

1st LIST OF STAKEHOLDERS AS ON 30.07.2020

M/s Wig Brothers Constructions Pvt. Ltd.- In Liquidation

1. Financial Creditors

Amount in INR

S. No	Financial Creditors	Amount claimed	Claim amount admitted	Nature of Claim Admitted		%age
				Secured	Unsecured	
1	State Bank Of India	24,20,44,141	24,20,44,141	24,20,44,141	-	90.99
2	Pooja Mining & Marbles Pvt. Ltd.	1,24,12,455	1,24,12,455	-	1,24,12,455	4.67
3	Bhagat Industrial Corporation Ltd.	30,41,438	30,41,438	-	30,41,438	1.14
4	B I Publications Pvt. Ltd.	36,49,726	36,49,726	-	36,49,726	1.37
5	United India Periodicals Pvt. Ltd.	48,66,310	48,66,310	-	48,66,310	1.83
	TOTAL	26,60,14,070	26,60,14,070	24,20,44,141	2,39,69,929	100.00

Security Interest for the credit facilities granted by SBI is as follows-

Working Capital Facilities:

a) Primary Security:-

- Entire current assets of the company comprising of:
 - Stock of RM, SIP, FG, Store & Spares, Consumable etc. (Present & Future) lying in the factory premises, Godowns, stocking yards, elsewhere and including stock in transit and cash /credit balance in their loan a/cs.
 - All present & future Book debts / receivable s as also clean or documentary bill, domestic or export, weather accepted or otherwise and the cheques /draft /instruments etc. drawn in its favour.
 - The stipulated cash margin for NFB limits.

b) Collateral Security:-

- EM of property no.6 road no. H-25, DLF Qutab Enclave, Ph-I, Gurgaon measuring 2841.76 sq. ft. **owned by Mr. Anil Mohan Big & Mrs. Rachna Wig.**
- EM of residential flat at 10th Floor, Flat No. 1A-102, Ridgewood estate, DLF City -IV, Gurgaon measuring 1386 sq. ft along with covered parking space **owned by M/s Wig Brothers Construction Pvt. Ltd.**
- EM of Shop No.33, Block no. C Sushant Vyapar Kendra, Phase-II, Sushant Lok, Gurgaon having super area 288 sq. ft **owned Sunil Mohan Wig.**
- EM of ground floor Shop no. GF-18, Block-C, Sushant Vyapar Kendra, Sushant Lok-II, Gurgaon, having super area 186 sq. ft **owned by Rachna Wig.**
- EM of commercial property at 3rd floor, Shop No.311 B, DLF Centre Point, Sector-11, Faridabad measuring 319 sq. ft **owned by M/s Wig Brothers Construction Pvt. Ltd.**



- EM of leasehold building (tenanted to central excise dept.) no.117/42, Sarvodaya Nagar, Kanpur measuring 2798.71 sq. tf. **In the name of sh. Sunil Mohan Wig and Anil Mohan Wig due to death of Shri R.L. Wig.**
- EM of Plot No. 11 road, No A-46, DLF Qutab Enclave Complex Phase-I, Gurgaon, **in the name of Smt. Neelima Wig & Sh. Sunil Wig.**
- Create of charge over the entire fixed assets of the company.

c) Personal Guarantees of the following:-

Personal Guarantee

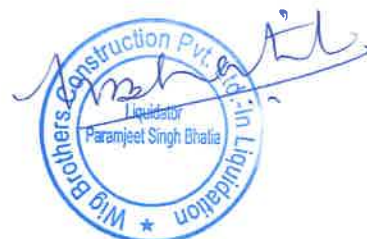
- Mr. Anil Mohan Wig
- Sunil Mohan Wig

Third Party Guarantee

- Mrs. Rachna Wig
- Mrs. Neelima Wig

2. Operational Creditors

S. No.	Name of Operational Creditor	Amount of Claim	Claim Admitted
1	S. M Choudhary Construction (Prop.)	59,62,821	Under verification
2	Raj Bala	10,41,337	Under verification
3	Satbir	23,97,367	Under verification
	TOTAL	94,01,525	



3. Claims of Workmen / Employees

S. No.	Name of Workmen / Employee	Amount of Claim	Claim Admitted
1	Saraj Sharma	4,05,670	Under verification
2	Navneet Sharma	5,35,070	Under verification
3	Gordhan Singh	9,03,000	Under verification
4	Harish Chandra	17,42,678	Under verification
5	Santosh Kumar Sah	8,66,610	Under verification
6	Uday Kumar	8,64,848	Under verification
7	Rajendra Singh	21,20,706	Under verification
8	Gurdas Singh Negi	7,17,668	Under verification
9	Shiv Kishor Tripathi	8,47,000	Under verification
10	Hari Shankar Sharma	6,13,089	Under verification
11	Hari Kishan	5,12,465	Under verification
12	Lakhan Pal	6,79,329	Under verification
13	Kamlesh Kumar Sharma	5,07,916	Under verification
14	Pramod Kumar Pandey	2,72,964	Under verification
15	Shahshi Kiran Saxena	6,51,379	Under verification
16	Vijay Saxena	11,13,466	Under verification
17	Neeraj Rawat	7,51,878	Under verification
18	Indira Nair	5,49,669	Under verification
19	Mohd Shahid Ali	10,17,978	Under verification
20	Ratnesh Kumar	3,66,107	Under verification
21	Jai Kishore Chaturvedi	9,89,604	Under verification
22	Ram Narain Sahni	7,57,275	Under verification
23	Rajendra Mahto	9,04,425	Under verification
24	D.D Yadav	12,13,198	Under verification
25	Deepak Singh Rawat	4,97,185	Under verification
26	Kura	4,06,678	Under verification
27	M.U Rahman	10,11,755	Under verification
28	Mohan Pathak	8,30,368	Under verification
	TOTAL	2,26,49,978	

Note – All claims of operational creditors & Workmen / Employee have not been admitted due to insufficiency of documents provided by the claimants and non-availability of books of account and data in respect of workmen & employees from the corporate debtor.


 Paramjeet Singh Bhatia
 LIQUIDATOR

M/s Wig Brothers Constructions Pvt. Ltd.
 IBBI REG. NO.: IBBI/IPA-001/IP-P00961/2017-2018/11582