

Annexure-8

Name of the corporate debtor: Ballarpur Industries Limited

Date of commencement of CIRP: 17th January 2020

List of creditors as on: 26th October 2020

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

S No	Name of Creditor	Identification No	Details of Claim received				Details of Claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in CoC					
1	Avantha Holding Limited	-	5-Feb-20	2,223,747,628	-	Operational	-	-	Yes	0.00%	-	-	-	2,223,747,628	-
2	Avantha Realty Limited	-	4-Feb-20	45,128,663	45,128,663	Operational	-	-	Yes	0.00%	-	-	-	-	-
3	BILT Graphic Paper Products Limited	-	5-Feb-20	9,663,011,114	-	Operational	-	-	Yes	0.00%	-	-	9,663,011,114	-	-
4	Karam Chand Thapar and Bros	-	12-Feb-20	50,500	50,500	Operational	-	-	Yes	0.00%	-	-	-	-	-
5	CG Power and Industrial Solutions Limited	-	5-Feb-20	685,784,532	743,653	Operational	-	-	Yes	0.00%	-	-	685,040,879	-	-
6	Avantha Realty Limited	-	4-Feb-20	447,874,835	447,874,835	Inter unit balance	-	-	Yes	0.00%	-	-	-	-	-
7	Karam Chand Thapar and Bros	-	19-Feb-20	190,000	190,000	Security deposits	-	-	Yes	0.00%	-	-	-	-	-
8	Z0 Microns Ltd	-	29-Feb-20	2,630,837	1,397,085	Operational	-	-	No	0.00%	-	-	1,233,752	-	-
9	A. P. Polyplast Pvt. Ltd.	-	10-Feb-20	465,531	465,531	Operational	-	-	No	0.00%	-	-	-	-	-
10	A.H.P. Polymers	-	4-Feb-20	200,000	200,000	Operational	-	-	No	0.00%	-	-	-	-	-
11	A.K Singh Enterprises	-	1-Feb-20	4,781,819	4,618,165	Operational	-	-	No	0.00%	-	-	163,654	-	-
12	Aastha Paper Industries Pvt Ltd	-	4-Feb-20	976,534	890,181	Operational	-	-	No	0.00%	-	-	-	86,353	-
13	Abhay papers	-	5-Feb-20	552,932	501,209	Operational	-	-	No	0.00%	-	-	-	51,723	-
14	Advance Adhesive Solutions	-	29-Jun-20	497,674	497,674	Operational	-	-	No	0.00%	-	-	-	-	-
15	ALPHA SCALES	-	24-Feb-20	38,527	38,527	Operational	-	-	No	0.00%	-	-	-	-	-
16	Aman traders	-	5-Feb-20	19,010,116	18,197,116	Operational	-	-	No	0.00%	-	-	813,000	-	-
17	Amar Alum & Allied Chemicals Pvt Ltd.	-	8-Feb-20	152,696	152,696	Operational	-	-	No	0.00%	-	-	-	-	-
18	Amazon Paprus Chemical Pvt Ltd	-	31-Jan-20	14,979,639	14,979,639	Operational	-	-	No	0.00%	-	-	-	-	-
19	Ambika Enterprises	-	3-Feb-20	44,566,257	41,662,889	Operational	-	-	No	0.00%	-	-	2,903,368	-	-
20	Amir Chand Ghansham Dass	-	5-Feb-20	458,812	458,812	Operational	-	-	No	0.00%	-	-	-	-	-
21	Amit Kumar	-	14-Jul-20	938,247	336,303	Operational	-	-	No	0.00%	-	-	-	601,944	-
22	Amit Lime & Chemicals	-	10-Feb-20	1,563,670	1,177,632	Operational	-	-	No	0.00%	-	-	-	386,038	-
23	amit print and pack D	-	5-Feb-20	2,578,828	2,578,828	Operational	-	-	No	0.00%	-	-	-	-	-
24	Amit Print 'N' Pack (unit 2)	-	3-Feb-20	111,810	111,810	Operational	-	-	No	0.00%	-	-	-	-	-
25	Amrik Auto Electric works	-	20-Feb-20	15,249	15,249	Operational	-	-	No	0.00%	-	-	-	-	-
26	Anand Enterprises	-	5-Feb-20	100,000	100,000	Operational	-	-	No	0.00%	-	-	-	-	-
27	Anil Agencies Private Ltd	-	13-Feb-20	1,607,909	1,560,871	Operational	-	-	No	0.00%	-	-	47,038	-	-
28	anil paper sales agency	-	5-Feb-20	1,000,000	1,000,000	Operational	-	-	No	0.00%	-	-	-	-	-
29	ANKUR FERTILIZERS PVT LTD	-	5-Feb-20	464,286	-	Operational	-	-	No	0.00%	-	-	-	464,286	-
30	Apex Automation and Security Systems (Kamplapuram)	-	5-Feb-20	1,060,622	361,149	Operational	-	-	No	0.00%	-	-	699,473	-	-
31	Apex Automation and Security Systems (Sewa)	-	5-Feb-20	1,019,853	4,800	Operational	-	-	No	0.00%	-	-	678,651	336,402	-
32	Apex Engineer	-	25-Feb-20	134,094	39,885	Operational	-	-	No	0.00%	-	-	-	94,209	-
33	APR Employees Mutually aided Co-op Credit Society	-	17-Feb-20	24,020,008	-	Operational	-	-	No	0.00%	-	-	-	24,020,008	-
34	APR Employees Mutually aided Co-op Credit Society	-	17-Feb-20	3,794,632	-	Operational	-	-	No	0.00%	-	-	-	3,794,632	-
35	Argosy Travels Private Limited	-	5-Feb-20	1,096,534	1,096,534	Operational	-	-	No	0.00%	-	-	-	-	-
36	Arian Enterprise	-	5-Feb-20	700,185	695,387	Operational	-	-	No	0.00%	-	-	4,798	-	-
37	Arihant Mill Stores	-	5-Feb-20	34,071	34,071	Operational	-	-	No	0.00%	-	-	-	-	-
38	Arjun Chemicals (P) Ltd	-	27-Feb-20	171,870	164,256	Operational	-	-	No	0.00%	-	-	7,614	-	-
39	Arunodya Coal Traders Private Limited	-	31-Jan-20	12,287,951	7,968,536	Operational	-	-	No	0.00%	-	-	4,319,415	-	-
40	Ashok Engineering Works	-	9-Mar-20	943,615	888,924	Operational	-	-	No	0.00%	-	-	-	54,691	-
41	Ashok Kumar	-	9-Mar-20	943,615	-	Operational	-	-	No	0.00%	-	-	-	943,615	-
42	Ashok oil company	-	5-Feb-20	83,620	83,620	Operational	-	-	No	0.00%	-	-	-	-	-
43	Ashok Papers	-	7-Feb-20	736,810	364,175	Operational	-	-	No	0.00%	-	-	-	372,635	-
44	Ashoka Minerals	-	3-Feb-20	10,276,404	10,276,404	Operational	-	-	No	0.00%	-	-	-	-	-
45	ASHOKA MISHAN BHANDAR	-	14-Jul-20	74,300	74,300	Operational	-	-	No	0.00%	-	-	-	-	-
46	Ashwini Kumar	-	10-Jul-20	7,041,455	2,159,494	Operational	-	-	No	0.00%	-	-	-	4,881,961	-
47	Asian Bearings & Tools Corporation	-	5-Feb-20	1,115,009	-	Operational	-	-	No	0.00%	-	-	-	1,115,009	-
48	Asian Electrical & Electronics	-	2-Mar-20	96,833	96,833	Operational	-	-	No	0.00%	-	-	-	-	-
