## **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

			Details of claim			Details of Claims Admi	tted			A-may	A	A	Amount of	
SI. No.	Name of creditor	Identification No.	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	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
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	-	-	1	-	*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

	T	1			1	1	1	1					
18	Aniana singhal			Supply of	Nil	Nil	No	Nil	_	_	_	_	
	Anjana singhal	4 40 050	4.40.050	Goods &	NII	NII	NO	INII	-	-	-	-	*DDOVICIONALLY ADMITTED
10		4,10,250	4,10,250	Services									*PROVISIONALLY ADMITTED
19	O			Supply of	Nil	Nil	NI-	Nil	_				
	Overseas Logistics Pvt Ltd.	04.07.000	04.07.000	Goods &	NII	NII	No	INII	-	-	-	-	***************************************
20		21,07,692	21,07,692	Services									*PROVISIONALLY ADMITTED
20	Express Freight System			Supply of			l						
	(India) Pvt. Ltd.			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		48,11,938	48,11,938	Services									*PROVISIONALLY ADMITTED
21				Supply of			l						
	Overseas Express Ltd.			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		45,528	45,528	Services									*PROVISIONALLY ADMITTED
22				Supply of									
	Ishwar Sharma			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		7,90,780	7,90,780	Services									*PROVISIONALLY ADMITTED
23				Supply of									
	M/s DP Bhanot			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		22,63,941	22,63,941	Services									*PROVISIONALLY ADMITTED
24	AS MArketinhg and			Supply of									
	Advertising Services			Goods &	Nil	Nil	No	Nil	-	-	-	-	
	Advertising cervices	7,44,855	7,44,855	Services									*PROVISIONALLY ADMITTED
25				Supply of									
	Imon Sengupta			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		15,000	15,000	Services									*PROVISIONALLY ADMITTED
26				Supply of									
	United Business Express India Pvt Ltd.			Goods &	Nil	Nil	No	Nil	-	-	-	-	
	Ilidia FVI Liu.	6,53,472	6,53,472	Services									*PROVISIONALLY ADMITTED
27				Supply of									
	Bhagwati Air Express P ITD			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		2,57,19,277	2,57,19,277	Services									*PROVISIONALLY ADMITTED
28				Supply of									
	Jaspreet Enterprises			Goods &	Nil	Nil	No	Nil	- 1	-	-	-	
		7,08,532	7,08,532	Services									*PROVISIONALLY ADMITTED
29				Supply of									
	Murgan Kuruswami			Goods &	Nil	Nil	No	Nil	- 1	-	-	-	
		54,270	54,270	Services									*PROVISIONALLY ADMITTED
30				Supply of									
	Vandana Motors			Goods &	Nil	Nil	No	Nil	- 1	-	-	-	
		32,61,059	32,61,059	Services									*PROVISIONALLY ADMITTED
31		, , , , , , , , , , , , , , , , , , , ,	. , , , ,	Supply of									
51	Kiran Patni			Goods &	Nil	Nil	No	Nil	_	_	-	-	
	Taran Faun	4,33,620	4,33,620	Services									*PROVISIONALLY ADMITTED
32		1,00,020	1,00,020	Supply of			1						
32	RK Courier Services			Goods &	Nil	Nil	No	Nil	_	_	_		
	354.6. 551.555	3,70,690	3,70,690	Services		'**		""					*PROVISIONALLY ADMITTED
33	<del>                                     </del>	3,70,090	0,70,000	Supply of		<u> </u>							VISIONALLI ADIVITTED
