

LIST OF CREDITORS**(As per Insolvency and Bankruptcy Code, 2016)****Corporate Debtor Name: Sambandh Finserve Private Limited****Insolvency Commencement Date: 05th September 2024****Name of the Resolution Professional: Saradindu Jena****IBBI Registration No: IBBI/IPA-002/IP-N00520/2017-18/11622****As on date: 09/12/2024**

S. No	Claimant Name	Claimant Type (e.g., Financial Creditor, Operational Creditor, Employee, Government)	Claimed Amount (INR)	Verified Amount (INR)	Percentage of Voting Strength
1	Small Industries Development Bank of India	Financial	615433081	615433081	13.28
2	Ananya Finance for inclusive Growth Private Limited	Financial	87469495	87469495	1.89
3	Annapurna Finance Private Limited	Financial	82056292	82056292	1.77
4	Catalyst Trusteeship Limited	Financial	89738600	89738600	1.94
5	DCB Bank Limited	Financial	144802254.5	104266782	2.25
6	Easy Home Finance Limited	Financial	10840384	10840384	0.23
7	GLS Alternative Investments- Mikrofinanzfonds	Financial	236582413.9	236582413.9	5.11
8	Habitat Micro Build India Housing Finance Company Private Limited	Financial	104808300	104808300	2.26
9	IDBI Bank Limited	Financial	73300000	73260222.53	1.58
10	IDFC First Bank Limited	Financial	357708405	357708405	7.72
11	Incred Financial Services Limited	Financial	147159114	147159114	3.18
12	Manaveeya Development and Finance Pvt Ltd	Financial	285797126	252777077	5.46
13	Micro Units Development and Refinance Agency Limited. (MUDRA)	Financial	172757116	172757116	3.73
14	Muthoot Capital Services Limited	Financial	79800000	79800000	1.72
15	NABSAMRUDDHI Finance Limited	Financial	40097000	40097000	0.87
16	NABFINS Limited	Financial	86098818	85828305	1.85
17	Nabkisan Finance Limited	Financial	116503382	116503382	2.51
18	PAHAL FINANCIAL SERVICES PRIVATE LIMITED	Financial	45238095.24	45238095.24	0.98
19	Samunnati Financial Intermediation and Services Pvt Ltd.	Financial	577555308	413875263	8.93
20	SATIN CREDITCARE NETWORK LTD.	Financial	28891497	28891497	0.62
21	Satin Finserv Limited	Financial	52228456	52228456	1.13
22	SBI SARB SAMBALPUR	Financial	42832970	42832970	0.92
23	Shriram Finance Limited (Shriram City Union Finance Limited)	Financial	25194510	19263914	0.42

	UCO Bank				
24	Rourkela Main Branch	Financial	254528331	254528331	5.49
25	Vivriti Capital Limited	Financial	289932358	289932358	6.26
26	A U Small Bank Finance Limited (Formerly Fincare Small Finance Bank)	Financial	142549888	142549888	3.08
27	Profectus Capital Private Limited	Financial	35328032	35328032	0.76
28	Electronica Finance Limited	Financial	84687187	80662672	1.74
29	Bandhan Bank Limited	Financial	72942656.82	70437658.2	1.52
30	MAS Financial Services Limited	Financial	328739805	328739805	7.09
31	ICICI Bank Limited	Financial	234996182	171985359.4	3.71
32	Commercial Tax Department, Govt. of Chhatishgarh,	Operational(Oth er than Workmen & Employees)	11241152	11241152	Nil
33	Income Tax Department.	Operational(Oth er than Workmen & Employees)	892144114	892144114	Nil
34	Jayam Solutions Private Limited	Operational(Oth er than Workmen & Employees)	1309540.06	1306800	Nil
35	Anita Bilung	Operational (Workmen & Employees)	250000	112169	Nil
36	Budhnath Oram	Operational (Workmen & Employees)	127364	112803	Nil
37	Felix Xess	Operational (Workmen & Employees)	959001	0	Nil
38	James Dinesh Raj	Operational (Workmen & Employees)	3960270	1089718	Nil
39	P Elias Lugun	Operational (Workmen & Employees)	1249184	516471	Nil
40	Sanjay Mahandia	Operational (Workmen & Employees)	660000	290200	Nil
41	Anand Kumar Banchhor	Operational (Workmen & Employees)	60000	56862	Nil
42	Manoj Kumar Ekka	Operational (Workmen & Employees)	500000	460731	Nil
43	Sanjib Kumar Puhan	Operational (Workmen & Employees)	986111	0	Nil

44	Cristopher lugun	Operational (Workmen & Employees)	118230	118230	Nil
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