49	Associated Road Carriers Ltd.	-	5-Feb-20	22,965	22,965	Operational	-	-	No	0.00%	-	-	-	-	-
50	Associated Soapstone Distributing Company Private Limited	-	13-Jun-20	3,235,119	1,986,264	Operational	-	-	No	0.00%	-	-	-	1,248,855	-
51	Ayush And Company	-	5-Feb-20	7,820,213	-	Operational	-	-	No	0.00%	-	-	-	7,820,213	-
52	Azad & Company	-	10-Feb-20	138,939	99,710	Operational	-	-	No	0.00%	-	-	-	39,229	-
53	Azad Timber Traders	-	2-Feb-20	2,842,341	2,842,341	Operational	-	-	No	0.00%	-	-	-	-	-
54	B K Sales Corporation	-	29-Sep-20	467,785	425,225	Operational	-	-	No	0.00%	-	-	42,560	-	-
55	B. Sanjeeva Rao Civil Contractor	-	19-Feb-20	78,653	70,226	Operational	-	-	No	0.00%	-	-	8,427	-	-
56	Bahadur Murao & Co	-	5-Feb-20	63,653	-	Operational	-	-	No	0.00%	-	-	-	63,653	-
57	Balkar Singh and Company	-	13-Jul-20	3,947,686	-	Operational	-	-	No	0.00%	-	-	-	3,947,686	-
58	Bansal Dye Chem Pvt Ltd	-	5-Feb-20	10,974	10,974	Operational	-	-	No	0.00%	-	-	-	-	-
59	Bansal Lime and chemicals	-	11-Feb-20	258,472	258,472	Operational	-	-	No	0.00%	-	-	-	-	-
60	Basf India Limited	-	11-Feb-20	10,316,618	10,212,015	Operational	-	-	No	0.00%	-	-	104,603	-	-
61	Bearing Age	-	5-Feb-20	206,165	-	Operational	-	-	No	0.00%	-	-	-	206,165	-
62	Bhagvati Coal Movers Pvt. Ltd	-	3-Feb-20	191,846,074	179,796,146	Operational	-	-	No	0.00%	-	-	12,049,928	-	-

(Amount in INR)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in CoC					
63	Biogreen Technologies		5-Feb-20	191,160	191,160	Operational	-	-	No	0.00%	-	-	-	-	-
64	Bluecraft Agro Private Limited		22-Feb-20	12,186,476	11,343,895	Operational	-	-	No	0.00%	-	-	-	842,581	-
65	Chaman Lal Seth & sons		5-Feb-20	154,950	154,950	Operational	-	-	No	0.00%	-	-	-	-	-
66	Chandigarh fire and safety		5-Feb-20	45,560	45,560	Operational	-	-	No	0.00%	-	-	-	-	-
67	chauhan papers		5-Feb-20	800,000	800,000	Operational	-	-	No	0.00%	-	-	-	-	-
68	Chembond Solenis Water Technologies Limited		30-Jan-20	706,857	378,675	Operational	-	-	No	0.00%	-	-	328,182	-	-
69	Chemclean Services		15-Feb-20	562,563	468,720	Operational	-	-	No	0.00%	-	-	31,843	62,000	-
70	CHHANGUR CONTACTOR		15-Jul-20	221,317	138,546	Operational	-	-	No	0.00%	-	-	-	82,771	-
71	Chittal Paper		5-Feb-20	523,750	520,250	Operational	-	-	No	0.00%	-	-	3,500	-	-
72	choice tape		5-Feb-20	307,682	307,682	Operational	-	-	No	0.00%	-	-	-	-	-
73	Choudhary Trading Co.		20-Feb-20	122,833	121,657	Operational	-	-	No	0.00%	-	-	-	1,176	-
74	Cirrus Graphics Pvt Ltd		6-Feb-20	8,400	8,400	Operational	-	-	No	0.00%	-	-	-	-	-
75	continental engineering corporation		5-Feb-20	1,071,367	883,853	Operational	-	-	No	0.00%	-	-	187,514	-	-
76	Control techniques India Private Limited		24-Jul-20	798,003	798,003	Operational	-	-	No	0.00%	-	-	-	-	-
77	Creative Engineers		15-Jul-20	668,803	597,134	Operational	-	-	No	0.00%	-	-	-	71,669	-
78	Cubane Speciality Chemicals Private Limited		29-Jan-20	2,756,179	-	Operational	-	-	No	0.00%	-	-	-	2,756,179	-
79	D. M. Alkalies Pvt Ltd		5-Feb-20	1,844,033	1,521,727	Operational	-	-	No	0.00%	-	-	-	322,306	-
80	DBMS and Associates		4-Feb-20	2,711,758	41,750	Operational	-	-	No	0.00%	-	-	-	2,670,008	-
81	Deepak Associates		5-Feb-20	1,316,192	1,316,192	Operational	-	-	No	0.00%	-	-	-	-	-
82	Deepak Nitrite Limited		7-Feb-20	12,157,576	11,785,808	Operational	-	-	No	0.00%	-	-	371,768	-	-
83	Delhi Motors		5-Feb-20	66,857	66,857	Operational	-	-	No	0.00%	-	-	-	-	-
84	Deneb and pollux		5-Feb-20	89,172	89,172	Operational	-	-	No	0.00%	-	-	-	-	-
85	Derka India Private Limited		5-Feb-20	226,800	-	Operational	-	-	No	0.00%	-	-	-	226,800	-
86	Dilbagh Singh		10-Jul-20	1,716,273	-	Operational	-	-	No	0.00%	-	-	-	1,716,273	-
87	Dinesh A Sandhwani		5-Feb-20	38,329	38,329	Operational	-	-	No	0.00%	-	-	-	-	-
88	Divya hydraulics		3-Jun-20	44,604	44,604	Operational	-	-	No	0.00%	-	-	-	-	-
89	DNVGL Business Assurance India Pvt Ltd		5-Feb-20	133,229	133,229	Operational	-	-	No	0.00%	-	-	-	-	-
90	Doaba Travels		5-Feb-20	677,000	433,812	Operational	-	-	No	0.00%	-	-	-	243,188	-
91	Durga Trading Co.		31-Jan-20	5,522,487	3,145,809	Operational	-	-	No	0.00%	-	-	2,376,678	-	-
92	Dynatech Enterprise		14-Feb-20	33,450	33,450	Operational	-	-	No	0.00%	-	-	-	-	-
93	East India Paper Company		4-Feb-20	3,790,389	-	Operational	-	-	No	0.00%	-	-	-	3,790,389	-
94	ECC trading		5-Feb-20	354,782	331,224	Operational	-	-	No	0.00%	-	-	-	23,558	-
95	Enkay Enterprises		11-Mar-20	61,405	61,405	Operational	-	-	No	0.00%	-	-	-	-	-
96	Entellus Security		23-Jun-20	8,025,723	3,214,881	Operational	-	-	No	0.00%	-	-	-	4,810,842	-
97	Everest Paper Distributing Co. Pvt. Ltd.		28-Jan-20	664,675	664,675	Operational	-	-	No	0.00%	-	-	-	-	-
98	Everest Trading Co.		5-Feb-20	96,235	96,235	Operational	-	-	No	0.00%	-	-	-	-	-
99	Evergreen Traders		2-Mar-20	914,215	914,215	Operational	-	-	No	0.00%	-	-	-	-	-
100	Excel laminators		17-Feb-20	387,701	277,282	Operational	-	-	No	0.00%	-	-	-	110,419	-
101	Fairdeal		5-Feb-20	328,270	328,270	Operational	-	-	No	0.00%	-	-	-	-	-
