

NITIN FIRE PROTECTION INDUSTRIES LIMITED

CORPORATE LIQUIDATION PROCESS

Sl.No.	Category of Creditor	Summary of Claims Received		Summary of Claims Admitted		Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification
		No. of Claims	Amount	No. of Claims	Amount of claims admitted			
3	financial creditors	6	9,36,39,67,907	6	9,30,83,75,419	-	2,45,91,481	3,10,01,006
5	Operational creditors (Workmen)							
6	Operational creditors (Employees)	76	2,89,70,669	76	1,60,52,712	-	1,27,82,957	-
7	Operational creditors (Government Dues)							
8	Operational creditors (other than Workmen and Employees and Government Dues)	31	89,86,50,138	30	44,89,81,596	-	44,44,71,094	51,97,448
9	Other creditors, if any, (other than financial creditors and operational creditors)	3	79,07,91,711	1	3,33,837	-	-	79,04,57,874
	Total	116	11,08,23,80,425	113	9,77,37,43,564	-	48,18,45,533	82,66,56,328

NITIN FIRE PROTECTION INDUSTRIES LIMITED								
LIQUIDATION PROCESS								
Financial Creditors								
Date:- 25.03.2022								
Reference	Sl.No.	Name of the Creditor	Amount of claims received	Amount of claims admitted	Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification	Email Id
D-0001	1	Axis Bank	3,13,79,16,003.00	3,13,79,16,003.00	-	-	-	1. yogesh.nerkar@axisbank.com 2. smita.patange@axisbank.com 3. keyur.thar@axisbank.com
D-0002	2	Bank of Baroda	1,79,49,15,360.68	1,74,07,24,749.23	-	2,34,52,719.45	3,07,37,892.00	1. sammum@bankofbaroda.com 2. rm3.sammum@bankofbaroda.com
D-0003	3	IDBI Bank	4,28,45,40,954.94	4,28,45,40,954.94	-	-	-	1. sg.babu@idbi.co.in 2. bhavik.shastri@idbi.co.in 3. vinit.vibhuti@idbi.co.in
D-0004	4	ICICI Bank Ltd. (car Loan)	44,19,377.00	41,96,423.40	-	2,22,953.60	-	jesson.george@icicibank.com
D-0005	5	PNB Housing Finance Ltd.	8,08,81,804.69	7,98,63,351.69	-	7,55,339.00	2,63,114.00	1. gyanendra.jha@pnbhousing.com 2. pooja.sharma2@pnbhousing.com
D-0006	6	Aditya Birla Finance Limited	6,12,94,406.37	6,11,33,937.08	-	1,60,469.29	-	1. Sandeepan.Mandal@adityabirlacapital.com 2. Akshita.Bhargava@adityabirlacapital.com
		TOTAL	9,36,39,67,906.68	9,30,83,75,419.34	-	2,45,91,481.34	3,10,01,006.00	

