

M/S Origin Formulations Private Limited
List of Financial Creditors (Claim received upto 18/11/2020)

Sr. No	Date of Receipt of Claim	Name of Creditors	Address	Email ID	Total Claim Amount in Rs.	Principal Amount in Rs.	Intrest Amount in Rs.	Legal Expenses	Admisible Claim Amount in Rs.	Remarks
1	18.11.2020	Union Bank of India (Secured FC)	SAMB Branch, Ahmedabad 1st Floor, Rangoli Complex, Opp.V S Hospital, Ahmedabad-380006	samvahmedabad@unionbankofindia.com	309,842,842.22	244,985,461.00	64,633,505.22	223,876.00	309,842,842.22	Admitted
2	12.11.2020	Gayatri Corporation (Prop: Pares Shah)	A G-1, Saransh Appt, Nr. Dev Hospital , Dr.Jivraj Mehta Road, vasna,Ahmdabad	payalhirpara169@gmail.com	52,000,000.00	52,000,000.00	Eighteen Percent till date	-	52,000,000	Admitted
3	12.11.2020	Bhagya-Veer Agro Industries Limited	4th Floor, Hall Mark-IV, Haribhakti ni Pole, Sankdi Sheri, Manekchowk,Ahmedanbad	bhagya_ornaments99@yahoo.com	23,450,000.00	23,450,000.00	Eighteen Percent till date	-	23,450,000	Admitted
4	12.11.2020	M/s. Prutha Enterprise Proprietorship	210, Signature Complex, Nr.Zydus Hospital,Thaltej,Ahmedabad-380058	pruthaenterprise04@gmail.com	16,774,519.00	13,890,791.00	2,883,728.00		13,890,791	Admitted
5	11.11.2020	Hanubhai Sanghani	A/5 Satyam Bungalows, OPP.Karnavati Club, Nr. Anand Niketan School, Satellte,Ahmedabad-380015	krunalsangani@yahoo.com	246,381,830.00	204,026,027.00	42,355,803.00	-	204,026,027	Admitted
6	11.11.2020	Kaushik Sanghani	19, Shailraj Bungalows, Opp.Amrpalash, Behind Wide Angel , Ramdevnagar,Satellite,Ahmedabad-280015	kaushik@sanganigroup.com	3,394,037.00	2,810,527.00	583,510.00		2,810,527.00	Admitted
		TOTAL			651,843,228.22	541,162,806.00			606,020,187.22	



M/S Origin Formulations Private Limited(Under Liquidation)

List of Operational Creditors (Claim received upto 18/11/2020)

Sr. No	Date of Receipt of Claim	Name of Employee / Firm	Address	Total Claim Amount in Rs.	Principal Amount in Rs.	Intrest Amount in Rs.	Admisible Claim Amount in Rs. (Liq)	Remarks
1	17.10.2020	M/s.Yaksh Pharma Propritor- Mr. Hardik Mehta	C-302, Kailas Esplande,Opp.Shreyas ,Ghatkopar, West.Mumbai-400086 E-mail: yakshpharma@gmail.com	1,579,626	1,217,438	362,188	1,579,626	Admitted
2	27.10.2020	Shruti T Kharidia	71, Paradise Apartment, Opp.Ketav Petrol Pump, Ambawadi, Ahmedabad-380015, Gujarat,India E-mail: shrutikharidia@gmail.com	78,880	78,880	-	78,880	Admitted
3	19.11.2020	Garg Foils	5-A, Mohkampur Industrial Area, Delhi Road Meerut, E-mail: gargfoilsrmt@gmail.com	180,336	180,336	-	180,336	Admitted
4	17.11.2020	EPFO, Dehradun,Uttarakhand	Employees' Provident Fund Organization Regional Office-Dehradun, Bhavishya Nidhi Bhawan, Vyomprastha, Kanwali- G.M.S. Road, Dehradun, Uttarakhand- 248001 E-mail: ro.dehradun@epfindia.gov.in	3,431,290	3,431,290	-	3,431,290	Admitted
5	26.10.2020	Balaji Services	Plot-D, Khasra No.-1825, Near Shiefiel Scholl, IP-2, Indl Area,Salempur Mahdood,, Haridwar E-mail: balajipackaging.hdr@gmail.com	280,937	221,211	59,726	221,211	Admitted
6	28.10.2020	Vimal Capsules	Shant Gokul, Opp.Police Chowkey No. 08, Prabha Road, godhra, PMS- 389001 Email- vimalcapsules@gmail.com	886,776	886,776	-	883,965	Admitted
7	19.11.2020	Maan Impex (Proprietorship)	A-2/212, Minal Apt. Saki Vihar Road, Andheri East, Mumbai-400072 E-mail: maanimpex71@outlook.com	961,532	961,532	-	961,532	Admitted
8	07.11.2020	K B Impex (Partnership)	77, RatanJyot Indu.Prms, Prla Gawthan, Vile Parle(West), Mumbai-400056 E-mail: bhavesh@kbimpex.in	467,864	467,864	-	467,864	Admitted



