

Annexure - 6

Name of the Corporate Debtor:	FLORIND SHOES PRIVATE LIMITED	te of Commencement of Liquidat #####	List of Stakeholders as on
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List of Operational Creditors (other than Workmen, Employees and Government Dues)

SI.NO	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						
			Date of Receipt	Amount claimed	Total amount of claim admitted	Nature of claim	covered by lien or attachm ent pending	lien / attachm ent removed ?	Amount covered by guarant ee	% share in total amount of claims admitted	Amount of conting ent claim
1	Lintex Agencies		10-04-19	1,223,463.44	1223463.44	Trade Creditors	No	No	No	100.00	No
2	Aabeetee Latex & Co.,		16-04-19	634,835.00	402595.6	Trade Creditors	No	No	No	63.42	No
3	Rajeswari Polimers		11-04-19	128,588.00	67068	Trade Creditors	No	No	No	52.16	No
4	Rajih and Associates		11-04-19	23,780,105.10	-1864092.48	Trade Creditors	No	No	No	(7.84)	No
5	Chemi Products		11-04-19	2,393,820.38	1534689	Trade Creditors	No	No	No	64.11	No
6	Bostik India Pvt Ltd		16-04-2019	136,822.00	2808331.43	Trade Creditors	No	No	No	2,052.54	No
7	Indus International		17-04-2019	411,657.00	393796.5	Trade Creditors	No	No	No	95.66	No
8	V.R.Shank Industries		19-04-19	55,886.00	36290	Trade Creditors	No	No	No	64.94	No
9	T.Abdul Wahid Tanneries Pvt Ltd		19-04-19	36,958,214.88	27829736.5	Trade Creditors	No	No	No	75.30	No
10	Faizan Shoes Pvt Ltd		19-04-19	2,820,662.70	558011	Trade Creditors	No	No	No	19.78	No
11	A Sanjeev Kumar		20-04-19	35,160.00	35160	Trade Creditors	No	No	No	100.00	No

12	Essen Agency		20-04-19	606,878.45	331666	Trade Creditors	No	No	No	54.65	No
13	A.S.International		22-04-19	86,403.00	41500	Trade Creditors	No	No	No	48.03	No
14	Newman Press Pvt Ltd		22-04-19	413,740.00	76715	Trade Creditors	No	No	No	18.54	No
15	Hero Impex (India)		22-04-19	7,259.00	6230	Trade Creditors	No	No	No	85.82	No
16	V.V.Trade links		22-04-19	3,972,295.00	1662185	Trade Creditors	No	No	No	41.84	No
17	Imdad Enterprises		22-04-19	3,166,811.94	1341843.2	Trade Creditors	No	No	No	42.37	No
18	Harman Chennai Clicking Dies		22-04-19	148,966.00	111169	Trade Creditors	No	No	No	74.63	No
19	Navin Exports		23-04-19	8,915,224.50	6227016.5	Trade Creditors	No	No	No	69.85	No
20	Sri Ramajayam Transport		23-04-19	305,758.00	246579	Trade Creditors	No	No	No	80.65	No
21	Ozone Office Solution		23-04-19	92,340.00	77320	Trade Creditors	No	No	No	83.73	No
22	Star Royal Papers Pvt Ltd		23-04-19	1,165,150.00	939637	Trade Creditors	No	No	No	80.65	No
23	Abida Prime Tannery		23-04-19	730,177.00	558910	Trade Creditors	No	No	No	76.54	No
24	Ganesh Carton India Pvt Ltd		23-04-19	339,209.80	297754.55	Trade Creditors	No	No	No	87.78	No
25	Prints City		23-04-19	173,141.00	170106	Trade Creditors	No	No	No	98.25	No
26	Sankaranarayanan & Co		23-04-19	348,974.00	172000	Trade Creditors	No	No	No	49.29	No
27	T.S.Srinivasan		23-04-19	155,000.00	155000	Trade Creditors	No	No	No	100.00	No
28	C.M.Abrasives - K Mani		23-04-19	77,568.00	76990	Trade Creditors	No	No	No	99.25	No

