

Annexure – 6

Name of the corporate debtor: ANIL LIMITED

Date of commencement of Liquidation: 25-10-2018 List of stakeholders as on: 13-01-2020)

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

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received	Details of claim admitted	Amount of contingent claim	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Amount claimed	Amount of claim admitted				
1	Krishna Traders	5620836	4348711	-	1272125	-	Interest Not Admitted
2	Swastik Traders	2994548	2364884	-	629664	-	Interest Not Admitted
3	Ishan Sales	5625759	4769444	-	856315	-	Interest Not Admitted
4	Stand One Agro Pvt Ltd	3942841	3136515	-	806326	-	Interest Not Admitted
5	United Evirotech Pvt Ltd	1637201	1637201	-	0	-	
6	Prakash Exports	13396616	13396616	-	0	-	
7	Sri Durga Enterprises	1857564	1857564	-	0	-	
8	Aubepine Corporation Private Limited	13439837	10802061	-	2637776	-	Interest Not Admitted

9	Harish Transport Company	578541	398994	-	179547	-	Interest Not Admitted
10	Kun Corporation	7546767	7546767	-	0	-	
11	Ashokkumar C Patel	315000	315000	-	0	-	
12	Dhirenkumar Shantilal Yagnik	195201	195201	-	0	-	
13	Mehta Mukesh Shantilal Huf	1361771	1361771	-	0	-	
14	Saket Trading Co.	8986668	8986668	-	0	-	
15	Mehta Harshad Shantilal Huf	2803498	2803498	-	0	-	
16	Shakti Coconut Co	1064732	1064732	-	0	-	
17	Samarth Trading Co.	7260882	7260882	-	0	-	
18	Haresh Acids & Chemicals Pvt Ltd	1509680	1006733	-	502947	-	Interest Not Admitted
19	Yuvna Trading	1834162	1648685	-	185477	-	Interest Not Admitted
20	Abhinav Exports	407100	345000	-	62100	-	Interest Not Admitted
21	Abhinavgroup Consultancy	334425	257250	-	77175	-	Interest Not Admitted
22	Vijay Engineers	171511	171511	-	0	-	
23	Ankur Industries	442501	442501	-	0	-	
24	Ankur Corporation	82719	82719	-	0	-	
25	B.K.Enterprise	295372	202499	-	92873	-	Interest Not Admitted

26	Jay Prabhu Trading Company	35105572	29905173	-	5200399	-	Interest Not Admitted
27	Gujarat Electric Works	921066	921066	-	0	-	
28	Virendrakumar & Brothers	7916690	7916690	-	0	-	
29	Gulshanlal & Co	3619362	3619362	-	0	-	
30	Bhupendrakumar Laxmidas Shrimali	65020	65020	-	0	-	
31	Ranjit Laxidas Shrimali	132225	132225	-	0	-	
32	Mangabhai Shakarabhai Prajapati	271844	271844	-	0	-	
33	Bhartiben Sandipbhai Prajapati	29834	29834	-	0	-	
34	Sandip Mangabhai Prajapati	14542	14542	-	0	-	
35	Ganesh Trading Company	7073609	6022487	-	1051122	-	Interest Not Admitted
36	Jivabhai Gafulbhai Desai	200000	200000	-	0	-	
37	Shukan Engineers	618115	618115	-	0	-	
38	Suvidhi Conmart Pvt Ltd	12223202	11435558	-	787644	-	Interest Not Admitted
39	Eveready Carriers	1222819	1222819	-	0	-	
40	Punji Financial & Hire Purchase Service Pvt Ltd	3149821	3149821	-	0	-	
41	Ph Commodity Managers Pvt Ltd	124952	124952	-	0	-	
42	Ph Consultants & Advisors Pvt Ltd	317227	317227	-	0	-	
43	Ph Insurance Brokers Pvt Ltd	528474	528474	-	0	-	
44	Uttam Trading Company	741804969	6270045	-	735534924	-	Interest not Admitted
45	Quebec Petroleum Resources Ltd	774725	774725	-	0	-	
46	Ph Share Broking Pvt Ltd	54053	54053	-	0	-	
47	Ph Financial Advisors Pvt Ltd	32652	32652	-	0	-	
48	Purnima Trading Co.	2437770	1776875	-	660895	-	Interest not Admitted
49	Manoj Traders	15451786	15451786	-	0	-	
50	Vaibhav Traders	2452133	2452133	-	0	-	
51	Pavan Traders	16599491	13138291	-	3461200	-	Interest not Admitted
52	Vijaya Trading Co.	26094134	19890394	-	6203740	-	Interest not Admitted
53	Naim Khan Wajid Khan	3370995	2160895	-	1210100	-	Interest not Admitted

