

REGENT GRANITO (I) LIMITED

List of Claims received from Operational Creditor (other than workmen, employee & govt.) during commencement of Liquidation process - as on 21.05.2021.
Last date of submission of claim : 17.10.2020

Sr.No.	Name of Creditor	Category	Form	Date of Claims	Amount of Claims (Rs.)			Remarks	
					Principle	Interest	Penalty		Total
1	South Eastern Carriers Pvt. Ltd. SCO -44, Old Judicial Complex, Civil Lines, Mor Chowk, Gurgaon - 122 001.	OC	"B"	13.10.2020	51,37,628.00	39,03,699.00	0	90,41,327.00	Old Claim was made on 27.07.2019 in form "B"
2	M/s. Advatech Cera Tiles Limited, Dhanali, Kadi, Mesana, Gujarat - 382 715.	OC	"C"	17.10.2020	8,30,524.00	7,48,049.00	0	15,78,573.00	Old Claim was on 28.02.2019, 15.03.2019
3	M/s. Neptune Traders, Naptune House, Behind Vishal Furniture, 8- A National Highway, Morbi - 363 642.	OC	"C"	09.10.2020	17,32,000.00	8,66,000.00	0	25,98,000.00	Old Claim was on 28.02.2019, 24.06.2019 in form of "C"
4	M/s. Keshav Multipack (I) Pvt. Ltd., Survey No. 549, Opp. Shital Motors, Indar Road, Dhandha, Himmatnagar - 383 001.	OC	"B"	11.02.2019	26,10,750.00	0	0	26,10,750.00	
5	M/s. Earth Industried. Survey No. 38 At & Po : Kanknol, Ta : Himmatnagar, Dist: Sabarkantha - 383 001.	OC	"B"	12.10.2020	5,44,845.00	3,92,288.00	0	9,37,133.00	
6	BBC Mines & Minerals. Village - Indawar, Tehsil : Merta, City : Nagaur (Rajasthan) - 341510.	OC	"B"	25.05.2019	1,21,51,353.00	Includes	0	1,21,51,353.00	
7	M/s. K.G. Mines & Miners. Inside Jassusar Gate, Near B.S.T. Girsil School, Bikaner - 334 001.	OC	"B"	12.02.2019	92,815.00	Includes	0	92,815.00	



8	M/s. Krishna Colour Chem. 6 Dasharratsinh Building. Opp.Hemratna Chamber, Morbi - 363 642.	OC	"B"	05.07.2019	28,37,500.00	25,00,867.19	GST @ 18% : 4,50,156.09	57,88,523.28	
9	CJ Darci Logistics Limited. Plot No. 55P, sector -44, Institutional Area, Gurugram - 122 003.	OC	"B"	20.02.2019	23,85,304.00	30,13,402.00	0	53,98,706.00	Old claim was made on 12.02.2019
10	M/s. Progressive & Popular Minerals Pvt. Ltd. Khawaja Bagh, Sawa, Dist.: Chittorgarh - 312 613.	OC	"C"	11.01.2021	73,44,150.00	66,09,735.00	0	1,39,53,885.00	

TOTAL AMOUNT OF CLAIMS OF RS. 5,41,51,065.28



(Handwritten Signature)

CS Arvind Gaudana
Resolution Professional