102	Falcon Eye Security Services.		11-Feb-20	380,160	346,320	Operational	-	-	No	0.00%	-	-	-	33,840	-
103	first acryo		5-Feb-20	96,437,070	-	Operational	-	-	No	0.00%	96,437,070	-	-	-	-
104	Form Print		5-Feb-20	400,887	358,971	Operational	-	-	No	0.00%	-	-	-	41,916	-
105	Fusion Pneumatics Company		5-Feb-20	444,538	231,533	Operational	-	-	No	0.00%	-	-	-	213,005	-
106	Futurco trading hub		5-Feb-20	45,636	45,636	Operational	-	-	No	0.00%	-	-	-	-	-
107	G B Minerals		5-Feb-20	2,480,233	2,480,233	Operational	-	-	No	0.00%	-	-	-	-	-
108	gagan Tools		5-Feb-20	7,255	7,255	Operational	-	-	No	0.00%	-	-	-	-	-
109	Ganpati Motors		5-Feb-20	198,000	56,139	Operational	-	-	No	0.00%	-	-	141,861	-	-
110	ganpati organics		5-Feb-20	5,184,842	5,180,842	Operational	-	-	No	0.00%	-	-	-	4,000	-
111	garg paper converters		5-Feb-20	1,998,122	870,022	Operational	-	-	No	0.00%	-	-	-	1,128,100	-
112	GDX facility		5-Feb-20	755,646	-	Operational	-	-	No	0.00%	-	-	-	755,646	-
113	Geeta advertising		5-Feb-20	19,034	19,034	Operational	-	-	No	0.00%	-	-	-	-	-
114	Global Instruments & Maint. Services		24-Feb-20	79,768	79,092	Operational	-	-	No	0.00%	-	-	676	-	-
115	Goel Sales Corporation		5-Feb-20	9,914,385	3,870,789	Operational	-	-	No	0.00%	-	-	-	6,043,596	-
116	Golden Wood		7-Feb-20	1,970,062	1,970,062	Operational	-	-	No	0.00%	-	-	-	-	-
117	Golden Wood Supplies		4-Feb-20	2,563,966	2,563,966	Operational	-	-	No	0.00%	-	-	-	-	-
118	gopal transport company		5-Feb-20	3,656,552	3,566,262	Operational	-	-	No	0.00%	-	-	-	90,290	-
119	Gopal Tyagi Paper Converter		4-Feb-20	4,287,109	-	Operational	-	-	No	0.00%	-	-	-	4,287,109	-
120	GPR constructions		5-Feb-20	371,573	371,573	Operational	-	-	No	0.00%	-	-	-	-	-
121	Grasim Industries		5-Feb-20	3,766,906	1,808,630	Operational	-	-	No	0.00%	-	-	-	1,958,276	-
122	green gold Global resources		5-Feb-20	3,715,000	3,667,698	Operational	-	-	No	0.00%	-	-	-	47,302	-
123	Green Tech India		5-Feb-20	271,723	266,355	Operational	-	-	No	0.00%	-	-	-	5,368	-
124	Grey Scientific works		10-Jul-20	188,437	115,803	Operational	-	-	No	0.00%	-	-	-	72,634	-
125	Gupta Oil Stores		5-May-20	480,122	200,191	Operational	-	-	No	0.00%	-	-	-	279,931	-
126	Guru Nanak Enterprises		5-Feb-20	2,033,878	2,033,878	Operational	-	-	No	0.00%	-	-	-	-	-
127	Gurukripa Enterprises		5-Feb-20	7,068,351	7,068,351	Operational	-	-	No	0.00%	-	-	-	-	-
128	H B Fuller India		5-Feb-20	499,999	499,999	Operational	-	-	No	0.00%	-	-	-	-	-
129	Hach dhr india pvt ltd		5-Feb-20	302,784	-	Operational	-	-	No	0.00%	-	-	-	302,784	-
130	Harbhajan Singh & Co.		5-Feb-20	5,025,868	1,589,118	Operational	-	-	No	0.00%	-	-	-	3,436,750	-
131	Hariom foundryman enterprise		7-Feb-20	1,025,826	1,025,826	Operational	-	-	No	0.00%	-	-	-	-	-
132	HBD Paper Convertors		5-Feb-20	1,265,549	609,324	Operational	-	-	No	0.00%	-	-	-	656,225	-
133	Himanshu Steels		12-Feb-20	219,788	219,788	Operational	-	-	No	0.00%	-	-	-	-	-

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134	Hindustan Plastics		5-Feb-20	387,380	387,380	Operational	-	-	No	0.00%	-	-	-	-	-
135	Hiralal Garg and sons		5-Feb-20	849,436	-	Operational	-	-	No	0.00%	-	-	-	849,436	-
136	Idbi Trusteeship Services Limited		6-Feb-20	200,600	-	Operational	-	-	No	0.00%	-	-	-	200,600	-
137	IM Enterprise		14-Jul-20	5,976,753	1,930,934	Operational	-	-	No	0.00%	-	-	-	4,045,819	-
138	India Forms Centre Private Limited		16-Mar-20	110,638	110,638	Operational	-	-	No	0.00%	-	-	-	-	-
139	Indo-Chem Industries		5-Feb-20	70,000	70,000	Operational	-	-	No	0.00%	-	-	-	-	-
140	Industrial Sales Corporation		5-Feb-20	1,823,645	1,812,537	Operational	-	-	No	0.00%	-	-	-	11,108	-
141	Inspectorate Griffith India Pvt. Ltd.		27-Jan-20	177,500	112,500	Operational	-	-	No	0.00%	-	-	-	65,000	-
142	ISHWAR DAYAL RAI KUMAR AGGARWAL		5-Feb-20	57,577,080	57,577,080	Operational	-	-	No	0.00%	-	-	-	-	-
143	Ivax Paper Chemicals Limited		3-Feb-20	21,016,424	17,425,174	Operational	-	-	No	0.00%	-	-	-	3,591,250	-
144	J K Contractors		14-Jul-20	747,481	424,018	Operational	-	-	No	0.00%	-	-	-	323,463	-
145	J S enterprise		5-Feb-20	19,560,991	18,889,483	Operational	-	-	No	0.00%	-	-	-	671,508	-
146	J. Umashankar & Co.		2-Feb-20	106,395	106,395	Operational	-	-	No	0.00%	-	-	-	-	-
147	Jagir Singh		5-Feb-20	10,140	10,140	Operational	-	-	No	0.00%	-	-	-	-	-
148	Jai Aravali Industries		12-Feb-20	200,000	200,000	Operational	-	-	No	0.00%	-	-	-	-	-
149	JAI DAYAL KAPUR		4-Feb-20	2,829,600	2,700,000	Operational	-	-	No	0.00%	-	-	129,600	-	-
150	Jai Dyal Kapoor		4-Feb-20	2,829,600	2,809,350	Operational	-	-	No	0.00%	-	-	20,250	-	-
151	Jaideep Roadlines		24-Feb-20	102,600	101,574	Operational	-	-	No	0.00%	-	-	1,026	-	-
152	Jain Brothers.		5-Feb-20	39,158	39,158	Operational	-	-	No	0.00%	-	-	-	-	-
153	Janta Roadways		19-Aug-20	431,613	97,020	Operational	-	-	No	0.00%	-	-	-	334,593	-
154	JJ Enterprise		14-Jul-20	2,155,851	244,532	Operational	-	-	No	0.00%	-	-	-	1,911,319	-
155	Juris Global		6-Mar-20	880,000	675,000	Operational	-	-	No	0.00%	-	-	-	205,000	-
156	K.K.Mankeshwar & Co.		4-Feb-20	808,373	317,666	Operational	-	-	No	0.00%	-	-	-	490,707	-