55	VK Enterprises			Goods &	Nil	Nil	No	Nil	_	_	_		
	Enterprises	38,16,214	38,16,214	Services	.***	'*''	.,,	.*					*PROVISIONALLY ADMITTED
34		30,10,214	30, 10,214	Supply of		<del> </del>							THOUSIONALLI ADIVITTED
34	Mohan Lad			Goods &	Nil	Nil	No	Nil	_	_	_	_	
	Monan Lau	2,01,448	2,01,448	l	I INII		140	INII	'	-	-	-	*PROVISIONALLY ADMITTED
35		2,01,446	2,01,440	Services Supply of		<del>                                     </del>							FROVISIONALLI ADIVITTED
33	LEASE PLAN INDIA PVT.			Supply of	Nil	Nil	No	Nil	_		_	_	
	LTD.	19 26 244	18,36,241	Goods &	INII	NIII	INU	INII	-	-	-	-	*DBOVISIONALLY ADMITTED
26		18,36,241	18,36,241	Services		-							*PROVISIONALLY ADMITTED
36	C I Fotomorio			Supply of	No.	N.:	No	NII					
	S J Enterprises		0.44.012	Goods &	Nil	Nil	No	Nil	-	-	-	-	*DDO\/(C ON\************************************
	1	3,14,242	3,14,242	Services									*PROVISIONALLY ADMITTED
37	Accurate Integrated			Supply of									
	Consultancy			Goods &	Nil	Nil	No	Nil	-	-	-	-	
	1	3,11,629	3,11,629	Services	1		1	1	1				*PROVISIONALLY ADMITTED

38	I	I			Construct	T .	1	1		1	1	-		1 1
38	AK ARTWORKS				Supply of Goods &	Nil	Nil	No	Nil	_	_	_	_	
	AK AKT WORKS		15,96,672	15,96,672	Services	INII	I INII	INO	INII	· ·	-	-	-	*PROVISIONALLY ADMITTED
39			13,90,072	13,90,072	Supply of									PROVISIONALLY ADMITTED
33	Satish Chand Chaudhary				Goods &	Nil	Nil	No	Nil	_	_	_	_	
	Charle Chadenary		2,73,840	2,73,840	Services	I IVII	l IVIII	INO	"	_	-	_	_	*PROVISIONALLY ADMITTED
40			2,73,040	2,73,040										PROVISIONALLY ADMITTED
40	Barasi Dalaiyan, Eynrasa				Supply of	Nil	Nil	No	Nil	_	_	_	_	
	Parcel Deloivery Express				Goods &	INII	INII	No	INII	-	-	-	-	W.CO. 401 FTF FORM 8
			-	-	Services									INCOMPLETE FORM B
41					Supply of									
	Ram Gopal (Vendor)				Goods &	Nil	Nil	No	Nil	-	-	-	-	
			-	-	Services									INCOMPLETE FORM B
42					Supply of									
	Kusum Sethi				Goods &	Nil	Nil	No	Nil	-	-	-	-	
			63,000	63,000	Services									INCOMPLETE FORM B
43					Supply of									
	Col SC Sethi				Goods &	Nil	Nil	No	Nil	-	-	-	-	
			32,422	32,422	Services									INCOMPLETE FORM B
44					Supply of									
	ERC Logistics				Goods &	Nil	Nil	No	Nil	-	-	-	-	
			9,99,030	9,99,030	Services									INCOMPLETE FORM B
45					Supply of									
	Monika Israni				Goods &	Nil	Nil	No	Nil	-	-	-	-	
			5,65,320	5,65,320	Services									INCOMPLETE FORM B
46			1,1.1,1	.,,.	Supply of									
	Munawar Badami				Goods &	Nil	Nil	No	Nil	_	-	_	_	
	manana Badanii		9,87,687	9,87,687	Services									INCOMPLETE FORM B
47			3,07,007	0,01,001	Supply of									INCOMI ELTETOMINE
47	Swlvaraj K				Goods &	Nil	Nil	No	Nil	_	_	_	_	
	Owivaraj K		6,25,000	6,25,000	Services	""	'`''	110						INCOMPLETE FORM B
48			0,23,000	0,23,000										INCOMPLETE FORMS
40	Metropolis Logistic				Supply of Goods &	Nil	Nil	No	Nil	_	_	_	_	
	Metropolis Logistic		75,27,200	75,27,200		INII	INII	INO	INII	· ·	•	-	-	INCOMPLETE FORM B
49			75,27,200	75,27,200	Services									INCOMPLETE FORIVI B
49	Maddida Firm				Supply of	NIII.	Nil	No	NII	_	_		_	
	Worldwide Express		44.00.455	44.00.455	Goods &	Nil	NII	No	Nil	-	-	-	-	
			41,60,455	41,60,455	Services									INCOMPLETE FORM B
