

Annexure-6

Name of the corporate debtor: M/s Moser Baer India Limited; Date of commencement of liquidation: 20.09.2018; List of stakeholders as on: 19.12.2020

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

(Amount in ₹)

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 set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee						% share in total amount of claims admitted
1	Advance Valves Globel LLP	-	-	2,73,573	93,816	Unsecured	-	-	-	0.02	-	-	1,79,757	-	-
2	ADVENT CHEMBIO PVT LTD	-	-	8,88,560	7,41,820	Unsecured	-	-	-	0.17	-	-	1,46,740	-	-
3	AFORESERVE.COM LIMITED	-	-	18,62,585	11,26,004	Unsecured	-	-	-	0.26	-	-	7,36,581	-	-
4	ALPHA KKC LOGISTICS INDIA PVT LTD	-	-	1,98,055	1,76,080	Unsecured	-	-	-	0.04	-	-	21,975	-	-
5	Alpna Packaging Pvt. Ltd.	-	-	37,44,803	25,66,030	Unsecured	-	-	-	0.59	-	-	11,78,774	-	-
6	APL Logistics (India) Pvt. Ltd.	-	-	26,275	12,254	Unsecured	-	-	-	0.00	-	-	14,021	-	-
7	ASA Engineers (P) Ltd	-	-	9,76,252	5,96,610	Unsecured	-	-	-	0.14	-	-	3,79,642	-	-
8	Asmi Printographics Pvt. Ltd.	-	-	67,13,268	55,67,117	Unsecured	-	-	-	1.29	-	-	11,46,152	-	-
9	Atithi Industrial Solutions Private Limited	-	-	59,20,963	59,20,963	Unsecured	-	-	-	1.37	-	-	-	-	-
10	B.R. Containers	-	-	14,68,823	10,17,335	Unsecured	-	-	-	0.24	-	-	4,51,488	-	-
11	Baba Goods Carrier	-	-	3,74,814	3,08,793	Unsecured	-	-	-	0.07	-	-	66,021	-	-
12	BALRAJ SINGH	-	-	1,05,000	1,05,000	Unsecured	-	-	-	0.02	-	-	-	-	-
13	BDO INDIA LLP	-	-	11,67,943	10,66,383	Unsecured	-	-	-	0.25	-	-	1,01,560	-	-
14	BLUE DART EXPRESS LIMITED	-	-	54,76,333	31,47,336	Unsecured	-	-	-	0.73	-	-	23,28,997	-	-
15	BOMBAY STOCK EXCHANGE LIMITED	-	-	8,46,827	8,46,798	Unsecured	-	-	-	0.20	-	-	29	-	-
16	BRAHMA TRAVELS	-	-	6,20,623	4,35,577	Unsecured	-	-	-	0.10	-	-	1,85,046	-	-
17	BudhiRaja Goods Transport Co.	-	-	4,76,108	4,76,108	Unsecured	-	-	-	0.11	-	-	-	-	-
18	Central Depository Services (India) Ltd.	-	-	5,29,406	5,14,204	Unsecured	-	-	-	0.12	-	-	15,203	-	-
19	CMS IT Services Pvt Ltd	-	-	3,08,500	3,08,500	Unsecured	-	-	-	0.07	-	-	-	-	-
20	D.D.POLYMERS	-	-	3,09,160	0	Unsecured	-	-	-	-	-	-	3,09,160	-	-
21	D.K. Interior Decorators	-	-	8,06,623	1,24,385	Unsecured	-	-	-	0.03	-	-	6,82,238	-	-
22	D.R.International Pvt. Ltd.	-	-	5,30,741	3,54,852	Unsecured	-	-	-	0.08	-	-	1,75,889	-	-
23	Daniel P.K.	-	-	1,27,741	1,27,741	Unsecured	-	-	-	0.03	-	-	-	-	-
24	Decorative sleeves Pvt. Ltd	-	-	56,65,086	46,84,985	Unsecured	-	-	-	1.08	-	-	9,80,101	-	-
25	Digital Electronics	-	-	1,41,672	1,41,672	Unsecured	-	-	-	0.03	-	-	-	-	-
26	Dirco Polymers Pvt. Ltd.	-	-	50,740	50,740	Unsecured	-	-	-	0.01	-	-	-	-	-
27	ENKAY POLYMERS	-	-	91,84,534	73,53,832	Unsecured	-	-	-	1.70	-	-	18,30,702	-	-

