

Name of the Corporate Debtor :Suryabalaji steels private limited

Date of commencement of liquidation 29.05.2018

List of stakeholders as on 18.05.2021

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

(Amount in Rs)

S.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
			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					
	CHENNAI FERROUS INDUSTRIES LIMITED		10.07.2018	8456464	4881577	SUPPLY OF GOODS	NO	NO	NA	62.49	NIL	NIL	NIL	NIL	ADMITTED
	RHODIUM FERRO ALLOYS PVT LTD		10.07.2018	1592397	1592397	SUPPLY OF GOODS	NO	NO	NA	20.38	NIL	NIL	NIL	NIL	ADMITTED
	AGNI AGENCY		07.11.2018	433440	432759	SUPPLY OF GOODS	NO	NO	NA	5.53	NIL	NIL	NIL	NIL	ADMITTED
	AGNI MINERALSS		07.11.2018	579600	579600	SUPPLY OF GOODS	NO	NO	NA	7.41	NIL	NIL	NIL	NIL	ADMITTED
	Jai Rama Raghavaa Steels		22.08.2018	7547288		SUPPLY OF GOODS	NO	NO	NA		NIL	NIL	NIL	NIL	REJECTED
	Sree Vari Iron Steels Pvt Ltd		22.08.2018	1261707		SUPPLY OF GOODS	NO	NO	NA		NIL	NIL	NIL	NIL	REJECTED
	Harrisam Enterprises India Ltd		11.07.2018	5400000		SUPPLY OF GOODS	NO	NO	NA		NIL	NIL	NIL	NIL	REJECTED
	Selvalakshmi Traders		23.02.2021	7179427		SUPPLY OF GOODS	NO	NO	NA		NIL	NIL	NIL	NIL	REJECTED