157	K.Rajeshwari		4-Feb-20	139,840	139,840	Operational	-	-	No	0.00%	-	-	-	-	-
158	KALIMATA ENGINEERING WORKS		24-Feb-20	190,542	173,076	Operational	-	-	No	0.00%	-	-	-	17,466	-
159	Kalimata Moduling works		5-Feb-20	1,544,101	1,544,101	Operational	-	-	No	0.00%	-	-	-	-	-
160	Kalpataru Agroforest Enterprises (P) Ltd		31-Jan-20	3,355,403	2,499,145	Operational	-	-	No	0.00%	-	-	856,258	-	-
161	Kalyani Chemicals		2-Mar-20	1,055,870	1,051,186	Operational	-	-	No	0.00%	-	-	-	4,684	-
162	Kamal Enterprises		28-Jan-20	134,000	67,000	Operational	-	-	No	0.00%	-	-	-	67,000	-
163	Kamboj Enterprise		9-Jul-20	273,007	190,366	Operational	-	-	No	0.00%	-	-	-	82,641	-
164	Kanhaiya Chemicals		31-Jan-20	12,197,331	12,197,331	Operational	-	-	No	0.00%	-	-	-	-	-
165	Kapil Automobiles		4-Feb-20	1,111,242	1,111,242	Operational	-	-	No	0.00%	-	-	-	-	-
166	Kavya Inc		10-Feb-20	1,132,724	1,132,724	Operational	-	-	No	0.00%	-	-	-	-	-
167	KCT TRADING PVT. LTD		3-Feb-20	15,717,534	15,000,000	Operational	-	-	No	0.00%	-	-	717,534	-	-
168	Keshav Roadline		11-Feb-20	147,507	131,280	Operational	-	-	No	0.00%	-	-	16,227	-	-
169	Kohinoor Agencies		5-Feb-20	71,148	71,148	Operational	-	-	No	0.00%	-	-	-	-	-
170	Kohli Eletrical trader		14-Jul-20	31,965	31,965	Operational	-	-	No	0.00%	-	-	-	-	-
171	KonarK Trading Company		5-Feb-20	37,435	37,435	Operational	-	-	No	0.00%	-	-	-	-	-
172	Krishna transport		17-Jan-20	971,090	957,938	Operational	-	-	No	0.00%	-	-	-	13,152	-
173	Kuber Packaging Industries		5-Feb-20	237,204	237,204	Operational	-	-	No	0.00%	-	-	-	-	-
174	L K enterprise		9-Jul-20	693,800	687,964	Operational	-	-	No	0.00%	-	-	-	5,836	-
175	Lakshman Singh		31-Jul-20	52,668	52,668	Operational	-	-	No	0.00%	-	-	-	-	-
176	Lakshmi Engineering Corpn		14-Feb-20	344,838	317,027	Operational	-	-	No	0.00%	-	-	27,811	-	-
177	LAKSHMI ENGINEERING CORPORATION		14-Feb-20	344,839	317,027	Operational	-	-	No	0.00%	-	-	-	27,812	-
178	Laxmi Paper Mart		5-Feb-20	173,332	173,332	Operational	-	-	No	0.00%	-	-	-	-	-
179	Luthra Oil & Lubricants		5-Feb-20	934,337	-	Operational	-	-	No	0.00%	-	-	-	934,337	-
180	Lyallpur Transport Corpn		12-Feb-20	150,761	150,761	Operational	-	-	No	0.00%	-	-	-	-	-
181	M.Hital Rao Engineer & Contractor		4-Feb-20	128,841	128,841	Operational	-	-	No	0.00%	-	-	-	-	-
182	M/S RAM SARAN DASS & COMPANYY		3-Feb-20	4,650,000	4,650,000	Operational	-	-	No	0.00%	-	-	-	-	-
183	Maa Bala Sundri Timber Traders		2-Feb-20	852,736	852,736	Operational	-	-	No	0.00%	-	-	-	-	-
184	Maa Bhagwati Road Lines		8-Feb-20	850,239	828,335	Operational	-	-	No	0.00%	-	-	-	21,904	-
185	Madan Engg Works		12-Feb-20	383,132	360,215	Operational	-	-	No	0.00%	-	-	-	22,917	-
186	Madhav Transport Company		2-Feb-20	706,031	509,054	Operational	-	-	No	0.00%	-	-	196,977	-	-
187	madoc Engineering		5-Feb-20	117,705	117,705	Operational	-	-	No	0.00%	-	-	-	-	-
188	Mahaganesh Petrochem & Packaging Industries		11-Feb-20	1,095,318	1,095,318	Operational	-	-	No	0.00%	-	-	-	-	-
189	Maharani Industrial Corpn		25-Feb-20	884,782	-	Operational	-	-	No	0.00%	-	-	-	884,782	-
190	Maharashtra Paper Company		4-Feb-20	575,000	520,250	Operational	-	-	No	0.00%	-	-	-	54,750	-
191	Mahendru Electricals		15-Jul-20	915,346	670,505	Operational	-	-	No	0.00%	-	-	-	244,841	-
192	Malborough Polychem Limited		8-Feb-20	203,389	203,389	Operational	-	-	No	0.00%	-	-	-	-	-
193	Malhotra Associates.		26-Feb-20	4,060,000	248,516	Operational	-	-	No	0.00%	-	-	-	3,811,484	-
194	Mangal Associate		2-Feb-20	1,706,957	1,211,021	Operational	-	-	No	0.00%	-	-	495,936	-	-
195	Maruti Sales Corporation		1-Feb-20	18,808,772	8,712,042	Operational	-	-	No	0.00%	-	-	-	10,096,730	-
196	Marwa Security Group		5-Feb-20	1,254,405	1,254,405	Operational	-	-	No	0.00%	-	-	-	-	-
197	Md.Rukmoddin		5-Feb-20	56,088	56,088	Operational	-	-	No	0.00%	-	-	-	-	-
198	Mehta Brothers		5-Oct-20	115,385	-	Operational	-	-	No	0.00%	-	-	-	115,385	-
199	Micro Solutions		15-Jul-20	9,440	9,440	Operational	-	-	No	0.00%	-	-	-	-	-
200	Mihir Rubber Industries		12-Feb-20	21,909	21,909	Operational	-	-	No	0.00%	-	-	-	-	-
201	Mittal Traders		5-Feb-20	1,500,000	1,500,000	Operational	-	-	No	0.00%	-	-	-	-	-
202	Mittal Timber Traders		2-Feb-20	26,826,615	12,168,382	Operational	-	-	No	0.00%	-	-	-	14,658,233	-
203	Modinagar Rolls Private Limited		10-Feb-20	427,979	266,462	Operational	-	-	No	0.00%	-	-	161,517	-	-
204	Mohammad Akbar Ali		5-Mar-20	1,042,000	1,042,000	Operational	-	-	No	0.00%	-	-	-	-	-
205	Mohinder Pal Shyam Sundar		9-Oct-20	1,562,238	-	Operational	-	-	No	0.00%	-	-	-	1,562,238	-

(Amount in INR)

S No	Name of Creditor	Identification No	Details of Claim received			Details of Claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party						% of voting share in CoC
206	Mohit Minerals Ltd		5-Feb-20	170,505,990	135,136,168	Operational	-	-	No	0.00%	-	-	-	35,369,822	
207	Mohit Timbers		5-Feb-20	6,889,794	4,851,968	Operational	-	-	No	0.00%	-	-	2,037,826	-	
208	Monga Techno Services		21-Jul-20	1,191,843	432,500	Operational	-	-	No	0.00%	-	-	-	759,343	
