

Name of the Corporate Debtor: M/s Veelsons Energy Systems Pvt Ltd (UnderLiquidaiton)						Date of Commencement of CIRP		19-Jun-17		List of Creditors as on		30-Oct-18				
List of Operational Creditors - (Other than Workmen and Employees and Government Dues)																
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	AAR PEE JEE STEEL INDUSTRIES	L260A342	02-Apr-18	1,96,585	1,14,834		None	None	None	None	None	None	None	81,751	None	Balance As per Company Books Admitted
2	ABIRAMI ELECTRICALS	L268A012	18-Apr-18	7,29,000	-		None	None	None	None	None	None	None	7,29,000	None	0
3	ANAND FOODS	A335A0456	09-Apr-18	5,15,000	5,15,000		None	None	None	None	None	None	None	-	None	Admitted Fully
4	ASIAN INDUSTRIAL SYSTEMS	L266A123	19-Apr-18	4,87,253	2,31,811		None	None	None	None	None	None	None	2,55,442	None	Overdue Interest disallowed as there is no provision
5	BALU IRON & STEEL COMPANY	L260B0301	20-Apr-18	1,20,415	1,20,415		None	None	None	None	None	None	None	-	None	Admitted Fully
6	BATLIBOI ENVIORNMENTAL ENGG LTD	L265B198	18-Apr-18	1,12,225	1,12,225		None	None	None	None	None	None	None	-	None	Balance As per Company Books Admitted

7	BHASKARA CERAMIC INDUSTRIES	L265B056	21-Apr-18	1,70,000	1,70,000		None	None	None	None	None	None	-	None	Admitted Fully
8	BJ&P ENGINEERS PVT LTD	L266B224	03-Apr-18	42,110	42,110		None	None	None	None	None	None	-	None	Admitted Fully
9	BRIGHTECH VALVES & CONTROLS PVT LTD	L265B256	18-Apr-18	83,663	69,063		None	None	None	None	None	None	14,600	None	Admitted amount is as per Company Records
10	CG POWER AND INDUSTRIAL SOLUTIONS LTD	L265C078	18-Apr-18	5,91,505	3,83,352		None	None	None	None	None	None	2,08,153	None	Balance as per Company Books Admitted
11	CHENNAI STEEL TUBES	L260C032	16-Apr-18	22,82,293	22,31,698		None	None	None	None	None	None	50,595	None	Balance As per Company Books Admitted
12	CLAYWARES	L266C086	21-Apr-18	1,38,259	1,38,259		None	None	None	None	None	None	-	None	Admitted Fully
13	Deen Electrical & Electronics	L268D182	07-Apr-18	88,499	88,499		None	None	None	None	None	None	-	None	Admitted Fully
14	DMSO'S METAL PVT LIMITED	L260D179	07-Apr-18	21,82,910	21,82,910		None	None	None	None	None	None	-	None	0
15	DURGA BEARING PVT LTD	L265D0237	02-Apr-18	80,507	52,777		None	None	None	None	None	None	27,730	None	Admitted as per Company Records + OD interest disallowed
16	DYNAMIC MULTI METAL	L260D172	21-Apr-18	18,39,311	12,96,285		None	None	None	None	None	None	5,43,026	None	Admitted as per Company Records + OD interest disallowed

17	EURO EXIM SERVICES PVT LTD	L269E133	12-Apr-18	29,95,220	16,11,563		None	None	None	None	None	None	13,83,657	None	Balance As per Company Books Admitted
18	EVERGREEN SEAMLESS PIPES & TUBES PVT LTD	L260E092	20-Apr-18	25,07,083	9,79,070		None	None	None	None	None	None	15,28,013	None	Admitted as per Company Records + OD interest disallowed
19	FERROMET STEELS PRIVATE LIMITED	L260F068	05-Apr-18	16,41,089	16,41,089		None	None	None	None	None	None	-	None	Admitted Fully
20	G.S.V.MICROTECH	L265G160	26-Mar-18	14,040	14,040		None	None	None	None	None	None	-	None	0
21	GAERISH LOGISTICS PVT LTD	L269G115	17-Apr-18	14,34,669	12,57,419		None	None	None	None	None	None	1,77,250	None	Admitted amount is as per Company Records
22	GIR Movers PRIVATE LIMITED	L267G040	19-Apr-18	27,78,173	14,08,687		None	None	None	None	None	None	13,69,486	None	Balance As per Company Books Admitted
23	GITA REFRACTORIES PVT LTD	L265G137	18-Apr-18	10,09,495	5,89,560		None	None	None	None	None	None	4,19,935	None	Admitted as per Company Records + OD interest disallowed
24	HITACHI HI-REL POWER ELECTRONICS PVT. LTD	L265H098/ L271H098	06-Apr-18	13,95,833	3,21,657		None	None	None	None	None	None	10,74,176	None	Admitted as per Company Records + OD interest disallowed
25	HM LOGISTICS SOLUTIONS	L265H073	11-Apr-18	8,46,938	8,46,938		None	None	None	None	None	None	-	None	Admitted Fully

