

Annexure-6

Name of the corporate debtor: GIAN CHAND AND SONS PRIVATE LIMITED; Date of commencement of liquidation: 05.08.2019; List of stakeholders as on: 05.08.2019

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

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 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	Parth Chemicals	OC1		189484	119274	Material/ service supply	0	No	0	0.91	0	0	70210	0	
2	Rajindra Dyes & Chemicals	OC2		28532	0	-do-	0	No	0	0.00	0	0	28532	0	
3	Kumra Plastic	OC3		71240	67259	-do-	0	No	0	0.51	0	0	3981	0	
4	Singhal Sons Industries	OC4		69004	23728	-do-	0	No	0	0.18	0	0	45276	0	
5	Indiana Acids & Chemicals P Limited	OC5		190081	129809	-do-	0	No	0	0.99	0	0	60272	0	
6	Bansal Agencies	OC6		79165	32450	-do-	0	No	0	0.25	0	0	46715	0	
7	Ganga Enterprises	OC7		216283	87365	-do-	0	No	0	0.67	0	0	128918	0	
8	A.K.Plastics	OC8		85803	85803	-do-	0	No	0	0.65	0	0	0	0	
9	Bansal Cone Traders	OC9		145301	145297	-do-	0	No	0	1.11	0	0	4	0	
10	B.R.Impex	OC10		8263155	7872722	-do-	0	No	0	60.01	0	0	390433	0	
11	Ess Pee Sales	OC11		25665	17051	-do-	0	No	0	0.13	0	0	8614	0	
12	Chamba Soap Mills	OC12		101363	50586	-do-	0	No	0	0.39	0	0	50777	0	
13	Kishan Chand Rangwala	OC13		433494	422581	-do-	0	No	0	3.22	0	0	10913	0	
14	Ludhiana Colour Chem	OC14		803900	422669	-do-	0	No	0	3.22	0	0	381231	0	
15	K.K.Traders	OC15		2418622	781874	-do-	0	No	0	5.96	0	0	1636748	0	
16	P.S.Dye Chem	OC16		128502	0	-do-	0	No	0	0.00	0	0	128502	0	
17	Iutex India	OC17		99080	0	-do-	0	No	0	0.00	0	0	99080	0	
18	Jai Shree Ram Soap & Chemical	OC18		1538306	912054	-do-	0	No	0	6.95	0	0	626252	0	
19	M.K.Printing Press	OC19		29760	2856	-do-	0	No	0	0.02	0	0	26904	0	
20	Jindal Chemicals	OC20		1643029	1073826	-do-	0	No	0	8.19	0	0	569203	0	
21	Technocrat Enterprises	OC21		26809	0	-do-	0	No	0	0.00	0	0	26809	0	
22	Ram Swarup Dev Raj	OC22		75032	75032	-do-	0	No	0	0.57	0	0	0	0	
23	Sharda Enterprises	OC23		113632	76691	-do-	0	No	0	0.58	0	0	36941	0	
24	Jaskirat Textiles	OC24		258520	258520	-do-	0	No	0	1.97	0	0	0	0	
25	H.R.Overseas	OC25		234372	234372	-do-	0	No	0	1.79	0	0	0	0	
26	Magan Enterprises	OC26		229736	226999	-do-	0	No	0	1.73	0	0	2737	0	
27	Bharti Plastic	OC27		155089	0	-do-	0	No	0	0.00	0	0	155089	0	
28	Abhishek Kapoor	OC28		17100	0	-do-	0	No	0	0.00	0	0	17100	0	
29	Rana Polycot Limited	OC29		17567144	0	-do-	0	No	0	0.00	0	0	17567144	0	
30	Kaka Ram Babu Ram Aggarwal	OC30		2751395	0	-do-	0	No	0	0.00	0	0	2751395	0	
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