28	ESPOIR POLYMERS		3,89,200	3,67,200	Unsecured	-	-	-	0.09	-	-	22,000	-	-
29	Ganesh Metal Industries		13,21,072	86,193	Unsecured	-	-	-	0.02	-	-	12,34,879	-	-
30	GOYAL MG GASES PVT.LTD.		16,15,345	11,13,151	Unsecured	-	-	-	0.26	-	-	5,02,194	-	-
31	Gujarat Fluorochemicals Limited		40,93,858	29,74,290	Unsecured	-	-	-	0.69	-	-	11,19,568	-	-
32	HARIOM GOODS CARRIER		10,36,282	8,93,519	Unsecured	-	-	-	0.21	-	-	1,42,763	-	-
33	INOX AIR PRODUCTS PVT LTD		1,30,121	1,30,121	Unsecured	-	-	-	0.03	-	-	-	-	-
34	K K CATRER PRIVATE LIMITED		72,13,756	42,61,463	Unsecured	-	-	-	0.99	-	-	29,52,293	-	-
35	KANSWA THERMOFLEX		2,49,400	2,03,193	Unsecured	-	-	-	0.05	-	-	46,207	-	-
36	KONINKLIJKE PHILIPS ELECTRONICS NV		12,69,83,569	6,38,67,949	Unsecured	-	-	-	14.79	-	-	6,31,15,620	-	-
37	KUNDAN SWITCHGEARS PVT. LTD.		8,48,388	4,11,585	Unsecured	-	-	-	0.10	-	-	4,36,803	-	-
38	M/S S B A SERVICES		38,76,566	33,81,965	Unsecured	-	-	-	0.78	-	-	4,94,601	-	-
39	MAJHA TRANSPORT LLP		3,20,332	3,20,332	Unsecured	-	-	-	0.07	-	-	-	-	-
40	Mangla sales Agency		1,15,974	1,15,974	Unsecured	-	-	-	0.03	-	-	-	-	-
41	Manglam Medikits Pvt. Ltd.		5,78,132	5,78,132	Unsecured	-	-	-	0.13	-	-	-	-	-
42	MAX SPARE LIMITED		2,17,249	2,11,779	Unsecured	-	-	-	0.05	-	-	5,470	-	-
43	MAXOTEL INDUSTRIES		15,04,615	9,67,598	Unsecured	-	-	-	0.22	-	-	5,37,017	-	-
44	MITSUMI O.S.K. LINES (INDIA) PVT. LTD.		1,93,156	1,93,156	Unsecured	-	-	-	0.04	-	-	-	-	-
45	National Adhesives		3,54,749	3,31,395	Unsecured	-	-	-	0.08	-	-	23,354	-	-
46	NAV BHARAT CASTINGS L L P		3,24,67,222	2,19,10,526	Unsecured	-	-	-	5.07	-	-	1,05,56,696	-	-
47	Nestor Converters Private Limited		7,36,201	6,78,044	Unsecured	-	-	-	0.16	-	-	58,157	-	-
48	New Model Impex Pvt. Ltd.		35,54,109	30,07,627	Unsecured	-	-	-	0.70	-	-	5,46,482	-	-
49	NEW SHINE INDUSTRIES		4,10,740	3,15,955	Unsecured	-	-	-	0.07	-	-	94,785	-	-
50	NIRMAL CHEMICALS		22,77,981	17,76,785	Unsecured	-	-	-	0.41	-	-	5,01,196	-	-
51	NORTH STREET COOLING TOWERS (P) LTD		87,580	87,401	Unsecured	-	-	-	0.02	-	-	179	-	-
52	OBEROI PEST CONTROL		2,42,717	2,04,786	Unsecured	-	-	-	0.05	-	-	37,931	-	-
53	OM CIRCUIT BOARDS		18,43,898	10,95,045	Unsecured	-	-	-	0.25	-	-	7,48,853	-	-
54	P.J.Banan		1,23,52,652	1,02,61,603	Unsecured	-	-	-	2.38	-	-	20,91,049	-	-
55	PASH OVERSEAS		15,83,993	6,02,924	Unsecured	-	-	-	0.14	-	-	9,81,069	-	-
56	Perfect Pac Limited		43,95,471	35,37,964	Unsecured	-	-	-	0.82	-	-	8,57,507	-	-
57	Pioneer Corporation, Japan		18,82,53,332	14,63,86,728	Unsecured	-	-	-	33.90	-	-	4,18,66,604	-	-
58	Prakash Parcel Services Ltd.,		5,16,139	2,30,988	Unsecured	-	-	-	0.05	-	-	2,85,151	-	-
59	Prasol Chemicals Ltd.		79,12,436	44,04,035	Unsecured	-	-	-	1.02	-	-	35,08,401	-	-
60	PYROTECH ELECTRONICS PVT. LTD. (UNIT-I)		19,48,852	10,07,167	Unsecured	-	-	-	0.23	-	-	9,41,685	-	-
61	R.C.Construction		8,20,686	2,14,360	Unsecured	-	-	-	0.05	-	-	6,06,326	-	-

