

ANNEXURE 8

M/s OVERNITE EXPRESS LIMITED; COMMENCEMENT OF CIRP ON 02.03.2020

List of Operational creditors (Other than Workmen and Employees and Government Dues) as on 01.07.2021

Sl. No.	Name of creditor	Identification No.	Details of claim		Details of Claims Admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether Related Party ?	% voting share in CoC					
1	Pooja Screens India		2,31,960	2,31,960	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
2	Maarss Services		3,91,641	3,91,641	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
3	Nayak Aviation Services Pvt Ltd		73,04,589	73,04,589	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
4	RAMESH C. H. KAUL		4,10,000	4,10,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
5	Monopoly Carriers & Cargo Private Limited		1,14,29,657	1,14,29,657	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
6	Rajendra Garg		4,32,000	4,32,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
7	DD EXPRESS		6,74,124	6,74,124	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
8	Shreya Tempo Services		18,86,841	18,86,841	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
9	Sohani Industries		37,43,106	37,43,106	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
10	City Service		1,34,357	1,34,357	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
11	Shri Radhey Enterprises		8,89,113	8,89,113	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
12	Bijoy Shankar		3,07,835	3,07,835	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
13	Fine Imaging Solution		2,23,601	2,23,601	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
14	Eagle Logistics		4,74,825	4,74,825	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
15	Eagle Rail Cargo's		23,94,100	23,94,100	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
16	SAMANTHU BUSINESS FORMS PVT. LTD.		14,84,376	14,84,376	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
17	Krishna Enterprises		5,85,877	5,85,877	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED

18	Anjana singhal		4,10,250	4,10,250	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
19	Overseas Logistics Pvt Ltd.		21,07,692	21,07,692	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
20	Express Freight System (India) Pvt. Ltd.		48,11,938	48,11,938	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
21	Overseas Express Ltd.		45,528	45,528	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
22	Ishwar Sharma		7,90,780	7,90,780	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
23	M/s DP Bhanot		22,63,941	22,63,941	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
24	AS Marketing and Advertising Services		7,44,855	7,44,855	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
25	Imon Sengupta		15,000	15,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
26	United Business Express India Pvt Ltd.		6,53,472	6,53,472	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
27	Bhagwati Air Express P ITD		2,57,19,277	2,57,19,277	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
28	Jaspreet Enterprises		7,08,532	7,08,532	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
29	Murgan Kuruswami		54,270	54,270	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
30	Vandana Motors		32,61,059	32,61,059	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
31	Kiran Patni		4,33,620	4,33,620	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
32	RK Courier Services		3,70,690	3,70,690	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
33	VK Enterprises		38,16,214	38,16,214	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
34	Mohan Lad		2,01,448	2,01,448	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
35	LEASE PLAN INDIA PVT. LTD.		18,36,241	18,36,241	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
36	S J Enterprises		3,14,242	3,14,242	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
37	Accurate Integrated Consultancy		3,11,629	3,11,629	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED

38	AK ARTWORKS		15,96,672	15,96,672	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
39	Satish Chand Chaudhary		2,73,840	2,73,840	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
40	Parcel Deloivery Express		-	-	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
41	Ram Gopal (Vendor)		-	-	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
42	Kusum Sethi		63,000	63,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
43	Col SC Sethi		32,422	32,422	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
44	ERC Logistics		9,99,030	9,99,030	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
45	Monika Israni		5,65,320	5,65,320	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
46	Munawar Badami		9,87,687	9,87,687	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
47	Swlvaraj K		6,25,000	6,25,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
48	Metropolis Logistic		75,27,200	75,27,200	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
49	Worldwide Express		41,60,455	41,60,455	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
50	Burhani Enterprise		-	-	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
51	Gopal Devendra		71,608	71,608	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
52	Aadya Communication		25,000	25,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
53	Naraindas Keshwani		75,000	75,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
54	Sunil M Maurya		1,32,289	1,32,289	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
55	Ravi Kant		10,000	10,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
56	Vishnu Carrying Corporation		3,19,097	3,19,097	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
57	Reliable services		16,82,289	16,82,289	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B