Sd/-

U Balakrishna Bhat,
Liquidator

Regn. No: IBBI/PA-001/IP-P00658/2017-2018/ 11107

Nitin Fire Protection Industries Limited

NITIN FIRE PROTECTION INDUSTRIES LIMITES								
LIQUIDATION PROCESS								
Operational creditors (other than Employees & Workmen)								
Reference	Sl.No.	Name of Creditor/ Home Buyer	Amount of claims received	Amount of claims admitted	Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification	Email ID
C-0001	1	Vintex Fire Protection Pvt Ltd	20,52,825.00	20,18,461.75	-	34,363.25	-	-
C-0002	2	Shree Sai Kripa Transport	4,35,400.00	4,35,400.00	-	-	-	-
C-0003	3	Integrated Infra Pvt Ltd	1,03,76,962.00	23,98,922.00	-	42,75,082.00	37,02,958.00	-
C-0004	4	Tolia And Associates	16,00,000.00	16,00,000.00	-	-	-	-
C-0005	5	Narandas Agencies	1,55,640.00	1,55,640.00	-	-	-	-
C-0006	6	Vrihis Properties	42,44,926.00	40,80,062.00	-	1,64,864.00	-	kairos.legal@brookfield.com
C-0007	7	New India Infrastructure	14,58,428.00	14,58,428.00	-	-	-	-
C-0008	8	Shree Sai Krishna Transport Corporation	4,00,550.00	4,00,550.00	-	-	-	-
C-0009	9	Deloitte	21,05,765.00	13,93,191.20	-	7,12,573.80	-	-
C-0010	10	Saroj Shah	37,56,667.00	-	-	37,56,667.00	-	-
C-0011	11	Nitin Shah HUF	66,77,24,000.00	29,08,00,000.00	-	37,69,24,000.00	-	-
C-0012	12	Eurotech Cylinders Pvt Ltd	4,80,77,625.00	-	-	4,80,77,625.00	-	-
C-0013	13	Intime Fire Appliances Pvt Ltd	2,31,170.00	1,57,047.00	-	74,123.00	-	-
C-0014	14	Shah Bhogilal Jethalal & Bros	13,66,830.00	6,60,870.00	-	7,05,960.00	-	-
C-0015	15	Suhani Industrial Tubes	25,19,694.00	25,19,694.00	-	-	-	-
C-0016	16	Das Fabricators	5,19,943.00	5,19,943.00	-	-	-	-
C-0017	17	BHEL	61,56,366.00	45,73,474.00	-	15,82,892.00	-	-
C-0018	18	ANP Infra Solution Pvt Ltd	4,87,540.00	4,87,540.00	-	-	-	-
C-0019	19	Neelkanth Business Park	1,45,98,701.00	1,03,75,035.00	-	42,23,666.00	-	nbpsociety@gmail.com
C-0020	20	Valueonshore Advisory Services	3,07,400.00	3,07,400.00	-	-	-	gaurav.sahu@valueonshore.com
C-0021	21	Saisons Trade & Industry Pvt Ltd	7,07,65,573.00	7,07,65,573.00	-	-	-	-
C-0022	22	WIKA Instruments india Pvt Ltd	14,03,321.62	13,88,912.74	-	14,408.88	-	-
C-0023	23	Safeway Securities Systems	18,69,999.00	18,69,999.00	-	-	-	info@safewayindia.net
C-0024	24	FireMax Technical Services	1,99,956.90	1,69,455.00	-	30,501.90	-	accounts@firemax.in
C-0025	25	Nitin Shah	37,56,667.00	-	-	37,56,667.00	-	-
C-0026	26	KNPS & Associates	2,96,180.00	2,71,180.00	-	25,000.00	-	-
C-0027	27	GAIL	4,04,08,134.00	4,03,76,853.75	-	31,280.25	-	-
C-0028	28	Bigshare Services Pvt Ltd	6,84,582.00	6,03,162.00	-	81,420.00	-	-
C-0029	29	Haribhakti and co	14,78,803.00	-	-	-	14,78,803.00	-
C-0030	30	Office of the Assistance Commissioner (ST)	15,687.00	-	-	-	15,687.00	-
C-0031	31	Ministry of Petroleum and Natural Gas	91,94,802.65	91,94,802.64	-	-	0.01	saumitra.narain@dghindia.gov.in
		TOTAL	89,86,50,138.17	44,89,81,596.09	-	44,44,71,094.07	51,97,448.01	

Sd/-

U Balakrishna Bhat,
Liquidator

Regn. No: IBBI/PA-001/IP-P00658/2017-2018/ 11107
Nitin Fire Protection Industries Limited

