

M/s Sai Infosystem (India) Ltd.
List of Operational Creditors (Form - C)

S. No	Date	Name of Creditors	Address	E- Mail Address	Amount claimed by the Creditors	Principal	Interest	Amount admitted (Amount in Rs.)	Security Interest, If any, in respect of Such Claim	STATUS
					Amount in Rs. In Lacs				Amount in Rs. In Lacs	
1	9.10.2019	Income Tax Department	Dy.Commissioner of Income-Tax, Circle 4(1)(1), Ahmedabad, Room No. B-208, 2nd Floor, B Wing, Pratyaksha Kar Bhavan, Ambawadi, Ahmedabad-380015	ahmedabad.dcit4.1.1@incometax.gov.in Phone : 079-26302807	5,583,027,840	5,583,027,840	-	5,583,027,840		ADMITTED
2	22.10.2019	KU. Pooja Rasikbhai Prajapati (State Tax Officer-4, Unit-5, Ahmedabad)	State Tax Department, Government of Gujarat, Office of The Assistant Commissioner of State Tax, Unit-5, Multi Storeyed Building, Lal Darwaja, Ahmedabad.	079-25503346 , 8469613871	16,101,604,480	10,537,508,975	5,564,095,505	16,101,604,480	CHARGE CREATED ON LAND SURVEY NO. 411/1/PAIKI 1 on 18.2.2019	ADMITTED
3	23.10.2019	Redington (India) Limited	Redington (India) Limited, Redington House Centre Point, Plot Nos. 8 & 11 (SP) Thiru. Vi. Ka Industrial Estate, Guindy, Chennai - 600032	hariprasad.srini@redington.co.in	314,101,980	146,977,012	167,124,968	314,101,980		ADMITTED
4	23.10.2019	Padmavati Enterprise (wrong form D submitted)	B-3, Doctor House,Nr.Parimal Crossing ,Ahmedabad	padmavatienterprise75@gmail.com , padmavati75@rediffmail.com	407,331	407,331	-			NOT ADMITTED as no response/ractified claim form has been submitted even after intimation regarding the same.
5	23.10.2019	Parshwa Traders (Wrong form D submitted. Email sent 21.11.19)	B-7, Basement Doctor house,Nr. Parimal Railway Crossing,Parimal Char rsta, Paldi,Ahmedabad-380006	parshwa78@gmail.com	369,307	369,307	-			NOT ADMITTED as no response/ractified claim form has been submitted even after intimation
6	23.10.2019	ICICI Bank Ltd.	ICICI Bank Ltd., ICICI Bank Tower, Nr. Chakli Circle, Old Padra Road, Vadodara, Gujarat- 390 007	shruti.kumar@icicibank.com ; hemanth.agrawal@icicibank.com ; shikhar.grover@icicibank.com	400,661,903	130,013,407	270,648,596	400,661,903	primary security of equipments taken on rent	ADMITTED
7	23.10.2019	Anokhi Realty Pvt Ltd.	3rd Floor, Satya Complex, Opp. IOC Petrol Pump, Satellite, Ahmedabad-380015	smit.shah027@gmail.com	45,100,000	45,100,000				NOT ADMITTED
Total Amount of Claim					22,445,272,841	16,443,403,872	6,001,869,069	22,399,396,203		