26	HONEST ENTERPRISES	L266H035	19-Apr-18	86,538	86,538		None	None	None	None	None	None	-	None	Admitted Fully
27	IDEAL TRANSPORT CORPORATION	L260I016	11-Apr-18	18,78,932	9,34,884		None	None	None	None	None	None	9,44,048	None	Admitted amount is as per Company Records
28	IMPERIAL TRADERS	L260I039	13-Apr-18	66,96,700	43,88,728		None	None	None	None	None	None	23,07,972	None	Balance As per Company Books Admitted
29	INDUSTRIAL QUALITY SERVICES	L263I114	19-Apr-18	5,37,165	5,37,165		None	None	None	None	None	None	-	None	Admitted Fully
30	ISS HARDWARE PVT LTD	L266I058	26-Mar-18	3,63,116	3,63,116		None	None	None	None	None	None	-	None	Admitted Fully
31	JAYALAKSHMI TOOLS	L266J021	13-Apr-18	97,534	88,717		None	None	None	None	None	None	8,817	None	Admitted amount is as per Company Records
32	JHUNJHUNWALA OIL MILLS LTD	L328J0183	12-Apr-18	1,14,00,000	60,00,000		None	None	None	None	None	None	54,00,000	None	Balance as per Company Books Admitted
33	JSTC LOGISTICS PVT LTD	L265J130	11-Apr-18	3,93,600	3,81,700		None	None	None	None	None	None	11,900	None	Admitted amount is as per Company Records
34	KANNAPPAN A	C11587	16-Apr-18	1,76,087	-		None	None	None	None	None	None	1,76,087	None	Suspicious Claim - Claims as an Employee too.
35	LEAK CONTROL	L266L070	11-Apr-18	1,48,603	1,48,551		None	None	None	None	None	None	52	None	Admitted amount is as per Company

															Records
36	M/S SHRI JANKI FOOD GRAINS PVT LTD	A335S1595	21-Apr-18	13,37,265	8,00,000		None	None	None	None	None	None	5,37,265	None	Admitted as per Company Records + OD interest disallowed
37	M/S.S.P. INDUSTRIES	L263S174/L265S174	17-Apr-18	3,08,579	1,95,585		None	None	None	None	None	None	1,12,994	None	Admitted amount is as per Company Records
38	M/S.SOUTHERN METAL PROCESS	L263S708	18-Apr-18	1,56,344	92,154		None	None	None	None	None	None	64,190	None	Admitted amount is as per Company Records
39	MADRAS ASBESTOS STORES	L266M369	16-Apr-18	70,761	59,763		None	None	None	None	None	None	10,998	None	Admitted amount is as per Company Records
40	MAGNETICS CORPORATION OF INDIA	L265M007	16-Apr-18	10,36,411	9,76,255		None	None	None	None	None	None	60,156	None	Balance As per Company Books Admitted
41	MAHAKOSHAL REFRACTORIES PVT LTD	L265M170	11-Apr-18	8,61,576	3,36,510		None	None	None	None	None	None	5,25,066	None	Admitted as per Company Records + OD interest disallowed
42	MANSOOR STEELS	L260M340	11-Apr-18	81,417	42,921		None	None	None	None	None	None	38,496	None	Admitted amount is as per Company Records