9	12.11.2020	Souhard Pharmatech	Hema Anil Chauhan G/1, Swara Platinum,B/H Sagar-Sangeet 1, Nr.Sola Gam, Sola,Ahmedabad-380060 E-mail: info_souhard@yahoo.com	643,100	497,341	145,759	498,613	Admitted
10	09.11.2020	Roorkee Research & Analytical Labs Pvt.Ltd.	201, 1st Floor, Opp.Nehru Stadium, Roorkeer, Dist. Haridwar, U.K.- 247667 E-mail:	495,151	495,151	-	260,440	Admitted
11	18.11.2020	Alutech Packaging Private Limited	Dehkora Village Road, Rohad, Bahadurgarh-124507 E-mail: anilk.mittal@alutechpackaging.com rakeshgoel@alutechpackaging.com	2,665,156	2,300,008	365,148	2,300,008	Admitted
12	26.10.2020	Balaji Packaging	Plot-D, Khasra No.-1825, Near Shieffel School, IP-2, Indl Area,Salempur, Mahdood, Haridwar E-mail: balajipackaging.hdr@gmail.com	54,373	42,480	11,893	42,480	Admitted
13	21.11.2020	Scorpion Inc	610, Shah & Nahar Industrial Premises, Dr.E Mosses Road, Worli,Mumbai,Maharashtra-400 18	4,509,981	3,659,089	850,892	3,629,925	Admitted

		TOTAL(A)		16,235,001	14,439,395	1,795,606	14,536,170	
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Claims received during the CIRP Period								
13	09.10.2019	Vinayak World Trade	B/108, Iscon Centre, Shivranjani Cross Road, Satellite, Ahmedabad- 380015	8497599			6706278	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
14	10.10.2019	Auracare Pharma & Biotech	H-1002, Titenium City Centre, 100 ft. Ring Road, Shyamal Cross Road, Satellite, Ahmedabad.	2889000			2887495	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
15	10.10.2019	Gururaj Print Pack	Shed No. 4, Survey No. 674, Village: Jhulasan, Tal: Kadi, Dist.: Mehsana- 382705	3468638			3386368	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process



