

## Annexure-8

Name of the corporate debtor:

LEEL Electricals Limited

Date of commencement of CIRP:

4/3/2020

List of creditors as on:

12/3/2021

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

(Amount in Rs)

Sl. 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 payable	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	Amount covered by	Whether related party?						% of voting share in
1	Advance Hydrau Components Pvt Ltd		12-Mar-2020	1,258,339	776,546	Operational Creditor	No	No	No	0	No	NA	NA	481,793	
2	Akshay Industries		12-Mar-2020	797,523	797,523	Operational Creditor	No	No	No	0	No	NA	NA	-	
3	DHN Technologies Pvt Ltd		12-Mar-2020	11,630,896	11,630,895	Operational Creditor	No	No	No	0	No	NA	NA	1	
4	Globe Capacitors Ltd		12-Mar-2020	4,140,482	4,140,482	Operational Creditor	No	No	No	0	No	NA	NA	-	
5	Goel Garg & Co		12-Mar-2020	531,000	324,000	Operational Creditor	No	No	No	0	No	NA	NA	207,000	
6	Industrials Tapes and Packers		12-Mar-2020	1,280,692	1,280,692	Operational Creditor	No	No	No	0	No	NA	NA	-	
7	Max Electronic Industries		11-Mar-2020	29,719,556	29,719,556	Operational Creditor	No	No	No	0	No	NA	NA	-	
8	MKM Technologies Pvt Ltd		11-Mar-2020	39,279,442	39,279,442	Operational Creditor	No	No	No	0	No	NA	NA	-	
9	MPCL Industries Ltd		12-Mar-2020	5,474,897	4,813,161	Operational Creditor	No	No	No	0	No	NA	NA	661,736	
10	Any way Tools		16-Mar-2020	246,505	246,505	Operational Creditor	No	No	No	0	No	NA	NA	-	
11	Mohit Engineering Works		16-Mar-2020	466,898	466,898	Operational Creditor	No	No	No	0	No	NA	NA	-	
12	Mecon Alloy INC		13-Mar-2020	1,034,877	1,034,877	Operational Creditor	No	No	No	0	No	NA	NA	-	
13	Shriram Safety Services		16-Mar-2020	46,132	46,132	Operational Creditor	No	No	No	0	No	NA	NA	-	
14	Suraj Engineering Works		16-Mar-2020	283,193	283,193	Operational Creditor	No	No	No	0	No	NA	NA	-	
15	Shri Sidhi Vinayak Industrial Suppliers		16-Mar-2020	599,828	508,329	Operational Creditor	No	No	No	0	No	NA	NA	91,499	
16	Kansai Nerolac Paints Limited		16-Mar-2020	5,483,922	5,483,922	Operational Creditor	No	No	No	0	No	NA	NA	-	
17	Transalpina Logistics Private Limited		16-Mar-2020	5,904,607	4,517,239	Operational Creditor	No	No	No	0	No	NA	NA	1,387,368	
18	Swastik Enterprises		14-Mar-2020	1,489,265	1,489,265	Operational Creditor	No	No	No	0	No	NA	NA	-	
19	Prem Industries		16-Mar-2020	2,455,274	2,455,274	Operational Creditor	No	No	No	0	No	NA	NA	-	
20	Easy Trip		16-Mar-2020	90,211	90,211	Operational Creditor	No	No	No	0	No	NA	NA	-	
21	Mahima Wood Craft Industries		16-Mar-2020	1,073,923	977,756	Operational Creditor	No	No	No	0	No	NA	NA	96,167	
22	Eltecks		16-Mar-2020	435,420	435,420	Operational Creditor	No	No	No	0	No	NA	NA	-	
23	Binaykia Impex Pvt Ltd		16-Mar-2020	7,104,858	5,845,179	Operational Creditor	No	No	No	0	No	NA	NA	1,259,679	
24	Satya Naryayan Gupta		16-Mar-2020	1,381,936	1,381,936	Operational Creditor	No	No	No	0	No	NA	NA	-	
25	Elin Electronics Limited		16-Mar-2020	3,855,040	3,229,640	Operational Creditor	No	No	No	0	No	NA	NA	625,400	
26	ForeC SNAPP Infra Private Limited		16-Mar-2020	2,000,000	2,000,000	Operational Creditor	No	No	No	0	No	NA	NA	-	
27	Agarwal Industrial Solutions			45,550	36,310	Operational Creditor	No	No	No	0	No	NA	NA	9,240	
28	Thirutheeyil Electro India Pvt Ltd		16-Mar-2020	1,680,000	1,680,000	Operational Creditor	No	No	No	0	No	NA	NA	-	
29	Aman Service		15-Mar-2020	7,398,928	7,398,928	Operational Creditor	No	No	No	0	No	NA	NA	-	
30	Treveni Road Carriers		15-Mar-2020	4,581,822	3,882,900	Operational Creditor	No	No	No	0	No	NA	NA	698,922	
31	Adorn Enterprise		15-Mar-2020	2,716,839	1,716,320	Operational Creditor	No	No	No	0	No	NA	NA	1,000,519	
32	Shri Balaji Industrial Products		20-Mar-2020	51,137	51,137	Operational Creditor	No	No	No	0	No	NA	NA	-	
33	ITP Electronics Private Limited		15-Mar-2020	1,698,488	1,697,662	Operational Creditor	No	No	No	0	No	NA	NA	826	
34	Abasar Ahemad		14-Mar-2020	1,485,160	1,485,160	Operational Creditor	No	No	No	0	No	NA	NA	-	
35	Shree Laxmi Tool Tech Engineers		14-Mar-2020	1,732,479	1,306,887	Operational Creditor	No	No	No	0	No	NA	NA	425,592	
36	R.S. Engineers		14-Mar-2020	2,035,636	1,516,833	Operational Creditor	No	No	No	0	No	NA	NA	518,803	
37	Sai industrial Store			66,097	66,097	Operational Creditor	No	No	No	0	No	NA	NA	-	
38	Chabra Gas Suppliers		13-Mar-2020	1,013,058	807,218	Operational Creditor	No	No	No	0	No	NA	NA	205,840	
39	Krishna Traders		12-Mar-2020	2,998,517	2,296,105	Operational Creditor	No	No	No	0	No	NA	NA	702,412	
40	Wintex Enterprises		12-Mar-2020	217,364	215,398	Operational Creditor	No	No	No	0	No	NA	NA	1,966	
41	Arora Traders		12-Mar-2020	57,313	37,586	Operational Creditor	No	No	No	0	No	NA	NA	19,727	