209	MS Packers		5-Feb-20	902,410	902,410	Operational	-	-	No	0.00%	-	-	-	-	
210	Nagendra Electric Works, Jagadhri		25-Mar-20	407,544	404,277	Operational	-	-	No	0.00%	-	-	-	3,267	
211	Nalla Raji Reddy		1-Mar-20	200,613	200,613	Operational	-	-	No	0.00%	-	-	-	-	
212	Namrata Marketing Agencies		8-Feb-20	654,866	304,174	Operational	-	-	No	0.00%	-	-	-	350,692	
213	Nanny Starch Corporation Pte Ltd		27-Mar-20	5,070,250	-	Operational	-	-	No	0.00%	5,070,250	-	-	-	
214	narotam mago engineering		5-Feb-20	582,801	582,801	Operational	-	-	No	0.00%	-	-	-	-	
215	Narra Veeraiah		19-Feb-20	79,978	79,978	Operational	-	-	No	0.00%	-	-	-	-	
216	National Paper House		5-Feb-20	344,739	344,739	Operational	-	-	No	0.00%	-	-	-	-	
217	National Security Depository Limited		4-Feb-20	106,432	106,432	Operational	-	-	No	0.00%	-	-	-	-	
218	Nayini Ravinder		10-Feb-20	277,039	68,733	Operational	-	-	No	0.00%	-	-	-	208,307	
219	Neel Kamal Saw Mill		1-Feb-20	11,359,237	10,518,904	Operational	-	-	No	0.00%	-	-	840,333	-	
220	Neelkanth Engineering Works		7-Feb-20	25,113	21,787	Operational	-	-	No	0.00%	-	-	-	3,326	
221	Neelkanth Oils And Lubricants		5-Feb-20	1,023,000	1,011,482	Operational	-	-	No	0.00%	-	-	-	11,518	
222	NEELKANTH TRANSPORT CO		13-Jul-20	166,000	9,050	Operational	-	-	No	0.00%	-	-	-	156,950	
223	Neelum Traders		4-Feb-20	1,121,140	1,113,335	Operational	-	-	No	0.00%	-	-	-	7,805	
224	New Light Products		20-Feb-20	307,264	274,746	Operational	-	-	No	0.00%	-	-	32,518	-	
225	New Pioneer Paper Agency		4-Feb-20	1,014,614	1,007,549	Operational	-	-	No	0.00%	-	-	-	7,065	
226	Noori Erectors		17-Jan-20	85,690	85,690	Operational	-	-	No	0.00%	-	-	-	-	
227	Northern Power Distribution Company Of Telangana Limited		5-Feb-20	85,934,206	64,177,721	Operational	-	-	No	0.00%	-	-	-	21,756,485	
228	Novex Poly Films Pvt Ltd		3-Feb-20	3,222,440	3,222,440	Operational	-	-	No	0.00%	-	-	-	-	
229	Office World		20-Oct-20	25,317	25,317	Operational	-	-	No	0.00%	-	-	-	-	
230	Om International Agency(N078B290)		11-Feb-20	100,000	100,000	Operational	-	-	No	0.00%	-	-	-	-	
231	Om polo fibre plast		14-Jul-20	94,588	94,588	Operational	-	-	No	0.00%	-	-	-	-	
232	Omkar Wood Suppliers		4-Feb-20	6,794,742	6,794,742	Operational	-	-	No	0.00%	-	-	-	-	
233	Opjk Paper Company		4-Feb-20	12,568,332	12,568,332	Operational	-	-	No	0.00%	-	-	-	-	
234	Orient Links Pvt Ltd		4-Feb-20	1,303,769	1,303,769	Operational	-	-	No	0.00%	-	-	-	-	
235	Orient Timbers		30-Jan-20	5,452,429	5,452,429	Operational	-	-	No	0.00%	-	-	-	-	
236	Oswal Paper House		5-Feb-20	151,939	151,737	Operational	-	-	No	0.00%	-	-	202	-	
237	P K Cholochem Ptv Ltd		5-Feb-20	1,071,030	629,710	Operational	-	-	No	0.00%	-	-	-	441,320	
238	Paper and Board House		5-Feb-20	2,610,272	-	Operational	-	-	No	0.00%	-	-	-	2,610,272	
239	Paper and label Products India Pvt Ltd		5-Feb-20	473,806	473,806	Operational	-	-	No	0.00%	-	-	-	-	
240	Paper Point		4-Feb-20	959,512	959,512	Operational	-	-	No	0.00%	-	-	-	-	
241	Paper Trade Links		5-Feb-20	544,221	430,000	Operational	-	-	No	0.00%	-	-	-	114,221	
242	Papertex Speciality Chemicals Private Limited		7-Feb-20	664,581	617,671	Operational	-	-	No	0.00%	-	-	46,910	-	
243	Paragon Paper Corporation		5-Feb-20	828,820	-	Operational	-	-	No	0.00%	-	-	-	828,820	
244	Paras Chemicals		12-Feb-20	41,134	41,134	Operational	-	-	No	0.00%	-	-	-	-	
245	Paras Papers		5-Feb-20	336,447	336,447	Operational	-	-	No	0.00%	-	-	-	-	
246	Parul Ankur & Co		12-Feb-20	51,012	51,012	Operational	-	-	No	0.00%	-	-	-	-	
247	PARUL INDUSTRIAL CORPORATION		7-Feb-20	366,399	365,858	Operational	-	-	No	0.00%	-	-	-	541	
248	Pathak Print 'O' Fast		10-Feb-20	470,000	184,865	Operational	-	-	No	0.00%	-	-	-	285,135	
249	Patwari Vaniya Pvt.Ltd.		5-Feb-20	211,244	208,100	Operational	-	-	No	0.00%	-	-	-	3,144	
250	PBS PAPER INDUSTRY SOLUTIONS PRIVATE LIMITED		7-Feb-20	890,595	812,333	Operational	-	-	No	0.00%	-	-	78,262	-	
251	PDS & Co.		4-Feb-20	319,855	213,440	Operational	-	-	No	0.00%	-	-	-	106,415	
252	Pest control services		20-Mar-20	167,529	167,529	Operational	-	-	No	0.00%	-	-	-	-	
253	Pidilite Industries Ltd		17-Feb-20	2,649,845	2,649,845	Operational	-	-	No	0.00%	-	-	-	-	
254	Plywood Farms		3-Feb-20	8,591,269	8,591,269	Operational	-	-	No	0.00%	-	-	-	-	
255	Prakash Engg & Supplier		24-Feb-20	259,789	154,326	Operational	-	-	No	0.00%	-	-	-	105,463	
256	Prakash Safety and Environemnt solutions		7-Jul-20	13,001	13,001	Operational	-	-	No	0.00%	-	-	-	-	
257	PREMIER (INDIA) BEARINGS LTD.		12-Feb-20	519,158	221,089	Operational	-	-	No	0.00%	-	-	-	298,069	
258	PREMIER OFFICE EQUIPMENT CO		5-Feb-20	923,100	-	Operational	-	-	No	0.00%	-	-	-	923,100	
259	Quality Profiles Private Limited		7-Feb-20	2,221,940	2,221,940	Operational	-	-	No	0.00%	-	-	-	-	
260	R. K. Goyal & Sons		10-Feb-20	1,275,456	1,275,456	Operational	-	-	No	0.00%	-	-	-	-	
261	R.K. TRADING COMPANY		5-Feb-20	820,000	820,000	Operational	-	-	No	0.00%	-	-	-	-	
262	RA enterprise		13-Jul-20	6,181,152	-	Operational	-	-	No	0.00%	-	-	-	6,181,152	
