

Name of the corporate debtor: KADIVI INDUSTRIES LIMITED, Date of commencement of liquidation: 23.02.2018, List of stakeholders as on: 21.04.2021 (IF DATED)
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 amount dues, that	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	Whether len /					
	Royal Electric Syndicate, Delhi		23-Mar-18	9,66,432	5,92,895					3,73,537			of proof rejected.
	Ravivarma Enterprises, Sec'bad		24-Mar-18	2,26,261	1,46,923					79,338			with.
	S.P.Engineers,		24-Mar-18	5,03,068	5,03,068					0			Payments made by CD 17-18 to be reduced
	Gauripreet Galvanising Pvt.Ltd		24-Mar-18	1,30,89,853	1,26,79,227					4,60,626			Principal admitted.
	Suryateja Facilities, SR Nagar		27-Mar-18	9,37,817	7,05,126					2,32,691			Claim against Spark Logistics rejected/Interest also
	Deepak Roadlines, Uppal		28-Mar-18	71,42,878	10,90,844					60,52,034			Interest claim rejected.
	Vishal Enterprises, Uppal		28-Mar-18	3,61,24,777	3,11,59,964					80,32,823			Interest claim upto 23.2.18 considered.
	Somani Ispat Pvt.Ltd. Hyd		29-Mar-18	1,47,63,392	1,10,68,672					36,59,920			unpaid rent only considered upto 23.02.18
	Vasanth Enterprises, Sainikpuri		29-Mar-18	8,49,600	2,38,214					6,11,386			Mail received and no interest clause REJECTED
	Mierabai Constructions		31-Mar-18	9,23,666	6,59,762					2,63,904			Interest claim rejected / One contract copy required.
	Rohance Enrg. Company, Hyd		02-Apr-18	36,23,850	28,30,352					7,93,498			Form is correct. Interest rejected.
	AB Infra Services		02-Apr-18	1,27,590	89,100					38,490			Form is correct. Interest rejected.
	Gowri Infra projects		02-Apr-18	2,63,265	2,26,565					36,700			Form is correct. Interest rejected.
	Ramamilli R.Patel		02-Apr-18	3,69,152	3,28,135					41,017			admitted and no issues.
	Process Flow lines		02-Apr-18	1,41,625	1,41,625					0			Interest claim rejected.
	Sri Hanuman Steel		03-Apr-18	8,97,750	6,75,000					2,22,750			Interest claim rejected.
	Azee Azeem		03-Apr-18	1,29,34,826	94,46,654					34,88,172			Interest claim rejected.
	Jasoda Traders		03-Apr-18	13,30,000	10,00,000					3,30,000			Interest claim rejected.
	FFC Unipro Pvt.Ltd(Petro Energy)		03-Apr-18	5,55,65,398	5,55,65,398					0			admitted and no issues. ****Bogus
	RM Enterprises		04-Apr-18	11,95,983	11,86,088					2,13,485			Submitted. And complied.
	Sri Raghavendra Enterprises		04-Apr-18	4,62,000	1,03,564					3,58,436			form not correct/Interest claim not justified. No invoices
	Rahul Sai Placement Services		04-Apr-18	2,91,95,982	57,26,239					2,34,69,743			Not admissible + 2 invoices raised in June, 17.
	Sri Bhawanee Enterprises		04-Apr-18	4,77,555	3,18,170					1,59,385			Interest rejected/no signature on form C
	Newwave Computing Pvt.Ltd		04-Apr-18	43,125	43,125					0			Complied with. Admitted.
	N.S.L.Services		04-Apr-18	6,05,492	3,47,661					2,57,831			Interest rejected.
	Synergy Logistics		04-Apr-18	2,22,247	1,38,345					83,902			invoices fully not available/Interest rejected.
	Arkay Entergy Systems		04-Apr-18	4,98,900	4,98,900					0			admitted.interest clause held
	SSB Structural Galvanising P Ltd		04-Apr-18	3,04,51,451	1,66,79,813					1,37,75,638			Invoice copies not submitted/Interest claim rejected
	Bhanuaji Roadlines/td		04-Apr-18	56,34,271	0					56,34,271			Contract with Spark/Rejected.
	Gayathri Enterprises		04-Apr-18	37,84,917	30,75,245					7,09,672			Admitted with interest.
	Lakshmi Narasimha Enter(Sateesh S)		04-Apr-18	15,51,125	15,51,125					0			Invoices discrepancy
	Rajesh International		04-Apr-18	89,993	89,993					0			ID proof not received.
	Hind Commercial & Ind.Corp		04-Apr-18	974,105	7,16,255					2,57,850			Interest rejected.
	N.Ramakrishna Reddy(NARRAS)		04-Apr-18	14,253	11,039					3,214			form not correct.
	Global Business solutions		04-Apr-18	1,07,133	1,07,133					0			Admitted.
	Sohansa Construction		04-Apr-18	5,55,931	5,55,931					0			admitted. Mail received
	Diamond Pyramid International		04-Apr-18	5,10,009	2,92,703					2,17,306			Mail received and accepted.
	Protexx Constructions		04-Apr-18	60,961	30,160					30,801			Mail received and accepted.
	Shiva Shashi Engineers		04-Apr-18	11,67,429	8,13,542					3,53,887			Interest rejected as no contract/Invoice/notice
	K.K.Samy tower line contractor		04-Apr-18	28,08,698	13,27,845					14,80,853			form not correct/evidence as to interest claim.
	International Fastners		04-Apr-18	2,34,888	2,34,888					0			CRP Form submitted. However, accepted.
	Matrix Enrg. Corporation		04-Apr-18	2,11,14,900	1,78,93,898					32,20,992			CRP Form submitted. However, accepted without interest
	AI Bushra Erectors		04-Apr-18	3,21,000	0					3,21,000			form and invoices not submitted.
	Anusha Enterprises		04-Apr-18	5,36,52,330	2,98,06,850					2,38,45,480			CRP Form submitted. However, accepted without interest
	ABO Z services		04-Apr-18	67,5131	5,52,865					1,20,646			form correct. Evidence as to interest not produced
	Ganapathi Engineering Works		04-Apr-18	1,61,680	94,000					67,680			form correct. Evidence as to interest not produced
	KJ Power Associates		04-Apr-18	16,39,619	16,39,619					0			Statement of account sent. Hence accepted.
	Spark Logistics		04-Apr-18	2,71,21,921	2,64,66,811					6,55,000			
	Suraksha Tech Services P Ltd		04-Apr-18	3,97,06,754	0					3,97,06,754			
	M.R.Haranath Babu		04-Apr-18	25,88,000	23,83,488					2,04,512			
				38,16,89,249	24,18,41,519					13,98,47,730			