42	Guru Nanak Sales		11-Mar-2020	767,086	767,086	Operational Creditor	No	No	No	0	No	NA	NA	-
43	Marathon Electric India Private Limited		17-Mar-2020	28,170,969	23,121,592	Operational Creditor	No	No	No	0	No	NA	NA	5,049,377
44	Rajender Saw Mills		16-Mar-2020	2,672,946	1,437,115	Operational Creditor	No	No	No	0	No	NA	NA	1,235,831
45	Annapurna Hotel & Family Restaurant		17-Mar-2020	33,984	28,800	Operational Creditor	No	No	No	0	No	NA	NA	5,184
46	R K Dairy		17-Mar-2020	83,957	7,950	Operational Creditor	No	No	No	0	No	NA	NA	76,007
47	Divine Laser Tech		17-Mar-2020	2,931,033	2,931,033	Operational Creditor	No	No	No	0	No	NA	NA	-
48	Shiv Traders		17-Mar-2020	216,304	183,309	Operational Creditor	No	No	No	0	No	NA	NA	32,995
49	Metal Form		14-Mar-2020	351,394	351,394	Operational Creditor	No	No	No	0	No	NA	NA	-
50	Young Protection Private Limited		17-Mar-2020	1,036,048	934,207	Operational Creditor	No	No	No	0	No	NA	NA	101,841
51	Frontmax Supply & Services		17-Mar-2020	169,943	134,949	Operational Creditor	No	No	No	0	No	NA	NA	34,994
52	Best Roadways Limited		17-Mar-2020	921,665	330,260	Operational Creditor	No	No	No	0	No	NA	NA	591,405
53	Earth Corporate Services		17-Mar-2020	589,010	589,849	Operational Creditor	No	No	No	0	No	NA	NA	(839)
54	Echo Packaging Solutions		17-Mar-2020	887,572	887,572	Operational Creditor	No	No	No	0	No	NA	NA	-
55	Swastik Labels & Solutions		17-Mar-2020	636,161	211,987	Operational Creditor	No	No	No	0	No	NA	NA	424,174
56	RP Industries		17-Mar-2020	2,273,529	1,033,422	Operational Creditor	No	No	No	0	No	NA	NA	1,240,107
57	Vinison Enterprises		17-Mar-2020	4,949,646	4,294,546	Operational Creditor	No	No	No	0	No	NA	NA	655,100
58	Safe Refrigerations (P)Limited		17-Mar-2020	5,398,270	5,398,270	Operational Creditor	No	No	No	0	No	NA	NA	-
59	Tyagi Bearing Agency		17-Mar-2020	182,109	52,002	Operational Creditor	No	No	No	0	No	NA	NA	130,107
60	Jagat Indian Oil		17-Mar-2020	236,267	236,267	Operational Creditor	No	No	No	0	No	NA	NA	-
61	Dhruv Sales Corporation		17-Mar-2020	1,037,882	1,037,882	Operational Creditor	No	No	No	0	No	NA	NA	-
62	Shakti Enterprises		17-Mar-2020	705,109	705,109	Operational Creditor	No	No	No	0	No	NA	NA	-
63	Mark Ancillaries		17-Mar-2020	106,893	89,996	Operational Creditor	No	No	No	0	No	NA	NA	16,897
64	Shiv Shakti Steel & Metals		17-Mar-2020	1,428,794	910,452	Operational Creditor	No	No	No	0	No	NA	NA	518,342
65	Zenco Industries		17-Mar-2020	399,863	338,867	Operational Creditor	No	No	No	0	No	NA	NA	60,996
66	Anjali Enterprises		17-Mar-2020	330,488	330,488	Operational Creditor	No	No	No	0	No	NA	NA	-