263	Raghav Enterprise		2-Feb-20	900,131	900,131	Operational	-	-	No	0.00%	-	-	-	-	
264	Raghav Industrial Products		29-Jan-20	12,086,713	12,031,713	Operational	-	-	No	0.00%	-	-	55,000	-	
265	Rahul Enterprises		5-Feb-20	16,413,609	6,829,574	Operational	-	-	No	0.00%	-	-	-	9,584,035	
266	Rahul Traders		3-Feb-20	40,653,364	38,827,184	Operational	-	-	No	0.00%	-	-	1,826,180	-	
267	Rajasthan Papsales Private Limited		5-Feb-20	311,039	311,039	Operational	-	-	No	0.00%	-	-	-	-	
268	RAJDHANI SALES CORPORATION		25-Feb-20	16,675,009	14,809,815	Operational	-	-	No	0.00%	-	-	-	1,865,193	
269	Rajeev Mehra Advocate		2-Mar-20	710,000	-	Operational	-	-	No	0.00%	-	-	-	710,000	
270	RAJESH BEARING PVT. LTD.		11-Feb-20	519,732	498,102	Operational	-	-	No	0.00%	-	-	-	21,630	
271	Rajesh Dhiman		25-Jul-20	58,887	58,887	Operational	-	-	No	0.00%	-	-	-	-	
272	Rajiv Enterprise		3-Feb-20	8,664,342	8,112,576	Operational	-	-	No	0.00%	-	-	-	551,766	
273	Rajiv Industries		3-Feb-20	5,367,436	5,093,647	Operational	-	-	No	0.00%	-	-	-	273,789	
274	Raju Ranjan Prasad		14-Jul-20	174,923	136,075	Operational	-	-	No	0.00%	-	-	38,848	-	
275	Ram Sharma		24-Feb-20	56,344	56,344	Operational	-	-	No	0.00%	-	-	-	-	

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in CoC					
276	RAM TRADING CO.		5-Feb-20	726,300	662,452	Operational	-	-	No	0.00%	-	-	63,848	-	
277	RAMDEV TRANSPORT		17-Jan-20	270,142	87,805	Operational	-	-	No	0.00%	-	-	-	182,337	
278	RamKishan		28-Jul-20	363,905	245,485	Operational	-	-	No	0.00%	-	-	-	118,420	
279	Rampal		25-Jul-20	621,912	354,960	Operational	-	-	No	0.00%	-	-	-	266,952	
280	RANSIGAON TRANSPORT COMPANY		8-Feb-20	110,623	110,623	Operational	-	-	No	0.00%	-	-	-	-	
281	RAVI STEELS		5-Feb-20	589,979	589,979	Operational	-	-	No	0.00%	-	-	-	-	
282	Rcmc Share Registry P Ltd		31-Jan-20	997,673	697,455	Operational	-	-	No	0.00%	-	-	-	300,218	
283	REGAAL RESOURCES PRIVATE LIMITED		31-Jan-20	18,993,130	18,993,130	Operational	-	-	No	0.00%	-	-	-	-	
284	Relha Enterprise		20-Jul-20	36,000	36,000	Operational	-	-	No	0.00%	-	-	-	-	
285	Ritika Trading		1-Feb-20	816,109	816,109	Operational	-	-	No	0.00%	-	-	-	-	
286	Rohit Dhiman		25-Jul-20	46,917	46,917	Operational	-	-	No	0.00%	-	-	-	-	
287	Rohit Sales Corporation		5-Feb-20	532,380	494,236	Operational	-	-	No	0.00%	-	-	38,144	-	
288	Rolon Seals		17-Feb-20	1,345,828	1,345,828	Operational	-	-	No	0.00%	-	-	-	-	
289	Roop Enterprise		5-Feb-20	2,941,576	2,941,576	Operational	-	-	No	0.00%	-	-	-	-	
290	Royal Industries Store		10-Feb-20	2,451,064	2,313,291	Operational	-	-	No	0.00%	-	-	-	137,773	
291	RR Engineers		10-Feb-20	1,185,334	852,388	Operational	-	-	No	0.00%	-	-	-	332,946	
292	RRP Hydraulic Solutions		11-Mar-20	73,278	73,278	Operational	-	-	No	0.00%	-	-	-	-	
293	RS Enterprise		14-Jul-20	541,665	-	Operational	-	-	No	0.00%	-	-	-	541,665	
294	Rubberex sales Corporation		7-Feb-20	53,205	53,205	Operational	-	-	No	0.00%	-	-	-	-	
295	Ruchi Enterprise		30-Jan-20	12,577,074	11,581,115	Operational	-	-	No	0.00%	-	-	945,959	50,000	
296	Ruchira Packaging Products Private Limited		10-Feb-20	549,636	494,516	Operational	-	-	No	0.00%	-	-	55,120	-	
297	Rudra Traders		5-Feb-20	431,632	431,632	Operational	-	-	No	0.00%	-	-	-	-	
298	Rupa Engineering Corporation		4-Feb-20	300,635	300,635	Operational	-	-	No	0.00%	-	-	-	-	
299	S Dayal and sons		5-Feb-20	3,804,527	3,804,527	Operational	-	-	No	0.00%	-	-	-	3,804,527	
300	S K Mineral Industries		10-Feb-20	3,752,498	2,907,310	Operational	-	-	No	0.00%	-	-	-	855,188	
301	S. R. Company		12-Feb-20	1,044,477	1,044,477	Operational	-	-	No	0.00%	-	-	-	-	
302	S. R. Polymers		5-Feb-20	84,165	84,165	Operational	-	-	No	0.00%	-	-	-	-	
303	S. S. Associates		20-Feb-20	45,828	44,912	Operational	-	-	No	0.00%	-	-	-	916	
304	S. S. Saw Mill		3-Feb-20	28,223,671	28,223,671	Operational	-	-	No	0.00%	-	-	-	-	
305	Sablok and sons		20-Jul-20	67,401	67,401	Operational	-	-	No	0.00%	-	-	-	-	
306	Sablok Contractors		15-Jul-20	14,082,744	4,169,383	Operational	-	-	No	0.00%	-	-	-	9,913,361	
307	Sadasat Corn Products Pvt Ltd		8-Feb-20	501,536	495,936	Operational	-	-	No	0.00%	-	-	-	5,600	
308	Sai Ram Constructions		27-Feb-20	70,199	70,199	Operational	-	-	No	0.00%	-	-	-	-	
309	Sai Suppliers		5-Feb-20	707,194	321,452	Operational	-	-	No	0.00%	-	-	385,742	-	
310	Salasar Board and Paper		13-Feb-20	517,944	511,798	Operational	-	-	No	0.00%	-	-	6,146	-	
311	Saloni Transport Company		3-Feb-20	1,799,071	1,685,340	Operational	-	-	No	0.00%	-	-	113,731	-	
312	Samrath Business International		10-Feb-20	34,406	34,406	Operational	-	-	No	0.00%	-	-	-	-	
313	Sanddeep Enterprise		5-Feb-20	7,446	7,446	Operational	-	-	No	0.00%	-	-	-	-	
314	Sanjay Sablok		20-Jul-20	10,860	10,860	Operational	-	-	No	0.00%	-	-	-	-	
315	Santosh Clearing and Forwarding Agency		5-Feb-20	528,620	439,197	Operational	-	-	No	0.00%	-	-	-	89,423	
316	Sapient Services Private Limited		10-Feb-20	1,222,500	1,085,000	Operational	-	-	No	0.00%	-	-	-	137,500	
317	Satellite Chem India		27-May-20	6,355,424	3,652,139	Operational	-	-	No	0.00%	-	-	2,576,563	126,723	
