

S.No	Date	Form Type	Company Name	Name	Opening Balance	Interest Amount	Dues in INR
1	16-10-2021	Form-B	Jai Aravali Industries		₹ 1,22,50,084.00	62,60,993	1,85,11,077
2	20-10-2021	Form-B	Triveni Chem Trade		₹ 56,71,821.00		56,71,821
3	16-10-2021	Form-B	Jai Aravali Industries		₹ 46,01,229.00	28,56,817	74,58,046
4	22-10-2021	Form-B	AB Traders	Bhaskaran S	₹ 31,04,225.00		
5	25-10-2010	Form-B	Vishvas Inc	Mr. Visvas	₹ 19,50,000.00	6,00,855	25,50,855
6	25-10-2021	Form-B	Wasser Chemicals & System Pvt Ltd		₹ 14,34,325.00		14,34,325
7	23-10-2021	Form-B	Thilipan Transport		₹ 9,46,357.00		9,46,357
8	22-10-2021	Form-B	Pone Pure Chemicals		₹ 7,71,101.00		771101
9	19-10-2021	Form-B	SSP & CO Chartered Accountants		₹ 6,84,990.00		6,84,990
10	25-10-2021	Form-B	Papyrus Performance Chemicals	Udayabaskar	₹ 6,65,520.00		
11	22-10-2021	Form-B	Pure Chemicals.Co		₹ 6,05,420.00		6,05,420
12	16-10-2021	Form-B	Jai Hanuman Industries		₹ 2,73,571.00	86,523	3,60,094
13	25-10-2021	Form-B	Calicut Papers	Jaffar Ashraf AP	₹ 2,32,530.00		232530
14	22-10-2021	Form-B	Beekey Industries		₹ 1,74,551.00		1,74,551
15	21-10-2021	Form-B	P.R.S. Transports		₹ 1,36,451.00		1,36,451
16	26-10-2021	Form-B	Devendran Coal International Pvt Ltd	Arunkumar	₹ 94,368.00		
17	19-10-2021	Form-B	PSP Clobal Services Pvt Ltd		₹ 69,860.00		69,860
18	23-10-2021	Form-B	Replikka	Pandurangan S	₹ 7,065.00		7065
19	26-10-2021	Form-C	Racki Agencie	S Sudha	₹ 23,58,105.00		
20	27-10-2021	Form-C	Jayam Organics	K Tharani	₹ 2,89,690.00		289690
21	26-10-2021	Form-C	Laxmi Packaging	N Sivanathan	₹ 13,452.00		
22	22-10-2021	NIL	Fimakem pvt ltd	Ramesh Chandra Sharma	₹ 60,90,933.00		6090933
23	28-10-2021	NIL	Sri Vinayaka Traders	S Manian	₹ 15,24,683.00		1524683
24	22-10-2021	NIL	Wolkem india pvt	Ramesh Chandra Sharma	₹ 8,09,235.00		809235
25	25-10-2021	NIL	Vipul Chemicals India Pvt Ltd		₹ 7,19,962.00		719962
26	23-10-2021	NIL	Sri Ram Agencies		₹ 6,40,519.00		640519
27	16-10-2021	NIL	India Bearing & Mill Stores		₹ 4,06,452.00		4,06,452
28	21-10-2021	NIL	Dwarakaa Calendaring Mills	Mr.S.Ramgopal	₹ 3,54,589.00		3,54,589
29	20.10.2021	NIL	Text Biosciences Pvt Ltd		₹ 1,96,175.00		1,96,175
30	27-10-2021	NIL	Shree Suriya Papers		₹ 1,21,430.00		121430
31	25-10-2021	NIL	Sree Murugan Bearings	Subramanian	₹ 1,20,635.00		

32	21-10-2021	NIL	Sri VenkateswaraTransport s		₹ 1,10,918.00		1,10,918
33	26-10-2021	NIL	RSK Engineering Works		₹ 80,113.00		80113
34	21-10-2021	NIL	Wire & Wiremesh Co		₹ 71,154.00		71,154
35	16-10-2021	NIL	Orient Hardware & Tools Corpotion	Mr.Raja	₹ 63,069.00	30,276	93,345
36	21-10-2021	NIL	SKT Financial Services Pvt Ltd		₹ 60,513.70		60,531.70
37	25-10-2021	NIL	YAAL Enterprises		₹ 51,352.00		
38	26-10-2021	NIL	Sovereign Industrial Products		₹ 37,704.00		
39	26-10-2021	NIL	B & M Incorporates		₹ 20,629.00		

₹ 4,78,14,780.70