67	Corporate Impex Consultants Pvt. Ltd.		17-Mar-2020	1,163,826	1,163,626	Operational Creditor	No	No	No	0	No	NA	NA	200
68	Intex Technologies Limited		17-Mar-2020	6,943,317	6,943,317	Operational Creditor	No	No	No	0	No	NA	NA	-
69	Industrial metal Corporation		17-Mar-2020	1,221,129	1,001,624	Operational Creditor	No	No	No	0	No	NA	NA	219,505
70	Genaue group		16-03-2020	985,374	838,567	Operational Creditor	No	No	No	0	No	NA	NA	146,807
71	New Tech Engineers		17-03-2020	56,455	56,455	Operational Creditor	No	No	No	0	No	NA	NA	0
72	Skylark Cable & Cords Pvt Ltd		14-03-2020	2,724,962	251,203	Operational Creditor	No	No	No	0	No	NA	NA	2,473,759
73	Creative Craft Packaging		16-03-2020	2,147,493	807,510	Operational Creditor	No	No	No	0	No	NA	NA	1,339,983
74	Ekta Transport Services		16-03-2020	114,991	97,450	Operational Creditor	No	No	No	0	No	NA	NA	17,541
75	Koolking Udhyog Pvt Limited		17-03-2020	670,323	639,219	Operational Creditor	No	No	No	0	No	NA	NA	31,104
76	La Esperanza Travels LLP		18-03-2020	818,900	818,900	Operational Creditor	No	No	No	0	No	NA	NA	-
77	Newage Packagings Pvt Limited		18-03-2020	1,716,692	1,402,382	Operational Creditor	No	No	No	0	No	NA	NA	314,310
78	Newage Hongfa Logistic India Pvt Limited		18-03-2020	41,116	35,828	Operational Creditor	No	No	No	0	No	NA	NA	5,288
79	Riddhi Siddhi Enterprises		15-03-2020	49,955	49,955	Operational Creditor	No	No	No	0	No	NA	NA	-
80	Tayal Electricals		16-03-2020	132,405	110,166	Operational Creditor	No	No	No	0	No	NA	NA	22,239
81	Balaji Global Logistics		13-03-2020	418,924	337,075	Operational Creditor	No	No	No	0	No	NA	NA	81,849
82	Puromatic Filters Pvt Ltd		17-03-2020	2,042,640	1,521,922	Operational Creditor	No	No	No	0	No	NA	NA	520,718
83	Acumech Solution		18-Mar-2020	250,000	250,000	Operational Creditor	No	No	No	0	No	NA	NA	-
84	Bhiwadi Road Carrier		13.03.2020	1,352,155	1,103,800	Operational Creditor	No	No	No	0	No	NA	NA	248,355
85	Polytec		14/03/2020	1,316,770	1,316,770	Operational Creditor	No	No	No	0	No	NA	NA	0
86	East India Transport Agency		18-03-2020	212,174	176,600	Operational Creditor	No	No	No	0	No	NA	NA	35,574
87	Daspass Sales Corporation		18-03-2020	560,500	560,500	Operational Creditor	No	No	No	0	No	NA	NA	0
88	Nannie Yasika Logistic India Pvt Limited		18-03-2020	1,924,594	1,924,594	Operational Creditor	No	No	No	0	No	NA	NA	(0)
89	Arora Homes Appliances Pvt Limited		16-03-2020	1,760,396	1,484,080	Operational Creditor	No	No	No	0	No	NA	NA	276,316
90	Tibrewala Electronics Limited		12-03-2020	4,180,887	3,850,284	Operational Creditor	No	No	No	0	No	NA	NA	330,603