62	RAVAGO SHAH POLYMERS PVT LTD		9,02,787	7,65,074	Unsecured	-	-	-	0.18	-	-	1,37,713	-	-
63	RAWAL TRAVELS & LOGISTICS		23,90,900	23,90,900	Unsecured	-	-	-	0.55	-	-	-	-	-
64	ROYAL STICK ENTERPRISES PVT LTD		1,44,222	1,09,997	Unsecured	-	-	-	0.03	-	-	34,225	-	-
65	S. S. Transport Co.		44,22,582	39,38,596	Unsecured	-	-	-	0.91	-	-	4,83,986	-	-
66	S.M. Industry		5,78,713	4,93,601	Unsecured	-	-	-	0.11	-	-	85,113	-	-
67	SAITRONICS SYSTEMS PVT. LTD.		27,984	27,984	Unsecured	-	-	-	0.01	-	-	-	-	-
68	SAKSHI PRINT N PACK		14,68,604	11,64,142	Unsecured	-	-	-	0.27	-	-	3,04,462	-	-
69	Security And Intelligence Services India Ltd		4,09,474	1,62,443	Unsecured	-	-	-	0.04	-	-	2,47,031	-	-
70	SENTINEL CONSULTANTS PRIVATE LIMITED		15,43,533	0	Unsecured	-	-	-	-	-	-	15,43,533	-	-
71	SNG Securities & Placements		14,56,017	11,61,301	Unsecured	-	-	-	0.27	-	-	2,94,716	-	-
72	Solitaire Logistics Pvt Ltd.		9,99,921	9,78,839	Unsecured	-	-	-	0.23	-	-	21,082	-	-
73	Studio Thorn Paper Conversion Pvt Ltd		2,31,309	2,31,309	Unsecured	-	-	-	0.05	-	-	-	-	-
74	SUNIL POLYMERS		7,92,875	7,92,875	Unsecured	-	-	-	0.18	-	-	-	-	-
75	Syratron Technologies Pvt. Ltd.		5,09,684	39,066	Unsecured	-	-	-	0.01	-	-	4,70,618	-	-
76	Tech On Electronics		6,96,233	4,27,925	Unsecured	-	-	-	0.10	-	-	2,68,308	-	-
77	Thomson Reuters India Pvt.Ltd		5,78,638	3,94,243	Unsecured	-	-	-	0.09	-	-	1,84,395	-	-
78	Twin Corporation		2,46,569	1,21,642	Unsecured	-	-	-	0.03	-	-	1,24,927	-	-
79	TWIN TECH INDIA PVT. LTD.		19,76,805	13,23,064	Unsecured	-	-	-	0.31	-	-	6,53,741	-	-
80	V Pack Automation Solutions		25,71,749	25,49,919	Unsecured	-	-	-	0.59	-	-	21,830	-	-
81	Worth Worldwide Logistics Pvt Ltd		17,34,797	13,88,853	Unsecured	-	-	-	0.32	-	-	3,45,944	-	-
82	Sunny Exports P. Ltd (having its trade name new tech packagings)		23,13,634	10,71,927	Unsecured	-	-	-	0.25	-	-	12,41,707	-	-
83	The Supreme Industries Ltd.		10,54,359	4,69,956	Unsecured	-	-	-	0.11	-	-	5,84,403	-	-
84	Zircon Exports Pvt Ltd		36,90,634	0	Unsecured	-	-	-	-	-	-	36,90,634	-	-
85	Citibank N.A.		5,65,45,950	5,65,45,950	Unsecured	-	-	-	13.09	-	-	-	-	-
86	SVC Infotech		4,81,750	4,81,750	Unsecured	-	-	-	0.11	-	-	-	-	-
87	Padmavathi Infotech		1,68,240	1,68,240	Unsecured	-	-	-	0.04	-	-	-	-	-
88	Broekman Logistics India Pvt. Ltd.		10,73,938	10,73,938	Unsecured	-	-	-	0.25	-	-	-	-	-
89	National India Traders		13,22,294	13,22,294	Unsecured	-	-	-	0.31	-	-	-	-	-
90	Cyber Media Research & Services Ltd.		1,47,500	1,47,500	Unsecured	-	-	-	0.03	-	-	-	-	-
91	Varal Consultancy DMCC		29,22,571	29,22,571	Unsecured	-	-	-	0.68	-	-	-	-	-
92	Protonics Systems India Pvt Ltd		4,49,039	4,49,039	Unsecured	-	-	-	0.10	-	-	-	-	-
93	Singh Seals Industry		77,486	77,486	Unsecured	-	-	-	0.02	-	-	-	-	-