NITIN FIRE PROTECTION INDUSTRIES LIMITED								
LIQUIDATION PROCESS								
Operational Creditor (Workmen & Employees)								Date:-25.03.2022
Reference	SL.No.	Name of Creditor/ Home Buyer	Amount of claims received	Amount of claims admitted	Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification	Email ID
E-0001	1	Sanjay Sharma	3,07,219.27	2,73,692.00	-	33,527.27	-	sanjaysharma@gmail.com
E-0002	2	Mahesh Puri	42,909.00	42,909.00	-	-	-	maheshpuri101@gmail.com
E-0003	3	Vijay Shelar	2,00,000.00	2,00,000.00	-	-	-	shelarvb@yahoo.com
E-0004	4	Sanjay Sahu	10,69,368.00	8,84,749.00	-	1,84,619.00	-	sanjaysahu72@gmail.com
E-0005	5	Viraj Kotecha	4,25,902.00	4,25,902.00	-	-	-	virajkotecha@gmail.com
E-0006	6	Allan Lopes	4,15,000.00	3,62,409.00	-	52,591.00	-	allanlopes2756@gmail.com
E-0007	7	Kunal Shah	17,50,000.00	-	-	17,50,000.00	-	-
E-0008	8	Rahul Shah	13,19,403.00	7,90,000.00	-	5,29,403.00	-	-
E-0009	9	Rahul Shah	96,45,161.00	-	-	96,45,161.00	-	-
E-0010	10	Shamrao Katkar	2,90,915.00	2,66,650.00	-	24,265.00	-	santosh.katkar@jas.com
E-0011	11	Santosh Kate	35,000.00	12,640.61	-	22,359.39	-	-
E-0012	12	Raj Kumar	88,394.00	88,394.00	-	-	-	-
E-0013	13	Jagmohan Singh	2,07,692.00	2,07,692.00	-	-	-	-
E-0014	14	Vijay Mahale	1,95,661.00	1,95,661.00	-	-	-	-
E-0015	15	Rishikesh Satam	2,22,340.00	2,22,340.00	-	-	-	-
E-0016	16	Amit Kumar	1,69,218.00	1,69,218.00	-	-	-	-
E-0017	17	Arjun Kumar	2,11,962.00	2,11,962.00	-	-	-	-
E-0018	18	Nivrutti Thosar	1,08,519.00	1,08,519.00	-	-	-	-
E-0019	19	Devdatt Sharma	1,55,144.00	1,55,144.00	-	-	-	-
E-0020	20	Seema Shetty	2,95,284.00	2,95,284.00	-	-	-	-
E-0021	21	Ajit Vichare	97,880.00	97,880.00	-	-	-	-
E-0022	22	Lahu Patil	1,51,704.00	1,51,704.00	-	-	-	-
E-0023	23	Ramsnehi Sharma	99,745.00	99,745.00	-	-	-	-
E-0024	24	Kaluram Dafal	3,47,208.00	3,47,208.00	-	-	-	-
E-0025	25	Hiren Gor	12,41,112.00	12,41,112.00	-	-	-	-
E-0026	26	Prem Thapa	1,71,607.00	1,71,607.00	-	-	-	-
E-0027	27	Shankar Pandav	2,49,988.00	2,49,988.00	-	-	-	-
E-0028	28	Man Bahadur Gharti	1,28,843.00	1,28,843.00	-	-	-	-
E-0029	29	Surendra Sharma	91,029.00	91,029.00	-	-	-	-
E-0030	30	Ajay Bhekare	1,60,741.00	1,60,741.00	-	-	-	-
E-0031	31	Keshav Pilankar	3,38,684.00	3,38,684.00	-	-	-	-
E-0032	32	Pooja Shirkar	3,60,317.00	3,60,317.00	-	-	-	-
E-0033	33	Pradeep Madye	1,38,988.00	1,38,988.00	-	-	-	-
E-0034	34	Sainath Mahadik	53,460.00	53,460.00	-	-	-	-
E-0035	35	Bharat Shah	4,76,904.00	4,76,904.00	-	-	-	-
E-0036	36	Sunil Ekhande	2,06,650.00	2,06,650.00	-	-	-	-
E-0037	37	Santosh Kasul	3,00,835.00	3,00,835.00	-	-	-	-
E-0038	38	Rambhau Shirke	4,06,099.00	4,06,099.00	-	-	-	-
E-0039	39	Anil Kolekar	1,38,423.00	1,38,423.00	-	-	-	-
E-0040	40	Mukul Dharamshi	3,45,622.00	3,45,622.00	-	-	-	-
E-0041	41	Ashok Mishra	1,83,919.00	1,83,919.00	-	-	-	-
E-0042	42	Bharath Gowda	98,099.00	98,099.00	-	-	-	-
E-0043	43	Dnyaneshwar Gawas	1,71,948.00	1,71,948.00	-	-	-	-
E-0044	44	Geeta Sachdeva	2,59,140.00	2,59,140.00	-	-	-	-
E-0045	45	Kishore Zagade	2,70,163.00	2,70,163.00	-	-	-	-
E-0046	46	Suresh Kapse	2,51,638.00	2,51,638.00	-	-	-	-
E-0047	47	Tarun Jha	1,30,713.00	1,30,713.00	-	-	-	-