91	HS & Company		17-03-2020	1,761,884	1,580,874	Operational Creditor	No	No	No	0	No	NA	NA	181,010
92	Sakshi Packers Pvt Ltd		17-03-2020	2,270,130	2,270,130	Operational Creditor	No	No	No	0	No	NA	NA	-
93	Prime Tools & Equipement Pvt Ltd		18-03-2020	1,103,264	1,103,264	Operational Creditor	No	No	No	0	No	NA	NA	-
94	Gupta Traders		16-03-2020	315,622	315,622	Operational Creditor	No	No	No	0	No	NA	NA	0
95	Ratnir Polymers		16-03-2020	722,192	722,192	Operational Creditor	No	No	No	0	No	NA	NA	-
96	Kalsi Radiators		17-03-2020	973,640	825,119	Operational Creditor	No	No	No	0	No	NA	NA	148,521
97	A R Industries		14-03-2020	1,136,482	1,136,482	Operational Creditor	No	No	No	0	No	NA	NA	0
98	Shiv Shakti Industries		17-03-2020	115,868	93,443	Operational Creditor	No	No	No	0	No	NA	NA	22,425
99	Jyoti Industrial Service		16-03-2020	180,460	132,691	Operational Creditor	No	No	No	0	No	NA	NA	47,769
100	MPK Industries			26,752	26,752	Operational Creditor	No	No	No	0	No	NA	NA	-
101	Tata Steel Downstream Products Ltd		18-03-2020	17,517,318	12,120,620	Operational Creditor	No	No	No	0	No	NA	NA	5,396,698
102	Sahil Overseas		13-03-2020	3,627,952	3,492,855	Operational Creditor	No	No	No	0	No	NA	NA	135,097
103	Laxmi Remote (India) Pvt Ltd		12-03-2020	3,805,552	3,805,552	Operational Creditor	No	No	No	0	No	NA	NA	-
104	Chahar Freight Carrier		18-03-2020	409,932	347,400	Operational Creditor	No	No	No	0	No	NA	NA	62,532
105	Jyoti Lubricants (India)		14-03-2020	688,776	688,776	Operational Creditor	No	No	No	0	No	NA	NA	-
106	Trans Continental Freight Service (India) Pvt Ltd		18-03-2020	1,611,091	1,611,091	Operational Creditor	No	No	No	0	No	NA	NA	-
107	Pallavi Copper Pipes Pvt Ltd		17-03-2020	682,254	559,702	Operational Creditor	No	No	No	0	No	NA	NA	122,552
108	Cool Link Services		17-03-2020	873,633	873,633	Operational Creditor	No	No	No	0	No	NA	NA	-
109	Aam Aan Kay Gasespvt. Ltd		17-03-2020	984,668	984,668	Operational Creditor	No	No	No	0	No	NA	NA	-
110	Bhiwadi Crane Service		18-03-2020	52,541	43,718	Operational Creditor	No	No	No	0	No	NA	NA	8,823
111	Black Panther Assoicates		19-03-2020	1,497,574	1,256,809	Operational Creditor	No	No	No	0	No	NA	NA	240,765
112	Eucoss Innovative Solutions		19-03-2020	140,956	115,546	Operational Creditor	No	No	No	0	No	NA	NA	25,410
113	Himanshu Auto Industries		18-03-2020	386,660	376,237	Operational Creditor	No	No	No	0	No	NA	NA	10,423
114	Indusree		18-03-2020	105,020	105,020	Operational Creditor	No	No	No	0	No	NA	NA	-
115	Konark Industrial Corporation		18-03-2020	1,103,715	1,103,715	Operational Creditor	No	No	No	0	No	NA	NA	-
116	Natraj Indane		17-03-2020	663,325	662,978	Operational Creditor	No	No	No	0	No	NA	NA	347
117	Nebula3D Services Pvt Ltd		19-03-2020	69,266	68,092	Operational Creditor	No	No	No	0	No	NA	NA	1,174
118	Ram Narayan (Pawan Travels)		18-03-2020	124,533	124,533	Operational Creditor	No	No	No	0	No	NA	NA	-
119	Pentagon Internationfrieght Solutions Pvt Ltd		17-03-2020	149,433	127,843	Operational Creditor	No	No	No	0	No	NA	NA	21,590
120	Pragati Road Carrier		18-03-2020	680,121	576,450	Operational Creditor	No	No	No	0	No	NA	NA	103,671
121	R P Solders Pvt. Ltd.		19-03-2020	2,320,100	1,901,721	Operational Creditor	No	No	No	0	No	NA	NA	418,379
122	Rahul Enterprises		18-03-2020	562,753	432,949	Operational Creditor	No	No	No	0	No	NA	NA	129,804
123	Rahul Packers		19-03-2020	639,072	615,644	Operational Creditor	No	No	No	0	No	NA	NA	23,428
124	Rai Enterprises		18-03-2020	851,253	545,387	Operational Creditor	No	No	No	0	No	NA	NA	305,866
125	Shri Krishna Mgf & Trading Company		17-03-2020	290,554	149,105	Operational Creditor	No	No	No	0	No	NA	NA	141,449
126	Sonali Marwah		17-03-2020	306,720	233,280	Operational Creditor	No	No	No	0	No	NA	NA	73,440
127	Spak Metal Craft Private Limited		18-03-2020	1,547,855	1,547,855	Operational Creditor	No	No	No	0	No	NA	NA	-
128	Shri Venkatesh Industries		18-03-2020	79,958	-	Operational Creditor	No	No	No	0	No	NA	NA	79,958
129	SS Industries		17-03-2020	3,060,021	2,301,319	Operational Creditor	No	No	No	0	No	NA	NA	758,702
130	Surat Goods Transport Private Limited		18-03-2020	84,800	84,800	Operational Creditor	No	No	No	0	No	NA	NA	-
131	4M Technosol Pvt Ltd		16-03-2020	33,984	33,984	Operational Creditor	No	No	No	0	No	NA	NA	-
132	Air Flow Control		18-03-2020	251,276	251,276	Operational Creditor	No	No	No	0	No	NA	NA	-
133	Amit M. L. Modi And Associates		18-03-2020	70,800	70,800	Operational Creditor	No	No	No	0	No	NA	NA	-
134	Anoma Electro Mechanical Engineering Pvt. Ltd.		17-03-2020	3,525,338	3,525,338	Operational Creditor	No	No	No	0	No	NA	NA	(0)
135	BM Enterprises		16-03-2020	4,161,101	3,507,097	Operational Creditor	No	No	No	0	No	NA	NA	654,004
136	B. P. Construction		16-03-2020	3,083,934	3,083,934	Operational Creditor	No	No	No	0	No	NA	NA	0
137	Anu Shrestha Logistics		13-03-2020	1,017,029	789,690	Operational Creditor	No	No	No	0	No	NA	NA	227,339
138	BHP Traders		20-3-2020	98,398	83,388	Operational Creditor	No	No	No	0	No	NA	NA	15,010
139	Unique Tech Point			54,853	54,853	Operational Creditor	No	No	No	0	No	NA	NA	-

