

List of operational creditors (Other than Workmen and Employees and Government Dues)															
Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim 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
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Kohli Dyes & Chemicals	GE/B0001	09.11.2019	5,48,418.00	5,43,391.00	Operational	NO	NO	NO	N/A	NIL	NIL	5,027	NIL	NO
2	Super Presstech Engineers	GE/B0002	15.11.2019	3,89,286.00	3,83,574.00	Operational	NO	NO	NO	N/A	NIL	NIL	5,712	NIL	NO
3	Shree Balajee Dyechem Pvt. Ltd.	GE/B0003	15.11.2019	2,13,108.00	2,13,108.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
4	Tusker Dye Chem Pvt. Ltd.	GE/B0004	09.11.2019	5,28,563.00	5,28,563.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
5	Nano Tech Chemical Brothers Pvt.Ltd.	GE/B0005	20.11.2019	76,794.00	42,952.00	Operational	NO	NO	NO	N/A	NIL	NIL	33,842	NIL	NO
6	GTN Textiles Limited	GE/B0006	25.11.2019	29,037.96	29,037.96	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
7	Embassy Biogenic India Private Limited	GE/B0007	28.11.2019	1,45,880.00	1,44,963.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
8	Gurara Enterprises Pvt. Ltd.	GE/B0008	02.12.2019	49,560.00	49,560.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
9	Shiva Traders	GE/B0009	02.12.2019	8,654.00	8,654.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
10	K & A Organics	GE/B0010	12.12.2019	3,85,297.00	3,85,297.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
11	ARS Paddy Husk Pvt. Ltd.	GE/B0011	12.12.2019	1,37,837.00	1,37,837.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
12	Goel Engineers & Traders	GE/B0012	12.12.2019	6,772.00	6,772.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
13	Advance Pneumatic Equipments	GE/B0013	12.12.2019	14,906.00	14,906.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
14	Walaiti Ram Ashok Kumar	GE/B0014	12.12.2019	2,52,526.00	2,52,526.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
15	Ashok kumar Ajay Kumar	GE/B0015	12.12.2019	3,23,648.00	3,23,648.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
16	Bothra Trading Co.	GE/B0016	16.12.2019	23,23,259.00	23,23,259.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
17	Nemi Chand Sampat Raj	GE/B0017	16.12.2019	14,58,987.00	14,58,987.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO

18	SDO Sub-Division, DHBVN	GE/B0018	19.12.2019	45,78,565.00	45,78,565.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
19	Syndic India	GE/B0019	18.12.2019	71,697.00	71,697.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
20	Unidyces Chemicals Pvt. Ltd.	GE/B0020	24.12.2019	2,66,093.00	2,66,093.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
21	Excel Dyechem Pvt. Ltd.	GE/B0021	24.12.2019	1,16,807.00	1,16,807.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
22	Uni Dyechem Marketing Agencies Pvt. Ltd.	GE/B0022	24.12.2019	5,16,939.00	5,16,939.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
23	K.G. Packagings	GE/B0023	10.12.2019	10,672.19	10,672.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
24	Devi Ram & Company	GE/B0024	21.12.2019	99,297.00	99,297.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
25	Purushotam Dass Niranjn Lal	GE/B0025	11.11.2019	9,36,595.00	9,36,595.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
26	ABC Chemicals	GE/B0026	17.12.2019	1,03,250.00	1,03,250.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
27	Neha Enterprises	GE/B0027	24.12.2019	2,14,670.00	2,14,670.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
28	Sangam Hardware & Mill Store	GE/B0028	25.12.2019	39,354.00	39,354.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
29	Banwari Salt Industries	GE/B0029	25.12.2019	1,48,680.00	1,47,492.00	Operational	NO	NO	NO	N/A	NIL	NIL	1,188	NIL	NO
30	ABC Colourchem Pvt. Ltd.	GE/B0030	7.12.2019	1,44,751.00	1,44,751.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
31	Ravi Box Industries	GE/B0031	16.01.2020	20,868.00	20,868.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
32	Agchem Agencies	GE/B0032	22.01.2019	1,91,160.00	1,91,160.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
33	Rajdhani Sales Corporation	GE/B0033	27.01.2020	3,02,918.00	3,02,918.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
34	Galaxy UPS System	GE/B0034	25.01.2020	1,63,784.00	1,49,904.00	Operational	NO	NO	NO	N/A	NIL	NIL	13,880	NIL	NO
35	Shri Karni Chemicals	GE/B0035	27.01.2020	16,559.00	16,550.00	Operational	NO	NO	NO	N/A	NIL	NIL	9	NIL	NO
36	Vardhman Knits	GE/B0036	28.01.2020	8,558.00	8,558.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
37	Maa kela Devi Fabrics	GE/B0037	25.01.2020	13,771.00	13,674.00	Operational	NO	NO	NO	N/A	NIL	NIL	97	NIL	NO
38	Bajrang Fabrics	GE/B0038	25.01.2020	6,817.00	6,817.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
39	JM Holdings Pvt. Ltd.	GE/B0039	25.01.2020	80,095.00	80,095.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO

40	Ions Filtech Pvt. Ltd.	GE/B0040	29.01.2020	2,91,305.00	2,91,305.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
41	Textile Dye Chem	GE/B0041	03.02.2020	9,62,680.00	9,62,680.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
42	Haryana Organics Corporation	GE/B0042	28.01.2020	17,936.00	17,936.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
43	Shri Ram Trading Co.	GE/B0043	03.02.2020	2,23,686.00	2,23,661.00	Operational	NO	NO	NO	N/A	NIL	NIL	25	NIL	NO
44	Meenakshi Enterprises	GE/B0044	28.01.2020	924.00	924.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
45	Anupam Tex Processors Private limited	GE/B0045	31.12.2019	3,96,922.00	2,66,304.00	Operational	NO	NO	NO	N/A	NIL	NIL	1,30,618.00	NIL	NO
46	Charat Enterprises	GE/B0046	12.02.2020	6,85,056.00	6,85,057.00	Operational	NO	NO	NO	N/A	NIL	NIL	1.00	NIL	NO
47	Bharat Ram Rajkumar and Company	GE/B0047	12.02.2020	24,35,317.00	24,35,317.00	Operational	NO	NO	NO	N/A	NIL	NIL	-	NIL	NO
48	J N Arora & Co. Pvt. Ltd.	GE/B0048	25.09.2020	1,597.00	738.00	Operational	NO	NO	NO	N/A	NIL	NIL	859	NIL	NO
	Total			1,99,59,856.15	1,97,67,682.96								1,91,258.00		

Sd/-

Vivek Raheja

Resolution Professional of

Gupta Exim (India) Pvt. Ltd.

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