Annexure-6

Name of the corporate debtor: Osaka Pharmaceuticals Private Limited; Date of commencement of liquidation: 30-09-2019; List of stakeholders as on: 14-12-2019

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	Amount of claim rejected	Amount of claim under verificati	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or	Whether lien / attachment	Amount covered by guarantee	% share in total amount of claims					
1	Aaryan Enterprise	-	15.10.2019	1,72,658	1,72,658	Unsecured Operational Creditor	-	-	-	0.19	-	-	-	-	-
2	Hansraj Traders	-	08.10.2019	3,73,499	3,73,499	Unsecured Operational Creditor	-	-	-	0.41	-	-	-	-	-
3	Rainbow Printing Press	-	15.10.2019	38,91,071	38,57,518	Unsecured Operational Creditor	-	-	-	4.27	-	-	33,553	-	-
4	Harish Arjundas Rathi	-	13.10.2019	3,17,935	3,17,935	Unsecured Operational Creditor	-	-	-	0.35	-	-	-	-	-
5	Ishan Industries	-	07.10.2019	44,90,421	44,90,421	Unsecured Operational Creditor	-	-	-	4.97	-	-	-	-	-
6	Saga Elastomer Private Limited	-	16.10.2019	17,28,906	17,28,906	Unsecured Operational Creditor	-	-	-	1.92	-	-	-	-	-
7	M/s Shah Kalyanji Punshi and Co.	-	10.10.2019	3,22,810	3,20,410	Unsecured Operational Creditor	-	-	-	0.35	-	-	2,400	-	-
8	Chemisol Complex	-	11.10.2019	10,06,204	10,06,204	Unsecured Operational Creditor	-	-	-	1.11	-	-	-	-	-
9	Pharmica	-	11.10.2019	95,14,165	95,14,165	Unsecured Operational Creditor	-	-	-	10.54	-	-	-	-	-
10	Shraddha Enterprise, Baroda	-	26.10.2019	2,96,115	2,96,115	Unsecured Operational Creditor	-	-	-	0.33	-	-	-	-	-
11	Shreeji Bottle Trading Co.	-	16.10.2019	6,08,999	6,08,999	Unsecured Operational Creditor	-	-	-	0.67	-	-	-	-	-
12	Empire Industries Ltd - Vitrum Glass	-	12.10.2019	41,75,023	41,75,023	Unsecured Operational Creditor	-	-	-	4.62	-	-	-	-	-
13	Western Pharma	-	11.10.2019	1,24,45,552	1,24,45,552	Unsecured Operational Creditor	-	-	-	13.79	-	-	-	-	-
14	M/s. Galpha Laboratories Limited	-	14.10.2019	1,01,89,040	1,01,89,040	Unsecured Operational Creditor	-	-	-	11.29	-	-	-	-	-
15	Maa Print Pack	-	17.10.2019	49,48,768	49,48,768	Unsecured Operational Creditor	-	-	-	5.48	-	-	-	-	-
16	Panchsheel Organics Limited	-	17.10.2019	8,63,337	8,63,337	Unsecured Operational Creditor	-	-	-	0.96	-	-	-	-	-
17	Daksh Medicare	-	18.10.2019	40,12,010	40,12,010	Unsecured Operational Creditor	-	-	-	4.44	-	-	-	-	-
18	Allied Plastics	-	19.10.2019	29,12,871	29,12,871	Unsecured Operational Creditor	-	-	-	3.23	-	-	-	-	-
19	Abil Chempharma Private Limited	-	18.10.2019	18,28,050	18,28,050	Unsecured Operational Creditor	-	-	-	2.02	-	-	-	-	-
20	Divya Packaging	-	21.10.2019	8,54,418	8,47,089	Unsecured Operational Creditor	-	-	-	0.94	-	-	7,329	-	-
21	Rukson Packaging Private Limited	-	16.10.2019	33,55,823	33,55,823	Unsecured Operational Creditor	-	-	-	3.72	-	-	-	-	-
22	Manali Chemicals	-	23.10.2019	11,38,250	7,67,910	Unsecured Operational Creditor	-	-	-	0.85	-	-	3,70,340	-	-
23	Shah Enterprisers	-	23.10.2019	29,913	29,913	Unsecured Operational Creditor	-	-	-	0.03	-	-	-	-	-
24	Divya Enterprises	-	23.10.2019	8,28,585	8,28,585	Unsecured Operational Creditor	-	-	-	0.92	-	-	-	-	-