140	Chandan Petro Fuels		17-03-2020	365,601	365,601	Operational Creditor	No	No	No	0	No	NA	NA	-
141	CMJ Industries			82,010	82,010	Operational Creditor	No	No	No	0	No	NA	NA	-
142	Hotel Jasmine		18-Mar-2020	90,281	90,281	Operational Creditor	No	No	No	0	No	NA	NA	-
143	Devashree Industries		13-03-2020	926,103	926,103	Operational Creditor	No	No	No	0	No	NA	NA	-
144	Environ Care Product LLP			1,560,587	1,560,587	Operational Creditor	No	No	No	0	No	NA	NA	-
145	Ess Kay Fabrications		17-03-2020	3,490,535	3,490,535	Operational Creditor	No	No	No	0	No	NA	NA	-
146	Ganpati Packaging Industries		18/3/2020	8,551,920	6,728,319	Operational Creditor	No	No	No	0	No	NA	NA	1,823,601
147	Gaur Industrial Services Pvt Ltd		20-03-2020	969,798	821,863	Operational Creditor	No	No	No	0	No	NA	NA	147,935
148	Ghanshyam Hardware Store		16-Mar-2020	918,822	675,605	Operational Creditor	No	No	No	0	No	NA	NA	243,217
149	Gunjan Industrial Gases		17-Mar-2020	224,352	184,872	Operational Creditor	No	No	No	0	No	NA	NA	39,480
150	Hari Om Steels		18-Mar-2020	273,493	117,885	Operational Creditor	No	No	No	0	No	NA	NA	155,608
151	Ishikawa Engineering Works			495,977	495,977	Operational Creditor	No	No	No	0	No	NA	NA	-
152	Jay Ambay Enterprises		13-Mar-2020	1,096,248	1,096,248	Operational Creditor	No	No	No	0	No	NA	NA	-
153	Kalson Engineering Enterprises			1,073,605	1,073,605	Operational Creditor	No	No	No	0	No	NA	NA	-
154	Kbh Energy & Infra Services Pvt Ltd			626,999	626,999	Operational Creditor	No	No	No	0	No	NA	NA	-
155	Kwality Tubes & Capillaries		18-Mar-2020	2,015,590	2,015,590	Operational Creditor	No	No	No	0	No	NA	NA	-
156	Lakshya Engineers and Contractors		18-Mar-2020	158,091	133,975	Operational Creditor	No	No	No	0	No	NA	NA	24,116
157	Maheshwari Brazings Private Limited		17-Mar-2020	9,332,063	9,332,063	Operational Creditor	No	No	No	0	No	NA	NA	-
158	Maheshwari Smelting		17-Mar-2020	1,312,846	1,312,846	Operational Creditor	No	No	No	0	No	NA	NA	-
159	M D Graphics Private Limited		14-Mar-2020	3,049,609	2,543,395	Operational Creditor	No	No	No	0	No	NA	NA	506,214
160	Om Food Management Services		17-Mar-2020	1,031,971	921,403	Operational Creditor	No	No	No	0	No	NA	NA	110,568
161	Om Shiv Traders		18-Mar-2020	237,203	237,203	Operational Creditor	No	No	No	0	No	NA	NA	-
162	Paper World			1,461,290	972,733	Operational Creditor	No	No	No	0	No	NA	NA	488,557
163	Pawan Enterprises		13-Mar-2020	2,385,698	2,385,698	Operational Creditor	No	No	No	0	No	NA	NA	-
164	Prijai Cooltech Pvt Ltd		17-Mar-2020	3,785,033	2,694,633	Operational Creditor	No	No	No	0	No	NA	NA	1,090,400
