

NUI PULP & PAPERS INDUSTRIES PRIVATE LIMITED - IN CIRP

FINANCIAL CREDITOR - FORM C - OPERATIONAL CREDITOR

Sl.No	Name of the Creditor	Address	Amount Claimed	Amount Admitted	Remarks	
1	Emu Lines Private Limited	120, (Old No.272), Thambu Chetty Street, 4th Floor Akbar Tower, Chennai - 600 001 Email	84,15,860	81,46,700		Admitted as per books of accounts
2	Trackmytrucks Private Limited	No.1, Floor No. S2, Friends Enclave, 6th Street, Vivekananda Nagar, Sithalapakkam, Chennai - 600 126 Email id	6,75,500	6,62,000	As per books amount payable is Rs.662000/-,	Admitted as per books of accounts
3	Global Logistics Solutions India Private Limited	Email id vijayan.balan@globallogistics.co.in	77,25,734	77,25,734	As per books amount payable is Rs.7789237/-,	Admitted as per books of accounts
4	Qcon Infra Private Limited	6-3-788/20, Sri Krishnasai Diagnostics Buildings, Ameerpet, Hyderabad - 500 016 Email id accountsgcom@gmail.com	27,63,886	27,63,886		MAIL SENT ON 31-03-2020 to furnish excel sheet for calculation of
5	Panoply Packagings private Limited	Survey no. 205 & 206, Aarneri Village, Pondur B.O, Sriperumbudur - 602 105 Email id	12,02,625	12,02,620	As per the books amount payable is Rs.12,02,620/-,	Admitted as per books of accounts

6	Kanoos Alsamah Trading Est.	PO Box 71112, Jeddah 22754, Industrial City 2 -KSA Email id kanoosalsamahtradingest@gmail.com	15,66,66,125	88,03,340	As per the claimant, amount payable to them is RS. 156666125. But on verification of the books of account of the company has sold products to the claimant and afetr adjusting receivables on account of export sale as on 11-19 admitable claim is Rs. 97867738.60/- (Nine crore Seventy Eight Lakhs Sixty Seven	142826690-44958951=97867739
7	SKS Entrprises	6-3-788/20, 3rd Floor, Opp to big Boss, Ameerpet, Hyderabad - 500 016 Email id sksenterpriseshyd@gmail.co	7,26,438	2,69,912	Claimant has included value of machinery belongs to him kept under custody of	As per books it is Rs.59425/-
8	T.P Paul & Associates	XII/392/2, Anoop Garden, Vikas nagar, Kalpetta, Wayanad district, Kerala - 673 121 Email id tppaulassociates@gmail.com	2,28,000	32,325	LETTER TO BE SENT SEEKING CLARIFICATION	As per tally Rs.67675/- is held as advance by the auditors and fees isRs.1
9	Tamilnadu Newsprint and papers limited	No.67, mount Road, Guindy, Chennai - 600 032 Email id sezhan.l@tnpl.co.in	1,79,46,015	1,50,01,902	Evidence for intereset claim not available with claim form, hence	Admitted as per books of accounts
10	Siegwerk India Private Limited	S-7, Okhla Industrial Area, Phase -II, New Delhi - 110 020 Email id	3,82,125	3,68,955	Admitted	322250 plus interest 32225/- =
11	T P Sivadas FCS	683, 2nd Floor, City Centre Complex, Byju Road, Kunnamkulam, trissur, kerela - 680503 Email id	1,84,600	3,305	Claim not supported with Enough Proof	
12	CMS Engineering	25/17, Vannier street, Padi, Chennai - 600 050 Email id cms_engg@yahoo.com	1,15,739	91,150	Evidence for intereset claim not available with claim form, hence	

13	Roxcel Trading GMBH (Represented by Mr. R. Ravichandran)	Thurngasse 10, 1090 Vienna, Austria. 9, Harksa, Norton 2nd Strret, Mandaveli Pakkam, Chennai - 600 028 Email id ravichandran@chennai.kochhar.com	13,29,94,535	91,05,993	(USD 1674303.61) While Verifying claim received it is Observed that the here is huge diferrence between the claim received and amount as per the records of the company. However considering the order of the Tribunial, claimed	
14	Regal Pack Boxes (India) Private limited	Factory No.300, Sumendrabedu Village, Irrungattukotti (PO), Kanchepuram - 602 117	10,33,186	6,51,010	Evidence for intereset claim not available with claim form, hence interset part not	
15	Surat Goods Transport private Limited	Viraj impex 47, P.D Mello Road, Mumbai - 400 009 Email id ml.agarwal@totalgroup.in	1,79,665	1,79,665		with interest
16	Jitendra traders	22A-4-16/l, Sri Saiteja nagar, Palakol - 534 260, W.G. Dt (A.P) Email id	4,62,835	4,54,053		Admitted as per books of accounts
17	Gulf Maid Paper & plastic Product Traders	Kakkanchery, UKC, Building No. PP22/881B, Malappuram - 673634 Email id	11,58,481	11,58,451	.	Admitted as per books of accounts
18	Sree Lakshmi Enterprises	4D/2 Janaki Ammal Street, Sree Venkatramana Apts, Rengarajapuram, Kodambakkam, Chennai - 600 024 Email id	64,640	64,640		Admitted as per books of accounts
19	Polar Packaging Industries Private Limited	Ambalapalli house, Nallalam P.O Kozhikodee, Kerela - 673 027 Email id	7,71,300	7,71,300	IRP Filed in the Other Creditor,	Admitted as per books of accounts
TOTAL			33,36,97,289	5,74,56,941		

20	COMMERCIAL TAX OFFICER,Gudur	Gudur Circle SPSR Nellore Dist,AP D.No.2/235 Opp Court Buildings,Venkatagiri Road, Gudur	19478106	0	Received on 22/12/2020	Rejection letter sent on 09-02-2021 by RPAD
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