318	Satpal and Company		27-Jul-20	2,117,092	2,117,092	Operational	-	-	No	0.00%	-	-	-	2,117,092	
319	Saurav Sales		1-Mar-20	5,580,323	5,580,323	Operational	-	-	No	0.00%	-	-	-	-	
320	Seema Associates		3-Feb-20	528,018	210,080	Operational	-	-	No	0.00%	-	-	-	317,938	
321	Shakumbhari Convertors		25-Feb-20	122,931	122,931	Operational	-	-	No	0.00%	-	-	-	-	
322	Shakumbhri Hydrotech		4-Feb-20	803,069	731,765	Operational	-	-	No	0.00%	-	-	-	71,304	
323	Shakumbri Veeners		31-Jan-20	8,119,526	8,119,526	Operational	-	-	No	0.00%	-	-	-	-	
324	Shakuntala Kesho ram jain Charitable Trust		20-Jul-20	236,014	104,228	Operational	-	-	No	0.00%	-	-	131,786	-	
325	Sham Chand Garg Advocate		18-Feb-20	14,000	14,000	Operational	-	-	No	0.00%	-	-	-	-	
326	Shambhulal A Shah and Company		5-Feb-20	1,457,500	1,457,500	Operational	-	-	No	0.00%	-	-	-	-	
327	Sharan Radio and Electronics		5-Feb-20	55,042	55,042	Operational	-	-	No	0.00%	-	-	-	-	
328	Sharma Enterprise		5-Feb-20	325,319	321,820	Operational	-	-	No	0.00%	-	-	3,499	-	
329	Sharp and Tannan		4-Feb-20	1,137,558	1,014,358	Operational	-	-	No	0.00%	-	-	-	123,200	
330	Shashidharan Nair (Efficient Engineering Works)		10-Feb-20	67,689	67,689	Operational	-	-	No	0.00%	-	-	-	-	
331	Shende Sales Corporation		10-Feb-20	21,809	21,809	Operational	-	-	No	0.00%	-	-	-	-	
332	Shiv Bholia Enterprise		15-Jul-20	7,674,082	999,099	Operational	-	-	No	0.00%	-	-	-	6,674,983	
333	Shiv Shakti Sacks Industries		3-Feb-20	918,607	918,607	Operational	-	-	No	0.00%	-	-	-	-	
334	Shiv Shakti Traders		1-Feb-20	17,363,413	17,363,413	Operational	-	-	No	0.00%	-	-	-	-	
335	Shiv Vanija		5-Feb-20	547,582	521,600	Operational	-	-	No	0.00%	-	-	-	25,982	
336	Shree Balaji Enterprise		7-Apr-20	43,019,017	41,791,310	Operational	-	-	No	0.00%	-	-	-	1,227,707	
337	Shree Balaji Traders		1-Feb-20	3,036,838	3,036,838	Operational	-	-	No	0.00%	-	-	-	-	
338	Shree Ganesh Lime and Chemicals		8-Feb-20	1,607,159	1,342,334	Operational	-	-	No	0.00%	-	-	-	264,825	
339	Shree Ganesh Trading Company		27-Jan-20	82,826	82,826	Operational	-	-	No	0.00%	-	-	-	-	
340	Shree Papers		5-Feb-20	230,745	230,745	Operational	-	-	No	0.00%	-	-	-	-	
341	Shree Raj Rajeshwari & Co.		4-Feb-20	19,188,467	19,188,467	Operational	-	-	No	0.00%	-	-	-	-	
342	Shree Shyam Industrial connections		17-Jan-20	390,002	390,002	Operational	-	-	No	0.00%	-	-	-	-	
343	Shree udyog		7-Feb-20	330,373	330,373	Operational	-	-	No	0.00%	-	-	-	-	
344	Shreekala Intermediate Pvt Ltd		28-Feb-20	3,094,172	3,094,172	Operational	-	-	No	0.00%	-	-	-	-	
345	Shri Balaji Coal Resource		31-Jan-20	9,904,486	9,904,486	Operational	-	-	No	0.00%	-	-	-	-	

(Amount in INR)

S No	Name of Creditor	Identification No	Details of Claim received				Details of Claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in CoC					
346	Shri Gopal Trading Co		7-Feb-20	665,446	665,446	Operational	-	-	No	0.00%	-	-	-	-	-
347	Shri Instruments		30-Sep-20	78,706	78,706	Operational	-	-	No	0.00%	-	-	-	-	-
348	Singh Trading Corporation		4-Mar-20	38,640	38,640	Operational	-	-	No	0.00%	-	-	-	-	-
349	Singla Industries		25-Jan-20	6,572,542	4,095,098	Operational	-	-	No	0.00%	-	-	2,477,444	-	-
350	SK. Vazeer Pasha		5-Feb-20	89,100	89,100	Operational	-	-	No	0.00%	-	-	-	-	-
351	Smile marketing		29-Jun-20	83,072	83,072	Operational	-	-	No	0.00%	-	-	-	-	-
352	Solenis Chemicals India Private Limited		4-Feb-20	3,127,555	2,256,978	Operational	-	-	No	0.00%	-	-	-	870,577	-
353	Sona interior		19-May-20	8,474,778	1	Operational	-	-	No	0.00%	8,474,778	-	-	-	-
354	Sonu Ghal		15-Jul-20	90,208	90,208	Operational	-	-	No	0.00%	-	-	-	-	-
355	South Indian Paper Distributing Company Private limited		31-Jan-20	1,707,340	693,667	Operational	-	-	No	0.00%	-	-	-	1,013,673	-
356	Souvenior Ceramics		10-Feb-20	207,735	207,735	Operational	-	-	No	0.00%	-	-	-	-	-
357	SPP Polypack Private Limited		14-Feb-20	1,085,979	951,688	Operational	-	-	No	0.00%	-	-	-	134,291	-
358	Spraying Systems India Private Limited		7-Feb-20	21,367	21,367	Operational	-	-	No	0.00%	-	-	-	-	-
359	Sri Ganesh Wood Suppliers		4-Feb-20	559,098	559,098	Operational	-	-	No	0.00%	-	-	-	-	-
360	Sri Neelamani Engineering Works		20-Feb-20	140,918	140,918	Operational	-	-	No	0.00%	-	-	-	-	-
361	SRI SITA RAMA SWAMY DEVASTANAM		19-Feb-20	43,086	43,086	Operational	-	-	No	0.00%	-	-	-	-	-
362	Sri Ventakeshwara Engg and Mechanical works		5-Feb-20	101,709	101,709	Operational	-	-	No	0.00%	-	-	-	-	-
363	Sri Ventakeshwara General & Eng Works		3-Feb-20	98,404	-	Operational	-	-	No	0.00%	-	-	-	98,404	-
364	Sri Ventakeshwara General & Eng Works		3-Feb-20	82,955	82,955	Operational	-	-	No	0.00%	-	-	-	-	-
365	Sri Ventakeshwara General & Eng Works		3-Feb-20	107,955	-	Operational	-	-	No	0.00%	-	-	-	107,955	-
366	Srishti Paper and Co		5-Feb-20	200,000	200,000	Operational	-	-	No	0.00%	-	-	-	-	-
367	SS Enterprise		14-Jul-20	159,874	159,874	Operational	-	-	No	0.00%	-	-	-	-	-
368	Star Chemicals and Instruments		7-Feb-20	105,177	105,177	Operational	-	-	No	0.00%	-	-	-	-	-