94	VISTRA ITCL(India)Limited(Formerly known as IL&FS Trust Company Limited)			4,51,459	4,51,459	Unsecured	-	-	-	0.10	-	-	-	-	-
95	EUDD Noida, Pashchimanchal Vidyut Vitran Nigam Ltd.			1,41,49,300	1,41,49,300	Unsecured	-	-	-	3.28	-	-	-	-	-
96	Tropicana Enterprises Pvt. Ltd.			5,02,898	5,02,898	Unsecured	-	-	-	0.12	-	-	-	-	-
97	K.S. Enterprises			1,15,500	1,06,000	Unsecured	-	-	-	0.02	-	-	9,500	-	-
98	Shell India Markets Pvt. Ltd			36,84,547	23,92,563	Unsecured	-	-	-	0.55	-	-	12,91,984	-	-
99	Lakshmikumaran & Sridharan			8,85,555	8,85,555	Unsecured	-	-	-	0.21	-	-	-	-	-
100	Pashchimanchal Vidyut Vitran Nigam Limited			1,41,49,300	1,41,49,300	Unsecured	-	-	-	3.28	-	-	-	-	-
101	Office of the Senior Manager, JAL DIV - III, Noida			23,19,848	0	Unsecured	-	-	-	-	-	-	23,19,848	-	-
102	Kamal Bearings (P) Ltd			5,74,720	3,51,373	Unsecured	-	-	-	0.08	-	-	2,23,347	-	-
103	Hanuji Printers			1,51,026	1,50,712	Unsecured	-	-	-	0.03	-	-	314	-	-
104	Onway Warehousing & Logistics Pvt. Ltd.			15,11,132	15,11,132	Unsecured	-	-	-	0.35	-	-	-	-	-
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	Total			59,16,66,855	43,18,38,582	-	-	-	-	100.00	-	-	15,98,28,274	-	-