16	10.10.2019	Suren Healthcare	203-A, Aakruti Complex, Nr. Stadium Circle, Navarngpura, Ahmedabad- 380009	9865623			9865623	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
17	10.10.2019	Pharma Supply Agencies	202-203, Aakruti Complex, Nr. Stadium Circle, Navarngpura, Ahmedabad- 380009	1916493			1916493	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
18	10.10.2019	Ideal Cures Pvt. Ltd,	Plot No. 24, Sector-II, The Vasai Taluka, Ind. Estate, Gaurapada, Vasai€, Dist. Palghar-401208	0			0	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
19	10.10.2019	Durga Surgicals	Ajmer Basti, Bhiwani Road, Jind, Hariyana-126102	100000			100000	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
20	11.10.2019	Primus Pharmaceuticals	Sadhoura Road, Asgarpur Majra, Mouza Ogli Khari, Kala Amb Dis. Sirmour 173030	5091325			4802475	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
21	12.10.2019	Shree Krishna Analytical Services	A-5/4, Mayapuri Industrial Area, Phase-II, New Delhi-110064	437716			76383	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
22	12.10.2019	Shell Lifesciences Private Ltd.	Unit No. 1413/1414, 14th Floor, Ghanshyam Enclave, Linking Road, Kandiwali (W), Mumbai, Maharashtra-400067	3836802			3080590	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
23	12.10.2019	Bio Chemisys	1-Salempur Block- Bhadrabad- Haridwar - 249402 Head Office: C-IIIrd, 107, Gulmohar Enclave, Nehrunagar, Ghaziabad (U.P.)- 201001	462087			0	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
24	12.10.2019	Fourad Printers	Plot No.54-55, Khasra No. 308/1, Village: Mohkampur, Delhi Road, Meeruth-250002	449321			413715	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
25	14.10.2019	Nexus Drugs Pvt. Ltd.	Plot No. 205/A, Phase-III, TSIC, Pashamylaram, Sanga Reddy, Medak, Telangana-502307	618862			618862	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process



26	14.10.2019	Imex Overseas	A/407, Anjani Complex, Opp. Gurunank Petrol Pump, Chakla, Andheri E, Mumbai, Maharashtra- 400099	1332073			1326641	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
27	14.10.2019	P R Pharma Source Pvt. Ltd.	A/407, Anjani Complex, Opp. Gurunank Petrol Pump, Chakla, Andheri E, Mumbai, Maharashtra- 400099	73824			73824	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
28	15.10.2019	Zycone Healthcare	B. No. 1185/A-3, At Post Santej, Nasmed Road, Near Shah Alloys, Ta: Kalol, Dist.: Gandhinagar-382721	759799			759799	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
29	16.10.2019	Aarna Biotech Inc.	101, Shivam Business Hub, Keshav Park, Judges Bunglow Road, Bodakdev, Ahmedabad- 380054	6474164			5229419	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
30	21.10.2019	Tiwari Chemicals	M-20, Shivalik Nagar, BHEL, Haridwar - 249403	0			0	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
31	21.10.2019	Mark Healthcare	M-20, Shivalik Nagar, BHEL, Haridwar - 249403	0			0	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
32	02.11.2019	A.V. Graphic	139/15, Mohkampur Industrial Area, Delhi Road, Meerut	171016			54796	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
33	02.11.2019	S. R. Industrial Equipment and Automation	KH No. 40, Opp. Prolab Pharma, G.T. Road, Makkanpur, Haridwar	111240			88913	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
34	02.11.2019	V K Trading Company	Nr. Indian Overseas Bank, Dehradun Road, Raipur, Bhagwanpur, Roorkee, Haridwar--247661	274239			265824	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
35	27.01.2020	Shreem Bio-Science Pvt Ltd.	401.Swastik House,Kargil Chowk,Surat Dumas Road, Piplod,Surat.395007	1604468			0	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
36	19.10.2019	M/s. Jekem Laboratories	15, Shubh Laxmin Industrial Estate, Moraiya, Sanand, Ahmedabad	269883			269883	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process