369	Star Engineering Services		15-Jul-20	1,226,269	1,095,632	Operational	-	-	No	0.00%	-	-	-	130,637	-
370	Subhash Sharma		20-Jul-20	1,681,695	855,797	Operational	-	-	No	0.00%	-	-	-	825,898	-
371	Sudershan Minerals and Industries		30-Jan-20	15,080,363	12,251,394	Operational	-	-	No	0.00%	-	-	2,624,227	204,742	-
372	Sugar Refining Technology		8-Feb-20	387,051	348,680	Operational	-	-	No	0.00%	-	-	-	38,371	-
373	Sukhjot Starch and Chemicals Ltd		8-Feb-20	7,870,689	4,343,630	Operational	-	-	No	0.00%	-	-	3,527,059	-	-
374	Sujat Chemicals		1-Mar-20	8,140,188	1,613,491	Operational	-	-	No	0.00%	-	-	-	6,526,698	-
375	Super Microns		5-Feb-20	483,104	483,104	Operational	-	-	No	0.00%	-	-	-	-	-
376	Super Olefins Private Ltd		5-Feb-20	2,397,645	1,137,295	Operational	-	-	No	0.00%	-	-	760,350	500,000	-
377	Super Packaging Industries		7-Feb-20	525,556	525,556	Operational	-	-	No	0.00%	-	-	-	-	-
378	Supreme Chemicals		27-Feb-20	318,600	318,600	Operational	-	-	No	0.00%	-	-	-	-	-
379	Surinder Kaushal		27-Feb-20	252,820	145,360	Operational	-	-	No	0.00%	-	-	-	107,460	-
380	Surinder Mohan Ravi Kant		12-Feb-20	196,914	48,915	Operational	-	-	No	0.00%	-	-	147,999	-	-
381	Swastik Enterprises		5-Feb-20	998,585	842,805	Operational	-	-	No	0.00%	-	-	-	155,780	-
382	Talluri Maheshwar Rao		19-Feb-20	119,597	119,597	Operational	-	-	No	0.00%	-	-	-	-	-
383	Tarun Engineering		10-Jul-20	1,668,700	1,039,227	Operational	-	-	No	0.00%	-	-	-	629,473	-
384	Tata Communications Limited		4-Sep-20	220,492	-	Operational	-	-	No	0.00%	-	-	21,453	199,039	-
385	Tesa Tapes India Pvt Ltd		14-May-20	307,904	307,904	Operational	-	-	No	0.00%	-	-	-	-	-
386	THE PUNJAB BUSINESS & SUPPLY CO. PVT. LTD.		7-Feb-20	5,285,712	4,650,226	Operational	-	-	No	0.00%	-	-	635,486	-	-
387	The Shree Gopal Employees Co-Operative Urban Salary Earners Thrift And Credit Society Ltd. Bilt Society (671 Employees)		10-Jul-20	7,678,824	7,663,908	Operational	-	-	No	0.00%	-	-	-	14,916	-
388	Tiger Logistics India Ltd		4-Feb-20	470,387	239,693	Operational	-	-	No	0.00%	-	-	28,821	201,873	-
389	Tinku Repair Shop		5-Feb-20	5,280	5,280	Operational	-	-	No	0.00%	-	-	-	-	-
390	Total Sea-Land Logistics Pvt. Ltd		3-Feb-20	1,579,547	-	Operational	-	-	No	0.00%	-	-	-	1,579,547	-
391	Trident Enterprise		23-Jul-20	8,496	8,496	Operational	-	-	No	0.00%	-	-	-	-	-
392	Tulsi Enterprises		4-Feb-20	18,442,436	16,444,977	Operational	-	-	No	0.00%	-	-	1,997,459	-	-
393	Tyagi engineering		15-Jun-20	570,502	295,194	Operational	-	-	No	0.00%	-	-	-	275,308	-
394	Unichem		5-Feb-20	36,000	36,000	Operational	-	-	No	0.00%	-	-	-	-	-
395	United Advertising and Marketing services		4-Feb-20	904,357	-	Operational	-	-	No	0.00%	-	-	-	904,357	-
396	Uttar Haryana Biji Vitran Nigam Limited		6-Jul-20	2,362,015	2,327,980	Operational	-	-	No	0.00%	-	-	-	34,035	-
397	V R ENGINEERING		16-Jul-20	228,967	101,296	Operational	-	-	No	0.00%	-	-	-	127,671	-
398	Vaish associates		17-Mar-20	60,200	60,200	Operational	-	-	No	0.00%	-	-	-	-	-
399	Vasuki Trade Link Private Limited		3-Feb-20	16,010,711	14,659,964	Operational	-	-	No	0.00%	-	-	1,333,122	17,625	-
400	Vatika Hotels Private Limited		8-Oct-20	163,503	163,503	Operational	-	-	No	0.00%	-	-	-	-	-
401	Vatika Limited		8-Oct-20	1,304,070	1,304,070	Operational	-	-	No	0.00%	-	-	-	-	-
402	Veeranjanya Transport		5-Feb-20	1,318,976	1,318,976	Operational	-	-	No	0.00%	-	-	-	-	-
403	Verma Associates		5-Sep-20	577,566	-	Operational	-	-	No	0.00%	-	-	-	577,566	-
404	Verma Engineering and consultant		10-Feb-20	40,000	40,000	Operational	-	-	No	0.00%	-	-	-	-	-
405	Vershwal Engineering Pvt. Ltd.		7-Feb-20	100,000	99,899	Operational	-	-	No	0.00%	-	-	-	101	-
406	VijayaLakshmi Chemical Industries		5-Feb-20	1,648,046	1,648,046	Operational	-	-	No	0.00%	-	-	-	-	-
407	Vikram Chawla		7-Mar-20	115,500	-	Operational	-	-	No	0.00%	-	-	-	115,500	-
408	Vipin Paper Agencies		4-Feb-20	23,285	23,285	Operational	-	-	No	0.00%	-	-	-	-	-
409	Vipul Chemicals (India) Pvt Ltd		28-Feb-20	1,029,234	1,029,234	Operational	-	-	No	0.00%	-	-	-	-	-
410	Vishal Holo Solutions Private Limited		5-Mar-20	114,054	106,825	Operational	-	-	No	0.00%	-	-	-	7,229	-
411	Wishesh Enterprise		10-Feb-20	12,685	12,685	Operational	-	-	No	0.00%	-	-	-	-	-
412	Voyage India		31-Jan-20	1,691,336	1,691,336	Operational	-	-	No	0.00%	-	-	-	-	-
413	Wrindavan Sales		6-Feb-20	331,328	37,945	Operational	-	-	No	0.00%	-	-	-	293,383	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party						% of voting share in CoC
414	Vutukuru Venkata Rama Lakshmi Narsiha Rao		5-Mar-20	80,189	80,189	Operational	-	-	No	0.00%	-	-	-	-	
415	Wires and Fabriks (S.A.) Ltd		4-Feb-20	1,751,554	139,996	Operational	-	-	No	0.00%	-	-	-	1,611,558	
416	Yamuna Nagar Industrial Workers Co-op. Urban Salary Earners Thrift And Credit Society Ltd.		5-Aug-20	760,500	760,500	Operational	-	-	No	0.00%	-	-	-	-	
417	Yash Paper Corporation		3-Feb-20	314,782	156,075	Operational	-	-	No	0.00%	-	-	-	158,707	
	Total			14,720,594,829	1,725,211,806		-	-			109,982,098	-	10,400,023,468	2,485,377,457	