50					Supply of									
	Burhani Enterprise				Goods &	Nil	Nil	No	Nil	-	-	-	-	
			-	-	Services									INCOMPLETE FORM B
51					Supply of									
	Gopal Devendra				Goods &	Nil	Nil	No	Nil	-	-	-	-	
			71,608	71,608	Services									INCOMPLETE FORM B
52					Supply of				1					
	Aadya Communication				Goods &	Nil	Nil	No	Nil	-	-	-	-	
			25,000	25,000	Services									INCOMPLETE FORM B
53					Supply of									
	Naraindas Keshwani				Goods &	Nil	Nil	No	Nil	-	-	-	-	
			75,000	75,000	Services				1					INCOMPLETE FORM B
54					Supply of									
	Sunil M Maurya				Goods &	Nil	Nil	No	Nil	-	-	-	-	
	'-		1,32,289	1,32,289	Services				1					INCOMPLETE FORM B
55			.,,,,,,,,	.,,200	Supply of									
33	Ravi Kant				Goods &	Nil	Nil	No	Nil	_	-	_	_	
	- Carricant		10,000	10,000	Services				''''					INCOMPLETE FORM B
56			10,000	10,000				<u> </u>	<b>-</b>	<del>                                     </del>				INCOMM LETE TOMALD
30	Vishnu Carrying				Supply of Goods &	Nil	Nil	No	Nil	_	_	_	_	
	Corporation		3,19,097	3,19,097	l	I INII	I NII	INU	NIII		-	-	_	INCOMPLETE FORM P
F-7			3,19,097	3,19,097	Services				-					INCOMPLETE FORM B
57	Deliable consi				Supply of	, m	, no.	N-	,					
	Reliable services		40.00.000	40.00.000	Goods &	Nil	Nil	No	Nil	-	-	-	-	INCOMPLETE FORM S
			16,82,289	16,82,289	Services			1						INCOMPLETE FORM B

58	1			Cumply of	Ι	I	T	1	1				
30	Speed I Express			Supply of Goods &	Nil	Nil	No	Nil	_	_	_		
	Speed 1 Express	11,80,397	11,80,397	Services			"	14					INCOMPLETE FORM B
59		11,00,097	11,00,391	Supply of									INCOMPLETE FORM B
,,	NextGen Data Centre			Goods &	Nil	Nil	No	Nil	_	_	_	-	
	NextGen Bata Gentie	11,08,482	11,08,482		I IVIII	""	100	INII		_	_	-	INCOMPLETE FORM B
60		11,06,462	11,00,402	Services									INCOMPLETE FORM B
60	Saama Davi			Supply of	NO.	NII.	No	NI:I	_		_	_	
	Seema Devi	45,000	45.000	Goods &	Nil	Nil	No	Nil	-	-	-	-	
		15,000	15,000	Services			-						INCOMPLETE FORM B
61	l			Supply of			l						
	Monopoly Cargo			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		7,38,287	7,38,287	Services									INCOMPLETE FORM B
62				Supply of									
	Beena Mishra			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		25,000	25,000	Services									INCOMPLETE FORM B
63				Supply of									
	J M Enterprise			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		11,50,029	11,50,029	Services									INCOMPLETE FORM B
54				Supply of									
	Ramphal Singh			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		7,19,191	7,19,191	Services									INCOMPLETE FORM B
65				Supply of									
	Sarokar Management			Goods &	Nil	Nil	No	Nil	-	-	-	-	
	Serices	7,55,442	7,55,442	Services									INCOMPLETE FORM B
66		, , , ,	,,	Supply of									
	Savex Management Pvt Ltd			Goods &	Nil	Nil	No	Nil	_		_	_	
	Sarox management : 11 214	15,00,000	15,00,000	Services									INCOMPLETE FORM B
57		10,00,000	10,00,000	Supply of									INCOMMENTE FORMED
,	Vishan Kumar Agarwal			Goods &	Nil	Nil	No	Nil	_	_	_	_	
	Visitati Kulliai Agaiwai	2,56,582	2,56,582	Services	'*"		"	14					INCOMPLETE FORM B
68		2,50,502	2,30,302										INCOMPLETE FORM B
00	Taires Muley (BA)			Supply of	Nil	Nil	No	Nil	_	_	_		