25	Aides Marketing	-	25.10.2019	16,20,810	16,20,810	Unsecured Operational Creditor	-	-	-	1.80	-	-	-	-	-
26	Heena Roto Prints	-	24.10.2019	6,37,806	6,37,806	Unsecured Operational Creditor	-	-	-	0.71	-	-	-	-	-
27	Parishil Laboratories Private Limited	-	26.10.2019	2,99,666	2,99,666	Unsecured Operational Creditor	-	-	-	0.33	-	-	-	-	-
28	Krishnaraj Enterprises	-	25.10.2019	5,36,711	5,32,592	Unsecured Operational Creditor	-	-	-	0.59	-	-	4,119	-	-
29	Omega Analytical Laboratories	-	26.10.2019	1,81,820	1,81,820	Unsecured Operational Creditor	-	-	-	0.20	-	-	-	-	-
30	Shell and Seals	-	26.10.2019	49,47,350	49,47,350	Unsecured Operational Creditor	-	-	-	5.48	-	-	-	-	-
31	Classic Print	-	26.10.2019	13,10,900	12,82,891	Unsecured Operational Creditor	-	-	-	1.42	-	-	28,009	-	-
32	Spansules Pharmatech Private Limited	-	31.10.2019	16,18,435	16,18,435	Unsecured Operational Creditor	-	-	-	1.79	-	-	-	-	-
33	Amratlal and Co.	-	31.10.2019	45,734	45,734	Unsecured Operational Creditor	-	-	-	0.05	-	-	-	-	-
34	Pentagon Waterlines Private Limited	-	02.11.2019	3,84,375	3,84,375	Unsecured Operational Creditor	-	-	-	0.43	-	-	-	-	-
35	Polychem Corporation	-	11.10.2019	3,79,691	3,79,691	Unsecured Operational Creditor	-	-	-	0.42	-	-	-	-	-
36	Schwabe Incoat	-	04.11.2019	4,25,807	4,25,792	Unsecured Operational Creditor	-	-	-	0.47	-	-	15	-	-
37	LA Pharma	-	15.11.2019	82,152	82,152	Unsecured Operational Creditor	-	-	-	0.09	-	-	-	-	-
38	Rinaro Safety Products	-	15.11.2019	1,14,719	1,14,719	Unsecured Operational Creditor	-	-	-	0.13	-	-	-	-	-
39	Rainbow Plastic India Limited	-	09.11.2019	15,16,586	15,16,586	Unsecured Operational Creditor	-	-	-	1.68	-	-	-	-	-
40	Harkishan Patel	-	12.11.2019	17,500	17,500	Unsecured Operational Creditor	-	-	-	0.02	-	-	-	-	-
41	Yash Firewood Suppliers	-	07.11.2019	9,01,560	8,34,793	Unsecured Operational Creditor	-	-	-	0.92	-	-	66,767	-	-
42	Mangaldeep Enterprises	-	07.11.2019	7,64,018	7,64,018	Unsecured Operational Creditor	-	-	-	0.85	-	-	-	-	-
43	Prarthana Packaging Industries	-	07.11.2019	98,771	98,650	Unsecured Operational Creditor	-	-	-	0.11	-	-	121	-	-
44	Ravish Print Pack Private Limited	-	11.11.2019	27,39,909	27,39,909	Unsecured Operational Creditor	-	-	-	3.03	-	-	-	-	-
45	M/s Scorpion Containers Private Limited	-	11.11.2019	6,04,248	6,02,016	Unsecured Operational Creditor	-	-	-	0.67	-	-	2,232	-	-
46	Shri J.P.N Singh, Sole propriertor of M/s Scorpion Inc.	-	11.11.2019	4,90,564	4,90,564	Unsecured Operational Creditor	-	-	-	0.54	-	-	-	-	-
47	Green Pack Foils Private Limited	-	12.11.2019	1,94,856	1,21,003	Unsecured Operational Creditor	-	-	-	0.13	-	-	73,853	-	-
48	Matangi Industries	-	14.11.2019	1,22,722	1,22,722	Unsecured Operational Creditor	-	-	-	0.14	-	-	-	-	-
49	Neha Life Science Private Limited	-	18.11.2019	5,23,979	5,23,979	Unsecured Operational Creditor	-	-	-	0.58	-	-	-	-	-
50	Krupal Services	-	13.12.2019	3,919	3,919	Unsecured Operational Creditor	-	-	-	0.00	-	-	-	-	-
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	Total			**9,08,69,031**	**9,02,80,293**	-	-	-	-	**100**	-	-	**5,88,738**	-	-