165	Puran Bharat Road Carriers		16-Mar-2020	1,670,539	1,404,963	Operational Creditor	No	No	No	0	No	NA	NA	265,576
166	Quasar Overseas Pvt Ltd		18-Mar-2020	14,139,998	13,139,998	Operational Creditor	No	No	No	0	No	NA	NA	1,000,000
167	Sai Auto Components Private Limited		14-Mar-2020	6,424,725	5,135,090	Operational Creditor	No	No	No	0	No	NA	NA	1,289,635
168	Sanjay Chugh		17-Mar-2020	275,884	275,884	Operational Creditor	No	No	No	0	No	NA	NA	-
169	Shree Babble Industries		17-Mar-2020	729,990	618,363	Operational Creditor	No	No	No	0	No	NA	NA	111,627
170	Shree Deep Precision		17-Mar-2020	1,060,254	872,823	Operational Creditor	No	No	No	0	No	NA	NA	187,431
171	Shree Ramdas Innovations		18-Mar-2020	58,563	58,563	Operational Creditor	No	No	No	0	No	NA	NA	-
172	S Hariharan		17-Mar-2020	454,847	454,847	Operational Creditor	No	No	No	0	No	NA	NA	-
173	System Aids		18-Mar-2020	1,176,666	1,176,666	Operational Creditor	No	No	No	0	No	NA	NA	-
174	Vaishali Metals Private Limited		18-Mar-2020	1,570,900	1,284,566	Operational Creditor	No	No	No	0	No	NA	NA	286,334
175	Vaishno Industries Private Limited		14-Mar-2020	4,306,114	3,435,025	Operational Creditor	No	No	No	0	No	NA	NA	871,089
176	Vee Kay Industrial Corp		16-Mar-2020	57,058	47,970	Operational Creditor	No	No	No	0	No	NA	NA	9,088
177	Vishwakarma Engineering		18-Mar-2020	114,714	114,714	Operational Creditor	No	No	No	0	No	NA	NA	-
178	Vision Print-O-Pack		18-Mar-2020	962,469	815,652	Operational Creditor	No	No	No	0	No	NA	NA	146,817
179	Well Tech Packing		18-Mar-2020	941,805	941,805	Operational Creditor	No	No	No	0	No	NA	NA	-
180	Yadav Tourist		18-Mar-2020	245,108	245,108	Operational Creditor	No	No	No	0	No	NA	NA	-
181	Yamin Tourist		20-Mar-2020	330,488	236,980	Operational Creditor	No	No	No	0	No	NA	NA	93,508
182	Zeniya Eletech Private Limited		17-Mar-2020	602,321	602,321	Operational Creditor	No	No	No	0	No	NA	NA	-
183	Metafil		16-Mar-2020	491,937	491,937	Operational Creditor	No	No	No	0	No	NA	NA	-
184	V.K Goods Transport Co		16-Mar-2020	142,780	121,000	Operational Creditor	No	No	No	0	No	NA	NA	21,780
185	Megha Electro Engiuneering Works		14-04-2020	1,070,320	251,129	Operational Creditor	No	No	No	0	No	NA	NA	819,191
186	Caption Security			102,660	102,660	Operational Creditor	No	No	No	0	No	NA	NA	-
187	Deepanshu Manpower			372,829	372,829	Operational Creditor	No	No	No	0	No	NA	NA	-
188	Elite Enterprises		16-03-2020	4,060,142	4,060,142	Operational Creditor	No	No	No	0	No	NA	NA	-
189	Kheteshwar Electrical and Hardware			57,283	57,283	Operational Creditor	No	No	No	0	No	NA	NA	-
190	Madan Electro		12-Mar-2020	1,080,177	915,404	Operational Creditor	No	No	No	0	No	NA	NA	164,773