37	11.10.2019	Saurabh Traders	H.No.36, Sangam Vihar, Phase-II, Football Ground road, Jagjeetpur, Haridwar, Uttarakhand	1836400			0	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
38	09.10.2019	Vinayak Printers	Plot No C53. IIE Growth Center, Sigaddi, Kotdwar, Uttarakhand, 246149	807959			660837	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
39	09.10.2019	Vinayak Packaging Industries	Plot No C19. IIE Growth Center, Sigaddi, Kotdwar, Uttarakhand, 246149	1348584			1272185	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
40	09.10.2019	Century Pharmaceutical Limited	406, World Trade Center, Sayajiganj, Vadodara	2069425			2069427	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
41	10.10.2019	Parkleton Pvt. Ltd	Parkleton Pvt. Ltd, 209, 2nd Floor, Maharaja Agresan Complex, LSC-7, Sector-9, Rohini, Delhi 11085	14664018			14664018	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
42	10.10.2019	Shivam Enterprise	Shivam Enterprise, Tiwari Bhavan, Shivalik nagar Mazimabad Road, Kotdwar, Uttarakhand 246149	3272900			3043912	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
43	10.10.2019	Vidya House Keeping & Manpower	C/o AVN School, Haldukhata, P O Kalalghati, Kotdwara, 246149	1799312			1160398	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
44	11.10.2019	Farma Chem Life Pvt. Ltd.	501, Swastik Chamber, 39, S V Road, Vileparle(w), Mumbai- 400056	664058			539850	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
45	11.10.2019	Galaxy Offset	6/A, Golden Triangle, Opp. Sardar Patel Stadium, Navrangpura, Ahmedabad-380009	57100			57100	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
46	11.10.2019	Kotiyark Corporation	12, Madhujivan Soc.; Nr. Vijaynagar, Naranpura, Ahmedabad-380013	592007			572210	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process



47	11.10.2019	Global Merchandise	sco No.2, Thakur Complex, Sai Road, Baddi- H.P.	729577		552839	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
48	12.10.2019	Aurobindo Pharma Limited	Plot No. 2, Maitrivihar, Ameerpet, Hyderabad.	2622598		2124000	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
49	12.10.2019	Cyber Computers	1st Floor, Ambey Shopping Complex, Nr. SBI, Devi Road, Kotdwara, Pauri, Gharwal, Uttrakhand- 246149	187194		74627	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
50	14.10.2019	Unique Product	A-4, First Floor, Umianagar, Opp. Kailashnagar, Nr. Canal, Rajendrapark Road, Odhav, Ahmedabad	222083		194008	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
51	20.10.2019	365 Security & Services Pvt. Ltd.	H No.804, Seq No. GTV-1932, Ghitorni, Nr. Govt. Primary Girls School, New Delhi, South West, Delhi-110030	555600		244905	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
52		West Bengal Chemical Industries Ltd.	145/1, Jessore Road, Kolkata- 700089	58410		58408	Admitted. the claim received during CIRP Period. Claim was not received during Liquidation process
		TOTAL(B)		80191397		69212105	
		Total Claims(A+B)		96,426,399		83,748,275	



List of Workers/Employees (Claim received upto 18/11/2020)