	Tejrao Muley (BA)	10,000	10,000	Goods &	I INII	INII	INO	INII	·	•	-	-	INCOMPLETE FORM B
		10,000	10,000	Services									INCOMPLETE FORM B
69	B 1 3 16 11 11 11 11 11 11 11 11 11 11 11 11			Supply of	N.C.		N-	N.C.I					
	Rohit Khattry HUF			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		2,31,501	2,31,501	Services									INCOMPLETE FORM B
70	VAYUDOOT MULTI			Supply of									
	SERVICES PVT.LTD			Goods &	Nil	Nil	No	Nil	-	-	-	-	
	-	16,43,295	16,43,295	Services									INCOMPLETE FORM B
71				Supply of									
	ONESTOP			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		3,91,631	3,91,631	Services									INCOMPLETE FORM B
72				Supply of									
	Sunil Kumar Yadav			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		1,21,000	1,21,000	Services									INCOMPLETE FORM B
73				Supply of									
	Royal Enterprise			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		20,000	20,000	Services									INCOMPLETE FORM B
74			,	Supply of									<u> </u>
	Tarun Kumar Ghosh			Goods &	Nil	Nil	No	Nil	-	-	-	-	
	Taran Ramar Grissin	50,000	50,000	Services									INCOMPLETE FORM B
75		30,000	55,000	Supply of			<b>†</b>						
	Uniqu Computech			Goods &	Nil	Nil	No	Nil	_	_	_	_	
	Oliqu Colliputeoli	1,40,306	1,40,306	l		'*"	""	14	1	-			INCOMPLETE FORM B
,,		1,40,306	1,40,306	Services	<del> </del>		+	-					INCOINITLE IE FURINI B
76	Unisec Management			Supply of	Nil	Nil	No	Nil	_	_	_	_	
	services Pvt Ltd.	4 00 000	4.00.000	Goods &	INII	l INII	INO	INII	-	-	-	-	INCOMPLETE FORMA
		1,28,686	1,28,686	Services	-		-	-					INCOMPLETE FORM B
77	1 [			Supply of			1	l					
	AD North east Cargo Air			Goods &	Nil	Nil	No	Nil	-	-	-	-	
	1	1,69,52,357	1,69,52,357	Services	1	l	1	1	1				INCOMPLETE FORM B

78				C	ī	ı	T	1	1		1		
/8	Mayank Yadav			Supply of Goods &	Nil	Nil	No	Nil	_	_	_	_	
	Iviayarik rauav	25,000	25,000	Services	INII	I INII	INO	INII		-	-	-	INCOMPLETE FORM B
79		25,000	23,000										INCOMPLETE FORM B
15	Dartwell Xpress Private			Supply of Goods &	Nil	Nil	No	Nil	_	_	_	_	
	Limited	_	_		INII	INII	INO	INII	· 1	-	-	-	INCOMPLETE FORM B
00		-	-	Services									INCOMPLETE FORM B
80	SAMANTHU BUSINESS			Supply of									
	FORMS PVT. LTD.			Goods &	Nil	Nil	No	Nil	-	-	-	-	
_		14,84,376	14,84,376	Services									INCOMPLETE FORM B
81				Supply of									
	SUNIL M . MOURYA	1,32,289	1,32,289		Nil	Nil	No	Nil	-	-	-	-	
				Services									INCOMPLETE FORM B
82				Supply of									
	Sanjay Kumari	40,500	40,500	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services									INCOMPLETE FORM B
83				Supply of									
	Mahavir Singh	2,84,090	2,84,090	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services									INCOMPLETE FORM B
84				Supply of									
	V.S Enterprises	50,000	50,000		Nil	Nil	No	Nil	-	-	-	-	
		, , , , ,	,	Services									INCOMPLETE FORM B
85				Supply of									
00	VISHNU CARRYING		_	Goods &	Nil	Nil	No	Nil	_		_	_	
	CORPORATION		_		""	'*"	140						INCOMPLETE FORM B
86				Services									INCOMPLETE FORM B
80	ACUA TIMARI	0.24.405	0.24.405	Supply of	NIII.	Nil	No	NI:I	_		_	_	
	ASHA TIWARI	8,34,405	8,34,405	Goods &	Nil	INII	No	Nil	·	-	-	-	
