

List of Operational Creditors in the matter of Sharma Kalpyso Private Limited

S. No.	Name of Operational Creditor	Principal Claimed	Interest claimed	Total Amount Claimed (Rs.)	Date of receipt of Claim	Amount admitted (Rs.)	Remarks
1.	Classic Marble Company Pvt. Ltd.	15,63,701	8,46,319	24,10,020	15-Jan-20	12,00,000	Admitted
2.	Kajaria Ceramics Ltd.	25,91,294	5,45,041	31,36,335	13-Jan-20	25,91,294	Admitted
3.	Pankaj Gainda	25,09,488		25,09,488	15-Jan-20	25,09,488	Admitted
4.	Kamal Gainda	25,09,488		25,09,488	15-Jan-20	25,09,488	Admitted
5.	Rajni Gainda	49,05,330		49,05,330	15-Jan-20	49,05,330	Admitted
6.	Vimal Bagga	8,73,260		8,73,260	16-Jan-20	8,73,260	Admitted
7.	Amar Nath Vishwa Nath	16,96,878		16,96,878	16-Jan-20	15,96,878	Admitted
8.	M.Ali & Co	104500		104500	01-Jun-20	1,04,500	Admitted
9.	FCML Distributers Private Limited	2618000		2618000	24-Jun-20	23,18,000	Admitted
	Total	19,371,939	1391360	20,463,299		18,608,238	

Details of Claims not collated

1.	Timber Sales Corporation	76,34,930		76,34,930	16-Jan-20	Not Admitted as write off from books of Corporate Debtor
2.	Vikas Shuttering Store Pvt. Ltd.	7,90,135	4,46,680	12,36,815	16-Jan-20	Not Admitted as write off from books of Corporate Debtor
3.	Lakshyadeep Trading co.	8,29,597	18,44,377	26,73,974	18-Jan-20	Not Admitted as write off from books of Corporate Debtor
4.	M/s Mercy Crane Service	10,90,129		10,90,129	29-Jan-20	Not Admitted as write off from books of Corporate Debtor
5.	M/s Suvan Sales	1,40,655		1,40,655	28-Jan-20	Not Admitted as write off from books of Corporate Debtor
6.	ABC Infracon	10,76,820		10,76,820	28-Jan-20	Not Admitted as write off from books of Corporate Debtor

7.	Lakshmi Sales Corporation	16,270		16,270	28-Jan-20	Not Admitted as write off from books of Corporate Debtor
8.	Polygon Enterprises	9,28,777		9,28,777	3-Feb-20	Not Admitted as write off from books of Corporate Debtor
9.	Shri Ram Trading Co.	4,29,843	5,99,767	10,29,610	23-Jan-20	Not Admitted as write off from books of Corporate Debtor
10.	Sri lakshmi Enterprise	1,38,396		1,38,396	18-Jan-20	Not Admitted as write off from books of Corporate Debtor
11.	Anil Dutt	240000		240000	01-Jul-20	Not Admitted cannot verified from book of account of Corporate Debtor
12.	Anusuya Salwan	100000		100000	09-Jun-20	Not Admitted cannot verified from book of account of Corporate Debtor
13.	Sushma Rani	4164725		4164725	21-Jan-20	Not Admitted cannot verified from book of account of Corporate Debtor
14.	Anand Electrical	4031267		4031267	21-Jun-20	Not Admitted cannot verified from book of account of Corporate Debtor
Total		21611544	2890824	26377005		