E-0048	48	Sraban Karan	7,32,449.00	3,50,945.00	-	3,81,504.00	-	-
E-0049	49	Vishal Modak	90,379.00	90,379.00	-	-	-	-
E-0050	50	V.J Cherian	2,63,077.00	2,53,024.00	-	10,053.00	-	cherianjosephvj@yahoo.com
E-0051	51	Umesh Rane	12,000.00	6,829.00	-	5,171.00	-	umeshrane06@gmail.com
E-0052	52	Devendra Singh	46,800.00	44,560.00	-	2,240.00	-	Baroliyadev1988@gmail.com
E-0053	53	Tara Nirbhay	48,000.00	47,062.00	-	938.00	-	tarachandr9@gmail.com
E-0054	54	Chandan Thakur	2,80,000.00	2,58,809.00	-	21,191.00	-	rchandanima@gmail.com
E-0055	55	Nalini Bhor	13,000.00	12,638.00	-	362.00	-	Nalinibhor19@gmail.com
E-0056	56	Elvis Dsilva	43,156.00	35,720.00	-	7,436.00	-	elvis.a.dsilva@gmail.com
E-0057	57	Uday Takale	13,440.00	11,100.00	-	2,340.00	-	Udaytakale611@gmail.com
E-0058	58	Priyank Mithani	45,000.00	28,745.00	-	16,255.00	-	priyanksag@gmail.com
E-0059	59	Liju Varghese	2,38,000.00	2,37,283.00	-	717.00	-	service@redhawkindia.com
E-0060	60	Thomaskutty B	1,72,000.00	1,71,169.00	-	831.00	-	thomas6@gmail.com
E-0061	61	Anil Kadrekar	95,000.00	71,723.00	-	23,277.00	-	anilkadrekar155@gmail.com
E-0062	62	Ashish Wadekar	5,000.00	3,383.00	-	1,617.00	-	-
E-0063	63	Poonam Fernandes	1,92,000.00	1,89,678.00	-	2,322.00	-	simone.poonam@gmail.com
E-0064	64	Trupti Dalvi	75,000.00	74,079.37	-	920.63	-	tpatil45@gmail.com
E-0065	65	Jameel Shah	1,37,000.00	1,36,154.00	-	846.00	-	jameelshah@rediffmail.com
E-0066	66	Shalaka Kurdhunkar	25,000.00	22,299.00	-	2,701.00	-	shalakakurdhunkar@gmail.com
E-0067	67	Vinaykumar Rai	65,000.00	52,727.00	-	12,273.00	-	rai.vinay111@gmail.com
E-0068	68	Paresh Dhawal	28,000.00	25,683.00	-	2,317.00	-	pareshdhawal@gmail.com
E-0069	69	Shruti Pujare	65,000.00	65,000.00	-	-	-	swapnasawant26@gmail.com
E-0070	70	Akhilesh Nayank	5,000.00	3,439.00	-	1,561.00	-	-
E-0071	71	Santosh Wadkar	2,28,880.00	2,03,576.00	-	25,304.00	-	santoshwadkar07@gmail.com
E-0072	72	Vijay Gramopadhye	15,23,487.00	15,23,487.00	-	-	-	-
E-0073	73	Vijay Nachare	80,000.00	61,740.00	-	18,260.00	-	-
E-0074	74	Ujwala Sarang	2,72,451.00	2,72,451.00	-	-	-	-
E-0075	75	Kishor Kade	15,000.00	14,405.00	-	595.00	-	-
E-0076	75	Vishal Patil	1,35,000.00	1,17,853.00	-	17,147.00	-	-
		TOTAL	2,89,70,669.27	1,60,52,711.98	-	1,27,82,957.29	-	-

Sd/-

U Balakrishna Bhat,

Liquidator

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Nitin Fire Protection Industries Limited

NITIN FIRE PROTECTION INDUSTRIES LIMITED								
LIQUIDATION PROCESS								
Other Creditor								
Date:-25.03.2022								
Reference	Sl.No.	Name of the Creditor	Amount of claims received	Amount of claims admitted	Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification	Email ID
G-0001	1	Nitin M Shah	49,17,38,386.00	-	-	-	49,17,38,386.00	-
G-0002	2	Rahul Nitin Shah	29,87,19,488.00	-	-	-	29,87,19,488.00	shahrahul@nitinfire.com
G-0003	3	Rahul Nitin Shah	3,33,837.00	3,33,837.00	-	-	-	shahrahul@nitinfire.com
TOTAL			79,07,91,711.00	3,33,837.00	-	-	79,04,57,874.00	

Sd/-

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