43	METAL TECH ENGINEERS	L260M335	18-Apr-18	12,88,009	6,43,490		None	None	None	None	None	None	6,44,519	None	Admitted as per Company Records + OD interest disallowed
44	MICROMAX SYSTEMS PRIVATE LTD	L265M012	16-Apr-18	7,73,354	3,15,758		None	None	None	None	None	None	4,57,596	None	Admitted amount is as per Company Records
45	MUTHUMANI GAS SERVICE	L266M128	21-Apr-18	8,11,114	-		None	None	None	None	None	None	8,11,114	None	No supporting proof documents submitted
46	NDE INSPECTIONS	L263N058	16-Apr-18	67,045	29,546		None	None	None	None	None	None	37,499	None	Admitted amount is as per Company Records
47	NEW SHREE SAMARTH ROAD LINES	L267N0177	04-Apr-18	1,82,240	1,49,380		None	None	None	None	None	None	32,860	None	Admitted amount is as per Company Records
48	NTC LOGISTICS P LIMITED	L260N065	18-Apr-18	17,85,653	8,93,584		None	None	None	None	None	None	8,92,069	None	Balance As per Company Books Admitted
49	NTC LOGISTICS PVT LTD	L69N0170	18-Apr-18	13,16,425	8,69,053		None	None	None	None	None	None	4,47,372	None	Admitted as per Company Records + OD interest disallowed
50	OM NAMASIVAYAM TRANSPORTS	L267O004	16-Apr-18	1,92,168	1,92,168		None	None	None	None	None	None	-	None	Admitted Fully
51	PADMA BALAJI	L266P102	09-Apr-18	40,973	40,973		None	None	None	None	None	None	-	None	Admitted Fully

	ASSOCIATES														
52	PANDIAN ROAD CARRIERS	L265P269	18-Apr-18	1,01,126	69,335		None	None	None	None	None	None	31,791	None	Admitted as per Company Records + OD interest disallowed
53	PERFECT SERVICES(MADRAS)	L260P062	18-Apr-18	3,09,453	3,09,453		None	None	None	None	None	None	-	None	Admitted Fully
54	PHOENIX FANS PRIVATE LIMITED	L265P271	12-Apr-18	6,68,518	6,20,369		None	None	None	None	None	None	48,149	None	Admitted amount is as per Company Records
55	POWER DRIVES	L265P0275	20-Apr-18	1,95,918	9,286		None	None	None	None	None	None	1,86,632	None	Balance as per Company Books Admitted
56	RAJARATHINAM ASSOCIATES	L260R036	09-Apr-18	1,81,000	1,39,236		None	None	None	None	None	None	41,764	None	Admitted as per Company Records + OD interest disallowed
57	RAMESH IRON & STEELS INDIA PVT LTD	L260R242	20-Apr-18	2,97,577	1,73,253		None	None	None	None	None	None	1,24,324	None	Admitted amount is as per Company Records
58	RMG ALLOY STEEL LIMITED		20-Apr-18	63,45,180	-		None	None	None	None	None	None	63,45,180	None	Balance As per Company Books Admitted
59	S SQUARE ENTERPRISE	L266S486	16-Apr-18	10,34,974	10,34,974		None	None	None	None	None	None	-	None	Admitted Fully
60	SAICHEM COATINGS PVT	L266S908	26-Apr-18	14,88,687	-		None	None	None	None	None	None	14,88,687	None	Claim Received late after the

	LTD														Closing Date
61	SAKTHI VINAYAGARS	L266-L269/S534	13-Apr-18	1,91,837	1,91,837		None	None	None	None	None	None	-	None	Admitted Fully
62	SALEM STAINLESS STEEL SUPPLIES (P) LTD	L260S483	13-Apr-18	6,05,362	3,92,365		None	None	None	None	None	None	2,12,997	None	Admitted as per Company Records + OD interest disallowed
63	SAMAYAPURAM DEVI TRANSPORT	L263S170	18-Apr-18	1,18,515	66,641		None	None	None	None	None	None	51,874	None	Admitted amount is as per Company Records
64	SANMUR CONTROLS	L265S501	03-May-18	25,492	-		None	None	None	None	None	None	25,492	None	Claim Received after the Closing Date.
65	SAVANI CARRYING LIMITED	L267S246	13-Apr-18	4,83,223	1,21,250		None	None	None	None	None	None	3,61,973	None	Balance as per Company Books Admitted
66	SD BEARINGS CO	L265-266/S536	18-Apr-18	69,830	26,051		None	None	None	None	None	None	43,779	None	Admitted amount is as per Company Records
67	SHAH & SHAH STEELS	L260S982	13-Apr-18	32,28,670	32,28,670		None	None	None	None	None	None	-	None	Admitted Fully
68	SHANATHI ASSOCIATES	L266S994	18-Apr-18	98,147	98,147		None	None	None	None	None	None	-	None	Admitted Fully
69	SHARLET MARIYA COMPUTERS	L270S965	17-Apr-18	18,750	10,334		None	None	None	None	None	None	8,416	None	Admitted amount is as per Company Records

