

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
CHENNAI BENCH, CHENNAI
C.P. No. 699/IB/CB/2017**

List of Stake Holders

**In the matter of M/s. Gemini Communication Limited
Date of commencement of Liquidation Process – 26.02.2019**

III) Operational Creditors:

S.No	Name of Operational Creditors	Address	Amount Claimed	Amount Admitted	Amount Rejected	Secured/ Unsecured	Status	Remarks
1	Office of Deputy Commissioner of Commercial Taxes, (Audit) - 5.7	6th Floor, B-Block, VTK-2, Rajendranagara, Koramangala, Bengaluru - 560047	14,03,933.00	14,03,933.00		Unsecured	Claim Admitted	
2	The Assistant Commissioner of Commercial Taxes	Audit -4.4, DGSTO-4, VTK-2, Room No. 204, 2nd Floor, 'A' Block, Koramangala, Bangalore - 560047	75,42,549.00	75,42,549.00		Unsecured	Claim Admitted	05.04.2019
3	The Assistant Commissioner of Commercial Taxes	Audit -4.6, DGSTO-4, VTK-2, Room No. 204, 2nd Floor, 'A' Block, Koramangala, Bangalore - 560047; Email: acctaudit4.6bng@ka.gov.in	17,14,698.00	17,14,698.00		Unsecured	Claim Admitted	05.04.2019
4	The Assistant Commissioner of Commercial Taxes	Audit -4.8, DGSTO-4, VTK-2, Room No. 204, 2nd Floor, 'A' Block, Koramangala, Bangalore - 560047; Email: acctaudit4.8bng@ka.gov.in	9,17,418.00	9,17,418.00		Unsecured	Claim Admitted	05.04.2019

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5	The Assistant Commissioner of Commercial Taxes	Audit -4.3, DGSTO-4, VTK-2, Room No. 204, 2nd Floor, 'A' Block, Koramangala, Bangalore - 560047; Email: acctaudit4.3bng@ka.gov.in	86,78,950.00	86,78,950.00		Unsecured	Claim Admitted	05.04.2019
6	Gujarat State Tax Dept	Office of the Assistant Commissioner of State Tax, Unit-25, Above Ankur Hospital, Kalol, Dist. Gandhinagar	3,67,714.00	3,67,714.00		Unsecured	Claim Admitted	05.04.2019
7	Shri S Sashi, Employees Provident Fund Organisation, Regional Office	No. 37, Royapettah High Road, Opp Swagath Hotel, Royapettah, Chennai - 600014, Tamil Nadu; Email: ro.chennai2@epfindia.gov.in	2,59,21,372.00	2,59,21,372.00	-	Unsecured	Claim Admitted	04.04.2019
8	Assistant Commissioner (ST) (FAC), Alwarpet Assessment Circle	210, 2nd Floor Integrated Building Commercial Taxes and Registration Department Chennai 600 035	14,21,16,193.00	-	14,21,16,193.00	Unsecured	Rejected	23.07.2021
			18,86,62,827.00	4,65,46,634.00	14,21,16,193.00			