191	Mahalaxmi Packing		29-Apr-2020	2,441,613	1,969,043	Operational Creditor	No	No	No	0	No	NA	NA	472,570
192	Majoka Industries		14-Mar-2020	1,727,142	1,270,650	Operational Creditor	No	No	No	0	No	NA	NA	456,492
193	Prakash Dixit		16-Mar-2020	835,000	835,000	Operational Creditor	No	No	No	0	No	NA	NA	-
194	Preet Tractors (P) Limited		17-Mar-2020	663,334	519,766	Operational Creditor	No	No	No	0	No	NA	NA	143,568
195	Optus Developers Private Limited		18-Mar-2020	228,993	228,993	Operational Creditor	No	No	No	0	No	NA	NA	-
196	Security & Intelligence Services		15-Apr-2020	974,455	974,455	Operational Creditor	No	No	No	0	No	NA	NA	-
197	Shah Brothers		18-Mar-2020	1,403,292	1,403,292	Operational Creditor	No	No	No	0	No	NA	NA	-
198	Shree Ramdev Trading Co		16-Mar-2020	137,469	137,469	Operational Creditor	No	No	No	0	No	NA	NA	-
199	Supreme Industries Limited		13-Apr-2020	11,247,922	10,088,690	Operational Creditor	No	No	No	0	No	NA	NA	1,159,232
200	TCl Freight			280,457	220,000	Operational Creditor	No	No	No	0	No	NA	NA	60,457
201	Gaurav & Company			117,258	117,258	Operational Creditor	No	No	No	0	No	NA	NA	-
202	Shri Ramdas			58,563	58,563	Operational Creditor	No	No	No	0	No	NA	NA	-
203	Linde India Limited		28-May-2020	1,976,656	1,976,656	Operational Creditor	No	No	No	0	No	NA	NA	-
204	Vishwakarma Industries		18-03-2020	717,021	576,011	Operational Creditor	No	No	No	0	No	NA	NA	141,010
205	Starke Metal Craft Pvt Ltd		17-03-2020	1,547,855	1,547,855	Operational Creditor	No	No	No	0	No	NA	NA	-
206	Urja System		16/03/2020	28,326	28,326	Operational Creditor	No	No	No	0	No	NA	NA	-
207	Usha Thermocole manufacturing Company		15-Mar-2020	2,274,598	1,812,428	Operational Creditor	No	No	No	0	No	NA	NA	462,170
208	TDS Placements and Services Pvt Ltd			351,074	294,645	Operational Creditor	No	No	No	0	No	NA	NA	56,429
209	Star Electric Company		15/03/2020	3,452,459	3,452,459	Operational Creditor	No	No	No	0	No	NA	NA	-
210	Navgraha Steel & Engineering Co.			3,047,210	3,047,210	Operational Creditor	No	No	No	0	No	NA	NA	-
211	JM Manpower & Security Private Limited		11-May-2020	465,420	465,420	Operational Creditor	No	No	No	0	No	NA	NA	-
212	National Corrugators			96,729	96,729	Operational Creditor	No	No	No	0	No	NA	NA	-
213	Ananya Enterprises		16-03-2020	1,578,320	1,578,320	Operational Creditor	No	No	No	0	No	NA	NA	-
214	Tomar Fabrication			694,832	694,832	Operational Creditor	No	No	No	0	No	NA	NA	-
215	Majha Transport LLP		30-05-2020	3,139,230	3,139,230	Operational Creditor	No	No	No	0	No	NA	NA	-
216	Spedition		2-Jan-2020	565,514	565,514	Operational Creditor	No	No	No	0	No	NA	NA	-
217	Gee Kay Gases		22-06-2020	56,788	56,788	Operational Creditor	No	No	No	0	No	NA	NA	-
218	Marshal Securities Servises		1-Jul-2020	418,697	418,697	Operational Creditor	No	No	No	0	No	NA	NA	-
219	Victor Rubber Works		27-Jun-2020	510,526	510,526	Operational Creditor	No	No	No	0	No	NA	NA	-
220	Modi Metal Industries		26-Jun-2020	4,212,109	3,120,320	Operational Creditor	No	No	No	0	No	NA	NA	1,091,789
221	Global Copper Private Limited		23-Jun-2020	7,995,736	7,995,736	Operational Creditor	No	No	No	0	No	NA	NA	-
222	Picel (India) Pvt Ltd			7,409,673	6,967,867	Operational Creditor	No	No	No	0	No	NA	NA	441,806
223	Amber Enterprises			24,192,761	16,014,943	Operational Creditor	No	No	No	0	No	NA	NA	8,177,817
224	Crescent Roadways			746,000	746,000	Operational Creditor	No	No	No	0	No	NA	NA	-
225	Dinesh Packers		21/07/2020	2,641,169	2,641,169	Operational Creditor	No	No	No	0	No	NA	NA	-
226	Jaishree Laxmi		21/07/2020	162,432	162,432	Operational Creditor	No	No	No	0	No	NA	NA	-
227	Shree Ajay Trading		20/07/2020	224,771	224,771	Operational Creditor	No	No	No	0	No	NA	NA	-
228	Ficus Fax		16/07/2020	790,675	790,675	Operational Creditor	No	No	No	0	No	NA	NA	-
229	Royal Pressing Pvt Ltd		13/07/2020	2,180,457	2,180,457	Operational Creditor	No	No	No	0	No	NA	NA	-
230	Anant Overseas Ltd		24/7/2020	1,844,404	1,844,404	Operational Creditor	No	No	No	0	No	NA	NA	-
231	Apaul Instruments Co		14/07/2020	10,421,649	8,634,572	Operational Creditor	No	No	No	0	No	NA	NA	1,787,077
232	Unicorn Transport Corporation		8-Jun-2020	267,000	267,000	Operational Creditor	No	No	No	0	No	NA	NA	-
233	Jai Shree Electricals		21/07/2020	162,432	162,432	Operational Creditor	No	No	No	0	No	NA	NA	-
234	Alfa Enterprises		29/05/2020	470,022	470,022	Operational Creditor	No	No	No	0	No	NA	NA	-
235	SHV Energy Private Limited		18/06/2020	1,961,779	1,961,779	Operational Creditor	No	No	No	0	No	NA	NA	-
236	Om Logistics Limited		25/08/2020	596,872	471,468	Operational Creditor	No	No	No	0	No	NA	NA	125,404
237	Laxmi Works			102,400	102,400	Operational Creditor	No	No	No	0	No	NA	NA	-
238	Voltas Limited		25/09/2020	7,783,124	5,528,985	Operational Creditor	No	No	No	0	No	NA	NA	2,254,139
239	KCL Limited		11.03.2020	281,118	281,118	Operational Creditor	No	No	No	0	No	NA	NA	-
240	Akzo Nobel India Limited		9-Sep-2020	4,733,784	3,310,679	Operational Creditor	No	No	No	0	No	NA	NA	1,423,105