54	Sha Ganeshmal Jewatraj Bohra	42939340	33733180	-	9206160	-	Interest not Admitted
55	Prakash Finance	511150	511150	-	0	-	
56	Zircon Investment & Leasing Pvt Ltd	186895	186895	-	0	-	
57	Airawat Merchant Bankers	650959	650959	-	0	-	
58	Raj Corporation	4927792	3769840	-	1157952	-	Interest not admitted
59	Anil Tradecom Ltd	1047335474	1047335474	-	0	-	
60	Comet Chemicals	264464	185065	-	79399	-	Interest not admitted
61	Dev Enterprises	510351	510351	-	0	-	
62	Devansh Field Services	925364	925364	-	0	-	
63	Delite Engineering Works	1663544	1663544	-	0	-	
64	Aaron Investments Pvt Ltd	3011559	3011559	-	0	-	
65	Sunita Trading Company	1310139	1310139	-	0	-	
66	Amol Dicalite Ltd	2276331	2276331	-	0	-	
67	Shri Nilgiri Marketing	105390	98599	-	6791	-	Interest not admitted
68	Prashant Ramanlal Shah	276778	250000	-	26778	-	Interest not admitted
69	Manek Enterprise	40031032	35084948	-	4946084	-	Interest not admitted
70	Nandkishore Vindravan	10643424	10643424	-	0	-	
71	S.S.Traders	7772279	7772279	-	0	-	
72	Dineshchand Sushilkumar	1894470	1894470	-	0	-	
73	Maize Products	2448561	2448561	-	0	-	
74	Arjav Equipment And Service Pvt Ltd	36160659	33830524	-	2330135	-	Interest Not Admitted
75	Parmar Raman Bhai	343705	343705	-	0	-	
76	Hari Om Engineers	47050	47050	-	0	-	
77	Dhiraj Associates	3949591	3949591	-	0	-	
78	Vimal Coal Pvt Ltd	13237867	11273499	-	1964368	-	Interest Not Admitted
79	Unique Organics Limited	23819086	16182584	-	7636502	-	Interest Not Admitted
80	Narendra Birdichand Agrawal (Huf)	5045666	3516148	-	1529518	-	Interest Not Admitted
81	Amit Traders	4388664	2935575	-	1453089	-	Interest Not Admitted
82	Krumal Dalsukhbhai Dodiya	64200	64200	-	0	-	
83	Parmar Jayantibhai Mangalbhai	364052	364052	-	0	-	

84	N N Khatri	23000	23000	-	0	-	
85	Industrial Lime Suppliers	33075	33075	-	0	-	
86	Shankerbhai Vanzara	204198	194198	-	10000	-	Interest not Admitted
87	Hiralal Bhagwanbhai	48650	48650	-	0	-	
88	Metroglobl Limited	26015467	26015467	-	0	-	
89	Tomar Mayadevi Ramswarup	98335	98335	-	0	-	
90	Kamalsingh Charansingh	252469	252469	-	0	-	
91	Charansingh Bhikamsingh	241162	241162	-	0	-	
92	Omprakash Charansingh	444876	444876	-	0	-	
93	Sood Food And Feed	1601980	1199311	-	402669	-	Interest not Admitted
94	Gautambhai Maganbhai Chavda	100090	100090	-	0	-	
95	Maganbhai Gorabhai Chavda	494700	494700	-	0	-	
96	Sree Krishna Fabrication	378632	378632	-	0	-	
97	Pankujkumar Jivanlal Parmar	459272	285908	-	173364	-	1 bill Anil Bioplus, Interest not Admitted
98	Jay Gurudev Contractor	426000	426000	-	0	-	
99	Prabhat Kumar Garg	4012579	4012579	-	0	-	
100	Avdheshkumar & Brothers	851466	851466	-	0	-	
101	Chetan Jivabhai Solanki	750731	750731	-	0	-	
102	Manilal Hiralal	268176	268176	-	0	-	
103	Rachna Air Components Pvt Ltd	299857	299857	-	0	-	
104	Munshi Builders	1260535	1260535	-	0	-	
105	Navinchandra Keshavlal Patel	357168	318900	-	38268	-	Interest not Admitted
106	Taraben D Panchal	462900	391600	-	71300	-	Interest not Admitted
107	Dahyalal C Panchal	462900	391600	-	71300	-	Interest not Admitted
108	Ronak Threads	60870	37800	-	23070	-	Interest not Admitted
109	Boi Merchant Bankers Limited	775000	775000	-	0	-	
110	Central Depository Services (India) Limited	31931	31931	-	0	-	
111	Genesis Logistics	2665298	1625183	-	1040115	-	Interest not Admitted
112	Glencore Agriculture India	95711265	95711265	-	0	-	
113	Nanavati Enterprises	373465	0	-	373465	-	

114	Standard Agencies	212076	0	-	212076	-	
115	Dashrath Mohangar Goswami	42300	42300	-	0	-	
116	Babubhai B Patel	271800	271800	-	0	-	
117	Metha Brothers	738731	738731	-	0	-	
118	Arun Birappa Misal	177276	166603	-	10673	-	
119	Ravsahesantu Solankar	25206	25206	-	0	-	
120	Grainspan Nutrients Private Limited	16725617	12705211	-	4020406	-	
121	Radhe Polypack Industries	1593641	1593641	-	0	-	
122	Vijaya Enterprise	16472380	16472380	-	0	-	
123	Cameo Systems	23227	23227	-	0	-	
124	Allcargo Logistics Limited	409372	336418	-	72954	-	
125	Trans Asian Shipping Services Private Limited	3405254	3405254	-	0	-	
126	Sujata Carbons Private Limited	2707501	2707501	-	0	-	
127	Link Intime India Private Limited	142725	142725	-	0	-	
	TOTAL	2405531803	1607263018		798268785		