29	Harman Ambur Clicking Dies		23-04-19	611,599.00	343595	Trade Creditors	No	No	No	56.18	No
30	Harman Ranipet Clicking Dies		23-04-19	347,523.00	165487	Trade Creditors	No	No	No	47.62	No
31	New Era Travel & Cargo Agencies		24-04-19	47,491,664.00	18115404.72	Trade Creditors	No	No	No	38.14	No
32	Sun Shine Corporation		24-04-19	598,441.00	598441	Trade Creditors	No	No	No	100.00	No
33	Roshan Chemical Industries		24-04-19	517,449.00	350110	Trade Creditors	No	No	No	67.66	No
34	Novel Unichem		24-04-19	220,343.00	220343	Trade Creditors	No	No	No	100.00	No
35	Marudhar Tanchem Pvt Ltd		24-04-19	931,457.00	931457	Trade Creditors	No	No	No	100.00	No
36	Acme India		24-04-19	732,958.00	271511	Trade Creditors	No	No	No	37.04	No
37	P.Shafeullah & Co		24-04-19	4,016,675.00	3986275	Trade Creditors	No	No	No	99.24	No
38	SK Marketting		24-04-19	8,012,142.00	3621227	Trade Creditors	No	No	No	45.20	No
39	Meanjee Packaging		24-04-19	261,700.87	312324.31	Trade Creditors	No	No	No	119.34	No
40	Orient Press		24-04-19	567,700.00	1251298	Trade Creditors	No	No	No	220.42	No
41	Uttam Polyrubs India Pvt Ltd		24-04-19	270,499.00	270499	Trade Creditors	No	No	No	100.00	No
42	Multywin Sales Pvt Ltd		24-04-19	187,420.00	167420	Trade Creditors	No	No	No	89.33	No
43	Ramu Fab		24-04-19	959,931.00	959931	Trade Creditors	No	No	No	100.00	No
44	Mohini Prints		24-04-19	1,632,424.00	967387	Trade Creditors	No	No	No	59.26	No
45	Gracious Express		24-04-19	421,656.00	421658.54	Trade Creditors	No	No	No	100.00	No

46	Sri Vinayaga Traders (New)		24-04-19	2,871,211.00	1940008	Trade Creditors	No	No	No	67.57	No
47	Sri Vinayaga Traders (Old)		24-04-19	808,889.00	0	Trade Creditors	No	No	No	-	No
48	SP Traders		24-04-19	913,750.00	913751.33	Trade Creditors	No	No	No	100.00	No
49	SP Shoe Lace		24-04-19	84,499.75	82931	Trade Creditors	No	No	No	98.14	No
50	SP Enterprises		24-04-19	8,893.50	8894	Trade Creditors	No	No	No	100.01	No
51	Kenda Farben		24-04-19	2,848,494.00	712122.1	Trade Creditors	No	No	No	25.00	No
52	Faaria Impex		24-04-19	8,058,520.00	5443842	Trade Creditors	No	No	No	67.55	No
53	Sai Enterprises		24-04-19	79,896.00	35787	Trade Creditors	No	No	No	44.79	No
54	Priti Sales Corporation		24-04-19	488,691.00	406769.38	Trade Creditors	No	No	No	83.24	No
55	SPR Construction		24-04-19	2,720,773.00	0	Trade Creditors	No	No	No	-	No
56	Sankarji Prithviraj		24-04-19	1,211,890.00	0	Trade Creditors	No	No	No	-	No
57	Sankarji Prithviraj & Co		24-04-19	28,850,265.00	0	Trade Creditors	No	No	No	-	No
58	SPR Corporation		24-04-19	988,600.00	466657	Trade Creditors	No	No	No	47.20	No
59	Sangeeta Devi S Kawad		24-04-19	963,170.00	0	Trade Creditors	No	No	No	-	No
60	Industrial Trade & Lubes		26-04-19	55,897.00	55897	Trade Creditors	No	No	No	100.00	No
61	Sun Shoes		25-04-19	653,524.00	538454.8	Trade Creditors	No	No	No	82.39	No
62	Kanna Color Concepts		25-04-19	1,302,367.00	792085	Trade Creditors	No	No	No	60.82	No