241	Sunrise Agencies	16/07/2020	133,918	133,918	Operational Creditor	No	No	No	0	No	NA	NA	-
242	RS Engeenering		946,998	745,664	Operational Creditor	No	No	No	0	No	NA	NA	201,333
243	Mahadev Enterprises		12,371	12,371	Operational Creditor	No	No	No	0	No	NA	NA	-
244	Metal Surface Finishers		450,665	363,440	Operational Creditor	No	No	No	0	No	NA	NA	87,225
245	Ocean International		1,528,871	1,231,074	Operational Creditor	No	No	No	0	No	NA	NA	297,797
246	CMA CGM Logistics Park (Dadri) Pvt Ltd	23-12-2020	92,395,794	91,394,397	Operational Creditor	No	No	No	0	No	NA	NA	1,001,397
247	Kreative Technologies	21-12-2020	2,373,194	2,373,194	Operational Creditor	No	No	No	0	No	NA	NA	-
248	Jai Durga Alloys Industries	24-11-2020	523,387	523,387	Operational Creditor	No	No	No	0	No	NA	NA	-
249	ARD Polypacks Private Limited	27.01.2021	195,228	195,228	Operational Creditor	No	No	No	0	No	NA	NA	-
250	SAI Service Security Agency Pvt Ltd	05.02.2021	418,335	418,335	Operational Creditor	No	No	No	0	No	NA	NA	-
251	Rohtas & Hans Chatered Accountant	19.02.2021	620,000	620,000	Operational Creditor	No	No	No	0	No	NA	NA	-
252	Lakshmi Works	21.02.2021	150,000	150,000	Operational Creditor	No	No	No	0	No	NA	NA	-