Sr. No	Date of Receipt of Claim	Name of Employee / Firm	Total Claimed Amount in Rs.	Admissible Claim Amount in Rs.	Remark
1	22.10.2020	Mr. Gaurav Ghidiyal	67828	0	Not Admitted
2	20.10.2020	Mr. Harish Chandra	75,162		Not Admitted
3	02.11.2020	Mr. Lavish Gupta M/s. Gupta Printing Press	170,900	Not Admitted	Submitted wrong form
4	12.11.2020	Bharat Singh	47112		Not Admitted
TOTAL			361002		
CLAIMS RECEIVED DURING THE CIRP					
5	11.10.2019	Anup Garg	167,629	167,629	Admitted
6	14.10.2019	Manoj Khatri	61,400	61,400	Admitted
7	14.10.2019	Mahendra Labana	178,007	178,007	Admitted
8	21.10.2019	Nandkishor Hashmatrai Choitani	261,810	261,810	Admitted
9	10.10.2019	Amit Pratap Singh	164,116	31511	Admitted
10	10.10.2019	Girishchandra Doharal	54,019	18222	Admitted
11	10.10.2019	Pawan sati	50,078	14,967	Admitted
12	10.10.2019	Sandeep Sati	50,078	14,497	Admitted
13	10.10.2019	Dara Singh	290,015	57,840	Admitted
14	10.10.2019	Vinodkumar	70,932	16,549	Admitted
15	10.10.2019	Vijaykumar	53,270	19,414	Admitted
16	10.10.2019	Surendrasingh Mehra	407,231	16,793	Admitted
17	10.10.2019	Baibhav Gauniyal	100,772	27,626	Admitted
18	10.10.2019	Pankaj Sharma	10,349	-	Admitted
19	10.10.2019	Majahar Alam	193,200	166,052	Admitted
20	10.10.2019	Preetamsingh Pundir	21,478	21,478	Admitted
21	10.10.2019	Manoj Mishra	462,149	87,781	Admitted
22	10.10.2019	Prem singh Rawat	518,959	93,825	Admitted
23	10.10.2019	Neha Baurai	143,493	25,418	Admitted
24	10.10.2019	Yatendra Prasad Devrani	55,256	20,045	Admitted
25	10.10.2019	Pardeep Singh Rawat	44,126	15,232	Admitted
26	10.10.2019	Maneesh Rajput	501,410	97,000	Admitted
27	10.10.2019	Suresh Maurya		126,170	Admitted
28	10.10.2019	Suresh Chandra	74,851	22,099	Admitted
29	11.10.2019	Ankit Guar	12,286	12,286	Admitted
30	11.10.2019	Ramkrishan	183,599	42,163	Admitted
31	11.10.2019	Balram Singh	10,975	10,975	Admitted
32	11.10.2019	Durga Devi	21,936	15,074	Admitted
33	11.10.2019	Kuldeep Singh	33,600	29,505	Admitted
34	11.10.2019	Chhannu Singh	183,417	54,466	Admitted
35	11.10.2019	Suraj Rawat	109,306	22,199	Admitted



36	11.10.2019	Neeraj Singh	31,642	26,587	Admitted
37	11.10.2019	Yogesh Prasad Dangwal	82,157	16,399	Admitted
38	11.10.2019	Neelam Rawat	91,933	17,630	Admitted
39	11.10.2019	Gyan Singh	33,605	16,167	Admitted
40	11.10.2019	Bhagat Singh	243,601	39,632	Admitted
41	11.10.2019	Sandeep Jakhmola	215,082	37,358	Admitted
42	11.10.2019	Amit Kumar	215,420	44,045	Admitted
43	11.10.2019	Sunil Singh Rawat	234,000	65,630	Admitted
44	11.10.2019	Vinit Jindal	15,615	11,681	Admitted
45	11.10.2019	Mayank Dabral	77,598	20,660	Admitted
46	11.10.2019	Pawankumar Bisht	53,878	18,944	Admitted
47	11.10.2019	Shubham Kumar	131,708	31,420	Admitted
48	11.10.2019	Suresh	56,426	14,623	Admitted
49	11.10.2019	Vimal Gaur	57,969	26,542	Admitted
50	11.10.2019	Deepu Rai	201,923	112,490	Admitted
51	11.10.2019	manojkumar	50,078	11,842	Admitted
52	11.10.2019	Uma Shankar	340,246	65,905	Admitted
53	11.10.2019	Kishorkumar Joshi	114,529	21,556	Admitted
54	11.10.2019	Kuldeep Sundariyal	147,539	29,960	Admitted
55	11.10.2019	Kaushal Kumar	210,160	-	Admitted
56	12.10.2019	Diwan Singh	134,982	29,720	Admitted
57	12.10.2019	Kunwar Singh	74,851	15,564	Admitted
58	12.10.2019	Mukesh Kestwal	174,072	19,094	Admitted
59	17.10.2019	Poonam Negi	21,028	21,028	Admitted
60	31.10.2019	Mohan Rawat	12,533	-	Admitted
TOTAL			7,512,321	2,462,510	Admitted

