

S.No.	Name of Operational Creditor	Whether Related Party	Claim filed [in ₹]Principal	Interest	Claim Provisionally Admitted as on 25.03.2021 [in ₹]	Claim Under Verification as on 25.03.2021 [in ₹]
1	M/S BAWA BROTHERS	NO	500,000.00	173,428.00	-	500,000.00
2	Anhui Technology Co. Ltd.	NO	73,138,233.58	53,383,913.90	-	73,138,233.58
3	Kumbhat Communication	NO	122,415,532.25		116,128,960.20	6,286,572.05
4	M/S Innov8 Incorporation	NO	21,728,550.00	-	16,945,161.00	4,783,389.00

5	Nakoda Tradepoint LLP	NO	2,989,020.00		2,989,020.00	-
6	M/S Shree Distributors	NO	12,847,671.00		11,688,509.00	1,159,162.00
7	Ankur Enterprises	NO	21,857,429.40		16,374,339.40	5,483,090.00
8	M/s Shree Sai Services	NO	14,846,202.00		10,590,959.00	4,255,243.00
9	Tradlyink Marketing Pvt Ltd	NO	55,379,689.00		34,001,510.00	21,378,179.00
10	Krish Electronics	NO	28,679,447.00		28,679,447.00	-
11	Om Logistics Ltd	NO	4,148,764.00	1,244,629.00	4,015,407.79	133,356.21
12	Scorpion Express Pvt. Ltd	NO	3,656,390.32	1,146,065.20	3,343,746.31	312,644.01
13	R.S.DISTRIBUTORS	NO	11,196,866.00		6,227,327.20	4,969,538.80
14	MSS Digital	NO	11,690,884.30	2,409,923.66	9,179,758.80	2,511,125.50
15	Ms. Sree Muruga Agencies	NO	2,100,652.00		1,400,652.00	700,000.00

16	Bhagwati Traders	NO	7,201,435.00	1,441,865.00	5,992,615.00	1,208,820.00
17	Ms Govin suppliers	NO	4,000,000.00		2,173,068.80	1,826,931.20
18	MAHALAXMI ENTERPRISES	NO	8,722,763.31	50,000.00	7,402,763.00	1,320,000.31
19	Ambay Enterprises	NO	4,074,695.00		4,074,695.00	-
20	Dixit Enterprises	NO	7,569,136.00	1,816,592.00	2,966,130.00	4,603,006.00

21	SAFFRON TRADELINK	NO	78,463,031.00		77,963,031.00	500,000.00
22	Shipgig Ventures Pvt Ltd	NO	10,848,059.00		5,660,783.00	5,187,276.00
23	Ms Dreamzz Tradewing LLP	NO	24,437,101.00		21,633,152.48	2,803,948.52
24	OVT India Pvt Ltd		271,310,296.00	164,805,677.00	-	271,310,296.00
25	Independent Service Company	NO	8,230,044.00		3,981,535.00	4,248,509.00
26	Online Service	NO	6,185,959.00	740,552.00	3,884,060.00	2,301,899.00
27	Piyush Traders	NO	3,593,436.00		3,093,436.00	500,000.00

28	Prince Electronics & Securty Systems	NO	3,100,257.24	196,700.00	1,600,000.00	1,500,257.24
29	MB Surana Marketing Pvt Ltd	NO	7,215,114.00		3,675,359.00	3,539,755.00
30	SALEX GODOWN	NO	5,738,075.00		2,252,675.00	3,485,400.00
31	G & G Agencies	NO	1,000,000.00		-	1,000,000.00
32	Singla Power Solutions	NO	12,425,730.00		9,243,427.00	3,182,303.00
33	JK Sales	NO	5,518,211.80		5,518,211.80	-
34	Ahad Trading	NO	6,488,225.00		5,887,904.00	600,321.00
35	JS Enterprises	NO	21,871,019.75		17,684,052.00	4,186,967.75
36	Vijayalakshmi Agencies	NO	5,700,000.00	1,270,500.00	5,000,000.00	700,000.00
37	Ms Rathod Transport	NO	7,662,940.00	2,268,882.00	6,181,417.30	1,481,522.70
38	Ms Swaroop Techno Components Pvt. Ltd	NO	4,862,958.00	1,531,831.00	-	4,862,958.00

39	Modern Communication and Broadcast Systems Pvt. Ltd	NO	4,515,600.00	1,442,734.00	4,515,600.00	-
40	M/s K M Tooling Solutions	NO	16,602,920.00	4,856,354.00	16,602,920.00	-
41	Siddhivinayak Enterprises	NO	14,062,317.00		11,272,105.00	2,790,212.00
42	KMETS Engineering Pvt. Ltd	NO	2,689,632.00	968,267.00	2,678,300.00	11,332.00
43	Skylark Metallic India	NO	8,016,720.00	2,597,417.00	8,016,720.00	-
44	M/s JBRS Logistics	NO	463,016.00	154,878.00	463,016.00	-
45	ASPIRE Agencies	NO	75,385,192.60		68,735,219.60	6,649,973.00
46	Ms The Atlas Electric Industries Pvt. Ltd	NO	3,270,480.00	1,054,729.00	3,270,480.00	-
47	Ms Voltaic Cable	NO	2,062,545.00	649,701.00	1,372,245.00	690,300.00
48	Sri Guru Associates	NO	10,947,391.00		8,042,402.00	2,904,989.00

49	Chhattisgarh Business Corporation	NO	4,160,796.00		4,160,796.00	-
50	Vasupradha Communications	NO	9,784,049.00		9,784,049.00	-
51	D2H2 Services	NO	11,295,844.00	3,558,190.00	10,795,844.00	500,000.00
52	Squaria Global India Pvt. Ltd	NO	20,130,272.00	4,229,556.00	5,270,300.00	14,859,972.00
53	Vaishnavi Marketing & Services	NO	11,152,650.10	3,621,013.63	11,152,650.10	-
54	Ankit Enterprises	NO	10,435,000.00		9,434,738.00	1,000,262.00
55	Satyam Sales	NO	30,994,484.00		28,408,923.00	2,585,561.00
56	Sunrise Plalce	NO	61,671,360.00		17,718,951.00	43,952,409.00
57	SLCS	NO	11,427,148.00	2,056,887.00	10,891,246.00	535,902.00
58	R.M Enterprises	NO	4,454,642.00		3,954,642.00	500,000.00
59	UMIYA INCORPORATION	NO	30,899,445.00		30,899,445.00	-

60	Mandhar Marketing	NO	28,286,314.00		-	28,286,314.00
61	KN Enterprise	NO	17,950,160.00		17,950,160.00	-
62	LN Marketing	NO	20,404,423.00		20,404,423.00	-
63	DB Distributors	NO	65,507,701.00		65,507,071.00	630.00
64	Sai Enterprises	NO	8,267,505.00		5,156,693.50	3,110,811.50
65	Tilak Telecom	NO	2,651,536.00		2,651,536.00	-
66	FlyingBirds Logistics	NO	806,215.00		704,859.00	101,356.00
67	Vinayaka corporation	NO	8,417,028.00		5,922,725.00	2,494,303.00
68	Telematrix Calicut		2,847,701.00		2,717,982.00	129,719.00
69	Partha Corporation		529,430.00		-	529,430.00
70	S.L.Enterprises		3,000,000.00		2,500,000.00	500,000.00
	Total		1,406,483,334	257,670,285.39	848,389,154	558,094,179