_				Services									INCOMPLETE FORM B
87				Supply of									
	MEENA SHARMA	10,63,779	10,63,779	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services									INCOMPLETE FORM B
88				Supply of									
	Savita A. Pandey			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		-	-	Services									INCOMPLETE FORM B
89	MA/C Euprose Excists			Supply of									
	M/S Express Freight	48,11,938	48,11,938	Goods &	Nil	Nil	No	Nil	-	-	-	-	
	SystemI(INDIA) Pvt Ltd			Services									INCOMPLETE FORM B
90				Supply of									
	M/S Cement Sydicate	19,08,310	19,08,310	Goods &	Nil	Nil	No	Nil	- 1	-	-	-	
	,	13,23,212	,,	Services									INCOMPLETE FORM B
91				Supply of									
31	M/s Dartwell Xpress Pvt Ltd	2,39,22,197	2,39,22,197	Goods &	Nil	Nil	No	Nil	_	_	_		
	W/S Dartwell Apress PVI Liu	2,59,22,197	2,39,22,197		I IVII	""	140	1411	·	-	-	_	INCOMPLETE FORM B
02				Services									INCOMPLETE FORIVI B
92		75.07.000	75 07 000	Supply of	N.C.	N.:	NI-	N.C.I					
	Metropolis Logistics Pvt Ltd	75,27,200	75,27,200	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services									INCOMPLETE FORM B
93	Aditya Management			Supply of	l	l		l					
	Services	12,35,086	12,35,086	Goods &	Nil	Nil	No	Nil	-	-	-	-	
	Sel vides			Services									INCOMPLETE FORM B
94				Supply of									
	Orchid Mondal			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		-		Services									INCOMPLETE FORM B
95				Supply of									
	Mohd Aslam	31,22,192	31,22,192	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services		1		1					*PROVISIONALLY ADMITTE
96				Supply of		1							
	Nayak Aviation Service Pvt	73,04,589	73,04,589	Goods &	Nil	Nil	No	Nil	_	_	_	-	
	Ltd	7,0,04,000	10,04,000	Services									*PROVISIONALLY ADMITTE
07					<del>                                     </del>	<del>                                     </del>							1 NOVISIONALLI ADMITTE
97	Om Brakash Jainuria	9 99 927	0 00 007	Supply of	No.	Nil	No	Nil	_				
	Om Prakash Jaipuria	8,88,037	8,88,037	Goods &	Nil	NII	No	INII	-	-	-	-	*DDOVICIONALLY ACTOR
				Services	1								*PROVISIONALLY ADMITTE

98	T				1	I		1	1				1
98	vindya forms Pvt. Ltd	1,40,694	1,40,694	Supply of Goods &	Nil	Nil	No	Nil	_		_	_	
	Villaya Iorriis F Vt. Eta	1,40,004	1,40,004	Services			140	'*''					*PROVISIONALLY ADMITTED
99				Supply of									THO VISIONALET AUGUSTIES
	Rasmani Das	4,09,057	4,09,057	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services									*PROVISIONALLY ADMITTED
100				Supply of									
	Savex Management Pvt.	15,00,000	15,00,000	Goods &	Nil	Nil	No	Nil	-	-	-	-	
	Ltd.			Services									*PROVISIONALLY ADMITTED
101	M/s Ashok Kumar Devinder			Supply of									
	Kumar	12,30,435	12,30,435	Goods &	Nil	Nil	No	Nil	-	-	-	-	
	Kulliai			Services									*PROVISIONALLY ADMITTED
102				Supply of									
	GTM Industries Pvt. Ltd.	39,45,745	39,45,745	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services									*PROVISIONALLY ADMITTED
103				Supply of									
	M/s Catalyst Soft Tech	15,55,980	15,55,980	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services									*PROVISIONALLY ADMITTED
104		00.00.455	00 00 455	Supply of	No.	N.II	N -	N.C.					