63	Navkar Techtex Pvt Ltd		25-04-19	214,081.00	183634.1	Trade Creditors	No	No	No	85.78	No
64	Classic Leather		25-04-19	501,400.72	304224	Trade Creditors	No	No	No	60.67	No
65	Vardhman Yarns & Threads Ltd		25-04-19	397,799.00	411746	Trade Creditors	No	No	No	103.51	No
66	Maha Leather		25-04-19	1,157,755.00	1157765	Trade Creditors	No	No	No	100.00	No
67	PSAFL Speedmark		25-04-19	3,023,009.00	2133561.52	Trade Creditors	No	No	No	70.58	No
68	Barakath Packaging		25-04-19	256,499.00	256477	Trade Creditors	No	No	No	99.99	No
69	Rigid Industries		25-04-19	544,817.00	544817	Trade Creditors	No	No	No	100.00	No
70	Unisol India Pvt Ltd		26-04-19	1,236,840.00	686867	Trade Creditors	No	No	No	55.53	No
71	Garuda Security Service - proprieto		26-04-19	718,527.00	615158	Trade Creditors	No	No	No	85.61	No
72	Don Chem Private Limited		26-04-19	414,832.91	414832.91	Trade Creditors	No	No	No	100.00	No
73	Weyco Group Inc.		26-04-19	\$ 114,523.87	5663687.32	Trade Creditors	No	No	No	4,945.42	No
74	V Althaf Tanning Company		26-04-19	3,360,707.00	2217544	Trade Creditors	No	No	No	65.98	No
75	HKA Travels		26-04-19	864,615.00	864615	Trade Creditors	No	No	No	100.00	No
76	SSA & CO		26-04-19	537916	537916	Trade Creditors	No	No	No	100.00	No
77	safe express private limited		26-04-19	314,848.33	307,550.00	Trade Creditors	No	No	No	97.68	No
78	sara suole private limited		26-04-19	187,370.00	187,370.00	Trade Creditors	No	No	No	100.00	No
79	Kavipuri Leathers		14-05-19	177,449.00	177,449.00	Trade Creditors	No	No	No	100.00	No

80	Star Shoe components		14-05-19	3,176,820.00	3,176,820.00	Trade Creditors	No	No	No	100.00	No
Total				227,060,308.27	109711271						

Note:

All the above claims are subject to modification subject to direction from Adjudicating Authority.

05-06-19

Amount in ₹

Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks , If any
No	-	0	Nil
No	232,239.40	0	Nil
No	61,520.00	0	Nil
No	25,644,197.58	0	Nil
No	859,131.38	0	Nil
No	(2,671,509.43)	2,671,509.43	
No	17,860.50	0	Nil
No	19,596.00	0	Nil
No	9,128,478.38	0	Nil
No	2,262,651.70	0	Nil
No	-	0	Nil

No	275,212.45	0	Nil
No	44,903.00	0	Nil
No	337,025.00	0	Nil
No	1,029.00	0	Nil
No	2,310,110.00	0	Nil
No	1,824,968.74	0	Nil
No	37,797.00	0	Nil
No	2,688,208.00	0	Nil
No	59,179.00	0	Nil
No	15,020.00	0	Nil
No	225,513.00	0	Nil
No	171,267.00	0	Nil
No	41,455.25	0	Nil
No	3,035.00	0	Nil
No	176,974.00	0	Nil
No	-	0	Nil
No	578.00	0	Nil

No	268,004.00	0	Nil
No	182,036.00	0	Nil
No	29,376,259.28	0	Nil
No	-	0	Nil
No	167,339.00	0	Nil
No	-	0	Nil
No	-	0	Nil
No	461,447.00	0	Nil
No	30,400.00	0	Nil
No	4,390,915.00	0	Nil
No	(50,623.44)	50,623.44	
No	(683,598.00)	683,598.00	
No	-	0	Nil
No	20,000.00	0	Nil
No	-	0	Nil
No	665,037.00	0	Nil
No	(2.54)	0	Nil

No	30,446.90	0	Nil
No	197,176.72	0	Nil
No	(13,947.00)	0	Nil
No	(10.00)	0	Nil
No	889,447.48	0	Nil
No	22.00	0	Nil
No	-	0	Nil
No	549,973.00	0	Nil
No	103,369.00	0	Nil
No	-	0	Nil
No	(5,549,163.45)	\$ 114,523.87	
No	1,143,163.00	0	Nil
No	-	0	Nil
No	-	0	Nil
No	7,298.33	0	Nil
No	-	0	Nil
No	-	0	Nil



No	-	0 Nil
	-	
	117,349,037.00	3,405,730.87