58	Speed I Express		11,80,397	11,80,397	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
59	NextGen Data Centre		11,08,482	11,08,482	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
60	Seema Devi		15,000	15,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
61	Monopoly Cargo		7,38,287	7,38,287	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
62	Beena Mishra		25,000	25,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
63	J M Enterprise		11,50,029	11,50,029	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
64	Ramphal Singh		7,19,191	7,19,191	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
65	Sarokar Management Serices		7,55,442	7,55,442	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
66	Savex Management Pvt Ltd		15,00,000	15,00,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
67	Vishan Kumar Agarwal		2,56,582	2,56,582	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
68	Tejrao Muley (BA)		10,000	10,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
69	Rohit Khattry HUF		2,31,501	2,31,501	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
70	VAYUDOOT MULTI SERVICES PVT.LTD		16,43,295	16,43,295	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
71	ONESTOP		3,91,631	3,91,631	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
72	Sunil Kumar Yadav		1,21,000	1,21,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
73	Royal Enterprise		20,000	20,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
74	Tarun Kumar Ghosh		50,000	50,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
75	Uniqu Computech		1,40,306	1,40,306	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
76	Unisec Management services Pvt Ltd.		1,28,686	1,28,686	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
77	AD North east Cargo Air		1,69,52,357	1,69,52,357	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B

78	Mayank Yadav		25,000	25,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
79	Dartwell Xpress Private Limited		-	-	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
80	SAMANTHU BUSINESS FORMS PVT. LTD.		14,84,376	14,84,376	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
81	SUNIL M . MOURYA		1,32,289	1,32,289	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
82	Sanjay Kumari		40,500	40,500	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
83	Mahavir Singh		2,84,090	2,84,090	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
84	V.S Enterprises		50,000	50,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
85	VISHNU CARRYING CORPORATION		-	-	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
86	ASHA TIWARI		8,34,405	8,34,405	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
87	MEENA SHARMA		10,63,779	10,63,779	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
88	Savita A. Pandey		-	-	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
89	M/S Express Freight System(INDIA) Pvt Ltd		48,11,938	48,11,938	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
90	M/S Cement Sydicate		19,08,310	19,08,310	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
91	M/s Dartwell Xpress Pvt Ltd		2,39,22,197	2,39,22,197	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
92	Metropolis Logistics Pvt Ltd		75,27,200	75,27,200	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
93	Aditya Management Services		12,35,086	12,35,086	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
94	Orchid Mondal		-	-	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM B
95	Mohd Aslam		31,22,192	31,22,192	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
96	Nayak Aviation Service Pvt Ltd		73,04,589	73,04,589	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
97	Om Prakash Jaipuria		8,88,037	8,88,037	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED

98	vindya forms Pvt. Ltd		1,40,694	1,40,694	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
99	Rasmani Das		4,09,057	4,09,057	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
100	Savex Management Pvt. Ltd.		15,00,000	15,00,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
101	M/s Ashok Kumar Devinder Kumar		12,30,435	12,30,435	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
102	GTM Industries Pvt. Ltd.		39,45,745	39,45,745	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
103	M/s Catalyst Soft Tech		15,55,980	15,55,980	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
104	M/s Bhagwati Air Express		99,83,455	99,83,455	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
105	M/s Bhagwati Air Express (Kanhaiya Lal Ladhar)		51,57,221	51,57,221	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
106	M/s Bhagwati Air Express (Sourabh Soni)		63,32,078	63,32,078	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
107	M/s Bhagwati Air Express (Mayur Bagri)		37,25,448	37,25,448	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
108	M/s Bhagwati Air Express (Arya)		3,42,88,946	3,42,88,946	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
109	Balaji On Board Courriers		55,02,419	55,02,419	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
110	Asif Javed Khan		8,89,450	8,89,450	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
111	Bijoy Sankar Borah		3,07,835	3,07,835	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
112	Mr.Ajit Sharma		8,19,010	8,19,010	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
113	Sahdev Sharma		16,70,000	16,70,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
114	Airways Courier India Pvt Ltd.		7,92,694	7,92,694	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
115	Poonam Sawhney		2,64,084	2,64,084	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
116	Naveen Associates		60,300	60,300	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
117	Assertive Marketing and Logistics Pvt Ltd		50,000	50,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED

118	Naveen Saraswat and Company		2,80,303	2,80,303	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
119	Yash Enterprises		70,872	70,872	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
120	Midas Express		23,05,021	23,05,021	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
121	Vivek Sales Coporation		3,67,293	3,67,293	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
122	M/s White Line Airways		82,07,178	82,07,178	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
123	M/s Hiddenite Beverages Private Limited		1,12,833	1,12,833	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
124	Rinky Courier and Cargo Services		28,38,454	28,38,454	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
125	MH Enterprises		4,63,057	4,63,057	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
126	R A Courier services		60,000	60,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
127	BALAZI BHAGAT ENTERPRISES		6,91,290	6,91,290	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
128	MVD Manpower Services		22,99,102	22,99,102	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
129	PAWAN CARGO FORWARDS PVT. LTD.		98,28,750	98,28,750	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
130	Pandey Tempo Service (Aditya R Pandey)		1,32,66,767	1,32,66,767	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
131	SHREENATH SYNTHETICS(ANIL KHANDLWAL)		8,24,928	8,24,928	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
132	RA courier services		60,000	60,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
133	Suman Kumari Gupta		2,43,583	2,43,583	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
134	RAMPHAL SINGH		3,96,195	3,96,195	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
135	Amita Lakhotia		9,92,959	9,92,959	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
136	PAWAN EXPRESS		1,94,22,856	1,94,22,856	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
137	B.R. COMMUNICATION		20,72,405	20,72,405	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED

138	Safe & Sure Express		19,11,308	19,11,308	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
139	MAPPD Systems Pvt. Ltd.		1,59,820	1,59,820	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
140	Devraj Singh (Bhairav Associates)		75,293	75,293	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
141	Mituj Marketing Pvt. Ltd. (Amit Bajaj)		7,24,890	7,24,890	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
142	Rajesh Electrical work		1,55,000	1,55,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
143	Tarun Agarwala		50,000	50,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
144	Super parcel Cargo Service		1,49,020	1,49,020	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
145	Sahdev P Mejari		1,20,000	1,20,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
146	Positive Management Pvt. Ltd		1,29,80,822	1,29,80,822	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
147	Veenit Real Estate Pvt Ltd		52,44,110	52,44,110	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
148	Mangalam Viniyog Pvt Ltd		52,44,110	52,44,110	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
149	Vishwanath G Patade		80,784	80,784	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
150	Nagaraj.G		46,950	46,950	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
151	Premier Industrial Corporation		12,52,930	12,52,930	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
152	Shekhawati OTC - Jaipur		3,63,573	3,63,573	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
153	Sanjay Kumar Gardi		30,000	30,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
154	Tejrao P Muley (Auto party)		1,84,230	1,84,230	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
155	Yeshodha Courier Service		3,18,495	3,18,495	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
156	Gopal Das Sharma		7,17,397	7,17,397	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
157	Gayatri travels Solution		21,38,200	21,38,200	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED

158	Balkaran Singh		4,92,475	4,92,475	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
159	Ashok Oberoi		7,11,399	7,11,399	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
160	Daya express		16,70,000	16,70,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
161	Vaishnavi Express		10,63,779	10,63,779	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
162	Colt Infotech		2,44,199	2,44,199	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
163	JSS Enterprises		4,19,208	4,19,208	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
164	Manoj Shantaram LAD		2,01,448	2,01,448	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
165	Rajendrakumar H. Parmar		50,000	50,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
166	Shivom Buiz Solutions		3,34,087	3,34,087	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
167	Ankit business Centre Pvt Ltd		84,976	84,976	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
168	SwiftBees Logistics		60,000	60,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
169	Shital Maheshwari		85,753	85,753	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
170	Arbaz Tenaz Bepari		41,392	41,392	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
171	IPSA BUSINESS (INDIA) Pvt Ltd		12,90,362	12,90,362	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
172	Rajesh Singh		2,44,553	2,44,553	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
173	Bittoo Motors & Transport		84,800	84,800	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
174	Sachin Chavan		2,03,550	2,03,550	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
175	Balaji Enterprises		6,19,000	6,19,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
176	sanjay pahalwan		3,91,641	3,91,641	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
177	L B Agarwal & Associates		10,16,248	10,16,248	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED

178	Sarthak Enterpris		1,80,084	1,80,084	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
179	Allied Aviation Pvt. Ltd		3,48,074	3,48,074	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
180	Rudra Inter National Services		1,20,000	1,20,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
181	Vedanta Talukdar		2,66,919	2,66,919	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
182	No. 1 Worldwide Express Pvt. Ltd.		26,49,666	26,49,666	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
183	Pan Global Logistics		25,000	25,000	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
184	Aaron Courrier Service		73,216	73,216	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
185	Education and welfare Charitable Trust		21,89,079	21,89,079	Supply of Goods & Services	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
	TOTAL		37,33,22,300	37,33,22,300						-	-	-	-	

NOTE:

The above list of claims have been provisionally admitted and changes can be made in according with the documents provided by the applicants and the Corporate Debtor.