	M/s Bhagwati Air Express	99,83,455	99,83,455	Goods &	Nil	Nil	No	Nil	-	-	-	-	***************************************
405				Services									*PROVISIONALLY ADMITTED
105	M/s Bhagwati Air Express	E4 E7 224	E4 E7 004	Supply of	Nil	Nil	No	Nil	_		_	_	
	(Kanhaiya Lal Ladhar)	51,57,221	51,57,221	Goods &	INII	INII	INO	INII	-	-	-	-	*PROVISIONALLY ADMITTED
106				Services									PROVISIONALLY ADMITTED
100	M/s Bhagwati Air Express	63,32,078	63,32,078	Supply of Goods &	Nil	Nil	No	Nil	_	_	_	_	
	(Sourabh Soni)	03,32,076	03,32,070	Services	I IVII	I IVIII	140	I INIII	_		_		*PROVISIONALLY ADMITTED
107				Supply of									PROVISIONALLI ADMITTED
107	M/s Bhagwati Air Express	37,25,448	37,25,448	Goods &	Nil	Nil	No	Nil	_	_	_	_	
	(Mayur Bagri)	07,20,440	01,20,440	Services			""						*PROVISIONALLY ADMITTED
108				Supply of									TROVISIONALLI ADMITTED
100	M/s Bhagwati Air Express	3,42,88,946	3,42,88,946	Goods &	Nil	Nil	No	Nil	_	_	_	_	
	(Arya)	, , , , , , , , , , , , , , , , , , , ,	-, -,-,-,-	Services									*PROVISIONALLY ADMITTED
109				Supply of									
	Balaji On Board Courriers	55,02,419	55,02,419	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services									*PROVISIONALLY ADMITTED
110				Supply of									
	Asif Javed Khan			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		8,89,450	8,89,450	Services									*PROVISIONALLY ADMITTED
111				Supply of									
	Bijoy Sankar Borah	3,07,835	3,07,835	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services									*PROVISIONALLY ADMITTED
112				Supply of									
	Mr.Ajit Sharma	8,19,010	8,19,010	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services									*PROVISIONALLY ADMITTED
113				Supply of									
	Sahdev Sharma	16,70,000	16,70,000	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services									*PROVISIONALLY ADMITTED
114	Airways Courier India Pvt			Supply of			l						
	Ltd.	7,92,694	7,92,694	Goods &	Nil	Nil	No	Nil	-	-	-	-	
				Services			-						*PROVISIONALLY ADMITTED
115	Barrary Sarutura	004004	0.04.004	Supply of	,	N.::1	,	N.111					
	Poonam Sawhney	2,64,084	2,64,084	Goods &	Nil	Nil	No	Nil	-	-	-	-	*DDOVICIONALLY ADAMITES
116				Services			+		-				*PROVISIONALLY ADMITTED
116	Neven Associates	60,300	60,300	Supply of	Nil	Nil	No	Nil	_	_	_	_	
	Naveen Associates	60,300	00,300	Goods &	INII	INII	INO	INII	_	-	-	_	*DDOVISIONALLY ADMITTED
117		+		Services			+	-	-				*PROVISIONALLY ADMITTED
11/	Assertive Marketing and	50,000	50,000	Supply of	Nil	Nil	No	Nil	_	_	_	_	
	Logistics Pvt Ltd	50,000	50,000	Goods &	INII	INII	INU	INII	_	-	-	_	*PROVISIONALLY ADMITTED
	1			Services		1	1	1	1				FROVISIONALLI ADIVITI IED

118	Naveen Saraswat and Company	2,80,303	2,80,303	Supply of Goods &	Nil	Nil	No	Nil	-	-	-	-	*PROVISIONALLY ADMITTED
119	Yash Enterprises	70,872	70,872	Services 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 KHANDELWAL)	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

420	1	1		1	1	1	1	1		I			İ
138				Supply of	Nil	Nil	N -	Nil	_	_	_	_	
	Safe & Sure Express	10.11.3	10 11 200	Goods &	NII	NII	No	INII	-	-	-	-	*DDOVICIONALLY ADMITTED
120		19,11,3	08 19,11,308										*PROVISIONALLY ADMITTED
139				Supply of	N. I	Nil	NI-	N.C.	_	_		_	
	MAPPD Systems Pvt. Ltd.	4.50	4 50 000	Goods &	Nil	NII	No	Nil	-	-	-	-	***************************************
440		1,59,8	20 1,59,820										*PROVISIONALLY ADMITTED
140	Devraj Singh (Bhairav			Supply of			l						
	Associates)			Goods &	Nil	Nil	No	Nil	-	-	-	-	
