

SKNL

S. Kumars Nationwide Limited

CIN : L17120MH1990PLC058361

Claims submitted by the Operational Creditors (Other than Workmen and Employees) as on 23rd July, 2018

(Amount in Rs.)

S. No.	Name of Creditor	Amount Claimed	Principal Amount	Interest Amount	Amount Admitted	Remark
1	Acme Auxichem	1,479,602	1,479,602	-	-	Note 3
2	Aira Automation & Pneumatics	998	998	-	-	Note 3
3	Airmax & Hydint Enterprise	8,148	8,148	-	8,148	-
4	Arivnd Universal Textiles Private Ltd	2,020,539	1,590,837	429,702	1,590,837	-
5	Associated Chemical Corporation	8,926,185	8,926,185	-	-	Note 3
6	Atul Enterprises	347,982	347,982	-	347,982	-
7	Baj Fabrics	3,954,192	2,322,983	1,631,209	2,316,786	Note 5
8	Bharat Mineral Corporation	180,349	180,349	-	180,349	-
9	Bhavya Traders	37,273	36,542	731	36,542	Note 5
10	Calvintex (India) Limited	13,706,135	7,681,047	6,025,088	7,681,047	Note 5
11	Colourtex Industries Private Limited	4,965,013	4,965,013	-	-	Note 3
12	Fiotex Cotspin Private Limited	665,562	450,000	215,562	-	Note 3
13	GangaChem Industries	161,896	161,896	-	-	Note 3
14	GRD Textile Mills Private Limited	997,563	997,563	-	616,848	Note 1
15	Gujrat Marketing	515,822	515,822	-	-	Note 3
16	Himali Exports	114,784	114,784	-	-	Note 4
17	Hind Fabrics Private Limited	1,871,447	1,871,447	-	1,389,802	Note 1
18	Hiren Electrical	52,127	52,127	-	52,127	-
19	Indotex Synthetics	668,336	466,628	201,708	466,628	Note 5
20	Jasani Cotton Private Limited	1,220,149	1,220,149	-	-	Note 3



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21	JD Enterprises	230,485	230,485	-	-	Note 3
22	Jostars Orgotech Private Limited	1,148,928	1,125,720	23,208	-	Note 3
23	Keshari Enterprises	48,271	48,271	-	48,271	-
24	Kusum Enterprise	1,149,694	1,149,694	-	1,149,694	-
25	Le-Con Seals Private Limited	190,370	190,370	-	-	Note 3
26	Lipy offset	153,458	153,458	-	129,519	Note 1
27	MGN Fine Products	213,470	155,251	58,219	153,855	Note 5
28	M S Textile	1,922,410	1,922,410	-	1,922,410	-
29	Mahaveer Export	4,535,873	1,481,232	3,054,641	1,412,378	Note 1 & 5
30	Namaskar Weaving Mills	3,403,399	1,969,000	1,434,399	1,969,000	Note 5
31	Network Electronics	10,797	10,797	-	-	-
32	Panchshil Fabrics	461,973	461,973	-	-	Note 3
33	Plaza Tex India Private Limited	6,482,210	2,885,467	3,596,743	2,885,467	Note 5
34	Premier India Bearings Limited	139,769	139,769	-	-	Note 3
35	Process Instruments	127,237	127,237	-	-	Note 3
36	R S Industries	252,961	252,961	-	-	Note 3
37	Radiant Chemtex	7,749,374	7,749,374	-	-	Note 3
38	Rajdeep Trading Co.	23,981	19,685	4,296	19,685	Note 5
39	Rajshree Offset Packaging	11,666,189	4,574,976	7,091,213	3,414,949	Note 1 & 5
40	Reid and Taylor Limited	851,745,859	851,745,859	-	851,738,058	Note 1
41	Richmond Fabrics	4,192,603	2,762,254	1,430,349	2,762,254	Note 5
42	S K Enterprise	470,540	470,540	-	-	Note 3
43	Sai Raj Paper Tube	828,834	828,834	-	-	Note 3
44	Shardabhumi Textiles	12,786,265	12,529,577	256,688	-	Note 3
45	Shiva Engineering Works	154,152	154,152	-	148,583	Note 1
46	Shree Krishna Enterprises	111,332	103,580	7,752	103,580	Note 3



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S. No.	Name of Creditor	Amount Claimed	Principal Amount	Interest Amount	Amount Admitted	Remark
47	Shree Kotri Shyam Synthetics	1,127,245	668,775	458,470	668,775	Note 5
48	Shree Pashupati Fabric LLP	700,000	700,000	-	-	Note 3
49	Shree Superline Synthetics	4,454,483	4,454,483	-	1,188,656	Note 1
50	Shreeji Trading Co	7,204	7,204	-	7,204	-
51	Shri Sai Paper Industries	1,020,571	1,020,571	-	1,020,571	-
52	Sumati Yarn Supplier	760,013	760,013	-	-	Note 1
53	Sumicot Ltd	1,383,217	1,383,217	-	-	Note 3
54	Swaraj Sulz Private Limited	9,732,079	5,437,650	4,294,429	5,366,646	Note 1
55	Trinetra Synthetics	3,344,883	3,344,883	-	1,842,811	Note 1
56	Tulsi Tex Engineering	31,216	31,216	-	29,917	Note 1
57	Unique India	103,020	103,020	-	-	Note 3
58	Upkar Trading Company	5,559,670	5,450,657	109,013	5,559,670	-
59	Urvashi Packaging	521,900	521,900	-	-	Note 3
60	XZYL Fabriques	26,861	26,861	-	-	Note 3
Total		980,866,899	950,543,478	30,323,420	898,229,049	



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Claims submitted by the Operational Creditors (Other than Workmen and Employees) as on 23rd July, 2018

Dewas Unit

(Amount in Rs.)

Sr. No.	Name of Creditor	Amount Claimed	Principal Amount	Interest Amount	Amount Admitted	Remark
1	Amitex Marketing	285,518	285,518	-	-	Note 2
2	Bright Distribtors	17,596	17,596	-	-	Note 2
3	Devesh Joshi	255,000	255,000	-	-	Note 2
4	Innova Enterprises	2,070,692	2,070,692	-	-	Note 2
5	Latest Inter Prices	84,568	84,568	-	-	Note 2
6	Maa Durga Engineering	274,935	194,935	80,000	-	Note 2
7	Sanjay Photo State & Stationery	7,420	7,420	-	-	Note 2 & 4
8	Suman Agencies	56,161,518	35,100,949	21,060,569	-	Note 2
9	Sunil Joshi	1,250,000	125,000	-	-	Note 2
10	Unique Impex	1,391,530	1,391,530	-	-	Note 2
11	Unique India	53,550	53,550	-	-	Note 2
12	Vikrant Joshi	150,000	150,000	-	-	Note 2
	Total	62,555,866	40,290,297	21,140,569		

NOTE:

1. Amount admitted as per company's books of accounts;
2. The claim cannot be verified as the records of the Dewas unit are in the custody of the liquidator;
3. The amount claimed has not been considered because the concerned creditors are the company's current creditors with whom the transactions are going on;
4. The claim submitted has been rejected because the operational creditor has not submitted claim in correct form. Therefore, the claim amount would be verified only after the receipt of the claim in correct form;
5. The component of interest on the amount claimed has not been accepted due to unavailability of documents evidencing proof of agreement of payment terms;
6. Claims that have been received till 23rd July, 2018 but not stated in above list are under process and will be updated on the website once verified;
7. The claims admitted are subject to change.



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