70	SHREE SOUNDARYA STEEL TUBES	L260S434	07-Apr-18	7,42,099	2,37,271		None	None	None	None	None	None	5,04,828	None	Admitted as per Company Records + OD interest disallowed
71	SIEVERT INDIA PRIVATE LIMITED	L263S799	18-Apr-18	5,76,734	4,76,921		None	None	None	None	None	None	99,813	None	Balance As per Company Books Admitted
72	SM LOGISTICS	L267S1026	10-Apr-18	7,57,016	4,66,338		None	None	None	None	None	None	2,90,678	None	Admitted as per Company Records + OD interest disallowed
73	SPECHEM (INDIA)PVT LTD	L266S199	27-Mar-18	8,99,742	8,51,470		None	None	None	None	None	None	48,272	None	Admitted amount is as per Company Records
74	SREE LAKSHMI NARAYANA TRANSPORT	L267S576	16-Apr-18	2,47,000	49,650		None	None	None	None	None	None	1,97,350	None	Balance As per Company Books Admitted
75	SREE PARASAKTHI TRANSPORT	L267S758	18-Apr-18	1,13,254	-		None	None	None	None	None	None	1,13,254	None	Balance as per Company Books Admitted
76	SREEVATHSA TUBE CORPORATION	L260S005	18-Apr-18	27,42,456	24,03,339		None	None	None	None	None	None	3,39,118	None	Balance as per Company Books Admitted
77	SRI GOMATHY ENGINEERS	L266S803	20-Apr-18	11,81,848	7,08,572		None	None	None	None	None	None	4,73,276	None	Admitted as per Company Records + OD interest

															disallowed	
78	SRI LAKSHMI SALES & SERVICE	L266S755	11-Apr-18	2,64,589	1,53,829		None	None	None	None	None	None	None	1,10,760	None	Admitted amount is as per Company Records
79	SRI OM VEKKALI AMMAN TRADERS	L266S911	05-Apr-18	1,19,535	69,492		None	None	None	None	None	None	None	50,043	None	Admitted amount is as per Company Records
80	SRI SAKTHI NDT SERVICES	L263S613	18-Apr-18	3,92,490	3,48,905		None	None	None	None	None	None	None	43,585	None	Admitted amount is as per Company Records
81	SS TRANSPORTS CARRIER CO	L267S606	11-Apr-18	3,21,125	1,97,777		None	None	None	None	None	None	None	1,23,348	None	Admitted amount is as per Company Records
82	TIRUCHIRAPALLI ENGG AND TECH CLUSTER	L263T0187	20-Apr-18	3,43,077	28,864		None	None	None	None	None	None	None	3,14,213	None	Balance As per Company Books Admitted
83	TNDT POWER COMPANY LIMITED	L328T0187	20-Apr-18	17,03,43,890	13,59,98,571		None	None	None	None	None	None	None	3,43,45,319	None	Balance As per Company Books Admitted
84	TREND ELECTRIC CO PVT LTD	L265T106	19-Apr-18	18,55,555	17,80,649		None	None	None	None	None	None	None	74,906	None	Admitted amount is as per Company Records
85	TUBE INVESTMENTS OF INDIA LIMITED	L260T001	16-Apr-18	44,44,824	40,21,799		None	None	None	None	None	None	None	4,23,025	None	Balance as per Company Books

															Admitted
86	TVS DYNAMIC GLOBAL FREIGHT SERVICES LIMITED		03-Apr-18	25,929	25,929		None	None	None	None	None	None	-	None	Admitted Fully
87	VISHAL PADDY PRODUCTS PRIVATE LTD	A335V0348	02-Apr-18	7,01,000	7,01,000		None	None	None	None	None	None	-	None	0
88	XL ENGINEERING	L263X002	18-Apr-18	4,18,171	3,97,145		None	None	None	None	None	None	21,026	None	Admitted amount is as per Company Records
89	ZEMKAD TOOLS & FASTENERS	L266Z992	17-Apr-18	7,20,251	6,28,040		None	None	None	None	None	None	92,211	None	Admitted amount is as per Company Records
	Total			25,90,42,528	19,10,22,562								6,80,19,967		