	· · · · · · · · · · · · · · · · · · ·	75,2	93 75,293	Services									*PROVISIONALLY ADMITTED
141	Mituj Marketing Pvt. Ltd.			Supply of									
	(Amit Bajaj)			Goods &	Nil	Nil	No	Nil	-	-	-	-	
	1 13/37	7,24,8	90 7,24,890	Services									*PROVISIONALLY ADMITTED
142				Supply of									
	Rajesh Electrical work			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		1,55,0	00 1,55,000										*PROVISIONALLY ADMITTED
143				Supply of									
	Tarun Agarwala			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		50,0	00 50,000	Services									*PROVISIONALLY ADMITTED
144				Supply of									
	Super parcel Cargo Service			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		1,49,0	20 1,49,020	Services									*PROVISIONALLY ADMITTED
145				Supply of									
	Sahdev P Mejari			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		1,20,0	00 1,20,000	Services									*PROVISIONALLY ADMITTED
146	Positive Management Pvt.			Supply of									
				Goods &	Nil	Nil	No	Nil	-	-	-	-	
	Ltd	1,29,80,8	22 1,29,80,822	Services									*PROVISIONALLY ADMITTED
147				Supply of									
	Veenit Real Estate Pvt Ltd			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		52,44,1	10 52,44,110	Services									*PROVISIONALLY ADMITTED
148				Supply of									
	Mangalam Viniyog Pvt Ltd			Goods &	Nil	Nil	No	Nil	-	-	- 1	-	
		52,44,1	10 52,44,110	Services									*PROVISIONALLY ADMITTED
149				Supply of									
	Vishwanath G Patade			Goods &	Nil	Nil	No	Nil	-	-	- 1	-	
		80,7	80,784	Services									*PROVISIONALLY ADMITTED
150			50,.51	Supply of									
150	Nagaraj.G			Goods &	Nil	Nil	No	Nil	_	_	_	-	
	Nagaraj. G	46,9	50 46,950		1,111		""						*PROVISIONALLY ADMITTED
151		40,5	40,550	Supply of									TROVISIONALLI ADMITTED
131	Premier Industrial			Goods &	Nil	Nil	No	Nil	_	_	_		
	Corporation	12,52,9	30 12,52,930	1	1411	'*"	140	1 1					*PROVISIONALLY ADMITTED
152		12,32,9	12,32,930	Services Supply of		<del>                                     </del>							THOUSIONALLI ADIVITTED
132	Shekhawati OTC - Jaipur			Goods &	Nil	Nil	No	Nil	_	_	_	_	
	Strektiawati OTC - Jaipui	3.63.5	72 2 2 2 5 7 2	1	INII	l MIII	INU	I INII		_		-	*DDOM/ISIONIALLY ADMITTED
153	+	3,63,5	73 3,63,573			-							*PROVISIONALLY ADMITTED
153	Saniau Kumar Cardi			Supply of	Nil	Nil	No	Nil	_	_	_		
	Sanjay Kumar Gardi	30.0	20.000	Goods &	INII	INII	INO	INII	_	_	-	-	*DDOVICIONALLY ADMATTED
154		30,0	00 30,000	Services		-	1	-					*PROVISIONALLY ADMITTED
154	Toire o D Muley (Actor and )			Supply of	NI:I	Nil	No	NI:I	_	_	_	_	
	Tejrao P Muley (Auto party)		4 04 222	Goods &	Nil	l INII	No	Nil	_	_	-	-	*DDOVICIONALLY ADAPTED
455		1,84,2	30 1,84,230	Services		<del>                                     </del>							*PROVISIONALLY ADMITTED
155				Supply of	N. I	, No.		N.II					
	Yeshodha Courrier Service			Goods &	Nil	Nil	No	Nil	-	-	-	-	***************************************
		3,18,4	95 3,18,495										*PROVISIONALLY ADMITTED
156				Supply of									
	Gopal Das Sharma			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		7,17,3	97 7,17,397	Services		-							*PROVISIONALLY ADMITTED
157				Supply of									
	Gayatri travels Solution			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		21,38,2	00 21,38,200	Services									*PROVISIONALLY ADMITTED

450	T				1	I	1	1					
158	S			Supply of	N.:	Nil	N -	Nil	_		_		
	Balkaran Singh	4 00 475	4.00.475	Goods &	Nil	NII	No	INII	-	-	-	-	***************************************
450		4,92,475	4,92,475	Services									*PROVISIONALLY ADMITTED
