period for submitting the claims prescribed under the provisions of the Insolvency and Bankruptcy Code, 2016, however on receiving no response from such claimants, the amounts have been admitted on the basis of verification and collation of available information from the records available with the Corporate Debtor.