159				Supply of			l						
	Ashok Oberoi			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		7,11,399	7,11,399	Services									*PROVISIONALLY ADMITTED
160				Supply of									
	Daya express			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		16,70,000	16,70,000	Services									*PROVISIONALLY ADMITTED
161				Supply of									
	Vaishnavi Express			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		10,63,779	10,63,779	Services									*PROVISIONALLY ADMITTED
162				Supply of									
	Colt Infotech			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		2,44,199	2,44,199	Services									*PROVISIONALLY ADMITTED
163				Supply of									
	JSS Enterprises			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		4,19,208	4,19,208	Services									*PROVISIONALLY ADMITTED
164				Supply of									
	Manoj Shantaram LAD			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		2,01,448	2,01,448	Services									*PROVISIONALLY ADMITTED
165				Supply of									
	Rajendrakumar H. Parmar			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		50,000	50,000	Services									*PROVISIONALLY ADMITTED
166			,	Supply of									
	Shivom Buiz Solutions			Goods &	Nil	Nil	No	Nil	_	_	-	-	
		3,34,087	3,34,087	Services									*PROVISIONALLY ADMITTED
167		3,3 1,007	5,5 1,667	Supply of									THE VISIONALET ABINITYEE
107	Ankit business Centre Pvt			Goods &	Nil	Nil	No	Nil	_	_	_		
	Ltd	84,976	84,976	Services	1411	'*"	140	1 1					*PROVISIONALLY ADMITTED
168		84,370	04,370										PROVISIONALLI ADMITTED
100	Cwift Door Logistics			Supply of Goods &	Nil	Nil	No	Nil	_	_	_	_	
	SwiftBees Logistics	60,000	60,000	1	INII	I NIII	INO	INII	-	-	-	-	*PROVISIONALLY ADMITTED
100		60,000	60,000	Services									PROVISIONALLY ADMITTED
169	Chital Mahanharah			Supply of	NUL	NU	No	NII	_	_	_		
	Shital Maheshwari	05.753	05.753	Goods &	Nil	Nil	No	Nil	-	-	-	-	*DDO\//CIONIALI\/ ADMAITTED
		85,753	85,753	Services									*PROVISIONALLY ADMITTED
170	l., l			Supply of			l						
	Arbaz Tenaz Bepari			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		41,392	41,392	Services									*PROVISIONALLY ADMITTED
171	IPSA BUSINESS (INDIA ) Pvt			Supply of									
	Ltd			Goods &	Nil	Nil	No	Nil	-	-	-	-	
	Eto .	12,90,362	12,90,362	Services									*PROVISIONALLY ADMITTED
172				Supply of									
	Rajesh Singh			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		2,44,553	2,44,553	Services									*PROVISIONALLY ADMITTED
173				Supply of									
	Bittoo Motors & Transport			Goods &	Nil	Nil	No	Nil	-	-	-	-	
		84,800	84,800	Services									*PROVISIONALLY ADMITTED
174				Supply of									
	Sachin Chavan	2,03,550	2,03,550	Goods &	Nil	Nil	No	Nil	-	-	-	-	
			, ,	Services									*PROVISIONALLY ADMITTED
175				Supply of									
	Balaji Enterprises			Goods &	Nil	Nil	No	Nil	-	_	-	-	
	,	6,19,000	6,19,000	Services	1			"					*PROVISIONALLY ADMITTED
176		0,13,000	0,13,000	Supply of			1						A TO TO TO TO THE POPULATION
1,0	saniay pahalwan			Goods &	Nil	Nil	No	Nil	_	_	_	-	
	sanjay pahalwan	3,91,641	3,91,641	Services	I NIII		140			-	-	-	*PROVISIONALLY ADMITTED
177		3,91,641	3,31,041										FROVISIONALLI ADIVITTED
1//	L B Aganual & Associatos			Supply of	Nil	Nil	No	Nil	_	_	_	_	
	L B Agarwal & Associates	10.46.349	10.16.340	Goods &	INII	NII	No	INII		-	-	-	*DDOVICIONALLY ADMITTED
		10,16,248	10,16,248	Services			1	l					*PROVISIONALLY ADMITTED

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